



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



MINUTES

Outreach Committee Meeting Agenda - REVISED

Zoom Webinar

Monday, November 10th 2025

06:30 pm Pacific Time (US and Canada)

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/89279435347>

Phone One-Tap:

+12532158782,,89279435347# US (Tacoma)

+12532050468,,89279435347# US

Join Via Audio:

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+1 253 205 0468 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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833 548 0282 US Toll Free

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Webinar ID: 892 7943 5347

International numbers available:

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IN CONFORMITY WITH THE OCTOBER 8, 2023, ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND BY RESOLUTION OF THE VENICE NEIGHBORHOOD COUNCIL, THIS VENICE NEIGHBORHOOD COUNCIL COMMITTEE MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL IN OPTION OR INTERNET- BASED SERVICE OPTION.



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Every person wishing to address the Board must dial telephone number listed above, and enter the above Meeting Id number 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 30 seconds per speaker, unless adjusted by the presiding officer of the Board. 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. Notwithstanding Section 54953.3, an individual desiring to provide public comment by using 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.

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 Two (2) minutes per speaker, unless adjusted by the presiding officer of the Board.



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Outreach Committee Meeting Agenda - REVISED Monday, November 10th 2025 Zoom Webinar

1. 6:32 pm CALL TO ORDER AND BOARD ROLL CALL "PRESENT" Listed in RED

Erica Moore	Sergio Perez	Soraya Moss
Heather Dolin	Sarah Mahir	

2. DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST

Disclosed

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

Tabled to Next Meeting

a. Public Comment:

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

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

Outreach flyers, announcements, emails, etc. thwarted in October - No support/collaboration from Pres/Comm/VP – several email attempts to resolve – access denied - Empower intervenes/clarifies our roles, calls mtg. Comm Chair, Me & Pres – Steve refuses to attend, No collaboration w/VP/Pres/Communications. Comm resigns a few days later – we will pause content efforts again – and will continue to focus on other avenues until further action is taken to support Outreach. Email issues still unresolved from Comm changing our access/handles.

Outreach Tabling Booths October & November: Email list adds collected

Saturday, October 11th 2025 – 12 Noon to 2:00pm 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

Thursday, October 30th 8:30am SetUp 9:30-11:30am Westminster Early Education Parent Teacher Resource Faire – Lots of signups!

Friday, October 31st 2025 – 4pm to 8:00pm Kids 1 to 14 Yrs Halloween Festival: Oakwood Recreation Center

Saturday, November 1st 2025 – SetUp 8:30am -12 Noon to 6:00pm [25]JAZZ-IS REBEL.JAZZ. FESTIVAL at the Venice Pavilion 1 Windward Ave -Venice, CA 90291

Positive feedback regarding methods of Outreach, Snacks, Booths, game, tabling, events, and experience engaging with Stakeholders & Visitors.

5. 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. **OCCURRED - Desire for Youth to be involved and encouraged to participate – Town Halls could be an avenue.**



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Page Four: OLD BUSINESS:

6. NONE:

NEW BUSINESS:

7. Town Halls Topics.

a. Discussion and Possible Motion:

Consideration and updates on several Town Halls brought by stakeholders.

Zero Waste with LA Sanitation - Possibly on Zoom **Erica to follow up w/Stakeholder to discuss possibilities**

Pet Resource Faire – In Person CD11 is already committed to sponsor. Possible intro presentation by Michelle **Michele presented slide show - see supporting documents - Looking at March - Motion in December - Volunteers from local schools, Location Penmar Park**

VNC Committees: Parking, Transportation & Infrastructure – Transportation Hub OR Bicycle Mobility Plans - Possibly on Zoom **Collaboration with PT&I Committee Member in the works**

Tsunami Town Hall – Already Board Approved – Possibly on Zoom - update on planning **Conversation upcoming to select a date and line up presenters.**

b. Public Comment: YES! Possible YOUTH Town Hall Mini Symposium – possibly invite other CD11 NC's – Middle & High School Age Student Focus

c. Committee Discussion/Vote: NO MOTION

Robust ideas – see supporting documents and listen to ZOOM

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

8. Outreach Collaboration with LUPC and Community Plan Update (CPU) Ad Hoc Committee

a. Discussion and Motion: Explore collaboration strategies to improve stakeholder engagement with Venice land use projects and the updated Venice Community Plan. LUPC and CPU may have representation to participate in the conversation.

Ideas for Consideration:

- **Neighborhood Pop-Ups** to share project info and gather feedback.
- **"What's Being Planned in Venice?"** webpage listing active projects and plan updates.
- **Outreach Verification Form** requiring proof of neighbor notification for LUPC applicants.
- **Visual education campaign** explaining zoning and plan changes.
- **"Planning 101" workshop** on how to participate in city planning.
- **Neighborhood Ambassadors** to distribute information locally.
- **Quarterly "What's on the Horizon" summary** of key projects and milestones.
- **Door Hangers** as a low-cost option to notify residents in affected areas.

Original Motion:

The VNC Board approves collaboration between the Outreach Committee, the Land Use and Planning Committee (LUPC), and the Community Plan Update (CPU) Ad Hoc Committee to develop outreach strategies that increase stakeholder visibility and participation in Venice land use projects and planning updates. Strategies may include neighborhood pop-ups, a "What's Being Planned in Venice?" webpage, outreach verification forms, door hangers, and visual education materials.

b. Public Comment:

c. Committee Discussion/Vote:

Maker: **Erica** **Second:** **Sergio** **Vote:** (☐ Yes / ☐ No / ☐ Abstained / ☐ Recused / ☐ Ineligible)



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Page Five: NEW BUSINESS CONTINUED:

Amended Motion:

The VNC Board approves collaboration between the Outreach Committee, the Land Use and Planning Committee (LUPC), and the Community Plan Update (CPU) Ad Hoc Committee to develop outreach strategies that increase stakeholder visibility and participation in Venice land use projects and planning updates. Strategies may include but are not limited to the Ideas for Consideration such as neighborhood pop-ups, a “What's Being Planned in Venice?” webpage, outreach verification forms, door hangers, visual education materials, and other ideas presented for consideration.

b. Public Comment: Favorites are Pop Ups, Door Hangers & Ambassadors

c. Committee Discussion/Vote: Outreach Verification, Planning 101 to understand the process and how to use their voice at hearings, etc.

Maker: Soraya Second: Erica Vote: (5 Yes / 0 No / 0 Abstained / 0 Recused / 0 Ineligible)

9. VNC Calendar: Adopting Additional Cultural & Community Observance Holidays – TABLED TO NEXT MEETING

a. Discussion: The City of Los Angeles observes an official list of holidays. The Venice Neighborhood Council seeks to expand its calendar to include additional cultural, religious, and community observances that reflect the diversity of Venice stakeholders. Create a Stakeholder survey regarding additional holidays or observances to be included in the Venice Neighborhood Council (VNC) calendar. A motion will be brought forward to the VNC Board for approval utilizing the survey results data.

Recommended Actions:

1. Create and release a public stakeholder survey inviting Stakeholders to select additional observances for inclusion on the VNC calendar.
2. The Outreach Committee will review survey responses and present the results, along with a proposed list of observances, in a motion or standing rule request for Board approval.
3. Upon approval, we will adopt and update the 2025–2026 VNC Calendar.

Supporting Documents:

Attachment A: City of Los Angeles Holidays 2025–2026

Attachment B: Proposed Observance Options

Attachment C: Stakeholder Survey Format Ideas

b. Public Comment:

c. Committee Discussion



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Page Six: NEW BUSINESS CONTINUED:

10. Digital Media Policy

Motion: The VNC Board of Officers hereby adds the following to its Standing Rules:
Digital Media Policy - Social Media

1. The VNC formally nullifies any previously-approved or informal in-use, invalid social media standard operating procedures (SOP) which is overridden by the BONC-approved "Board of Neighborhood Commissioners' Digital Communications Policy for the Neighborhood Councils." The BONC policy is the official digital communication policy for all neighborhood councils. It states: "This policy applies to all certified neighborhood councils and governs the use, management, design, development and maintenance of Digital Communications accounts, platforms, and tools utilized by neighborhood councils." Hierarchy of BONC policy vs NC policy: BONC Policies Override NC Policies BONC is the governing body that sets citywide policy standards for all 99 Neighborhood Councils. These policies are binding on NCs — meaning: • Any NC policy or action that contradicts an existing BONC policy is invalid and unenforceable, even if approved by a vote of the NC board. Examples of BONC policies: • Digital Communications Policy • Code of Conduct Policy 1 • Uniform Bylaws Template • Board Member Removal Policy These apply uniformly across all NCs, and NCs cannot "opt out" or override them through local votes.
2. In accordance with the roles identified by the BONC Digital Communications Policy for the Neighborhood Councils, the VNC will have an Account Administrator which will be the VNC President and a Content Creator which will be the VNC Outreach Chair.

b. Public Comment: YES

c. Committee Discussion/Vote: Our NC has not been adhering to standards set forth – Unanimous agreement our NC needs to fall in line with the other 99 NCs and adopt the common appointments of responsibility to increase accountability.

Maker: Heather Seconded: Sergio Vote: (5 Yes / 0 No / 0 Abstained / 0 Recused / 0 Ineligible)

11. 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.

b. Public Comment: NONE

c. Committee Discussion Read through to familiarize everyone and introduce sections to consider what edits may be appropriate. Further discussion to continue at the next meeting.



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Page Seven: NEW BUSINESS CONTINUED:

12. 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. **NONE**

8:30pm ADJOURNMENT *(Minutes will include ending time)*

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, assistive 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 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 [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