



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



MINUTES

Outreach Committee Meeting Agenda

Tuesday, August 25th 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. 4:10pm CALL TO ORDER AND BOARD ROLL CALL "PRESENT" Listed in RED

Erica Moore	Sergio Perez	Soraya Moss
Heather Dolin	Sarah Mahir	

2. 4:11pm DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST

Sarah Mahir & Erica – Lots of Stakeholders and a few Board members.

3. 4:12pm APPROVAL of PRIOR MINUTES: View ZOOM meeting on Tuesday, July 14th 2026 supporting documents

a. Public Comment: NONE

Maker: Sarah Seconded: Sergio Vote: (3 Yes / No / Abstained / Recused / Ineligible)

4. 4:14pm CHAIR REPORT: Update on Outreach efforts and future community engagement.

5. 4:21pm 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. 4:22pm NONE



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Page Two:

NEW BUSINESS:

7. 4:24pm 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. **October, Saturday Date for Tsunami Faire – Use various forms of communications (LA Times, Instagram & Next Door) Drill in March 2027 24th or 30th? Library for Cert Class?**

b. Public Comment: YES

c. Committee Discussion/Vote: YES

Maker: Sergio **Seconded:** Sarah **Vote:** (3 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. 4:39pm Regular Communications: Weekly Schedule Alert, Newsletter, Stakeholder Emails & Email List Updates

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. **Newsletter monthly – request President submit article/message for us to include instead of him inserting subsequently undoing formatting and compromising the format.**

b. Public Comment: YES

c. Committee Discussion/Vote: NO Motion

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

9. 5:05pm Town Hall and Upcoming Events Check in

a. Discussion and Possible Motion: Let's talk about upcoming opportunities, shifting strategies and the path forward. **RV Town Hall – Still trying to get CD-11 to Respond/Meet – not Sean now – switch to Juan F. plus El Nino added to Tsunami Events. Scheduling for them inc. Spring.**

b. Public Comment: YES

c. Committee Discussion/Vote: NO Motion

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

10. 5:31pm 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.

5:35pm ADJOURNMENT (Minutes will include ending time)



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Page Three:

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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.

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Beyond Baroque, 681 Venice Blvd., Venice, CA 90291

www.VeniceNC.org

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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