



Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

Minutes for VNC OFFICIAL Joint Board / Outreach Committee

Meeting Date: Wednesday, Jan. 23, 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

| Evan White | Kadie Bogart | Alex Neiman | |
|---------------------|-----------------|------------------|--|
| Hollie Stenson | Kat Karimi | Michael Sugarman | |
| Justin Brezhnev - A | 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:
 - i. Jos food trucks on Lincoln, blue star, tesuque market,
 - ii. Hollie talk to Waterfront, Greco re: Whaler, Pizza, talk to Jonathan re: Greenleaf,
 - iii. Kadie talk to Clutch
 - iv. Kadie volunteer app that helps people
 - v. Stefanie Cava to donate again?
 - vi. tell Evan to email blast
 - vii. email all news outlets Edizen, Argonaut
 - viii. Bands confirmed: 3: Regina Ferguson singer/songwriter, Justin's friends, folk, jazz, Talia Serene (acoustic, pop folky)
 - ix. Ask Leigh about band from the Hill
 - x. MC: Sean, Virginie Gunn
 - xi. DJs: DJ Busrider, Hollie to reach out to other DJ's
 - xii. Raffles: everyone
 - xiii. Create a google doc for both raffle items and food
 - xiv. Need sound a guy -put on needs list
 - xv. Volunteers: ALL of us ask friends



- xvi. Ask Justin re: Education and Arts section??
- xvii. Ask Sunny, can arts committee do something?
- b. Create schedule of events and outreach for VNC elections
 - i. Moved discussion to next meeting due to Hootenanny planning.
- c. Survey discussion & planning
 - i. Kadie to send pic of SM Chamber survey for ideas, reference
 - ii. tell web developers to create a page on site for survey
- 5. 8:00p End

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: <u>www.venicenc.org</u>, 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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Venice Neighborhood Council



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