



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



Outreach Committee Meeting Agenda
Venice Abbot Kinney Memorial Branch Library
Jon David Waldron Meeting Room (On the Right after Entering the Library)
501 South Venice Boulevard – Venice, California 90291
Thursday, August 31st 2023
6:30pm

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

Erica Moore	Jon Kinney	
Christopher Lee	Nick Antonicello	
Cristina Rodriguez-Greenberg	Sergio Perez	Brian Averill Ex Officio

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 two (2) minute(s) unless adjusted by the presiding officer of the meeting.

4. CHAIR REPORT: Chairperson Erica Moore introduces herself and welcomes all committee members. Quick disclosure of findings to date and proposed Town Halls.

5. OLD BUSINESS: N/A



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6. NEW BUSINESS:

Town Halls

1. Motion: The Venice Neighborhood Board of Officers approves scheduling a Town Hall to address the various Land Use plans that are being circulated for Venice. Proposed maximum budget \$1,500.00 all inclusive.
2. Public Comment
3. Committee Discussion:
 Maker __
 Seconded __
 Vote: (__ Yes / __ No / __ Abstained / __ Recused / __ Ineligible)

Introductions and Identify Outreach Possibilities

4. Member Introductions/Skillsets pertaining to Outreach (two (2) Minutes each)
5. Committee Discussion to Identify possible Outreach Roles, Outreach Locations and Types of Stakeholder Connection. (15-20 Minutes)
6. Public Comment
7. Possible Motion(s) for Outreach Events:
 Maker __
 Seconded __
 Vote: (__ Yes / __ No / __ Abstained / __ Recused / __ Ineligible)

Outreach Meeting Location and Time

8. Committee Discussion

ADJOURNMENT *(Minutes will include ending time)*

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Public Posting of Agendas -

The Venice Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.org
- Receive agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org



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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