VNC Outreach Committee Meeting Agenda

Meeting Date: Wednesday July 1st, 2020 Meeting
Time: 7:00pm
Meeting Location: Webinar
Contact: Chair-Outreach@VeniceNC.org

You are invited to a Zoom webinar.
When: Jul 1, 2020 07:00 PM Pacific Time (US and Canada)
Topic: VNC Outreach Committee Webinar Wednesday, July 1, 2020 7:00 p.m.

Please click the link below to join the webinar:
https://zoom.us/j/95548654851

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Webinar ID: 955 4865 4851
International numbers available: https://zoom.us/u/ac5IbtfrMU

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It's YOUR Venice - get involved!
Venice Neighborhood Council

1. Approve Agenda as presented or amended.
2. Approve Minutes of last meeting as presented or amended.
3. ANNOUNCEMENTS - from Committee members.
4. PUBLIC COMMENT – 1 minute on items **not on the agenda related to the Outreach Committee** only.
6. **Item for Discussion and Possible Action - Motion: Charitable Expenses/NPG** - The Outreach Committee recommends that the VNC donate $3000 total to Venice-Centric cultural institutions to aid in their commitment to remain open and serving the community, especially amidst city-wide budget cuts:
   a. $1000 to Venice Arts - Their mission is to ignite, expand, and transform the lives of Los Angeles’ low-income youth through photography and film education, and use our participatory storytelling practices to amplify the voices of underrepresented communities around the world.
   b. $1000 to S.P.A.R.C - Their mission is to ignite, expand, and transform the lives of Los Angeles’ low-income youth through photography and film education, and use our participatory storytelling practices to amplify the voices of underrepresented communities around the world.
   c. $1000 to Pacific Resident Theatre - In Memory of the beloved founder and patron Orson Bean on behalf of the VNC, donate to the PRT Youth Conservatory.
7. **Item for Discussion and Possible Action: Land Use Virtual Town Hall, RENAMED to “Land Use Virtual Neighborhood Forum”** - Figuring out dates and panelists and availability of panelists for a possible late August Forum. Coordinating with LUPC.
8. **Item for Discussion and Possible Action: Website Reconfiguration** - Figure out for Budget Comm what changes we would like to make.
   a. Calendar prominence.
   b. Photo update rotation. Also have a place for community submissions or art work to coincide with community events?
   c. Overall design
   d. What do our constituents want on our site?
9. Old Business:
10. New Business:
   a. Virtual Coffee With a Cop (CWIC) - have reached to Pacific Division to see if we can get that started. Awaiting response.
   b. Outreach for bike registration - requested both by LAPD and Bonin’s office.

**COMMITTEE COMMENTS** – Comments by Committee Members on subject matters within the jurisdiction of the Outreach Committee but not on the Agenda
11. ADJOURN
PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Outreach Committee on any agenda item before the [committee] 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 Outreach Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Outreach Committee 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 Outreach Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

POSTING: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm. In addition, if you would like a copy of any record related to an item on the agenda, please contact chair-outreach@venicenc.org.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

DISABILITY POLICY: The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations 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.