



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015



Minutes for VNC OFFICIAL Joint Board / Outreach Committee

Meeting Date: Monday, Sept. 24, 2018
Meeting Time: 6:00pm - 7:15pm
Meeting Location: Venice Ale House, 2 Rose Ave., Venice, 90291
Contact: Hollie.Stenson@VeniceNC.org

- 1. 6:00 - Call to Order – Roll Call and Approval of this agenda as presented or amended

Meeting called to order at 6:10pm.

Evan White	Nic Antonicello	Kat Karimi	
Hollie Stenson	Steve Livigni - absent		
Justin Brezhnev	Joslyn Williams		

- 2. 6:05p - ANNOUNCEMENTS – Any non-agendized items
- 3. 6:10p - PUBLIC COMMENT – 5 minutes on non-agendized items related to Outreach only
- 4. 6:15p - BUSINESS:
 - a. Vote in new members. Nick makes a motion to bring on new members Kat Karimi, Evan 2nds.
 - b. Artists Appreciation night - final details and to-do's:
 - i. Kat to pick up food
 - ii. Edizen - send invitation
 - iii. YoVenice & Argonaut - Nick will reach out
 - iv. Nick & Justin to help set up
 - c. Cannabis Town Hall planning - Oct. 24th:
 - i. send Kat info for Cannabis and connect with Cindy for VC's - MedMen to sponsor?
 - ii. send Cindy an email re: next mtg.
 - iii. invite business schools
 - iv. Start marketing in 2 weeks fully
 - v. create a STD (save the date) tomorrow and post



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- vi. email to Joslyn
 - vii. NC's from other communities to participate?
 - viii. send the STD to Evan to send to other NC's
 - ix. email everyone re: next Cannabis mtg. and email Cindy - Oct. 2nd
 - x. do breakout sessions potentially
- d. Other:
- i. discussed an "Instagram takeover" - allow people to show ubiquitous parts of Venice - Kat & Justin to facilitate
 - ii. Justin started form for survey
 - iii. Next Door - utilize more
 - iv. celebrity appearances at meetings
 - v. Kat to create a content calendar
 - vi. Alex & Justin to facilitate the Insta & Twitter
 - vii. Motion: Whereas, the VNC Homeless Committee no longer exists to help facilitate a Homeless Town Hall, the Outreach Committee moves to cancel the Homeless Town Hall and redirect the resources to a New Year 2019 community event. Evan 1st, Justin 2nds. 6-0-0
- e. 7:15p – End
- i. Meeting adjourned at 7:30pm

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.

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