



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627

## VNC JOINT OUTREACH COMMITTEE Minutes of October 30, 2019 Meeting The Waterfront Venice 205 Ocean Front Walk, Venice, CA 90291

1. Meeting was called to order at 7:15pm.  
Present were: Sima Kostovetsky (SK), Ira Koslow (IK), Teresa White (TW), Hollie Stenson (HS), Kat Karimi (KK), Angela McGregor (AM), Nick Antonicello (NA), Alby Navarro (AN). AN left the meeting at 8:30pm.
2. The agenda was approved as presented. (IK, TW, HS, KK, AM, NA, AN, //SK) 8-0-0
3. Minutes of the October 2, 2019 Outreach Committee meeting were approved as presented. (TW, HS, KK, NA, AN, //SK) 8-0-0
4. There were no Announcements.
5. There was No Public Comment.
6. Chair Report –
  - a. VNC Survey
  - b. Coffee With a Cop (CWIC)
7. There was No Consent Calendar.
8. Item for Discussion and Possible Action/Motion:  
**Venice Stakeholder Satisfaction Survey Presentation -**
  - a. **Discussion:** Went over the data for the 11/19/19 full VNC Board Presentation. Hollie Stenson and Alby Navarro to make the presentation.
  - b. **Amended Motion 7B** to state: The Outreach Committee recommends to the Board that the Venice Neighborhood Council report and send the summarized data from the Venice Stakeholder Satisfaction Survey, as presented, to the following Offices:
    - 1) Office of Councilman Mike Bonin
    - 2) Office of Mayor Garcetti
    - 3) Office of County Supervisor Sheila Kuehl
    - 4) Office of Congressman Ted Lieu
    - 5) Office of Assemblymember Autumn Burke
    - 6) Office of State Senator Ben Allen
    - 7) LAPD Pacific Division, Captain Morrison
    - 8) Justin Eisenberg, LAPD Deputy Chief, West Bureau Operations
    - 9) Cory Palka, LAPD Commander Operations, West Bureau
    - 10) LADOT General Manager - Seleta Reynolds
    - 11) WLADOT Senior Transportation Engineer - Mohammad BlorfroshanMotion 7B passed: 8-0-0
  - c. **Motions 7D - 7G** not necessary as 7B incorporates all the offices.



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9. Item for Discussion and Possible Action/Motion:

**Venice Holiday Sign Lighting & Block Party, December 7th, 2019**

**Motion:** (Brought by Sima Kostovetsky)

Since the “Venice Holiday Sign 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 Budget approval a total budget of \$5500 budget for:

- giveaways/swag - VNC bike lights, phone prop sockets, tote bags to be handed out at said event to promote the VNC.
- Food and beverages - to include VNC/Venice logo cookies/rice crispy treats/cake pops/warm cider, and candy
- holiday decorations for VNC Table and light-up holiday necklaces to give to kids.

Motion 9 Passed: 7-0-0 Absent: AN

10. Item for Discussion and Possible Action/Motion:

**VNC Monthly Meeting Banner and VNC Meeting Lawn Signs.**

- a. **Motion:** The Outreach Committee recommends for VNC Budget Approval a total of \$1500 for a large banner announcing the VNC monthly Board Meetings, to stretch across the NW corner of Abbott Kinney and Venice Blvds. Budget to include:
- Printing of banner
  - labor and rental costs of putting up and taking down of banner.
  - Design and specifics to be worked out once budget is approved.

Motion 10A Passed: 7-0-0. Absent: AN

- 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.

Motion10B Failed: 1-6-0. Pro: Sima Kostovetsky

11. Item for Discussion and Possible Action/Motion:

- a. **Board Retreat - Motion: Amended Motion 11A:** The Outreach Committee recommends to the VNC Board to approve a current Board Retreat during the month of either January or February. Retreat Committee to work out all the logistics and activities.

Motion 11A Passed: 7-0-0. Absent AN.

- b. **Motion 11AB:** Tabled.

12. There was No Old Business



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13. There was No New Business
14. There were No Committee Comments.
15. The meeting was adjourned at 9:14pm.