



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627

## VNC Outreach Committee Meeting Agenda

**Meeting Date: Wednesday September 30th, 2020**

**Meeting Time: 7:00pm**

**Meeting Location: Webinar**

**Contact: [Chair-Outreach@VeniceNC.org](mailto:Chair-Outreach@VeniceNC.org)**

**IN CONFORMITY WITH THE GOVERNOR’S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID – 19, THIS VENICE NEIGHBORHOOD COUNCIL COMMITTEE MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY**

**You are invited to a Zoom webinar.**

**When: September 30th, 2020 07:00 PM Pacific Time (US and Canada)**

**Topic: VNC Outreach Committee Webinar, Wednesday-September 30th, 2020~7:00pm**

**Please click the link below to join the webinar:**

**<https://zoom.us/j/94086237055>**

**Or iPhone one-tap :**

**US: +16699006833,,94086237055# or +13462487799,,94086237055#**

**Or Dial by Telephone: US: +1 669 900 6833 or +1 253 215 8782**

**Toll Free: 877 853 5257 or 888 475 4499**

**Webinar ID: 940 8623 7055**

**International numbers available: <https://zoom.us/u/aciXlwjWFp>**

Sima Kostovetsky - Chair <a href="mailto:SimaK@VeniceNC.org">SimaK@VeniceNC.org</a>		
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Alex Neiman <a href="mailto:alex.neiman@venicenc.org">alex.neiman@venicenc.org</a>	Ira Koslow (ex-officio) <a href="mailto:president@venicenc.org">president@venicenc.org</a>	

1. Approve Agenda as presented or amended.



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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.
5. Chair Report -
  - a. Census 2020 - Extended through November 1st, 2020
  - b. Parking Enforcement to begin again October 1st, 2020
6. **Item for Discussion and Possible Action: Masks for the Homeless** - Per Agenda item 12E during the August Board meeting - Outreach plan for a call to the community to make the reusable masks. (Homeless Committee) Frank.Murphy@VeniceNC.org
  - a. Copy?
  - b. Drop-off locations
  - c. Budget for possible advertising outside of social media promotions
7. **Item for Discussion and Possible Action: Printed Guide of Homelessness Resources** -
  - a. Approve guide/card
  - b. budget
  - c. where to distribute
8. **Item for Discussion and Possible Action: 2021 VNC Elections - June 8th, 2021**
  - a. It will be vote by mail only, and you have to request the ballot - how and where tbd
  - b. Candidate filing begins in February
  - c. What is our story, what does the VNC do, how do we inform/educate Venice who we are and why the elections are so important
  - d. Card design
  - e. time-frame - January to begin the roll-out
  - f. what will outreach look like: eblasts - how many times/month?; events - recruitment mixers - how to do them if all online?; Candidate forums/orientation
  - g. how do we get the word out - period
9. **Item for Discussion and Possible Action: Zoom Video tutorial** to guide stake-holders on how to use Zoom during VNC meetings.
10. **Item for Discussion and Possible Action: Venice Community Event** -
  - a. "A Night Under the Stars". Sub-committee to research options and cost.
  - b. "Beach Cleanup".
11. Old Business: Virtual Coffee With a Cop (CWIC) - have reached to Pacific Division to see if we can get that started. Awaiting response.
12. New Business: **Outreach for bike registration** - requested both by LAPD and Bonin's office.
13. COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Outreach Committee but not on the Agenda
14. ADJOURN

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**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.



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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](http://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](mailto: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](http://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.