

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



# Agenda for Meeting of the VNC Outreach Committee

Meeting Date: August 23, 2011 Meeting Time: 7:00PM to 8:30PM Meeting Location: Extra Space Storage Meeting Room, 658 South Venice Blvd, Venice, CA 90291 Contact: Outreach@VeniceNC.org

### 1. 7:00 - Call to Order - Roll Call and approval of agenda as presented or amended

Brennan Lindner	Kelley Willis	
Carolyn Rios	Linda Lucks (ex-offcio)	
Clark McCutcheon (ex officio)	Marc Saltzberg	
Ivan Spiegel	Marlene Savage	
Jed Pauker		
Guests:		
Scot Kramarich (invited)		

- 2. 7:10 ANNOUNCEMENTS Information about specific events important to Venice
- 3. 7:15 PUBLIC COMMENT 10 minutes on non-agendized items related to Outreach only.
- 4. 7:20 Approve minutes from previous meeting

### 5. 7:25 - OLD BUSINESS

- a. Volunteer Coordinator Position still open
- b. Communications Officer Report
  - i. BBQ Surveys
  - ii. Website Development

#### 6. 8:00 - New Business

- a. Upcoming Outreach Events
  - i. WRAC Town Hall with Mayor on 9/12
  - ii. Congress of Neighborhood Councils at LA City Hall on September 24th
  - iii. Abbot Kinney Festival, 9/25/11
  - iv. Other events as reported by Committee
- b. Planning for Sept "Lessons Learned" discussion of BBQ

## 7. 8:30 – ADJOURN