



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



MINUTES

Outreach Committee Meeting Agenda ***REVISED***

Wednesday, January 14th 2026

05:00 pm Pacific Time (US and Canada)

Zoom Meeting Online or By Telephone

Dial: +16694449171 to Join the Meeting

Then Enter This Webinar ID: 893 7452 3838 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Tima, Secretaria, al electrónico Secretary@Venicenc.org para avisar al Concejo Vecinal.

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/89374523838>

Phone One-Tap:

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Join Via Audio:

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+1 386 347 5053 US

+1 507 473 4847 US

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IN CONFORMITY WITH THE JANUARY 1, 2026, ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial **(669) 444-9171** and enter **893 745 23838** 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 2 minutes 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.

California Government Code Section 54953.8(b)(3).

The 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.

California Government Code Section 54953.8(b)(4).

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. California Government Code Section 54953.8(b)(5), A 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 paragraph (5), to provide public comment until that timed public comment period has elapsed. **California Government Code Section 54953.8(b)(6)(A),**

A 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 paragraph (5), or otherwise be recognized for the purpose of providing public comment.

California Government Code Section 54953.8(b)(6)(B).

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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Page Three:

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Wednesday, January 14th 2026

05:00 pm Pacific Time (US and Canada)

Late meeting start time due to outages with AT&T

1. **5:20pm** CALL TO ORDER AND BOARD ROLL CALL **"PRESENT"** Listed in RED

Erica Moore	Sergio Perez	Soraya Moss
Heather Dolin	Sarah Mahir arrived 5:26 - left at 5:40pm	

2. DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST

Erica & Soraya re: Communications regarding onboarding to the Board

3. **5:24pm** APPROVAL of PRIOR MINUTES: See prior meeting supporting documents

a. Public Comment: **NONE**

Maker: **Soraya** Second: **Heather** Vote: **(4 Yes / 0 No / 0 Abstained / 0 Recused / 0 Ineligible)**

4. **5:25pm** CHAIR REPORT: Update on Outreach efforts and future community engagement.

- Upcoming Meeting w/Sean Silva Venice Deputy CD11 to review upcoming Town Halls + CD11 Involvement.
 - Updates to include in the upcoming Newsletter
 - Updates regarding the Santa Monica Airport and East Venice Impact

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. **NONE**

OLD BUSINESS:

6. VNC Calendar: Adopting Additional Cultural & Community Observance Holidays

a. **Revisit/Discussion & Possible Motion:** Reevaluate if we want to pursue this or table the motion to create a Survey.

b. **Public Comment:** **NONE**

c. **Committee Discussion/Vote:**

- Revisit VNC Calendar Adoption of Additional Holidays
 - Re-examine if we should not include additional "holidays" as it introduces complexities/possible bias/favoritism for certain cultural holidays
 - Alternate options to communicate non listed holidays to committees to avoid meeting scheduling overlap
 - Can we find a way to honor the anniversary of Venice?
 - Address in future meeting



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NEW BUSINESS:

7. Newsletter Collaboration with Communications.

a. Discussion and Possible Motion:

Discuss and explore format, design, implementation, and distribution.

b. Public Comment:

c. Committee Discussion/Vote:

Feedback: Include date issued

- Pull pieces from the newsletter to include in Instagram/Social media
- Create meeting highlight + What's going on in the committees
- Clarify language around upcoming events
- Can we differentiate events and meetings
- Create Draft email to send out to committee heads for Topics/Content
- Automated for ongoing input

Motion:

The VNC Board approves the adoption of the sample Newsletter template with adjustments. This newsletter would be sent out biweekly and include relevant information related to the VNC for Venice Stakeholders, including upcoming events, committee meetings, and ways to get involved.

Maker: Soraya Second: Heather Vote: (4 Yes / 0 No / 0 Abstained / 0 Recused / 0 Ineligible)

8. Outreach Materials Needed for Upcoming Events and Town Halls.

a. Discussion and Motion:

1. Door Hangers: Simple Door Hangers with our Logo and contact info on one side. The blank side will be printed on as needed primarily for LUPC Outreach projects being evaluated.

2. Banner Patches: for the Tsunami Town Hall and LUPC – Feb/March and other

3. Printed Flyers: Small Quantities to announce events.

Motion:

The VNC Board approves the purchase of Banner Patches announcing the preapproved Tsunami Town Hall Event, Door Hangers w/the VNC Logo Style Design and Corresponding Flyers utilized for LUPC notifications not to exceed \$550.00

b. Public Comment:

c. Committee Discussion/Vote: Formality to approve outreach tools.

Maker: Heather Second: Soraya Vote: (3 Yes / 0 No / 0 Abstained / 0 Recused / 0 Ineligible)

9. Outreach Committee and Communications By Law Clarification

a. Discussion and Possible Motion: Explore and identify areas that have caused unnecessary confusion of duties for both committees. Consider remedies that support collaboration to strengthen both committees understanding and implementation of their roles.

b. Public Comment: NONE

c. Committee Discussion/Vote:

**Tabled to next meeting due to need to attend Budget for Outreach Agenda Items.
Current By Laws 10/2024 need to be uploaded onto the website.**



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10. 6:16pm 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.

- **Collaboration with local businesses**
- **Adopt a park initiative**
 - **Erica is speaking with Dylan to explore collaboration with the park**
 - **Dylan creating info packet - Erica to bring to our next meeting**

6:20pm ADJOURNMENT

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, 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 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.

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

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