



# 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

## Agenda for VNC OFFICIAL Joint Board / Outreach Committee

Meeting Date: Thursday, November 2, 2017

Meeting Time: 6:30pm - 8:00pm

Meeting Location: Canal Club, Cabana Room, 60 N. Venice Blvd., Venice, 90291

Contact: [Hollie.Stenson@VeniceNC.org](mailto:Hollie.Stenson@VeniceNC.org)

1. 6:30 - Call to Order – Roll Call and Approval of this agenda as presented or amended

Evan White	Nic Antonicello		
Michelle Meepos	Steve Livigni		
Hollie Stenson			

2. 6:35 ANNOUNCEMENTS – Any non-agendized items
3. 6:40 - PUBLIC COMMENT – 5 minutes on non-agendized items related to Outreach only
4. 6:45 - BUSINESS:
  - a. VNC logo competition - set end date & figure out gift certificates for winner
  - b. Town Hall schedule: pick dates for the rest of the year; we already have Cityhood.
  - c. Holiday Sign-Lighting planning for booth
5. 8:00 – End

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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 Outreach Committee takes 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](http://www.venicenc.org), or at the scheduled meeting. You can also receive our

*It's YOUR Venice - get involved!*



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*In addition, if you would like a copy of any record related to an item on the agenda, please contact [outreach@venicenc.org](mailto: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).

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