



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 30, 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. CWIC

b. VNC Survey

7. Item for Discussion and Possible Action/Motion:

Venice Resident Satisfaction Survey Presentation -

a. Finetune the presentation for the 11/19 General VNC Board meeting, including finalizing conclusions for sections: General Satisfaction Levels, Crime & Public Safety, Issues of Importance, Venice Cityhood, Land Use & Planning, Transportation Parking & Mobility, Emergency Preparedness, Communications, and Overall Conclusions & Recommendations.

b. **Motion:** The Outreach Committee recommends to the Board that the Venice Neighborhood Council report and send the summarized data from the Venice Resident Survey to the Office of Councilman Mike Bonin.

c. **Motion:** The Outreach Committee recommends to the Board that the Venice Neighborhood Council report and send the summarized data from the Venice Resident Survey to the Office of the Mayor.



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- d. **Motion:** The Outreach Committee recommends to the Board that the Venice Neighborhood Council report and send the summarized data from the Venice Resident Survey to Office of Los Angeles County Supervisor Sheila Kuehl.
 - e. **Motion:** The Outreach Committee recommends to the Board that the Venice Neighborhood Council report and send the summarized data from the Venice Resident Survey to the Office of Congressman Ted Lieu.
 - f. **Motion:** The Outreach Committee recommends to the Board that the Venice Neighborhood Council report and send the relevant data from the Venice Resident Survey to LAPD Pacific Division.
 - g. **Motion:** The Outreach Committee recommends to the Board that the Venice Neighborhood Council report and send the relevant data from the Venice Resident Survey to LA Bureau of Street Services.
 - h. **Discussion:** Other possible distribution to relevant City Agencies and to relevant VNC Committees and to news outlets.
8. Item for Discussion and Possible Action/Motion:
“Venice Sign Holiday Lighting & Block Party” Outreach, 12/7 ~ 6-10pm at Windward Circle.
- a. **Motion:** Since the “Venice Sign Holiday Lighting & Block Party” is a meaningful, impactful and fun community event that reaches thousands of Venice stakeholders yearly, and in the absence of an independent VNC sponsored holiday social, the Outreach Committee recommends for VNC Board approval a \$3500 budget for giveaways/swag to be handed out at the “Venice Sign Holiday Lighting & Block Party” on December 7th, 2019, in order to promote VNC participation and visibility and City services.
(i.e. Bookmark calendars, VNC logo frisbees, reusable shopping bags, drawstring backpacks, lip balm balls, silver reusable “save venice beach” straws, VNC stickers.)
 - b. **Motion:** The Outreach Committee recommends for VNC Board approval a \$1500 budget for food and beverages, to include VNC/Venice logo cookies/rice crispy treats/cake pops/hot chocolate, to hand out to children and adults at the VNC Outreach Holiday Table/Booth at the “Venice Sign Holiday Lighting & Block Party”.
 - c. **Motion:** The Outreach Committee recommends for VNC Board approval a \$500 budget for decorations of the VNC Outreach Holiday Table/Booth and for kids’ activities - such as arts & crafts station, play-dough sets, and tattoo applications.



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9. Item for Discussion and Possible Action/Motion:

VNC Monthly Meeting Banner and VNC Meeting Lawn Signs.

- a. **Motion:** The Outreach Committee recommends for VNC Board Approval a \$500 one-time budget to print a large banner to stretch across trees at the intersection of Abbott Kinney and Venice Blvds., to announce the VNC Monthly Board Meetings. Design and copy TBD.
- b. **Motion:** The Outreach Committee recommends for VNC Board Approval a \$500 one-time budget to print 30 permanent lawn signs in order to announce the VNC Monthly Board Meetings, similar to the EVNA and the Mar Vista Neighborhood Council signs. Design and copy TBD.

10. Item for Discussion and Possible Action/Motion:

Board Retreat

- a. **Motion:** The Outreach Committee recommends to the VNC Board to approve a current Board Retreat during the month(s) of either January or February, in lieu of a monthly VNC Board Meeting during said month.
- b. **Motion:** The Outreach Committee recommends to the VNC Board to approve a \$1500 budget for intended Board Retreat for the purposes of: space rental, professional facilitator to facilitate team-building, consensus-building, goal-setting activities, food & beverages, and supplies. Retreat outline will be presented at the VNC Board Meeting for approval.

11. Old Business

12. New Business:

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

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

14. ADJOURN - Approximately 9:30pm.

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



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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.

DISABILITY POLICY: The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.