



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org Phone: 310-421-8627

VNC JOINT OUTREACH COMMITTEE Minutes of October 2, 2019 Meeting The Waterfront Venice 205 Ocean Front Walk, Venice, CA 90291

1. Meeting was called to order at 7:15pm.
Present were: Sima Kostovetsky (SK), Teresa White (TW), Hollie Stenson (HS), Kat Karimi (KK), Nick Antonicello (NA), Alby Navarro (AN). NA left meeting at 8:11pm.
2. The agenda was approved as presented. (TW, HS, KK, NA, AN, //SK)
3. Minutes of the August 28, 2019 Outreach Committee meeting were approved as presented. (TW, HS, KK, NA, AN, //SK)
4. There were no Announcements.
5. There was No Public Comment.
6. Chair Report –
 - a. Emergency Preparedness Town Halls
 - b. Coffee With a Cop (CWIC) - October 8th, 2019, Cow's End
7. There was No Consent Calendar.
8. **Item for Discussion and Possible Action/Motion:**
Venice Resident Survey Results Presentation -
(Motion brought by Alby Navarro and Sima Kostovetsky, et al)
After much consideration, the Outreach Committee recommends to amend the date of the Presentation to the VNC Board from the October 15th General VNC Board Meeting to instead present at the November 19th, 2019 VNC General Board Meeting. Due to the importance of the Survey for the Venice Stakeholders, the Outreach Committee needs ample time to go over the Presentation prior to the VNC General Board Meeting.
Motion 8 Passed: 5-1-0 - Pro: TW, HS, KK, AN, SK. Con: NA
9. **Item for Discussion and Possible Action/Motion:**
Motion: (Brought by Teresa White)
The Outreach Committee recommends approval to the VNC Board of a preliminary overall budget of \$5000 for the Outreach Booth/Table Expenditures at the "Venice Sign Holiday Lighting & Block Party" on December 7th, 2019. A more detailed budget will be presented at the 10/30/19 Outreach Committee Meeting.
Discussion: Budget is to include giveaways/swag, food & beverages, booth activities for stakeholders and their children at the event.
Motion 9 Passed: 5-0-0 - Pro: TW, HS, KK, AN, SK. Absent: NA
10. There was No Old Business.
11. There was No New Business.
12. There were No Committee Comments.
13. The meeting was adjourned at 8:45pm



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