



# 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: Monday, April 16, 2018

Meeting Time: 7:30pm - 8:30pm

Meeting Location: Bin 73, 14 Washington Blvd., Venice, 90292

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

1. 7:30 - Call to Order – Roll Call and Approval of this agenda as presented or amended

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

Meeting called to order @ 7:45pm. EW, MM, HS, NA, and JB in attendance.

2. 7:35p - ANNOUNCEMENTS – Any non-agendized items. **None.**
3. 7:40p - PUBLIC COMMENT – 5 minutes on non-agendized items related to Outreach only. **None.**
4. 7:45p - BUSINESS:
- a. VNC logo competition - Marketing, gift certificates, etc.
    - i. **Motion: Whereas the Venice Neighborhood Council Board votes on the new logo at the May 2018 Board meeting, and per the results of that vote, formerly adopts the winning chosen artwork as the new official logo of the VNC. Motion: MM 2nd: NA**
    - ii. **Discussed to have the top 10 vote-getters printed in large format and displayed at May meeting, and invite those 10 artists to come. Include a print of the current logo as well, so 11 logo prints total. We will have additional food and beverages than normal at the meeting to celebrate, then announce the top 3 that the Logo Committee chose. Board will vote on the final one.**
  - b. Town Hall Planning: Vexit (April 19th)
    - i. Need to bring audio/video equipment for live streaming
      - 1. **Evan will bring it and set up, but then needs to leave.**



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2. Decide who will handle local news station interviews (Hollie, Melissa, Nick).
- c. Sounds of the Shore concert - VNC table
  - i. Send around volunteer sheet; Justin will set up table and take first shift.
5. 8:30p – End 8:35 adjourned.

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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 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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