

Venice Neighborhood Council



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

Arts Committee Meeting Agenda Physical Meeting Location: Paloma Venice Restaurant Street Address: 600 Venice Blvd Venice, CA 90291 United States

August 25th 2023 @ 5:00 pm

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Secretaria, al por correo electrónico Secretary@VeniceNC.org para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to one (1) minute per speaker unless adjusted by the presiding officer of the Board.

1. CALL TO ORDER AND BOARD ROLL CALL

Amara Hordt	Tamie Smith	Robin Murez
Handrea Benson	Jon Kinney	Carina Martinez

- 2. APPROVAL of PRIOR MINUTES: N/A
- **3. GENERAL PUBLIC COMMENT:** Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed one (1) minute(s) unless adjusted by the presiding officer of the meeting.
- 4. CHAIR REPORT: Introduction and mission statement
- Chairperson Amara Hordt introduces herself and welcomes all committee members.
- 5. OLD BUSINESS: N/A
- 6. **NEW BUSINESS:** First Meeting Agenda

6a. Introduction and Member Roles

- Each committee member briefly introduces themselves and their connection to the arts.
- 6b. Discussion on Roles and Responsibilities



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- Chairperson Amara reviews potential roles and invites members to express their interests.

6c. Prioritizing Initial Initiatives

- Open discussion on which initiatives to tackle first, considering feasibility and impact.

6d. Selection of First Initiative: Small Event

- Chairperson Amara proposes the idea of a Community Art Exhibition and Meet-and-Greet first event.

Small Event to Establish New Beginning Presence:

Organizing a small event to create an immediate impact and establish the committee's presence in the Venice community.

Event Idea: Community Art Exhibition and Meet-and-Greet

Objective: Showcase local artists' work, connect with the community, and introduce the committee's mission.

- 6e. Planning for the Community Art Exhibition
 - Brainstorm event details, including venue options, dates, and key planning tasks.
- 6f. Next Steps and Action Items
 - Assign specific action items related to the Community Art Exhibition to committee members.
- 6g. Setting the Date for the Next Meeting
 - Propose potential dates for the next committee meeting.

7. ADJOURNMENT (Minutes need to include ending time)

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Public Posting of Agendas -

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- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.org
- Receive agendas by email, subscribe to L.A. City's <u>Early Notification System</u> (<u>ENS</u>)

Notice to Paid Representatives -

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Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.VeniceNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the VNC Secretary, email at: Secretary@VeniceNC.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website www.VeniceNC.org