



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: January 29, 2020

Meeting Time: 7:00pm

Meeting Location: The Waterfront

205 Ocean Front Walk, Venice, CA 90291

Contact: Chair-Outreach@VeniceNC.org

1. 7:07pm - Approximate Call to Order and Roll Call

Sima Kostovetsky - Chair		Alex Neiman	
Teresa White			
Hollie Stenson			
Angela McGregor			
Christina Rodriguez-Greenberg			
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. Tree Walk/e-blast for Sunday 2/2/2020

b. Board Retreat

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

a. Disseminate Survey Results to appropriate committees.

b. Follow-up on Govt. letters

8. **Item for Discussion and Possible Action: Motion - Coffee With a Cop -**

a. Next Date - 2/11 or 2/18?

b. New SLO - Monique Contreras

9. **Item for Discussion and Possible Action: Motion - Welcome Neighbor Program -**

The Outreach Committee recommends that the Board of the VNC supports the arrival of the Samadi Family in May of 2020, as part of the **Welcome Neighbor Program** and promotes the purchase of necessary items “wish list” for the family through Amazon. The Outreach Committee will promote the program through its outreach channels and asks for the approval of \$500 in helping to purchase the necessary items for the family as a community project for the neighborhood.

10. **Item for Discussion and Possible Action: Motion - Anti-littering Campaign -**



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- a. The Outreach Committee recommends that the Board of the VNC supports an anti-littering campaign for Venice and works with the support of and in collaboration with the Council-member's office to publicize the campaign and in attaining more signage against littering, more education especially with cigarette butts, more trash cans for OCFW, Abbott Kinney, Rose Ave., Washington and Venice Blvds., and other high traffic areas identified by the VNC. We ask for the approval of \$1200 from the VNC in starting the campaign. We ask for support from the Venice community in attaining that goal.
11. Old Business
12. New Business:
 - a. **Next Town Hall** - Scooter, Land Use?
 - b. **Next Outreach Event** - Spring Fling?
 - c. Ban single-use plastic bags, work with OCFW Committee
13. COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Outreach Committee but not on the Agenda
14. ADJOURN

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.

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.