



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: 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

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			

Called to order at 6:42pm.

2. 6:35 ANNOUNCEMENTS – Any non-agendized items - **NONE.**
3. 6:40 - PUBLIC COMMENT – 5 minutes on non-agendized items related to Outreach only. **NONE.**
4. 6:45 - BUSINESS:
 - a. VNC logo competition - set end date & figure out gift certificates for winner
 - i. **Motion passed: The Outreach Committee recommends that the VNC Board sponsor a contest to create a new logo for the Venice Neighborhood Council. No public funds will be involved. MM - motion / NA - 2nd the motion. Approved 3-0-2.**
 - ii. **Need to: find judges, roll out after the holidays, and invite people in the community to vote online for the final 3 choices for the logo.**
 - b. Town Hall schedule: pick dates for the rest of the year; we already have Cityhood.
 - i. **The Outreach Committee recommends that the VNC Board allocate \$700 to the January Townhall on Venice Cityhood, to be held on January 18th, 2017. MM - motion / NA - 2nd. Approved 3-0-2.**
 - ii. **Need to: create a line-item budget for January - \$100, \$200, \$500 flyers & FB ads - \$700, email Ira to reserve the school for the event.**
 - c. Holiday Sign-Lighting planning for booth



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- i. The Outreach Committee recommends that the VNC Board allocate \$500 to run the VNC booth at the Venice Holiday Sign Lighting event on December 2nd, 2017. NA - motion / MM - 2nd. Approved 3-0-2.
- ii. Need to: ask George about VNC logo on the step & repeat. Can we have a giveaway that you can announce from the stage? Send Hugh the line item budget for the holiday sign lighting - send tonight.

8:00 – End - Meeting ended at 7:25pm.

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, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at

www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/outreach

In addition, if you would like a copy of any record related to an item on the agenda, please contact outreach@venicenc.org.

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