

Venice Neighborhood Council



Wondershare PDFelement

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

Outreach Committee – Joint Meeting with Venice Community Resiliency Committee Agenda Oakwood Recreation Center Meeting Room inside on Left 767 California Avenue – Venice, California 90291 Tuesday, April 9th 2024 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. CALL TO ORDER BOARD ROLL CALL

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

- 2. APPROVAL of PRIOR MINUTES: See prior meeting supporting documents
- 3. CHAIR REPORT: Update on Outreach efforts
- **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.

OLD BUSINESS

- 5. Outreach Tabling at local Venice Community Events in 2024.
 - **a. Discussion and Possible Motion:** Revisit annual local events and venues with majority Venice Stakeholder attendance to perform Tabling Outreach. Update on creation of calendar/schedule.
 - b. Public Comment:
 - c. Committee Discussion/Possible Vote:



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OLD BUSINESS CONTINUED:

- 6. CicLAvia: Outreach Tabling
 - **a. Discussion and Possible Motion:** Updated details of event schedule, Set Up and Clean Up. Partnership with CD11.

Adhoc and/or Standing Committee Outreach participation schedule.

- b. Public Comment:
- c. Committee Discussion/Possible Vote:
- 7. Yard Sign Outreach:
 - **a. Discussion and Possible Motion:** Check in about list, distribution, follow up and sticker artwork.
 - **b. Public Comment:**
 - c. Committee Discussion/Possible Vote:

NEW BUSINESS:

- 8. Annual Large Community Event:
 - a. Discussion and Possible Motion:

Explore the possibility of creating a fun event for all Venetians to celebrate Venice and give visibility to the VNC and it's Board Menus. Possible ideas: BBQ, Dog/animal parade, music and community booths. Possible support from CD11. Budget and location ideas.

- b. Public Comment:
- c. Committee Discussion/Possible Vote:
- **9. GENERAL COMMITTEE COMMENT: Non-agenda items** within our subject matter jurisdiction. Each member will be allowed two (2) minute(s) unless adjusted by the chair of the meeting.

ADJOURNED



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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 <u>Early Notification System (ENS)</u>

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