



Venice Neighborhood Council

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

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

VNC Joint Outreach Committee Meeting Agenda

Meeting Date: **Wednesday, November 20, 2019**

Meeting Time: **7:00pm**

Meeting Location: **The Waterfront**

205 Ocean Front Walk, Venice, CA 90291

Contact: Chair-Outreach@VeniceNC.org

1. 7:10pm - Approximate Call to Order and Roll Call

Sima Kostovetsky - Chair		Alex Neiman	
Teresa White			
Hollie Stenson			
Angela McGregor			
Nick Antonicello			
Alby Navarro		Ira Koslow (ex-officio)	

2. Approve Agenda as presented or amended.

3. Approve Minutes of last meeting as presented or amended.

4. ANNOUNCEMENTS

5. PUBLIC COMMENT – 1 minute on items not on the agenda related to the Outreach Committee only.

6. Chair Report -

- a. VNC Survey Letters
- b. Venice Holiday Sign Lighting
- c. Board Retreat

7. Item for Discussion and Possible Action/Motion:

Venice Resident Satisfaction Survey - Press Releases

8. Item for Discussion and Possible Action/Motion:

“Venice Sign Holiday Lighting & Block Party” Outreach Table, 12/7 ~ 6-10pm at Windward Circle

- a. **Set-up, sitting at table, clean-up:** Committee Sign-UP for VNC Outreach Holiday Table at the “Venice Sign Holiday Lighting & Block Party” ~ 5pm - 9:30pm.
- b. **Giveaways** - bike lights, kids light-up necklaces
- c. **Food & Beverages** - warm cider, cookies, candy canes
- d. **Decorations** - Santa encounter, table, and lights

9. Item for Discussion and Possible Action/Motion:

VNC Meeting Lawn Signs -

Motion: The Outreach Committee recommends for VNC Board Approval a \$500 one-time budget to print 30 permanent lawn signs in order to announce the VNC Monthly Board Meetings, similar to the EVNA and the Mar Vista Neighborhood Council signs. Design and copy TBD.



Venice Neighborhood Council

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

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

10. Item for Discussion and Possible Action/Motion:

Press Releases

11. Old Business

12. New Business:

- a. Next Town Hall - ideas.
- b. Comprehensive Social Media Strategy
- c. Next CWIC

13. COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Outreach Committee but not on the Agenda

14. ADJOURN - Approximately 9:30pm.

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 [committee] takes an 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 <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact chair-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 Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.