



Venice Neighborhood Council

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SPECIAL VNC Joint Board / Outreach Committee AGENDA

Meeting Date: Thursday, October 13, 2016
Meeting Time: 7 - 8:30pm
Meeting Location: The Lincoln, 2536 Lincoln Blvd
Contact: Matt.Kline@VeniceNC.org

1. 7:00 - Call to Order – Roll Call and Approval of this agenda as presented or amended

Evan White	Nic Antonicello	Matt Kline	
Steve Levigni	Stefanie Holmes		
Hollie Stenson	Daryl Barnett		

2. 7:05 ANNOUNCEMENTS – Any non-agendized items
3. 7:10 - PUBLIC COMMENT – 5 minutes on non-agendized items related to Outreach only
4. 7:15 - BUSINESS:
 - a. approve previous meeting minutes
 - b. VNC / Oakwood Holiday Celebration (Toy Drive)
 - i. Item for Discussion and Possible Action: Motion
 1. Re-allocation of Budget Funds.
 - c. Upcoming Community meetings
 - d. Outreach Competition (tentative)
5. 8:30 – End

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 Outreach 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 [committee's] 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 2 minutes 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 matt.kline@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.