



## Venice Neighborhood Council

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

## VNC Outreach Committee Meeting Agenda

Meeting Date: WEDNESDAY, September 21st, 2022 Meeting Time: 7:00pm Meeting Location: Webinar Contact: <u>Chair-Outreach@VeniceNC.org</u>

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID – 19, THIS VENICE NEIGHBORHOOD COUNCIL COMMITTEE MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY

You are invited to a Zoom webinar.

When: September 21st, 2022 07:00 PM Pacific Time (US and Canada) Topic: VNC Outreach Committee Webinar

Please click the link below to join the webinar:

https://us02web.zoom.us/j/81965119951

Or One tap mobile :

US: +16699006833,,<u>81965119951</u># or +12532158782,,<u>81965119951</u># Or Dial by Telephone: US: +1 669 900 6833 or +1 253 215 8782 Toll Free: 877 853 5257 or 888 475 4499 Webinar ID: <u>819 6511 9951</u>

International numbers available: <u>https://us02web.zoom.us/u/kcajM8bO8</u>

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- 1. Approve Agenda as presented or amended.
- 2. ReviewApprove Minutes of last meeting as presented or amended.
- 3. ANNOUNCEMENTS from Committee members.
- 4. PUBLIC COMMENT 1 minute on items not on the agenda related to the Outreach Committee only.
- 5. Chair Report
  - a. VNC Banner
  - b. National/Coastal Clean-up Day





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- 6. **Item for Discussion and Possible Action -** VNC Annual Halloween Party at the Pier Sunday, October 30th, 2022.
  - a. partners
  - b. time
  - c. participants
- 7. Item for Discussion and Possible Action VNC Elections, discussion to include
  - a. dates/timeline?
  - b. Outreach role
- 8. Item for Discussion and Possible Action County and City November Elections how do we want to promote, get out the vote. Propose we spend up to \$500 in advertising between digital and social media.
- **9.** Item for Discussion and Possible Action Venice Electric Light Parade possible promotion.
- 10. "Spotlight On" highlighting VNC Committees in our community
- 11. Old Business: VNC swag fleece/hoodies/hats
- 12. New Business: COMMITTEE COMMENTS Comments by Committee Members on subject matters within the jurisdiction of the Outreach Committee but not on the Agenda
- 13. 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; 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

<u>http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm</u>. In addition, if you would like a copy of any record related to an item on the agenda, please contact <u>chair-outreach@venicenc.org</u>.

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 <u>www.venicenc.org</u>. *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.

AB 361 UPDATES - Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or

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hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

NOTICE to PAID REPRESENTATIVES: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>.

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