



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



## **MINUTES \*Revised\***

### **Outreach Committee **\*\*SPECIAL MEETING\*\*** Agenda**

**Wednesday, May 13th 2026**

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

**Zoom Meeting Online or By Telephone**

**Dial: +16694449171 to Join the Meeting**

**Then Enter This Webinar ID: 899 0399 3713 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:**

**<https://us02web.zoom.us/j/89903993713>**

#### **Phone One-Tap:**

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#### **Join Via Audio:**

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**Webinar ID: 899 0399 3713**

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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 **(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)

0(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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**MINUTES \*Revised\***

**Outreach Committee \*\*SPECIAL MEETING\*\* Agenda**

**Wednesday, May 13th 2026**

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

**1. 4:09pm 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. 4:10pm DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST Erica with Committee Chairs for the RV Town Hall – Alley Bean, Jim Fitzgerald, Selena I.**

**3. 4:11pm APPROVAL of PRIOR MINUTES:** See prior meeting supporting documents  
**a. Public Comment: NONE**

**Maker: Sergio Second: Sarah Vote: (3 Yes / 0 No / 0 Abstained / 0 Recused / 0 Ineligible)**

**4. 4:16pm CHAIR REPORT:** Update on Outreach efforts and future community engagement.

**Recent Community Outreach:**

- o **Penmar Jumping Jive Easter Egg Hunt**
- o **Fireman’s Pancake Breakfast**
- o **21 Pages from the collected names and emails to be uploaded are copied for Soraya**

- **Formal request to the VNC President for access to email populating/sending, for the website for corrections and postings as well so we can support Communications. This will support completion of tasks and lessen stalled outreach efforts.**
  - o **Granted access to post on the Calender, “Special Events” and have done so!**

**5. 4:16 pm 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. 4:17pm VNC Town Hall on RVs on the Streets in Venice.**

**a. Discussion and Possible Motion:** Update on the status by the Town Hall Team comprised of VNC Committees: Parking, Transportation & Infrastructure, Homelessness & Public Health & Safety facilitated by the Outreach Committee along with Communications. Jim Fitzgerald, Alley Bean, Selena Inouye, Erica Moore & Soraya Moss may be in attendance to speak on updates, rescheduling and other progress for this important event.

**b. Public Comment: Strong public comment and desire for this Town Hall to happen and desire for Traci’s presence for clarifications on law, etc.**



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## OLD BUSINESS CONTINUED:

### 6. 4:17pm VNC Town Hall on RVs on the Streets in Venice.

c. **Committee Discussion/Vote:** **Main theme is difficulties to confirm date with CD11 – now we must reschedule again. Jim prefers July, but CD11 in recess, August difficult w/back to school, vacations and heat – looking to September + Traci 's schedule is more flexible then. Erica to investigate new location and all logistics. Discussion about budget and permits all need to be resubmitted, new motions due to our year ending and a new NC budget being approved in the beginning of July so waiting until September facilitates that. Jim's thought to set date and if CD11/Traci can't come we continue anyway. Sarah strongly states Stakeholders want Traci – concurred by Selena. Jim wants Alley to coordinate CD11 schedule. Flyer and submit your question page still not ready. Possibly we could produce and release earlier – keep the conversation in stakeholder view until September to promote engagement.**

## NEW BUSINESS:

### 7. 4:49pm Discussion and Motion to approve VNC Branded Swag for Outreach Purposes.

a. **Discussion and Motion:** This Motion enables the VNC Outreach Team to continue sharing economical and useful VNC branded swag offered to all at Board and Committee Meetings, Community Event Outreach Tabling Booths, Town Halls and other Outreach opportunities. VNC branded Pens are immensely popular and our supply is almost gone. Funds approved for the "RV Town Hall on the Streets of Venice" are now available as the event will occur in the next financial period. It seems prudent to use these funds to invest in replenishing outreach materials that could last through the next year. Please join us as we consider repurchasing the same style and color as previously used or select a new option from samples in the supporting documents.

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

c. **Committee Discussion/Vote:**

- **Yes! Sarah likes original design/style (blue metal), Erica & Sergio like Cardboard/Orange for fun color and style. "Collect all!"**
- **Soraya sets realistic expectations – possibly fluctuating time lines for various functions**

#### **Motion:**

Motion: The VNC Board approves the Outreach Committee to purchase a minimum of 1,000 VNC branded swag pens. Total costs including tax and delivery not to exceed \$1,300.00.

**Maker: Sarah Second: Sergio Vote: (3 Yes / 0 No / 0 Abstained / 0 Recused / 0 Ineligible)**



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## NEW BUSINESS CONTINUED:

### 8. **5:08pm** Upcoming Community Events – Outreach Tabling

#### a. Discussion and Possible Motion:

**1. Scheduling and Service:** Strategies to involve Board and Committee Members in tabling outreach to our Stakeholders.

#### 2. CD11 Pet Resource Fair:

Coordinate participants and help with branding our bandana swag.

#### 3. Upcoming special events May-July for Tabling:

Local Marathon, Venice Block Party Pride, Juneteenth, World Cup installations, Art Walks + More

#### 4. Venice Chamber of Commerce Events and sponsorship:

Evaluate becoming a sponsor for the Artwalk events through Board approval.

#### 5. Printed Flyers/Door Hangers:

Check in regarding usage and process. Evaluate response, effectiveness and structure moving forward.

#### b. Public Comment:

c. Committee Discussion/Possible Vote: **NONE**

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

### **5:36pm LOST QUORUM HAD TO CLOSE MEETING**

### 9. 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)*

**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

### 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 \(ENS\)](#)



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### **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)