



Venice Neighborhood Council

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



**Outreach Committee Meeting Agenda
Extra Space Storage, Community Room
658 Venice Boulevard
Venice, California 90291
Wednesday, November 29th 2023
7:00 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. 7:12 pm CALL TO ORDER
BOARD ROLL CALL – "PRESENT" Listed in RED**

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

2. 7:13 pm APPROVAL of PRIOR MINUTES: See prior meeting supporting documents
Maker: NICK Seconded: SERGIO Vote: Unanimous (5-0) Motion Passes

3. 7:14 pm CHAIR REPORT: Update on Outreach efforts, CPU Presentation and future community engagement.
Recap of Board Mtg/CPU presentation, positive feedback from City Planners regarding event, they felt welcomed and seems to be a good start to further outreach for CPU. Noj and Sergio acknowledged for extra involvement/time spent helping w/events, storage clean out and preparation for Sign Lighting event. Request to Committee Members for more participation in event execution and flexibility for meeting dates – possibly Saturdays due to Erica's schedule. January 2024 All Hazards Town Hall is all set.

4. 7:17 pm 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.
Stakeholders Attended and Participated



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OLD BUSINESS

5. 7:20 pm Holiday Venice Sign Lighting Venice Chamber Event: Outreach Tabling

a. **Discussion:** Details of event schedule, Set Up and Clean Up. Game Overview and Outreach tools. Adhoc and/or Standing Committee Outreach participation schedule.

b. **Public Comment:**

c. **Committee Discussion:** **VNC Branded Swag Giveaways – 300 Stress Balls & 500 Glow Bracelets in total as our Stock – Samples Shown + Maybe cookies too**

Games to Play: Noj Working on Velcro Glow Ball (Board Brought) & has been doing research for Disaster Jeopardy also in progress

2 – 6' Tables Provided by Chamber

Set up at 4:30pm, Event 6:00pm-9:00pm, Strike 9pm

Noj Bringing Battery Powered Lights

Chris to Create Outreach Table Participant Schedule, 5 at all times (Nick A. + Resiliency Committee Keith Harrison & Anneka entire session)

***Chris Emails and Texts to Board & Committee Members for Sign Ups**

Sergio – Social Media Post OK (Traci Park CD11 Sponsored)

Outreach Kit on site w/VNC Email Sign Up Clip Boards

Noj to make signup QR Code

6. 7:44 pm All Hazards Disaster Preparedness and Resiliency

a. **Discussion:** Update on logistics and coordinate for a Newsletter and additional promotion. **Permit issued, waiting for City Approval. Plan flyer printing/dispersment. Event Day timeline: 8am set up, 9-11am presentations and participation. 11:45am Hard out time. Press will be attending.**

b. **Public Comment:**

c. **Committee Discussion:** **Email blast needs to go out this week .**

NEW BUSINESS:

7. 7:51 pm Outreach Tabling at local Venice Community Events in 2024.

a. **Discussion:** Make a plan to identify annual local events and venues with majority Venice Stakeholder attendance to perform Tabling Outreach. Format options for

Chris to set up Calendar Spreadsheet for Board Approval.

Nick suggests to reinstate weekly at Venice FM Fridays 7:00am -11:00am.

Nick can go weekly, Sergio biweekly

Want to implement but No One can P/U, Deliver & Return Equip. Needed for Event.

Nick suggests Annual Event – Dog Parade – maybe w/Picnic/BBQ

Lots of other ideas floated about Cinco de Mayo and other annual events.

Other Farmer's Market – Marina del Rey? Ideas about Marina Outreach too for sections in our VNC area.

b. **Public Comment:**

c. **Committee Discussion/Vote:**

ADJOURNMENT 8:26 pm



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- www.VeniceNC.org
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