





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

## Arts Committee Meeting Agenda

Meeting Date: August 1, 2017

Meeting Time: 7:15PM

Meeting Location: Canal Club 2025 Pacific Ave. in back

Venice, CA 90291

Contact: Sunny.Bak@venicenc.org

## 1. 7:15 PM - Call to Order and Roll Call

Sunny Bak	X		
Sandra Zebi	X		
Federico Ceballos			
Carmen Navarro	X		
		Ira Koslow (ex-officio)	

- 2. 07:17 PM Agenda amended; added Spray can motion to v. approved SZ CN
- 3. 07:19 PM –approved minutes CM SZ
- 4. 07:20 PM ANNOUNCEMENTS
- 5. 07:30 PM-- PUBLIC COMMENT Introduced Elaine Brandt, Robin Murez
- 6. 07:40PM Chair Report Announced possible change of event for Oct 14. Park and Rec date held for Oct 14 but discussed change of event to a more art outreach plan.
- 7. 07:45PM -- Item for Discussion and Possible Action Motion
  - a. Introductions to arts committee
    - i. Public Comment
    - ii. Committee Discussion
    - iii. Chair Report on outreach to artists for the Art on the Boardwalk event
    - iv. Vote on a name Date Oct 14 12-4PM confirmed. Discuss and approve budget to submit
    - v. Artist outreach plan was discussed to get more participation on the committee that is needed, committee decided in Oct. date TBD to have a "Artists to Artists" event at possible event spaces in Oakwood (Lantern House) or in the Venice Canals (Gronning or park space that Sandra Zebi will investigate).
    - vi. Proposed Motion: Envisioning Art Space in Venice
      Whereas Gentrification is causing artists to lose their living and work space
      Whereas there is limited space in Venice
      Whereas there is a need for housing for low income and homeless people and



## Venice Neighborhood Council



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whereas the community is dissatisfied with the development proposals by the city of LA Therefore the Arts Committee of the VNC moves to create a taskforce to envision possible sites that would accommodate these needs for low income Venetians affordable housing and studio space for artists. 3-0

8. Spray paint ban motion by OFW committee not supported 3-0 i.

8:25 PM -- Old Business
9. 8:35 PM - New Business
a. Set next meeting date and location
10. 8:40 PM -- ADJOURN

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Arts Committee on any agenda item before the Arts 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 Arts Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Arts 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 2 minutes per speaker, unless adjusted by the presiding officer.

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at <a href="http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm">http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm</a>. In addition, if you would like a copy of any record related to an item on the agenda, please contact sunny.bak@venicenc.org.

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