



# 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 or Fax: 310.606.2015



## Agenda for VNC OFFICIAL Joint Board / Outreach Committee

Meeting Date: Wednesday, May 15, 2019

Meeting Time: 6:30pm

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

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

1. 6:30pm- Call to Order – Joslyn Williams holding meeting on behalf of Hollie Stenson as Co-Chair of Committee. Roll Call and Approval of this agenda as presented or amended

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

2. 6:35pm - Survey discussion & planning, and VOTE on questions as prepared - ready by elections
3. Possible motion text (to be amended as needed): 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,



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The Outreach Committee moves to approve the attached survey questions as presented for both paper and digital distribution to Venice Stakeholders, and convert

the \$600 budget allotted for the survey creation into advertising and promoting the survey.

4. 7:05pm – End

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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.

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*It's YOUR Venice - get involved!*