



Venice Neighborhood Council

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

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

VNC Joint Outreach Committee Meeting Agenda

Meeting Date: **Wednesday, October 2, 2019**

Meeting Time: **7:00pm**

Meeting Location: **The Waterfront**

205 Ocean Front Walk, Venice, CA 90291

Contact: **Chair-Outreach@VeniceNC.org**

1. 7:10pm - Approximate Call to Order and Roll Call

Sima Kostovetsky - Chair		Angela McGregor	
Teresa White		Alex Neiman	
Hollie Stenson		Joslyn Williams	
Kat Karimi			
Alby Navarro			
Nick Antonicello		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 on items not on the agenda related to the Outreach Committee only

6. Chair Report -

- a. Emergency Preparedness Town Halls
- b. Grease Screening
- c. Council of Neighborhoods

7. **Item for Discussion and Possible Action: – Motion. Venice Survey Results -**

- a. Discuss the results of the survey for the presentation to the VNC Board on 10/15. Highlights, organization, summary.
- b. The Outreach Committee recommends to the Board that the Venice Neighborhood Council report and send the summarized data from the Venice Survey to Mike Bonin's Office.
- c. The Outreach Committee recommends to the Board that the Venice Neighborhood Council report and send the summarized data from the Venice Survey to the Office of the Mayor.
- d. The Outreach Committee recommends to the Board that the Venice Neighborhood Council report and send the summarized data from the Venice Survey to Sheila Kuehl's Office.



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- e. The Outreach Committee recommends to the Board that the Venice Neighborhood Council report and send the summarized data from the Venice Survey to Congressman Lieu's Office.
- f. The Outreach Committee recommends to the Board that the Venice Neighborhood Council report and send the summarized data from the Venice Survey to LA Bureau of Street Services.

8. Item for Discussion and Possible Action: – Motion. **“Coffee with a Cop” (CWIC) -**

The next CWIC, based on LAPD availability, will be on Tuesday, 10/8, 9 - 11am, at the Cow's End Cafe. There is a new acting SLO - Jed Robbins. Promotional and Outreach efforts - Eblast, IG/FB. Eblast.

9. Old Business

10. New Business:

- a. Next Town Hall - ideas.
- b. Comprehensive Social Media Strategy

11. COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Outreach Committee but not on the Agenda

12. ADJOURN - Approximately 9:00pm

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 [committee] takes an 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 <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact chair-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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