



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. 6:32pm CALL TO ORDER
BOARD ROLL CALL – "PRESENT" Listed in RED

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.

Board Members & Stakeholders Attended and Participated

4. 6:37pm CHAIR REPORT:

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

Organizing Storage, Creating Outreach Kits from Supplies and identifying Outreach opportunities.

First Town Hall: Saturday, November 11th or 20th – Community Plan Education & Awareness

Second Town Hall: Saturday, January 20th 2024 – Hazards Disaster Preparedness (Resiliency VCRC)

5. OLD BUSINESS: N/A



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6. NEW BUSINESS:

Town Halls

1. **6:42pm** 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: JON Seconded SERGIO Vote: (1 Yes / 4 No) Motion Fails

7:08pm New Motion: The Outreach Committee of the VNC recommends a Town Hall to be scheduled regarding the City's Community Plan and Coastal Plan as it applies to Venice to be held in the 4th Quarter of 2023.

Public Comment

Committee Discussion:

Maker: NICK Seconded CRISTINA Vote: Unanimous (5-0) Motion Passes

7:22pm New Motion: The Outreach Committee recommends Community Planning Town Hall budget not to exceed \$1,500.00.

Public Comment

Committee Discussion:

Maker: NICK Seconded JON Vote: Unanimous (5-0) Motion Passes

7:23pm 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)

Farmer's Market Presence – Outreach by Board Committees

Boardwalk, Festivals (Abbott Kinney, Cinco de Mayo, etc.)

Penmar Baseball Games, Penmar Golf Course Fridays, VSA events, Heritage, Penmar Baseball Games, The Penmar Golf Course Friday Concerts, VSA events, Heritage Museum Events + Weekly email or Newsletters

7:50pm Task Force Assembled: Jon, Sergio & Erica

6. Public Comment
7. Possible Motion(s) for Outreach Events: **NONE**

Next Outreach Meeting Location and Time: **Tuesday, September 26th 2023 – 7pm Penmar Recreation Center**

8. Committee Discussion

7:53pm ADJOURNED