



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015



MINUTES for VNC OFFICIAL Joint Board / Outreach Committee

Meeting Date: Monday, Nov. 26, 2018
Meeting Time: 6:30pm - 7:30pm
Meeting Location: Goodness Mfg, 1309 S. Main St., Venice, 90291
Contact: Hollie.Stenson@VeniceNC.org

1. 6:30 - Call to Order – Roll Call and Approval of this agenda as presented or amended
 - a. Meeting called to order @ 6:35pm

Evan White	Nic Antonicello - absent	Alex Neiman	
Hollie Stenson	Kat Karimi	Michael Sugarman	
Justin Brezhnev	Joslyn Williams	Kadie Bogart	

2. 6:35p - ANNOUNCEMENTS – Any non-agendized items
3. 6:40p - PUBLIC COMMENT – 5 minutes on non-agendized items related to Outreach only
4. 6:45p - BUSINESS:
 - a. Venice Sign Lighting planning - December 1st.
 - i. need to send volunteer lists out and ask people & board to volunteer
 1. Big Sug, Paul - set up at 5p
 2. Jos - 7:30 - breakdown
 - ii. no hot chocolate, cookies, candy canes (wrapped)
 - b. New Year’s event planning - pick a date and confirm with Oakwood.
 - i. Venice New Year’s potluck:
 - ii. Kadie: to get DJ Busrider
 - iii. Joslyn: to book musical acts
 - iv. Sat. or Sun. Jan. 19th or 20th - Hollie to call Oakwood and confirm date or Sun. 27th
 - v. rent stage and other equipment
 - vi. VNC to provide the main protein -
 - vii. Hollie to ask if we can get the MOAB there
 - viii. Catered?



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- ix. ask local restaurants for side dish donations
- x. ask Casey from Poke Shack
- xi. ask Steve for donation
- xii. hit up George about the Rams - Rams Player day stuff from Windward Circle
- xiii. old car show - Venice Riders ? Reach out to them
- c. Survey discussion & planning:
 - i. Invite Cindy to help formulate questions
 - ii. Create Google doc to brainstorm questions
 - iii. put purpose at the top of the document so everyone contributing is on board
- 5. 7:30p – End. Meeting adjourned @ 7:32pm.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Outreach Committee on any agenda item before the Outreach 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 Outreach Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Outreach 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 Outreach Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/outreach In addition, if you would like a copy of any record related to an item on the agenda, please contact outreach@venicenc.org.*

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

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It's YOUR Venice - get involved!



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