



Venice Neighborhood Council

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



VNC Arts Committee Meeting Agenda

Meeting Date: November 16, 2016

Meeting Time: 3pm

Meeting Location: Venice Library, 501 Venice Blvd, Venice CA 90291

Contact: sunny.bak@venicenc.org

1. 3:00pm – Call to Order and Roll Call

Sunny Bak (Chair)			
Monroe King			
Beatriz Ortega			
		Ira Koslow (ex-officio)	

- 2. 3:05 pm – Approve Agenda as presented or amended
- 3. 3:06 pm – Approve Minutes of last meeting as presented or amended
- 4. 3:07 pm – ANNOUNCEMENTS
- 5. 3:10 pm -- PUBLIC COMMENT – 5 minutes on non-agendized items related to Arts Committee only
- 6. 3:15 pm – Chair Report
- 7. 3:20 pm -- Item for Discussion and Possible Action – Motion
 - a. Promoting the production of free plays at Oakwood Rec Center
 - i. The Arts Committee proposes that the VNC supports the use of the Oakwood Rec Center for the production of free theatrical plays.
- 8. 3:40 pm – Item for Discussion
 - a. Locations for placement of public sculptures in Venice.
- 9. 4:00 pm – Item for Discussion
 - a. Acknowledgement of artists Ed Moses and Larry Bell and other local artists
 - i. Create a vehicle for recognition of local artists: ie: Mounted plaque, walk of fame, inclusion on VNC website
 - ii. Create schedule for recognition (ie: annual? How many artists recognized?)
 - iii. Create criteria for nominating local artists for recognition
 - iv. Create standard for selection (ie: who votes, when does voting take place, what kind of voting)
- 10. 4:20 pm – Item for Discussion and Possible Action – Motion
 - a. Centennial Park
 - i. The Arts Committee proposes that the VNC recommend that Councilman Mike Bonin and the Department of Recreation and Parks allow the installation of a public art in Centennial Park.
- 11. 4:30 pm – Old Business
- 12. 4:35 pm -- New Business
- 13. 5:00 pm -- ADJOURN



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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the [NAME OF COMMITTEE] on any agenda item before the [NAME OF COMMITTEE] takes 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 [NAME OF COMMITTEE] jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the [NAME OF 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 [committee] meeting. Public comment is limited to **X** minutes per speaker, unless adjusted by the presiding officer.

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