



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org Phone: 310-421-8627

VNC OUTREACH COMMITTEE Minutes of July 31, 2019 Meeting The Waterfront 205 Ocean Front Walk, Venice, CA 90291

1. Meeting was called to order at 7:15pm.
Present were: Sima Kostovetsky (SK), Kat Karimi (KK), Angela McGregor (AM), Teresa White (TW), Nick Antonicello (NA), Alex Neiman (AN).
2. The agenda was approved as presented. (KK, NA, AM, TW, AN, //SK)
3. Minutes of the May 15, 2019 Outreach Committee meeting were approved as presented. (KK, NA, AM, TW, AN, //SK)
4. There were no Announcements.
5. There was No Public Comment.
6. Chair Report – National Night Out on August 6th, 2019 - LAPD/Pacific Division Venice Community Event. At Pacific and Windward, under the Venice Lights Sign, 6pm - 9pm. The Outreach Committee will have a table with the Resiliency Committee representing the VNC.
7. There was No Consent Calendar
8. **ITEM FOR DISCUSSION AND POSSIBLE ACTION - MOTION. Venice Survey Results -**
(Motion brought by Kat Karimi and Sima Kostovetsky, et al)
Outreach Committee recommends the following pertaining to the Venice Neighborhood Survey results -
 - Analyze, synthesize and summarize the data by the Outreach Committee. Committee recognizes timeliness of this analysis - 2 months goal.
 - Disseminate committee specific survey results to the relevant VNC committees.
 - Disseminate neighborhood specific results to community groups and Neighborhood Associations.
 - After analyzing the survey data and results, present to the VNC Board with Committee's recommendations.Motion 8 Passed. 6-0-0. (NA, TW, KK, AM, AN //SK)
9. **ITEM FOR DISCUSSION AND POSSIBLE ACTION - VNC Emergency Preparedness Town Halls**
(Brought by Sima Kostovetsky, et al)
The Outreach Committee discussed the status of the Emergency Preparedness Town Halls:
 - The budget was approved by the previous VNC board for \$1000 to include 2 Town Halls in the Venice Community. Budget to include rental of space, materials and outreach costs/advertising.)
 - Dates finalized: Thursday, 9/26/19 at Oakwood Rec. Center, 6:30pm - 9:00pm and Thursday, 10/3/19 at Penmar Rec. Center, 6:30pm - 9:00pm



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10. ITEM FOR DISCUSSION AND POSSIBLE ACTION - "Coffee With A Cop".

(Brought by Sima Kostovetsky, et al)

The Outreach Committee recommends the creation and promotion of a monthly "Coffee With a Cop" program with LAPD's Pacific Division Officers. Whereby, each month residents can meet and engage with Venice-area Police Lead Officers at local businesses, for the purposes of building stronger community/police communication and relationships. Discussion of suitable locations, scheduling, budget and promotion ensued.

11. ITEM FOR DISCUSSION AND POSSIBLE ACTION - Rose Avenue Beach Clean-up.

(Brought by Sima Kostovetsky, et al)

Discussion of possible outreach support and promotion without any VNC financial expenditures, for the Rose Avenue Beach Cleanup organized by local Rose Avenue residents and businesses. Referred to the board for general VNC vote.

12. There was no Old Business.

13. New Business:

- a. Scheduling of e-mail blasts to the community alerting stakeholders of upcoming events, meetings, Venice happenings - twice/month.
- b. Promotion of National Night Out - August, 6th 2019
- c. Head of Social Media - Alex Neiman
- d. Internal Committee Distribution list
- e. Discussion of Outreach Committee goals going forward during our VNC term.

14. There were No Committee Comments.

15. The meeting was adjourned at approximately 9:15pm.