



Venice Neighborhood Council

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VNC Outreach Committee Meeting Agenda

Meeting Date: Wednesday, July 30, 2014.

Meeting Time: 7pm

Meeting Location: Penmar Recreation Center, 1341 Lake Street

Contact: Sylvia Aroth, 310.592.4191, for more information

1. 7:00PM – Call to Order & Roll Call

Sylvia Aroth, chair		Max Sloan	
Nick Antonicello		Kelley Willis	
Jessica Blumenthal			
Mike Bravo			
Dante Cacace			
Rob Dew			
Shoshana Maler			
Chris Overholser			
Jed Pauker		Mike Newhouse (ex-officio)	

2. Approve Agenda

3. 7:05 – ANNOUNCEMENTS – Information about specific events important to Venice

4. 7:15 – PUBLIC COMMENT – non-agendized items related to the Outreach Committee only.

5. 7:20 – Approve minutes from previous meetings – 7 / 17 / 2014

6. 7:25 – Report on Last VNC Board Meeting

7. 7:30 – Old Business

- a. Potluck Picnic and BBQ volunteer sign ups

8. 7:45 – New Business

- a. Discuss and possibly vote on additional items to attract folks to our table
- b. MOTION: The Outreach Committee recommends that the VNC Board approve “Venice Proud” as an additional slogan for Outreach materials and social media.
- c. Discuss and possibly vote on ideas for our table at the AK Festival
- d. Discuss and possibly vote on Town hall/Event ideas

9. Next Meeting – August 28 at 7PM

10. 8:30 – Adjourn

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; Groundworks Coffee, 671 Rose Ave.; Oakwood Community Center, 767 California St.; Penmar Park & Rec Center, 1341 Lake St.; The Venice Ale House, 2 Rose Avenue; 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. In addition, if you would like a copy of any record related to an item on the agenda, please contact Sylvia Aroth.