



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

Tuesday, June 10th 2025

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. 5:19 pm CALL TO ORDER AND BOARD ROLL CALL "PRESENT" Listed in RED

Erica Moore	Sergio Perez	Soraya Moss
Heather Dolin	Sarah Mahir Left 6:30pm	Brian Averill Ex Officio

2. 5:20 pm APPROVAL of PRIOR MINUTES:

Maker: **HEATHER** Seconded: **SORAYA** Vote: (4 Yes / 0 No / 0 Abstained / 0 Recused / 0 Ineligible)

3. 5:22 pm CHAIR REPORT: Update on Election Outreach efforts and future community engagement.

Outreach Tabling Booths MAY:

Cinco de Mayo invitation rescinded by Hosts for second year in a row – hoping next year we will be there. Successful tabling booths at the Fire Station 63 Pancake Breakfast our new VNC Branded Tent was premiered! Farmer's Market Outreach Table hosted by Resiliency Adhoc. Email list adds collected.

Westminster Early Education School Faire – excellent response + invitation to return for fall events.

Outreach Tabling Booths JUNE:

Venice Pride fun event with lots of interest in Emergency Preparedness Literature plus signups. Still to come at the end of the month is Juneteenth at Oakwood Park with a double Outreach booth with Resiliency – will have Disaster Jeopardy Game + We will be at the Skate Park Takeover on the same day.

4. 5:29 pm 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. **Stakeholder waives Comment**



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OLD BUSINESS:

5. **5:32 pm** Tablecloths for Board Meetings:

a. Discussion and Motion:

The VNC previously purchased several 6' fitted tablecloths, which work well for Outreach events using 6' folding tables. However, these do not fit the 8' tables used at our monthly Board Meetings at Westminster Elementary School, which are also joined by metal bars. As a result, we have been forced to continue using old linens that are stained, faded, and worn out. Let's rectify this situation by purchasing 8' Convertible branded tablecloth drapes that can also adjust down if needed to fit a 6' table. This design will accommodate all of our needs, provide flexibility, and significantly improve the professionalism of our presentation at public meetings and events.

b. Public Comment: **Stakeholder Participated – Suggested Teal vs. Royal Blue**

c. Committee Discussion: **Confirmation VNC Colors are Royal Blue, Orange, Yellow & White. Linen Colors to correspond and suggestion matching the newer cloths – Royal Blue Base w/Logo Oranges and Yellow. Agreement on convertible style in case we don't need the 8' length in the future.**

New Motion: The VNC Board approves the Outreach Committee to purchase 4 or 5 VNC Branded 8' Table Drapes for primary use at the monthly Venice Neighborhood Council Board Meetings. These "convertible" style linens have flexible use as they can reshape and adjust to fit smaller sized tables due to not being "fitted". Colors will be the VNC's colors of Orange or Royal Blue Base with Lettering in a reverse color featuring the VNC logo aligning with both the newer and original tablecloths. Estimate per cloth including shipping is \$320.00 Total Cost not to exceed \$1,750.00.

Maker: SARAH Seconded: HEATHER Vote: (4 Yes / 0 No / 0 Abstained / 0 Recused / 0 Ineligible)

NEW BUSINESS:

6. **5:47 pm** Discussion and Motion to approve VNC Branded Swag for Outreach Purposes.

a. Discussion and Motion: This Motion enables the VNC Outreach Team to continue sharing economical and useful VNC branded swag offered to all at Board and Committee Meetings, Community Event Outreach Tabling Booths, Town Halls and other Outreach opportunities. Our VNC branded Pens and Rainbow Stress Balls have been immensely popular and our supplies are running very low. Budget cuts are upon us, so we would like to invest some of the excess funds left over from this year's budget into building our inventory up for the next term that starts next month! Lots of creative options – please join the fun with us. We welcome your input.

b. Public Comment: **Stakeholder Participated**

c. Committee Discussion/Vote: **Evaluated usefulness, visibility of logo, draw/interest, cost, popularity, durability, diversity & storage space needed. Agreed on three base items.**

600 Rainbow Stress Balls 0.82=492.00 + 500-600 Magnetic Clips @1.78=890.00 + 300-400 Carabiners w/Shark Bottle Opener 0.85 = 255.00 plus set up fees, tax and delivery





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New Motion: The VNC Board approves the Outreach Committee to purchase VNC branded give away items aka "swag" to include: 600 Rainbow Stress Balls + 500-600 Magnetic Clips and 300-400 Carabiners with Shark Bottle Openers. Total cost including set up fees, tax and delivery not to exceed \$1,950.00

Maker: SORAYA Seconded: HEATHER Vote: (4 Yes / 0 No / 0 Abstained / 0 Recused / 0 Ineligible)

7. 6:31 pm Discussion and Possible Motion to approve a Board Member Switch Over Summer Event or Town Hall.

a. Discussion and Possible Motion: Exploration of fostering connection and information to support the Venice Neighborhood Council and its Stakeholders as we forge ahead with a new ensemble of Board Members.

b. Public Comment: NONE

c. Committee Discussion/Vote: Simple, fun afternoon (preferably event is in person) possibility of Robert's Rules focus with Professional/Retreat Style/Picnic/Community learns too. Support positive discourse and respect for differences. End of July? Or September?

Motion: The VNC Board of Officers approves scheduling a VNC Board Member Event or Town Hall to foster effective understanding of our roles and engagement.

Maker: ERICA Seconded: SORAYA Vote: (3 Yes / 0 No / 0 Abstained / 0 Recused / 0 Ineligible)

8. 6:55 pm 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. **Occurred**

6:58 pm 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 \(ENS\)](#)

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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.



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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

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