

CITY OF LOS ANGELES
CALIFORNIA



**Venice Neighborhood
Council**

Governing Board

Brian Averill, President

Gary Pearl, Vice-President

Tima Bell, Secretary

Helen Fallon, Treasurer



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**VENICE
NEIGHBORHOOD
COUNCIL**

**Communications Committee Meeting Agenda
Thursday Aug 21, 2015
6:30p**

Zoom Meeting Online or by Telephone

<https://us02web.zoom.us/j/81171593751>

**Phone: Dial +1 (669) 900-6833 to Join the Meeting
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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte XXXX, Tima Bell, Secretaria, al (310) 907-6845 o por correo electrónico secretary@venicenc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE VENICE NEIGHBORHOOD COUNCIL COMMUNICATIONS COMMITTEE MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Committee must dial (669) 900-6833 and enter Webinar ID 811 7159 3751 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

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 minute per speaker, unless adjusted by the presiding officer of the Board.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

I. CALL TO ORDER & ROLL CALL

Time: 6:38p

- a. Call to Order by Presiding Officer
- b. Roll Call

Steve Bradbury – Chair Yes	Drew Baldwin yes	Gina Hardin yes
Delaney Hart no		

DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST

II. CHAIR REPORT - The Chair will provide a verbal report to the Committee

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Communication through established channels
Follow city/board parameters to communicate
Maintain the spirit of cooperation
Follow process to speak at board meetings

IV. NEW BUSINESS

- a. VNC Audio Equipment – The VNC audio equipment is in critical need of maintenance repair and potential replacement. Discuss options based on research to date. Equipment includes:
 - i. Shure SMC820 Digital Audio Mixer (discontinued 3/21) – repair and/or replace ¼” input jacks with XLR connectors
 - ii. Cables - Likely replace with shorter length XLR-XLR cables.
 - iii. Mics – Repair or replace
 - iv. Fender Passport P-150 Portable PA Amp & Speakers (discontinued) – test, repair or replace
 - v. **Motion: The VNC approves an expenditure up to \$1,000 for the testing, repair and/or replacement of the existing audio mixer, cables & microphones.**

Motion postponed

- b. VNC Website Design Modifications – Committee Discussion

Look at Mar Vista website
Check out legalities about images on site
Login button – purchased by Murez, no use.
Do not like green color on Venice website demo
Add archives of former committees?
Add letters to city councils?
Check holidays for appropriateness
Use historical photos on site?

Prioritize changes for impact
How is the community being served?

c. VNC Newsletter - Committee Discussion

Like Traci's newsletter – what she did/what's going on
Board member profiles
Committee features
Community profiles
Can we talk about events after the fact?
What is going on in Venice?
Upcoming committee meetings
Collaborate with other committees
Should have a joint meeting with Outreach
We are an NC, not a Chamber of Commerce – be responsive to community needs
Start monthly, then??
Create habits
Need to cultivate the audience

V. ADJOURNMENT

Time: 7:54

THE AMERICAN WITH DISABILITIES ACT As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@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 Tima Bell, Secretary, at (310) 907-6845 or email at: secretary@venicenc.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd, Venice, CA 90291
- www.venicenc.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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

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 VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org