



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294

[www.VeniceNC.org](http://www.VeniceNC.org)



## **\*REVISED\* MINUTES**

### **Outreach Committee Meeting Agenda**

**Wednesday, February 11th 2026**

**04:00 pm Pacific Time (US and Canada)**

**Zoom Meeting Online or By Telephone**

**Dial: +13863475053 to Join the Meeting**

**Then Enter This Webinar ID: 84715634022 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](mailto:Secretary@Venicenc.org) para avisar al Concejo Vecinal.

**Join from PC, Mac, iPad, or Android:**

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## Page Two:

### **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 **(1-386-347-5053)** and enter Webinar ID# **84715634022** 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 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. 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:

## **\*REVISED\* MINUTES**

### **Outreach Committee Meeting Agenda**

**Wednesday, February 11th 2026**

**04:00 pm Pacific Time (US and Canada)**

#### **1. 4:11pm CALL TO ORDER AND BOARD ROLL CALL "PRESENT" Listed in RED**

|                      |                     |                    |
|----------------------|---------------------|--------------------|
| <b>Erica Moore</b>   | <b>Sergio Perez</b> | <b>Soraya Moss</b> |
| <b>Heather Dolin</b> | <b>Sarah Mahir</b>  |                    |

#### **2. 4:13pm DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST**

**Erica with Committee Chairs for the RV Town Hall – Alley Bean, Jim Fitzgerald, Selena I. Soraya & Helen: Procedural Issues, Website Errors/Corrections & Storage**

#### **3. 4:14pm APPROVAL of PRIOR MINUTES:** See prior meeting supporting documents

**a. Public Comment: NONE**

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

#### **4. 4:15pm CHAIR REPORT:** Update on Outreach efforts and future community engagement.

##### **Tsunami Virtual Town Hall Update**

- **Eventbrite being Created – Need Flyer**
- **Presenters are being established and confirmed**
- **October Tsunami Evacuation Walk being organized simultaneously**

- **Attended Encino Neighborhood Council Homeless Town Hall w/Jim Fitzgerald to gather ideas about structure, panel, questions, etc. met w/Encino Board Members.**

**5. 4:18pm 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**

### **OLD BUSINESS:**

#### **6. 4:21pm Outreach Committee and Communications Bylaw 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. See supporting documents for existing verbiage and possible adjustments.

**b. Public Comment:**

**c. Committee Discussion/Vote: TABLED TO NEXT MEETING**



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**Page Four:**

## **NEW BUSINESS:**

### **7. 4:22pm Website Addition: Town Hall & Events Page**

**a. Discussion and Motion:** Discuss the creation of a dedicated **Town Hall and Events page on the VNC website** to support education, transparency, and ongoing stakeholder engagement related to VNC hosted Town Halls and community events. This page would serve as a centralized informational resource for stakeholders, board members, presenters, and committees, and may include upcoming Town Halls and events, background information, links to reports and resources, and clearly identified points of contact.

The page may also include structured methods for stakeholder engagement such as submitting questions in advance, suggesting future Town Hall topics, and viewing summaries or outcomes of past events. Where appropriate, follow up information such as key takeaways, responses to commonly asked questions, references to pilot programs, and links to City or community resources may be included to create a clear and lasting public record.

**b. Public Comment:**

**c. Committee Discussion/Vote:**

- **Stakeholders are Excited and love the idea**
- **Confirm this is a process of possibilities. This will be rolled out in segments most likely**
- **Soraya sets realistic expectations – possibly fluctuating timelines for various functions**

#### **Motion:**

**The VNC Board approves the creation of a Town Hall and Events page on the VNC website to serve as an educational and informational resource related to VNC hosted Town Halls and community events. The page may include event listings, background materials, stakeholder engagement tools, follow up information, and links to relevant reports and resources, and shall be developed collaboratively by the Outreach and Communications Committees consistent with VNC policies and City guidelines.**

**Maker: Erica Second: Sergio Vote: (4 Yes / 0 No / 0 Abstained / 0 Recused / 0 Ineligible)**

### **8. 4:31pm VNC Town Hall on RVs in Venice.**

#### **6a. Discussion and Motion:**

Presented by several VNC Committees: Parking, Transportation & Infrastructure, Homelessness & Public Health & Safety facilitated by the Outreach Committee along with Communications. Due to strong Stakeholder desire, the RV Town Hall is shifting to in person instead of via Zoom target is mid-April on Saturday the 11<sup>th</sup> or 18<sup>th</sup> 2026.

This educational forum brings together community stakeholders, city representatives, subject matter experts, and Neighborhood Council committees to examine the impacts of RV living on all parties involved, including housed residents, RV residents, local businesses, public health, and neighborhood safety. The purpose of the Town Hall is to provide clear, factual information about what actions can and cannot legally be taken, how enforcement and services function in practice, and where legal and operational constraints exist. The discussion will also acknowledge lessons learned from pilot programs used in other communities, with the goal of supporting informed dialogue, setting realistic expectations, and creating a shared understanding grounded in law, lived realities, and compassion.



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Page Five:

## NEW BUSINESS CONTINUED:

### 8. VNC Town Hall on RVs in Venice.

In-person town Halls have costs incurred based on location used, possible equipment rentals, location staff overtime fees if the event occurs outside of normal staffing hours, security support depending on actual availability of Pacific Division Police in attendance, Posterboard on Easel with Rules of Decorum to set a friendly tone as guests arrive and very simple refreshments: Alkaline Water with Cups/Ice and Protein Bar Selection.

#### 6b. Public Comment:

- **Lots of public comments and interest in participating. Need for clarifying that there will be live questions from Stakeholders**
- **Concern the motion name is different than originally listed in the P,T&I Committee and description above seems misleading that it is more about homelessness – Want other name.**

#### 6c. Committee Discussion/Vote:

- **Clarify the verbiage above is not literal – this is a town hall for information, all voices heard and enforcement that is active, enforceable vs. what is on hold, what are the new laws?**
- **Soroya suggests using original P,T&I version – we agree and Amended Motion is born!**

#### **Amended Motion:**

**The VNC Board approves a budget not to exceed \$1,000 for the In Person “RVs *Parked on the Streets* in Venice Town Hall,” previously approved as a Zoom event. Funds may be used for reasonable and necessary event related expenses, including location or room costs, equipment rentals such as tables and chairs, security support, decorum signage, location staffing, and very light refreshments such as water and protein bars. VNC approves necessary budget adjustment if needed.**

**Maker: Soraya Seconded: Sergio Vote: (4 Yes / 0 No / 0 Abstained / 0 Recused / 0 Ineligible)**

#### **Original Motion:**

**The VNC Board approves a budget not to exceed \$1,000 for the In Person “RVs in Venice Town Hall,” previously approved as a Zoom event. Funds may be used for reasonable and necessary event related expenses, including location or room costs, equipment rentals such as tables and chairs, security support, decorum signage, location staffing, and very light refreshments such as water and protein bars. VNC approves necessary budget adjustment if needed.**

**Maker: Erica Seconded: Soraya Vote: (4 Yes / 0 No / 0 Abstained / 0 Recused / 0 Ineligible)**



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## Page Six

### NEW BUSINESS CONTINUED:

#### 9. **5:07pm** VNC sponsorship of the Paws in the Park Pet Resource Faire

**a. Discussion and Motion:** The Venice Neighborhood Council as an official sponsor of the Venice Free Pet Resource Faire, alongside Reducing Animal Stress, Council District 11, and local vendors. Sponsorship would include use of the VNC logo on promotional materials, outreach through VNC communication channels, and an on-site VNC booth to engage stakeholders. A perfect opportunity for other VNC Committees to showcase their projects and highlight upcoming Town Halls and events.

**b. Public Comment:**

**c. Committee Discussion/Vote:**

#### **Motion:**

**The VNC Board approves becoming a sponsor of the free event "Paws in the Park Pet Resource Faire" at Penmar Park in April 2026. Sponsorship allows the VNC to participate in planning, display the VNC logo on promotional materials, publicize the event through VNC communication channels, and engage stakeholders on-site through our VNC outreach booth with participation from the Outreach Team and other interested committees.**

**Maker: Heather Seconded: Erica Vote: (4 Yes / 0 No / 0 Abstained / 0 Recused / 0 Ineligible)**

**10. 5:12pm 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. **OCCURRED**

#### **5:17pm ADJOURNMENT** (Minutes will include ending time)

**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 based on 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](mailto: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](http://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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://www.VeniceNC.org)