**Arts Committee Meeting**

**Agenda**

**Meeting Date: May 22, 2017**

**Meeting Time: 7PM**

**Meeting Location: Tom’s**1344 Abbot Kinney Blvd. in back
Venice, CA 90291

**Contact: Sunny.Bak@venicenc.org**

1. **7 PM – Call to Order and Roll Call**

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| **Sunny Bak** |  |  |  |
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| **Sandra Zebi** |  |  |  |
| **Federico Ceballos** |  |  |  |
| **Carmen** |  |  |  |
|  |  | **Ira Koslow (ex-officio)** |  |

1. **07:05 PM – Approve Agenda as presented or amended**
2. **07:06 PM – Approve Minutes of last meeting as presented or amended**
3. **07:07 PM – ANNOUNCEMENTS**
4. **07:10 PM-- PUBLIC COMMENT – 5 minutes on non-agendized items related to Arts Committee only**
5. **07:15PM – Chair Report**
6. **07:20 PM -- Item for Discussion and Possible Action – Motion**
	1. Introductions to arts committee
		1. Public Comment
		2. Committee Discussion
		3. Chair Report on outreach to artists for the Art on the Boardwalk event
		4. Vote on a name Date Oct 14 12-4PM confirmed. Find volunteer to design flyer.
		5. Budget allocation to be discussed. Artist outreach plan to be discussed. DJ selection.
		6. Brad Aarons to present Venice Surfboard Art Initiative and prepare a motion for the VNC Board
		7. Robin Murez to present the progress on the Carosel project.
		8. Form Instagram contest outreach plan using #VeniceVCArts

**7:30 PM -- Old Business**

1. **7:35 PM – New Business**
	1. Set next meeting date and location
2. **7:45 PM -- ADJOURN**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS**: The public is requested to fill out a “Speaker Card” to address the Arts Committee on any agenda item before the Arts Committee takes 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 Arts Committee jurisdiction will be heard during the General Public Comment period.   Please note that under the Brown Act, the Arts 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 [committee] meeting. Public comment is limited to **2** minutes per speaker, unless adjusted by the presiding officer.

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**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](http://www.venicenc.org).

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