



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



**Outreach Committee Meeting Agenda
Penmar Recreation Center
Courtyard Area Next to the Meeting Room aka "Little Gym"
1341 Lake Street – Venice, California 90291
Saturday, September 30th 2023
12:00 Noon**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Secretaria, al por correo electrónico Secretary@VeniceNC.org para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Board'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 Board meeting. Public comment is limited to one (1) minute per speaker, unless adjusted by the presiding officer of the Board.

1. CALL TO ORDER AND BOARD ROLL CALL

Erica Moore	Noj "Jon" Kinney	Soledad Ursua
Christopher Lee	Nick Antonicello	
Cristina Rodriguez-Greenberg	Sergio Perez	Brian Averill Ex Officio

2. APPROVAL of PRIOR MINUTES: See prior meeting supporting documents

3. CHAIR REPORT: Update on Outreach efforts and community engagement results in September.

4. GENERAL PUBLIC COMMENT: Comments from the public on **non-agenda items** within the Board's subject matter jurisdiction. Each speaker will be allowed two (2) minute(s) unless adjusted by the presiding officer of the meeting.

5. OLD BUSINESS: N/A



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6. NEW BUSINESS:

7. Discussion and Motion to approve Outreach Tabling at local Venice Community Events.

a. Motion: The VNC Board of Officers approves the Outreach Committee to identify local events and venues with majority Venice Stakeholder attendance to perform Tabling Outreach utilizing handouts and VNC Branded Swag, no refreshments will be served. The venue/event cost to participate if any will not exceed \$200.00 per tabling.

b. Public Comment:

c. Committee Discussion/Vote:

8. Discussion and Possible Motion for VNC Branded Swag for Outreach Purposes.

a. Economical and useful VNC branded swag like Pens can be used at tabling, Town Halls and other Outreach opportunities.

b. Public Comment:

c. Committee Discussion/Vote:

9. Discussion and Possible Motion for VNC Board and Committee Member Name Tags.

a. Focusing on engaging the public with robust Outreach, it makes sense to have an easy to see identifying Name Tag of sorts – possibly a simple (or branded) Lanyard with a plastic sleeve with a printed reusable or interchangeable VNC Logo Name Card for Board or Committee Members to wear at these events.

b. Public Comment:

c. Committee Discussion/Vote:

10. Discussion and Possible Motion about Stakeholder engagement via Newsletters, Press Releases, Social Media Accounts and Email Blasts.

a. Plan to implement these vehicles of communication. Identify who will create content, collaborate when possible with CD-11 and other community groups.

b. Public Comment:

c. Committee Discussion/Vote:

11. First Town Hall: Venice Community Plan Education and Awareness 101

a. Discussion and Possible Motion: Defining and Finalization of the event location, date, time frame, Outreach to engage participation, printed materials including banners/artwork, Outreach/VNC Committee greeting area, Set-up/Strike Team, refreshments, additional supplies, coordination of presentations and resources for stakeholders post Town Hall engagement.

b. Public Comment:

c. Committee Discussion/Vote:

12. Holiday Venice Sign Lighting Venice Chamber Event: Outreach Tabling

a. Discussion and Possible Motion: Address new format Tabling Outreach outlined and possible Adhoc and/or Standing Committee Outreach participation schedule. Identify type and moderate cost of swag as past budgets exceeded \$4,500.00

b. Public Comment:

c. Committee Discussion/Vote:



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13. Second Town Hall: All Hazards Disaster Preparedness and Resiliency

a. Item for Discussion and Possible Motion: Brief overview of this Board approved Town Hall set for Saturday, January 20th at Penmar Recreational Center – Small Gym and Courtyard Area. Identify further actions and funding needed to support the Resiliency Committee in promoting and executing this event.

b. Public Comment:

c. Committee Discussion/Vote:

ADJOURNMENT *(Minutes will include ending time)*

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Public Posting of Agendas -

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- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.org
- Receive agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](#)

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt 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 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 the VNC Secretary, email at: Secretary@VeniceNC.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website www.VeniceNC.org