

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
Wednesday, October 8th 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	

- 2. APPROVAL of PRIOR MINUTES: See prior meeting supporting documents
- 3. CHAIR REPORT: Update on 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.

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5. NONE:



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NEW BUSINESS:

- 6. Outreach Tabling at local Venice Community Events for the rest of 2025
 - **a. Discussion:** Identify local events and venues with majority

 Venice Stakeholder attendance to perform Tabling Outreach for the rest of the year.

 Here are a few considerations.
 - Saturday, October 11th 2025 12 Noon to 2:00pm All Ages
 Re-Dedication of the Abbot Kinney LGBTQ Continental Crosswalk
 - Saturday, October 25th 2025 10:00am to 2:00pm
 Spooky Space Invaders Halloween Event Rec & Parks: Penmar Recreation Center
 - Friday, October 31st 2025 4pm to 8:00pm Kids 1 to 14 Years Old Halloween Festival – Rec & Parks: Oakwood Recreation Center
 - Saturday, November 1st 2025 12 Noon to 6:00pm All Ages
 [25]AZZ-IS REBEL.JAZZ.FESTIVAL at the Venice Pavilion 1 Windward Ave -Venice, CA 90291
 - Saturday, December 6th 2025 6pm to 9:00pm All Ages
 14th Annual Holiday Venice Sign Lighting Windward Circle
 - **b. Public Comment:**
 - c. Committee Discussion

7. Outreach Committee Standing Rules Overhaul

a. Discussion: The Outreach Committee will begin an initial review of its Standing Rules to identify any sections that may conflict with the recently updated VNC Bylaws and to note any items that may be obsolete or in need of revision. No motions will be made at this meeting; this is the first step in the evaluation process.

The Committee will also invite the Communications Chair to a future meeting for a transparent, public discussion on aligning Standing Rules with the Bylaws, clarifying committee responsibilities, and evaluating which Outreach tasks may appropriately fall under the Communications Committee's purview. All discussions will take place publicly to ensure transparency and to avoid any ex parte communication.

- d. Public Comment:
- a. Committee Discussion
- **8. 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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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 <u>Early Notification System (ENS)</u>

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