



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



Arts Committee Meeting Agenda Physical Meeting Location: Rose Room

Street Address:

6 Rose Avenue

Venice, CA 90291

October 27th 2023 @ 5:00 pm

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 5:05pm

Amara Hordt	Y	Tamie Smith	Y	Robin Murez	Y
Handrea Benson	Y	Jon Kinney	Y	Carina Martinez	N

2. APPROVAL OF PRIOR MINUTES

<https://www.venicenc.org/assets/documents/5/meeting650f4c85036ec.pdf>

3. GENERAL PUBLIC COMMENT

Members of the public are invited to share their thoughts related to our committee's mission. Each speaker will be allowed one (2) minute(s) unless adjusted by the presiding officer of the meeting.

4. CHAIR REPORT AND VENICE ART HIGHLIGHT

-Chairperson Amara Hordt provides an update on recent developments.



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5. OLD BUSINESS: N/A

6. NEW BUSINESS:

6a. ROLES AND RESPONSIBILITIES

Roles and Responsibilities: Touching base on each member on any individual progress made since the last meeting.

6b. MEET & GREET FIRST EVENT

- "Launching with Impact": We discussed the idea of organizing a Meet & Greet as our first event during our previous meeting. Details for consideration:

*- **Location:** TBD*

*- **Timeline:** November*

*- **Event Components:***

- Food arrangements and adherence to government Committee guidelines

- Artwork, Live Music, DJ, etc.

- Interactive art canvas for attendees

- Discuss any other event ideas from committee members and the public.

*- **Action Plans:** Clarify responsibilities, deadlines, and the use of shared documents, such as Google Docs.*

7. BUDGET, FUNDING, AND MARKETING STRATEGY

Funding Our Art Committee Vision: Discuss budgetary aspects of our artistic initiatives, and explore potential funding sources, grants, and strategies to promote our events and projects.

8. NEXT STEPS AND CLOSING REMARKS

Outline the next steps for our committee, including the date for the next meeting. Chairperson Amara Hordt provides closing remarks, inspiring everyone to continue working towards a more vibrant and artistic Venice Beach.

9. ADJOURNMENT 6:45pm



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Public Posting of Agendas -

The Venice Neighborhood Council agendas are posted for public review as follows:

- 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