



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



CANCELLED

Outreach Committee ***Special*** Meeting Agenda

Friday, August 14th 2026

04:00 pm Pacific Time (US and Canada)

Extra Space Storage, Community Room

658 Venice Boulevard Venice, California 90291

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.

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 (1) minute per speaker, unless adjusted by the presiding officer of the Board.

1. CALL TO ORDER AND BOARD ROLL CALL

Erica Moore	Sergio Perez	Soraya Moss
Heather Dolin	Sarah Mahir	

2. DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST

3. APPROVAL of PRIOR MINUTES: View ZOOM meeting on Tuesday, July 14th 2026 supporting documents

a. Public Comment:

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

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

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.

OLD BUSINESS:

6. NONE



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NEW BUSINESS:

7. Motion to approve Tsunami Faire and Walking Drill Promotion

a. Motion: *The VNC Board approves the purchase of 4 Banner Patches announcing the Tsunami Faire and Tsunami Walking Drill occurring in Fall 2026 or Spring 2027. These patches will be affixed to our reusable VNC branded banners and placed in highly visible Venice locations such as Oakwood Recreation Center, Penmar Park, The Palm Trees at Abbott Kinney/Venice Boulevard and Westminster Park or other locations within that proximity. Total costs included additional duct tape not to exceed \$295.00*

b. Public Comment:

c. Committee Discussion/Vote:

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

Banner patches are an inexpensive way to advertise and give visibility to VNC related events at a very low cost to Stakeholders in various neighborhoods throughout Venice.

8. Newsletter, Stakeholder Emails & Email List Updates in Collaboration with Communications

a. Discussion and Possible Motion: *Evaluate possible format, design, implementation, and distribution addressing current VNC communication gaps, best practices to proceed with timely stakeholder communications and distribution updates and promotion of VNC information.*

b. Public Comment:

c. Committee Discussion/Vote:

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

9. Speaker Cards & Public Comment Procedures

a. Discussion and Possible Motion: *Review current speaker cards and public comment procedures, including recent switch ups, to ensure consistency and compliance with rules and procedures.*

b. Public Comment:

c. Committee Discussion/Vote:

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

10. 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)*



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THE AMERICAN WITH DISABILITIES ACT -

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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