



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org Email: <u>info@VeniceNC.org</u> Phone: 310-421-8627

VNC OUTREACH COMMITTEE WEBINAR MINUTES Minutes of June 29th, 2022 Meeting via Zoom

- 1. Meeting was called to order at 7:15pm. Present were: Sima Kostovetsky (SK), Vicki Halliday (VH), Angela McGregor (AM), Nick Antonicello (NA), Christopher Lee (CL)
- 2. The agenda was approved as presented: 2nd by BA, 5-0-0
- 3. Announcements BA Sports Day Saturday, September 24th, Venice Rec Center, Boardwalk
- 4. Public Comment -
- 5. Chair Report
 - a. Elections are now last Sunday in March on March 26th. Candidate filing starts in November. Meet with Freddy/DONE to go over elections. 2-year term is now shortened. Budget for elections?
 - b. VNC vacancies community officer, LUPC, & Treasurer posted
- 6. There was No Consent Calendar
- 7. Motion 6: Item for Discussion and Possible Action VNC Next Town Hall after the primary: Reach out with possible dates in September, aiming for week of 9/12. Decision by the committee to hold one per night.
 - a. Motion by NA, 2nd by BA Hold 2 town halls/candidate forums for Mayor and CD11: NA, BA, CL yes, VA, AM, SK no, motion fails
 - Alternate motion by AM, 2nd by BA Hold 3 town halls/candidate forums for Mayor, County Supervisor and CD11: VH, AM, BA, CL - yes, NA - no, SK abstain motion passes.
- 8. Item for Discussion and Possible Action National Night Out Tuesday, August 2nd, 2022 in Playa Vista at Concert Park, 5-8pm. VNC Outreach Table and possible give-aways.
 - a. After committee discussion, no money to allocate for NNO since it's in Playa, but we should support CD11 and Pacific Division. Motion by NA, 2nd by VH: The committee votes to have a table and a presence at NNO to support LAPD Pacific Division and to increase VNC visibility. Motion passes 5-0-0.
- 9. Item 8 for Discussion and Possible Action Budget for the printing of VNC Brochures to explain who the VNC is and what we do. Motion by VH, 2nd BA: The Outreach Committee recommends the expenditure of up to \$500 for the making and printing of a VNC brochure/flier to hand out at outreach events and increase outreach efforts that





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explains who and what the VNC is and what we do. Motion passes: VH, BA, AM, CL, SK - yes.

- 10. Item for Discussion and Possible Action: **Printing of VNC Banners -** 3 X 8 banner with QR code to fit into 10 x 10 canopy and permanent banner to place at the rec centers or another permanent location.
- 11. Item for Discussion and Possible Action: Venice Electric Light Parade (VELP) Promotion of support of need clarity from treasurer if we can support them especially given their 501C3. Table that until next meeting.
- 12. Item for Discussion and Possible Action: Google spreadsheet created and distributed to committee for committee updates and initiatives.
- 13. "Resources" button on VNC website created and information added to our VNC site.
- 14. Item for Discussion and Possible Action: Increase outreach efforts in general?
- 15. "Spotlight On" highlighting individuals in our community and "This Day in Venice tabled
- 16. Item 12 New Business: Committee ideas: Christopher Lee InterNational Clean-up day September 17th
- 17. Item 13 Committee Comments
 - a. NA participation at the Farmers market get that up and running? A sign-up sheet was created and mailed to the board and chairs and our committee.
 - b. Brochure about who/what the VNC is.

ADJOURNMENT - 8:41pm