



**venice
neighborhood
council**



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org Phone: 310-421-8627

Arts Committee Meeting Agenda

Meeting Date: October 9, 2018

Meeting Time: 6:00PM-7:15PM

Meeting Location: Abbot Kinney Memorial Branch Library - 501 Venice Blvd, Venice, CA 90291

Contact: sunny.bak@venicenc.org, justin.brezhnev@venicenc.org

1. **CALL TO ORDER** - Call to Order and Roll Call (6:00-6:05)

NAME	PRESENT	ABSENT
Sunny Bak		
Justin Brezhnev		
Sandra Zebi		
Elaine Brandt		
Carmen Navarro		

2. **APPROVAL OF THIS AGENDA** - Approve agenda as presented or amended (6:05-6:10)
3. **ANNOUNCEMENTS** - Approve Minutes of last meeting as presented or amended (6:10-6:15)
4. **PUBLIC COMMENT** - 5 minutes on non-agendized items related to Arts Committee only (6:15-6:20)
5. **APPROVAL OF MINUTES** from September 11, 2018 meeting (6:20-6:25)
6. **CHAIR REPORT** (6:25-6:30)
7. **OLD BUSINESS** - Item for Discussion and Possible Action (6:30-7:00)
 - a. Vote in new member(s).
 - b. Finalize graphic to be made for outreach events, including social media contest.
 - c. Review Instagram contest outreach plan and rules - "What does Venice mean to you?"
 - d. Set new deadline for Instagram contest.
 - e. Set dates for additional events, including Venice Poetry Slam, & discuss budget request.
 - f. Discuss flyer contest for Venice Poetry Slam.
 - g. Social Media 101 workshop for artists
 - h. Discuss Venice Sign Lighting activation: community canvas idea, etc.
8. **New Business** (7:00-7:15)
9. **ADJOURN** (7:15)

It's YOUR Venice - get involved!



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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.

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 sunny.bak@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.

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