



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: Thursday, May 2, 2019

Meeting Time: 6:30pm - 7:30pm

Meeting Location: Waterfront Cafe, 205 Ocean Front Walk, Venice, 90291

Contact: Hollie.Stenson@VeniceNC.org

1. 6:30 - Call to Order – Roll Call and Approval of this agenda as presented or amended

- a. Meeting called to order at 6:49pm

Evan White - A	Kadie Bogart	Alex Neiman	Justine Larsen - A
Hollie Stenson	Kat Karimi	Michael Sugarman - A	Justin Brezhnev
Nick Antonicello	Joslyn Williams	Alex Poe - A	

2. 6:35p - ANNOUNCEMENTS – Any non-agendized items

3. 6:40p - PUBLIC COMMENT – 5 minutes on non-agendized items related to Outreach only

- a. Ivan Spiegel from Elections Committee given 25 minutes to discuss election-related matters.
- b. Send high res copy of logo to Ivan
- c. Update the VNC paper for Ivan by Sunday
- d. Pull pictures from events for paper - no candidate incumbents can be featured
- e. Call to take survey in a box advertisement on election paper
- f. Outreach table mtg at elections - surveys & committee sign ups
- g. Candidate forums: Tues. 5/28 & Thurs. 5/30
- h. Candidate mixer: Thurs. 5/23 @ Waterfront - Outreach to confirm.
- i. FB ads & weekly e-blasts: \$300 rough budget for Candidate Mixer
- j. Election top billing on VNC web page

4. 6:45p - BUSINESS:

- a. Emergency preparedness town halls - 2 in June



Venice Neighborhood Council

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



- i. Decided to push to Sept. since elections committee now having 3 events before June; no way we (the Outreach committee) can handle producing 5 events before the end of June. Hollie to reach out and let them know, and connect with Joslyn to get on Town Hall calendar for Sept.

b. Survey discussion & planning - ready by elections

- i. Reviewed questions, agreed on those constructed by Alby and Kat, added one question about Venice Cityhood per Nick Antonicello and voted on the final survey questions to be presented before Board. Motion as follows: Whereas the Venice Neighborhood Council (VNC) would like to conduct a survey to assess levels of satisfaction with city programs and services, explore stakeholder attitudes about issues facing Venice and identify concerns the incoming VNC Board should prioritize.

Whereas the survey was voted on and approved by the current Board pending approval of the survey questions,

Whereas the survey questions were created by a few members of the Outreach Committee that are qualified to prepare a non-biased questionnaire, one of whom is a PhD candidate at Stanford in Anthropology and Network Science studying human networks and community development, and the other the CoFounder and Director of Civic Innovation Lab, an organization dedicated to engaging the ingenuity of citizens to solve our most pressing social and civic challenges,

Whereas many of the questions included were taken from the survey the City of Santa Monica uses to assess levels of satisfaction among their residents and adapted for Venice-specific purposes and their survey is developed and distributed by a professional research firm,

The Outreach Committee moves to approve the attached survey questions as presented for both paper and digital distribution to Venice Stakeholders. Motion so moved: NA Seconded: AN, Approved 7-0

c. Leftover money to spend & election news:

- i. Election news already discussed at beginning of meeting with Ivan, and leftover money spent on banners to promote elections, and yard signs for elections.

5. 7:30p – End. Meeting adjourned at 7:50pm.



Venice Neighborhood Council

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



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.*

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.

DISABILITY POLICY: THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Hollie Stenson, Outreach Committee Chair, at (310) 729-4071 or email hollie.stenson@venicenc.org.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: www.venicenc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Hollie Stenson, Outreach Officer, at (310) 729-4071 or email hollie.stenson@venicenc.org.