



Venice Neighborhood Council

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

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

VNC OUTREACH COMMITTEE WEBINAR MINUTES Minutes of June 3, 2020 Meeting via Zoom

1. Meeting was called to order at 7:10pm.
Present were: Sima Kostovetsky (SK), Angela McGregor (AM), Christina Rodriguez-Greenberg (CRG), Brian Averill (BA), Alex Neiman (AN), Nick Antonicello (NA), and Ira Koslow.
2. The agenda was approved as presented. (Unanimous) 7-0-0
There were no minutes from March-April since there were no meetings due to Covid-19.
3. There were no Announcements.
4. There was No Public Comment.
5. Chair Report –
 - a. **Welcome back!**
 - b. Eblasts - adding more email addresses
 - c. Overhaul of website
 - d. Social media
6. There was No Consent Calendar.
7. Item for Discussion and Possible Action/Motion: **Year End Budget:**
 - a. Outreach Comm Budget - waiting on word from the City about budget for the new fiscal year.
 - b. Board and Budget approved projector for LUPC meetings at Oakwood Rec Center.
 - c. Charitable Expenses - **Motion 6C brought by SK, 2nd CRG:** Donate \$3000 to The Karsh Center of Los Angeles, <https://karshcenter.org>. The Karsh Center is a cross-service organization that serves all of Los Angeles. They provide over 36,000 meals a week, and distribute over 43,000 diapers weekly. And they were one of the few centers that took in and distributed essential goods & supplies during Covid-19 for those in need. The center is completely supported by donations and is exactly the kind of organization that is at risk of losing their support in times of financial uncertainty. We should support organizations that are continuing to fight COVID-19 and supporting the thousands of Angelenos that need help. **Motion 6C Denied: 1(SK) - 6(AM,CRG,BA,AN,NA)-1(IK)**
 - d. **Alternate Motion for Motion 6C brought by AM, 2nd NA: - Motion to** table this discussion until we have input and recommendations from other Committee chairs and concentrate on Venice-Centric Organizations. **Motion 6D passed: 6-0-1(IK).**
8. **Item for Discussion and Possible Action: Land Use Virtual Town Hall** - Approved for \$1500 to do our next town hall on Land Use. Will need to figure out dates and panelists with Alix for a "Land Use Virtual Neighborhood Forum."
9. **Motion 8A & 8B - Anti-littering Campaign** - Tabled until Covid-19 Restrictions are further lifted.



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- a. The VNC approved \$1000 to start the campaign. Slogan both for trash and cigarette butts? Advertising contact for campaign Hollie. George and the Venice Chamber draping it in trash. artist - partner with Venice art crawl.
 - b. Identify areas where we need more trash cans and signage. Input from OFW Committee. Contact Abbott Kinney Blvd. merchants. Getting Ralph's and Whole Foods on board - their parking lots are atrocious.
10. **Item 8C** - Discussion: Liaison with CD11 for assistance and when will street cleaning resume. BID jurisdiction? Liaison with OFW and other committees - parking and transportation, Venice Chamber, Venice Stakeholders to identify areas.
11. Old Business:
- a. Next Outreach Event -what's actually possible under the new COVID guidelines?
 - b. Tsunami Preparedness Kickoff Event - Approved \$500 for Outreach on behalf of Resiliency Comm. Awaiting possible new date?
12. New Business: Social Media and Website maintenance, E-blasts
13. Committee Comments - There were no Committee members comments.
14. ADJOURNMENT - 9:12pm