



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627

VNC Outreach Committee Meeting Agenda

Meeting Date: WEDNESDAY, October 26th, 2022
Meeting Time: 7:00pm
Meeting Location: Webinar
Contact: Chair-Outreach@VeniceNC.org

IN CONFORMITY WITH THE GOVERNOR’S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID – 19, THIS VENICE NEIGHBORHOOD COUNCIL COMMITTEE MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY

You are invited to a Zoom webinar.
When: October 26th, 2022 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/81965119951>

Or One tap mobile :
US: +16699006833,,[81965119951](tel:81965119951)# or +12532158782,,[81965119951](tel:81965119951)#
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: [819 6511 9951](tel:81965119951)
International numbers available: <https://us02web.zoom.us/j/81965119951>

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| Sima Kostovetsky - Chair chair-outreach@venicenc.org | Angela McGregor angusmcg1961@gmail.com |
| Vicki Halliday - Comms. Chair vicki.halliday@venicenc.org | Brian Averill briancaverill@gmail.com |
| Cristina Rodriguez-Greenberg cristina_rg@gwmail.gwu.edu Cristinasgreenberg@gmail.com | Christopher Lee cwlee.nyc@gmail.com |
| Nick Antonicello nantoni@mindspring.com | |
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1. Approve Agenda as presented or amended.
2. Review/Approve Minutes of last meeting as presented or amended.
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** -
6. **Item for Discussion and Possible Action** - 11th Annual Venice Holiday Sign Lighting, 12/3/22.



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- a. VNC and Committee Members participation/Sign-up
- a. VNC branded promotional items
- b. Promotion of - our own art/flyer, to include the start of VNC election Candidate Filing
- 7. Item for Discussion and Possible Action - Promotion of:**
 - a. [TRUNK or TREAT Halloween Spooctacular at the Venice Beach Recreation Center~Friday, October 28th~4-8pm, City of Los Angeles Department of Recreation & Parks](#)
 - b. [Dia de Los Muertos Celebration at SPARC - 10/29 and 10/30](#)
 - c. [LA Zoo Youth Counsel for Conservation](#)
 - d. [General Election November 8th, polling location at the Venice Farmers Market on 11/4/22, 7-11am](#)
 - e. [AZZ-IS JazzFest - 11/6 - Local Venice Jazz Fest partnering with Venice Heritage Museum](#)
- 8. Item for Discussion and Possible Action - VNC Elections:**
 - a. **Motion** - Outreach Committee moves to send the Election Plan to the General Board to review the Plan and take necessary action as to how to proceed with the election and either hire an Election Administrator or form an Election Committee in order to implement said Plan.
<https://pitch.com/public/8ef551ff-b128-4b7b-aad7-cacb4016974d/7538d01b-9acd-4a24-a4e0-5455846b606a>
- 9. Item for Discussion and Possible Action - November 8th - Get out the Vote!**
- 10. Item for Discussion and Possible Action - "Spotlight On" highlighting VNC Committees in our community**
- 11. Old Business: VNC swag - fleece/hoodies/hats**
- 12. New Business:** Next meeting 11/16 or 11/30
- 13. COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Outreach Committee but not on the Agenda**
- 14. ADJOURN**

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.

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, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at



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<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.

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.

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.

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