



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: Tuesday, Jan. 8, 2019

Meeting Time: 6:30pm - 8:00pm

Meeting Location: Waterfront Cafe, 205 Ocean Front Walk, 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. Mtg called to order at 6:40pm

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

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 Hootenanny Planning - possible date change

- i. change date to Feb. 16th**
- ii. Alex to call games folks**
- iii. Hollie to call Oakwood - text Alex & Joslyn Asap**
- iv. invite New Bethel to do a blessing**
- v. invite the Synagogue**
- vi. reach out to volunteerLA**
- vii. Education & Arts - Justin??**
- viii. hire Venice Papparazzi**
- ix. call it Hootenanny Picnic**
- x. call the Poke Shop**
- xi. reach out to taco trucks on Lincoln - Joslyn to go by and reach out to them**
- xii. try to get other community contributions.**
- xiii. reach out to Elisa from AK org to inquire about picnic tables & food trucks**
- xiv. get blankets and set them up as a picnic area**



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- xv. ask Stef to call Cava
- xvi. ask Sugarman to reach to Jeni's
- xvii. potential next Outreach mtg on Jan. 21st

b. Create schedule of events and outreach for VNC elections

- i. Move discussion to next meeting after Hootenanny event complete.

c. Survey discussion & planning

- i. send email tomorrow to committee to set deadline for survey questions
- ii. needs to take less than 2 minutes to do
- iii. sliding scale and multiple choice for questions
- iv. then send to Cindy for 1st pass, then to Joslyn's friend for 2nd pass

5. 8:00p – End. Meeting adjourned at 7:45pm.

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.

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It's YOUR Venice - get involved!



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meeting you wish to attend by contacting Hollie Stenson, Outreach Committee Chair, at (310) 729-4071 or email hollie.stenson@venicenc.org.

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