



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627

## VNC Outreach Committee Meeting Agenda

**Meeting Date: WEDNESDAY, January 25th, 2023**

**Meeting Time: 7:00pm**

**Meeting Location: Webinar**

**Contact: [Chair-Outreach@VeniceNC.org](mailto:Chair-Outreach@VeniceNC.org)**

**You are invited to a Zoom webinar.**

**When: January 25th, 2023 at 07:00 PM Pacific Time (US and Canada)**

**Topic: VNC Outreach Committee Webinar**

**Please click the link below to join the webinar:**

**<https://us02web.zoom.us/j/85311296086>**

**Or One tap mobile :**

**US: +16699006833,,[85311296086](tel:+16699006833) or +16694449171,,[85311296086](tel:+16694449171)#**

**Or Dial by Telephone: US: +1 669 900 6833 or +1 253 215 8782**

**Toll Free: 877 853 5257 or 888 475 4499**

**Webinar ID: [853 1129 6086](https://us02web.zoom.us/j/85311296086)**

**International numbers available: <https://us02web.zoom.us/j/85311296086>**

### **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:**

The public is requested to dial \*9 on their phone if calling in or press the Raise Hand button if attending by ZOOM when prompted by the presiding officer, to address the Committee on any agenda item before the Committee takes an 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Committee meeting.

Public comment is limited to 60 seconds per speaker, unless adjusted by the chair officer of the Committee.

### **Virtual Board Meeting Rules:**

- Raise your hand (or when accessing by telephone, press \*9) if you have a public comment only WHEN we get to that specific item.
- After you speak, please lower your hand.
- All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
- Committee members will get one chance to speak for a max of 2 minutes per item.
- Public comment will be limited to one comment for 60 seconds per item.
- Please do not raise your hand more than once per item



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- **Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.**
- **No ceding your time to others will be allowed.**
- **The meeting is being video and audio recorded**
- **The public will be able to listen and speak but their video will be disabled.**

1. **Call to Order**
2. **Roll Call –**

Sima Kostovetsky - Chair <a href="mailto:chair-outreach@venicenc.org">chair-outreach@venicenc.org</a>	Angela McGregor <a href="mailto:angusmcg1961@gmail.com">angusmcg1961@gmail.com</a>	
Vicki Halliday - Comms. Chair <a href="mailto:vicki.halliday@venicenc.org">vicki.halliday@venicenc.org</a>	Brian Averill <a href="mailto:briancaverill@gmail.com">briancaverill@gmail.com</a>	
Cristina Rodriguez-Greenberg <a href="mailto:cristina_rg@gwmail.gwu.edu">cristina_rg@gwmail.gwu.edu</a> Cristinasgreenberg@gmail.com	Christopher Lee <a href="mailto:cwlee.nyc@gmail.com">cwlee.nyc@gmail.com</a>	
Nick Antonicello <a href="mailto:nantoni@mindspring.com">nantoni@mindspring.com</a>		

3. **ANNOUNCEMENTS** - from Committee members.
4. **PUBLIC COMMENT** – 1 minute on items not on the agenda related to the Outreach Committee only.
5. **Chair Report** -
  - a. Promoting Community Resiliency at Farmers Market - 1/20/23 and 3rd Friday in February - 2/17/23
  - b. Promoting Verdant Venice - 2/4/23 “Day of Tree Care” cleaning up the Venice Farmers Market Parking Lot Site at 499 S. Venice~Venice Blvd. at Venice Way/Ocean
  - c. Thank you for 11th Annual Holiday Sign Lighting - 12/3/22
  - d. Liaison with Govt. Offices - CD11, Holly Mitchell, Ben Allen



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**6. Item for Discussion and Possible Action - New VNC branded table-cloths similar to below:**



- a. Design with VNC logo
- b. Design for Resiliency - Venice Community Resiliency

- 7. Item for Discussion and Possible Action - “Spotlight On” highlighting VNC Committees in our community - Outreach 1st - Christopher Lee**
- 8. Item for Discussion and Possible Action - Next Town Hall**
- 9. Item for Discussion and Possible Action - VNC Elections: update from Michael Lynn, VNC Elections Administrator**
- 10. Old Business: VNC branded merchandise**
- 11. New Business: Calendar of when things are so we can try to figure out what to promote when**
- 12. COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Outreach Committee but not on the Agenda**
- 13. ADJOURN**

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**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 [committee] takes an 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.

**Public Posting of Agendas -**

*Neighborhood Council agendas are posted for public review as follows:*

- *Beyond Baroque, 681 Venice Blvd*
- [www.VeniceNC.org](http://www.VeniceNC.org)
- *You can also receive our agendas via email by subscribing to L.A. City’s: [Early Notification System \(ENS\)](#)*



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## **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*; and at our website by clicking on the following link: [www.venicenc.org](http://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:

<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact [chair-outreach@venicenc.org](mailto:chair-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](http://www.venicenc.org).

**DISABILITY POLICY:** The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.

**PUBLIC ACCESS OF RECORDS:** In compliance with Government Code section 54957.5, nonexempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: [www.venicenc.org](http://www.venicenc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Vice President, Daffodil Tyminski [daffodil.tyminski@venicenc.org](mailto:daffodil.tyminski@venicenc.org).

**IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.**

**AB 361 UPDATES -** Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

**NOTICE to PAID REPRESENTATIVES:** If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).