



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

# Communications Committee Meeting Agenda Tues, Sept 30, 2025 - 6:30pm Zoom Webinar

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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, Secretaria, al 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-in, enter the Webinar ID and then press # to join the meeting. When prompted by the presiding officer, to provide public input at





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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.

CALL TO ORDER Time: 6:32p

#### **ROLL CALL**

Steve Bradbury – yes	Drew Baldwin - yes	Pierce Crosby - yes
Gina Hardin - absent	Delaney Hart - yes	

### DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST

#### APPROVAL OF PRIOR MINUTES:

a. Motion to approve prior minutes

b. Motion Made by: Drew Second: Delaney

c. Public Comment: none

d. Committee Discussion: none

e. Vote:

Steve Bradbury - yes	Drew Baldwin - yes	Pierce Crosby - yes
Gina Hardin - absent	Delaney Hart - yes	

Yes - 4 No - 0 Abstain - 0 Absent - 1





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**GENERAL PUBLIC COMMENT** - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed one (1:00) minute unless adjusted by the presiding officer of the meeting.

#### **CHAIR REPORT**

- Committee Assignments
  - Graphics Delaney Hart
  - Database Drew Baldwin
  - Email blast Gina Hardin/Pierce Crosby

#### **OLD BUSINESS**

#### **NEW BUSINESS**

1. VNC Audio Equipment

**Description**: The current microphones and cables are in critical need of replacement. They have been repaired to the extent possible in order to extend their useful life, but it is increasingly likely they will fail in the coming months as has been repeatedly demonstrated. Purchasing this new equipment now will ensure an appropriate quality experience for all board meeting participants/attendees.

- Eight Shure PGA48-LC microphones \$323.52
- Tainston XLR Cables + Adapters \$171.13
- a. Motion: The VNC approves an expenditure of \$494.65 for the purchase of new microphones, audio/video cables and adapters.
- b. Motion Made by: Drew Second: Delaney
- c. Public Comment:

Continuing sound issues – will they be resolved? Consider wireless mics?

d. Committee Discussion:

Wireless mics are expensive and there can be complications What other equipment will we need in the future?

e. Vote:





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Steve Bradbury - yes	Drew Baldwin - yes	Pierce Crosby - yes
Gina Hardin - absent	Delaney Hart - yes	

Yes - 4 No - 0 Abstain - 0 Absent - 1

2. Google Analytics for VNC Website – brief presentation and committee discussion

Steve & Pierce to review Google Analytics for future analysis/presentation

ADJOURNMENT Time: 7:18p

#### 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.





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(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.

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: <a href="www.venicenc.org">www.venicenc.org</a> 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: <a href="mailto:secretary@venicenc.org">secretary@venicenc.org</a>

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- 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 <a href="https://www.lacity.org/subscriptions">https://www.lacity.org/subscriptions</a>

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**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