



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



Arts Committee Meeting Agenda

Meeting Date: August 1, 2017
Meeting Time: 7PM
Meeting Location: Canal Club 2025 Pacific Ave. in back
Venice, CA 90291

Contact: Sunny.Bak@venicenc.org

1. 7 PM – Call to Order and Roll Call

Sunny Bak			
Sandra Zebi			
Federico Ceballos			
Carmen Navarro			
		Ira Koslow (ex-officio)	

- 2. **07:05 PM – Approve Agenda as presented or amended**
- 3. **07:06 PM – Approve Minutes of last meeting as presented or amended**
- 4. **07:07 PM – ANNOUNCEMENTS**
- 5. **07:10 PM-- PUBLIC COMMENT – 5 minutes on non-agendized items related to Arts Committee only**
- 6. **07:15PM – Chair Report**
- 7. **07:20 PM -- Item for Discussion and Possible Action – Motion**
 - a. Introductions to arts committee
 - i.Public Comment
 - ii.Committee Discussion
 - iii.Chair Report on outreach to artists for the Art on the Boardwalk event
 - iv.Vote on a name Date Oct 14 12-4PM confirmed. Discuss and approve budget to submit
 - v.Artist outreach plan to be discussed. DJ selection announcement
 - vi.Form Instagram contest outreach plan using #VeniceNCArts
- 7:30 PM -- Old Business
- 8. **7:35 PM – New Business**
 - a. Set next meeting date and location
- 9. **7:45 PM -- ADJOURN**

It's YOUR Venice - get involved!



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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Arts Committee on any agenda item before the Arts 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 Arts Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Arts 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 [committee] meeting. Public comment is limited to **2** minutes 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 sunny.bak@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.