



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: Friday, June 15, 2018

Meeting Time: 1:00pm - 2:15pm

Meeting Location: Great White, 1604 Pacific Ave., Venice, 90291

Contact: Hollie.Stenson@VeniceNC.org

1. 1:00 - Call to Order – Roll Call and Approval of this agenda as presented or amended

Called to order at 1:16p

Evan White	Nic Antonicello		
Hollie Stenson	Steve Livigni		
Justin Brezhnev			

2. 1:05p - ANNOUNCEMENTS – Any non-agendized items **NONE**

3. 1:10p - PUBLIC COMMENT – 5 minutes on non-agendized items related to Outreach only **NONE**

4. 1:15p - BUSINESS:

- a. Budget review: items approved at last VNC board meeting with new logo need to be ordered and paid for by fiscal year end, June 30th.

i. Will order yard signs that will simply say “next Tuesday” so that people can just put them out the week before the meeting.

ii. Justin to start the VeniceNC instagram account

- b. Homelessness info page on VNC website: design & ideas

i. Did not get to discuss this meeting - moved to next month

- c. Citywide Outreach Officer meeting recap & ideas generated from the event

i. Holiday party at Open Temple - Lori

ii. Softball - VNC Challenges Fireman, Lifeguards, etc. - possibly October

iii. 5K - Pier to Pier - maybe for Halloween

iv. Skate competition

v. 1K down the pier and then clean up beach garbage after

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- vi. Dump Day - hazardous waste and electronic waste
- vii. Maybe combine some of these
- d. Set calendar of events for rest of 2018
 - i. Neighborhood Meet & Greet to celebrate new logo
 - 1. Justin in charge of music, Steve in charge of location
 - 2. Food:
 - 3. Swag bags:
 - 4. Raffle: sign up for our email and get entered for an artistic surfboard or skateboard.
 - 5. Every 10th person gets a bike vest
 - 6. No digital ads for this one - just a community event.
 - ii. Homeless Town Hall
- 5. 2:15p – End. Meeting adjourned 2:06pm

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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attend by contacting Hollie Stenson, Outreach Committee Vice Chair, at (310) 729-4071 or email hollie.stenson@venicenc.org.

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