



Venice Neighborhood Council

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

Email: info@VeniceNC.org Phone: 310-421-8627

VNC OUTREACH COMMITTEE WEBINAR MINUTES

Minutes of October 26th, 2022 Meeting via Zoom

1. Meeting was called to order at 7:05pm. Present were: Vicki Halliday (VH), Angela McGregor (AM), Nick Antonicello (NA), Brian Averill (BA), Christopher Lee (CL) & Sima Kostovetsky (SK).
2. The agenda was approved as presented: 1st by VH, 2nd by BA, 6-0-0
3. Announcements - N/A
4. Public Comment - Liz Wright - Thank you. Jim Murez - Turkey/Thanksgiving Drop off for next year
5. Chair Report - Get Out the Vote for 11/8/22
6. There was No Consent Calendar
7. **Item for Discussion and Possible Action** - 11th Annual Venice Holiday Sign Lighting, 12/3/22
 - a. VNC & Committee Members Sign-ups - Sign up sheet
 - b. VNC branded promotional items - bike lights and aluminum bottles, try and minimize wrapping/plastic. Having a local Venice vendor to provide the holiday treats.
 - c. Our own art/flyer, to include the start of VNC election Candidate Filing - BA
8. Item for Discussion and Possible Action - Promotion of:
 - a. **TRUNK or TREAT Halloween Spooctacular at the Venice Beach Recreation Center~Friday, October 28th~4-8pm, City of Los Angeles Department of Recreation & Parks**
 - b. **Dia de Los Muertos Celebration at SPARC - 10/29 and 10/30 - after committee discussion it was determined that we could not promote this thru VNC channels.**
 - c. **AZZ-IS JazzFest - 11/6 - Local Venice Jazz Fest partnering with Venice Heritage Museum - committee discussion if we could promote.**
 - d. **LA Zoo Youth Counsel for Conservation**
 - e. **General Election November 8th, polling location at the Venice Farmers Market on 11/4/22, 7-11am - promoted across all our channels.**
9. Item for Discussion and Possible Action - Christopher Lee presented the Plan for the Committee.
<https://www.venicenc.org/assets/documents/5/url6375826aa5337.pdf>
Motion - Outreach Committee moves to send the Election Plan to the General Board to review the Plan and take necessary action as to how to proceed with the election and either hire an Election Administrator or form an Election Committee in order to implement said Plan.

Motion approved: 6-0-0 (VH, AM, NA, BA, CL & SK)

It's YOUR Venice - get involved!



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10. Item for Discussion and Possible Action - **November 8th - Get out the Vote!** - Posted to remind people to vote.
11. Item for Discussion and Possible Action - "Spotlight On" - first Committee to be spotlighted is Outreach.
12. Old Business: VNC swag - fleece/hoodies/hats
13. New Business: Next meeting 11/16 or 11/30 - Committee decided 11/16
14. Committee Comments - Brian Averill - Possible participation Outreach table at the next Venice Surf Association event. Large turnout at the first inaugural, great opportunity to meet and interact with stakeholders.

ADJOURNMENT - 8:25pm