



Venice Neighborhood Council

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



**Outreach Committee Meeting Agenda
Extra Space Storage, Community Room
658 Venice Boulevard
Venice, California 90291
Tuesday, March 11th 2025
4:30 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

Erica Moore	Sergio Perez	Soraya Moss
Heather Dolin	Sarah Mahir	Brian Averill Ex Officio

2. APPROVAL of PRIOR MINUTES: See prior meeting supporting documents

3. CHAIR REPORT: Update on Election Outreach efforts and future community engagement.

4. 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 unless adjusted by the presiding officer of the meeting.

OLD BUSINESS:

5. Farmer's Market Outreach

a. Discussion:

Resiliency continues every 3rd Friday.

Possibility of other Committees participating ongoing - Standing and/or Adhoc Equipment/Supply Drop? Confirm Equipment Drop, 1-2 at Table + Others – Continue after Elections – maybe w/

b. Public Comment:

c. Committee Discussion:



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NEW BUSINESS:

6. Large Reusable VNC Banner for Palm Tree Area at Abbott Kinney

a. Motion: The VNC Board approves the Outreach Committee to purchase an additional 8' Reusable Banner using the same preapproved artwork from previous banners for placement in larger areas to create greater visibility announcing for VNC events not to exceed \$600.00

b. Public Comment:

c. Committee Discussion/Vote:

Maker: **Seconded:** **Vote:** (Yes / No / Abstained / Recused / Ineligible)

This motion enables the smaller 6' banner currently used at this location to be hung in the North Venice area to increase the Neighborhood Council's visibility in the community.

7. VNC QR Code AND Larger version of the VNC Website address replacement patches for our Reusable Banners.

a. Motion: The VNC Board approves the Outreach Committee to purchase replacement patches to increase the size of the current VNC website address and permanent QR code for our three (3) reusable VNC banners not to exceed \$200.00

b. Public Comment:

c. Committee Discussion/Vote:

Maker: **Seconded:** **Vote:** (Yes / No / Abstained / Recused / Ineligible)

This motion creates greater visibility for a distance on our reusable banners. The QR Code needs to be updated to a permanent one that does not expire.

8. Upcoming Community Events – Outreach Tabling

a. Discussion: Identify shortlist of annual and special events April-July for Tabling. Outreach Guidelines Handbook for future and event schedule - food for thought

b. Public Comment:

c. Committee Discussion

9. GENERAL COMMITTEE COMMENT: Non-agenda items within our subject matter jurisdiction. Each member will be allowed one (1) minute unless adjusted by the chair of the meeting.

ADJOURNMENT *(Minutes will include ending time)*

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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 [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

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