



Venice Neighborhood Council

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

Meeting Date: June 3rd, 2020
Meeting Time: 7:00pm
Meeting Location: Webinar
Contact: Chair-Outreach@VeniceNC.org

You are invited to a Zoom webinar.
When: Jun 3, 2020 07:00 PM Pacific Time (US and Canada)
Topic: VNC Outreach Committee Webinar Meeting, 7:00 p.m., Wednesday, June 3, 2020

Please click the link below to join the webinar:
<https://zoom.us/j/99590342033>

Or iPhone one-tap :
US: +16699006833,,99590342033# or +13462487799,,99590342033#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or
+1 301 715 8592
Webinar ID: 995 9034 2033
International numbers available: <https://zoom.us/u/abPz49YX12>

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1. Approve Agenda as presented or amended - all
2. Approve Minutes of last meeting as presented or amended - all
3. ANNOUNCEMENTS -
4. PUBLIC COMMENT – 1 minute on items not on the agenda related to the Outreach Committee only
5. Chair Report -
 - a. Social Media
 - b. Website
 - c. E-blasts
6. **Item for Discussion and Possible Action: Motion - Year End Budget:**
 - a. Outreach Comm Budget
 - b. Prioritize Board-related expenses—projector for LUPC meetings at Oakwood Rec Center,
 - c. Charitable Expenses - **Motion:** Donate \$3000 to The Karsh Center of Los Angeles, <https://karshcenter.org>. The Karsh Center is a cross-service organization that serves all of Los Angeles. They provide over 36,000 meals a week, and distribute over 43,000 diapers weekly. And they were one of the few centers that took in and distributed essential goods & supplies during Covid-19 for those in need. The center is completely supported by donations and is exactly the kind of organization that is at risk of losing their support in times of financial uncertainty. We should support organizations that are continuing to fight COVID-19 and supporting the thousands of Angelenos that need help.
 - d. Charitable Expenses - **Donate to Venice Family Clinic?**
7. **Item for Discussion and Possible Action: Land Use Virtual Town Hall** - Approved for \$1500 to do our next town hall on Land Use. Will need to figure out dates and panelists with Alix for a virtual town hall.
8. **Item for Discussion and Possible Action: Motion - Anti-littering Campaign** -
 - a. The VNC approved \$1000 to start the campaign. Slogan both for trash and cigarette butts? Advertising contact for campaign Hollie. George and the Venice Chamber draping it in trash. artist - partner with Venice art crawl.
 - b. Identify areas where we need more trash cans and signage. Input from OFW Committee. Contact Abbott Kinney Blvd. merchants. Getting Ralph's and Whole Foods on board - their parking lots are atrocious.
 - c. Liaison with CD11.



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9. Old Business:

- a. **Next Outreach Event**, under the new COVID guidelines?
- b. **Tsunami Preparedness Kickoff Event** - Approved \$500 for Outreach on behalf of Resiliency Comm. New date?

10. New Business: Social Media and Website maintenance, E-blasts.

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

11. 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.