



Venice Neighborhood Council

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

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

VNC Outreach Committee Meeting Agenda

Meeting Date: February 27th, 2020

Meeting Time: 7:00pm

Meeting Location: The Waterfront

205 Ocean Front Walk, Venice, CA 90291

Contact: Chair-Outreach@VeniceNC.org

1. 7:07pm - Approximate Call to Order and Roll Call

Sima Kostovetsky - Chair		Alex Neiman	
Teresa White			
Hollie Stenson			
Angela McGregor			
Christina Rodriguez-Greenberg			
Nick Antonicello		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. Thank you.
 - b. Nisa Kove, new Venice Deputy for CD11
7. **Item for Discussion and Possible Action: Motion - Coffee With a Cop**
 - a. Next Date - Wednesday, March 4th. Location TBD
 - b. Discussion of outreach efforts.
8. **Item for Discussion and Possible Action: Motion - Welcome Neighbor Program** -
Application for \$500 Grant.
9. **Item for Discussion and Possible Action: Motion - Next Town Hall** -
 - a. Land Use and Planning - Statewide and Local
 - b. Pacific Avenue new parking and 1-lane
 - c. Scooters/mobility
 - d. Health and Fitness
10. **Item for Discussion and Possible Action: Motion - Anti-littering Campaign** -
 - a. The VNC approved \$1000 to start the campaign. Slogan both for trash and cigarette butts?
 - b. Identify areas where we need more trash cans and signage. Input from OFW Committee. Contact Abbott Kinney Blvd. merchants.



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c. Liaison with CD11.

11. **Item for Discussion and Possible Action: Motion - Tsunami Preparedness Kickoff Event -**

- a. Kickoff Event is 3/26/20, 7-8:30pm at Penmar Rec. Center
- b. Press Release
- c. Budget Comm. approved \$500 from Resiliency Comm for advertising, publicity and outreach - game plan.

12. Old Business

13. New Business:

14. **Next Outreach Event** - Spring Fling?

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

15. ADJOURN

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.