



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: Friday, December 4th, 2020

Meeting Time: 5:00pm

Meeting Location: Webinar

Contact: Chair-Outreach@VeniceNC.org

IN CONFORMITY WITH THE GOVERNOR’S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID – 19, THIS VENICE NEIGHBORHOOD COUNCIL COMMITTEE MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY

You are invited to a Zoom webinar.

When: December 4th, 2020 05:00 PM Pacific Time (US and Canada)

Topic: VNC Outreach Committee Webinar, Wednesday—December 4th, 2020~5:00pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88435860981>

Or iPhone one-tap:

US: +16699006833,,88435860981# or +12532158782,,88435860981#

Or Dial by Telephone: US: +1 669 900 6833 or +1 253 215 8782

Toll Free: 877 853 5257 or 888 475 4499

Webinar ID: 884 3586 0981

International numbers available: <https://us02web.zoom.us/u/kUpHhdPx7>

| | |
|--|---|
| Sima Kostovetsky - Chair SimaK@VeniceNC.org | Angela McGregor angusmcg1961@gmail.com |
| Cristina Rodriguez-Greenberg cristina_rg@gwmail.gwu.edu Cristinasgreenberg@gmail.com | Brian Averill brian.averill@venicenc.org |
| Nick Antonicello nantoni@mindspring.com nick.antonicello@venicenc.org | Christopher Lee cwlee.nyc@gmail.com |
| Alex Neiman alex.neiman@venicenc.org | Ira Koslow (ex-officio) president@venicenc.org |
| | |

1. Approve Agenda as presented or amended.
2. Approve Minutes of last meeting as presented or amended.
3. ANNOUNCEMENTS - from Committee members.

It's YOUR Venice - get involved!



Venice Neighborhood Council

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

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

4. PUBLIC COMMENT – 1 minute on items not on the agenda related to the Outreach Committee only.
5. Chair Report -
6. **Item for Discussion and Possible Action: 2021 VNC Elections - June 8th, 2021 Special Guest - Ivan Spiegel, to include:**
 - a. Budget
 - b. Candidate filing begins - February 2020
 - c. time-frame/roll-out, what will outreach look like: eblasts - how many times/month; events - recruitment mixers - how to do them if all online?; Candidate forums/orientation, how do we get the word out - "Become a Community Activist and be a Part of the VNC."
 - d. Vote by mail only, and you have to request the ballot - how and where tbd
 - e. Call to ask for volunteers to help with elections
7. **Item for Discussion and Possible Action: Venice Community Clean-ups - community and stakeholder-driven: Venicecommunitycleanups.org, Chris Lee.**
8. **Item for Discussion and Possible Action: "Help To Home" initiative with ABH and PATH - Chris Lee (supporting documents)**
9. **Item for Discussion and Possible Action: Subcommittee on content for VNC website update - <https://dev.venicenc.org>**
10. **Item for Discussion and Possible Action: Venice Community Event - "A Night Under the Stars". Sub-committee to research options and cost - Westminster School Parking Lot - Barry Cohen contact**
11. **Item for Discussion and Possible Action: Who is next to do a "Why the VNC?" Video**
12. **Item for Discussion and Possible Action: Venice Beach Business Improvement District (BID)**
 - a. Strategy for including them in the VNC
 - b. Input from BID
13. **Item for Discussion and Possible Action: Outreach for bike registration - <https://bikeindex.org>**



Venice Neighborhood Council

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

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

14. **Lincoln Blvd. Project**— LADOT and Caltrans will collaborate to make safety and transit improvements on Lincoln Blvd (State Hwy 1) between Commonwealth Ave and Venice Blvd. <https://ladotlivablestreets.org/projects/lincoln> - Outreach for - LADOT wants your feedback on how to make safety and transit improvements work for everyone. Public Comment/Input ends in February.
Matt Gertz at LADOT - Matt.Gertz@lacity.org ph: 213.632.9564
15. Old Business:
 - a. Virtual Coffee With a Cop (CWIC) - have reached to Pacific Division to see if we can get that started. Awaiting response.
16. New Business: Eblast Schedule
17. COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Outreach Committee but not on the Agenda
18. 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.