



# 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

## MINUTES for VNC OFFICIAL Joint Board / Outreach Committee

Meeting Date: Thursday, February 15, 2018

Meeting Time: 5:45pm - 7:00pm

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

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

1. **5:45** - Call to Order – Roll Call and Approval of this agenda as presented or amended

Evan White	Nic Antonicello		
Michelle Meepos	Steve Livigni		
Hollie Stenson	Justin Brezhnev		

**5:49p - called to order. Meeting moved earlier to accommodate a quorum. Times shifts changed below. In attendance: EW, SL, MM, JB.**

2. **5:50p** - ANNOUNCEMENTS – Any non-agendized items
3. **5:55p** - PUBLIC COMMENT – 5 minutes on non-agendized items related to Outreach only
4. **6:00p** - BUSINESS:
  - a. VNC logo competition

**i. Actions:**

1. **Evan: sets up email**
2. **Justin and Evan: work together to get typeform up on the website by Friday, 2/23.**
3. **Flow for contest: artist emails, Justin replies with terms & conditions, replies with link to Typeform.**
4. **Steve: ideas for a social gathering to showcase the work**
5. **Hollie: write up all copy for the contest page (& Homeless Resource page)**
6. **Hollie: write up terms and conditions for the city attorney to approve.**
7. **Ideas: do we have anyone that can create a :30 spot to encourage submissions - work with Sunny, Leonardo LeDesma, Mike D?**



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What's Your Venice? Pick the right people that will make the most difference, do we use existing imagery, what does Venice mean to you? Steve can drive someone around with a camera all day to shoot this. Call to Action: upload yours - model after Detroit - "we are Detroit". quick little one sentence about Venice - No Sleep in Venice. Jason Bentley lives in Venice.

## b. Town Hall Planning: Vexit (April 18th)

### i. Actions:

1. Nick: will send emails to potential speakers. Aiming for 5 speakers: Doug McIntyre - ABC. Warren Olney - Steve knows. Pink?
2. All: think of places for the event besides the school. Boys and Girls Club on Lincoln? Church next door to it? Lutheran Church?
3. All: email Hollie one speaker you think would be good (Melissa connected me with Isaac Simpson - journalist who wrote the article in LA Times). Get a person from the valley exit? Ron Kaye from the Daily News (former Editor in Chief of that valley newspaper, was in print when valley was trying to secede from LA).
4. Vexit ideas: how media can create a movement. follow political uprising.
5. Nick/Hollie: once location is locked in and speakers, send out press release
6. Location??

## c. Town Hall Planning: Homeless (late-May)

### i. Hollie talked to Will - prefers Sept. date instead

### ii. Ideas:

1. component to this: have a meal for the homeless in conjunction with the town hall - breaking bread to talk about an issue together - start with a meal. Forcing people to talk to other human beings. 10 people at 10 different tables. Assigned seating. Name tags, games. Police and firefighters come and sit and discuss and eat. Nicer event - linens, etc. Mike Bonin as maitre'd. Would have to cap the event if it's this nice.

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2. Location ideas: St. Mark's Catholic Church on Lincoln - next to McDonald's, SPY, Cornerstone (Catholic Men's group), Scott Mayer's house on Milwood?
  3. Homeless Challenge 2018 - Solutions for Venice
  4. Facilitator for intervention - ask Cindy Chambers
  5. Venice doesn't have a community building. What about Beyond Baroque and connected into the police station so there's a cool meeting space.
  6. Create a small flyer with two decision trees: one for residents, and one for homeless, with all the local available services and who to call.
- d. New member recruitment to committee:
- i. Action: everyone bring one name (or one person to observe) our meeting next month. We need to recruit good members, if even just event-specific.
- e. Venice community survey: questions, launch, set objectives for the survey
- i. Will discuss next month - ran out of time.
5. 7:15p – End
- a. Adjourned @ 7:04pm.

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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 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](http://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](mailto:outreach@venicenc.org).

**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the VNC's process for board action



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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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