

Venice Neighborhood Council

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



VNC OUTREACH COMMITTEE Meeting Agenda

Meeting Date: August 28, 2019 Meeting Time: 7:00pm

Meeting Location: C & O Cucina, 3016 Washington Blvd., Venice, CA 90292

Contact: Sima Kostovetsky: chair-outreach@VeniceNC.org

1. Call to Order and Roll Call - 7:05 pm

Sima Kostovetsky - Chair	Alby Navarro	
Teresa White		
Alex Neiman		
Joslyn Williams		
Nick Antonicello		
Kat Karimi	Ira Koslow (ex-officio)	

- 2. Approve Agenda as presented or amended.
- 3. Approve Minutes of last meeting as presented or amended.
- 4. ANNOUNCEMENTS
- 5. PUBLIC COMMENT 1 minute/speaker on non-agendized <u>items related to Outreach</u>
 <u>Committee only</u>
- 6. CHAIR REPORT
 - a. National Night Out
 - b. Coffee With a Cop (CWIC)
 - c. CPAB LAPD Pacific Division outreach and social media. Contact: Madai Guerrero 40361@lapd.online
 - d. Congress of Neighborhoods Saturday 9/28/19 City Hall. Registration is open.
- 7. ITEM FOR DISCUSSION AND POSSIBLE ACTION Venice Survey analysis of data. Kat Karimi/Alby Navarro. Possible motion to follow.
- 8. ITEM FOR DISCUSSION AND POSSIBLE ACTION Motion Emergency Preparedness Town Halls.

The Outreach Committee shall approve and support the outreach roll-out plan for the Venice stakeholders, as discussed with the VNC Resiliency Committee Chair - Keith Harrison, to include VNC e-blasts (2 e-blasts in September to promote both the 9/26 and a 10/3 dates), Argonaut email bulletin advertising, social media posts, Venice Update, Venice Paparazzi, lawn signs and posting on other government social sites, to include but not limited to LAPD, CD-11 Councilman's Bonin's office, Mayor Garcetti's office and other relevant city/county agencies. (Possible presentation by Cristina Rodriguez of the Resiliency committee of artwork.)

9. ITEM FOR DISCUSSION AND POSSIBLE ACTION - Motion. Congress of Neighborhoods - Saturday 9/28/19 - City Hall.

The Outreach Committee shall support the promotion of Venice stakeholder participation in the Congress of Neighborhoods - Saturday, 9/2819 at City Hall - 7:45am - 4:30pm, through its outreach channels. Free admission with RSVP – and breakfast, lunch, and parking are all included. Class space is limited, so register early to get your pick of the 30 workshops and discussion sessions offered at this year's event, where you can learn NC best practices, and talk with other board members and City Departments about the issues important to Neighborhood Councils citywide.





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Registration is open.

https://empowerla.org/registration-opens-monday-august-19-2019-congress-of-neighborhoods/

10. ITEM FOR DISCUSSION AND POSSIBLE ACTION - MOTION. Organizing a Townhall re: Culver City Stormwater Project

Whereas the VNC Outreach Committee will offer promotional and logistical support with other affected NCs for a coordinated effort to organize a Culver City Washington Blvd. Stormwater and Runoff Project Town Hall, with a financial budget of \$100 for refreshments. Possible attendance by Del Rey NC Chair and Mar Vista NC representative(s), and James Murez of the Venice NC to discuss coordinated effort. Dates for the town hall are in the works. More details here:

https://www.culvercity.org/city-hall/city-government/city-projects/washington-boulevard-stormwater-and-urban-runoff-project

11. ITEM FOR DISCUSSION AND POSSIBLE ACTION - Motion. Rose Avenue Community Beach Clean-up.

With the Support of the VNC Board vote, the Outreach Committee shall support the Rose Avenue Community Beach Clean-up on Saturday September 21st, 2019, organized by local Rose Avenue residents and businesses by promoting the event on the VNC website, VNC e-blasts, and VNC social media.

Possible presentation by representative(s) of the beach cleanup.

- 12. OLD BUSINESS
- **13. NEW BUSINESS -** "Coffee With A Cop" (CWIC) discussion of new dates and venue for September.
- 14. ADJOURN approximately 9:15 pm.

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

POSTING: In committee, with Government Code section 549575, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at

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/neighborhood_In addition, if you would like a copy of any record related to an item on the agenda, please contact vp@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. DISABILITY POLICY: THE AMERICAN WITH DISABILITIES ACT: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting George Francisco, VP, at (310) 421-8627 or email vp@venicenc.org. PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: www.venicenc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact George Francisco, VP, at (310) 421-8627 or email vp@venicenc.org. or email vp@venicenc.org