



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

Minutes for VNC OFFICIAL Joint Board / Outreach Committee

Meeting Date: Tuesday, April 9, 2019 Meeting Time: 6:30pm - 7:30pm

Meeting Location: Waterfront Cafe, 205 Ocean Front Walk, Venice, 90291

Contact: Hollie.Stenson@VeniceNC.org

- 1. 6:30 Call to Order Roll Call and Approval of this agenda as presented or amended
 - a. Mtg. called to order at 6:42pm

Evan White	Kadie Bogart	Alex Neiman	Justine Larsen
Hollie Stenson	Kat Karimi	Michael Sugarman	Justin Brezhnev
Nick Antonicello	Joslyn Williams	Alex Poe	

- 2. 6:35p ANNOUNCEMENTS Any non-agendized items
- 3. 6:40p PUBLIC COMMENT 5 minutes on non-agendized items related to Outreach only
- 4. 6:45p BUSINESS:
 - a. Election outreach do's and don'ts for the Outreach committee
 - i. Justin will help with Outreach Committee at Election at exit
 - ii. Idea: Hand out bike lights 3K if we have budget
 - iii. Salt & Straw hand out free ice cream? Let's ask. Or Jenni's.
 - iv. First 500 voters get a free taco ask local companies.
 - v. Booths LAPD & LAWDP free trees & rain barrels, Sheila Kuehl's office ask if they'd like to be present.
 - vi. Print "I VOTED" stickers....
 - vii. send team Melissa Shin's logo for approval and thoughts as the "I VOTED" sticker.
 - viii. free thumb drives with election info on them?
 - ix. make signs for the elections yard signs ask Ivan
 - x. make sure voter guide has info re: the survey
 - xi. ask Ivan when voter guide is going out





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- b. Emergency preparedness town halls 2 in June
 - i. Consider another date very busy in summer.
- c. Survey discussion & planning ready by elections
 - i. Kat resend document with questions
 - ii. Alby and Kat to connect re: survey and create questions since both are qualified and have done it before.
 - iii. For distribution: Qualtrics
 - iv. Encourage people to vote at the end of the survey
 - v. give Library a stack of papers to hand out to say go to the website
 - vi. gets people out to vote if we have a live survey by May 15th
 - vii. Twillio
 - viii. Evan to ask Hugh re: exact budget left
 - ix. Lobb api to mail stuff
- 5. 7:30p End. 7:47pm Meeting Adjourned.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Outreach Committee on any agenda item before the Outreach Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Outreach Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Outreach Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Outreach Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

POSTING: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/outreach In addition, if you would like a copy of any record related to an item on the agenda, please contact outreach@venicenc.org.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

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meeting you wish to attend by contacting Hollie Stenson, Outreach Committee Chair, at (310) 729-4071 or email hollie.stenson@venicenc.org.

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