



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



Arts Committee Meeting Agenda

Meeting Location:

Paloma Venice Restaurant

August 25th 2023 @ 5:00 pm

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Secretaria, al por correo electrónico Secretary@VeniceNC.org para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to one (1) minute per speaker unless adjusted by the presiding officer of the Board.

1. CALL TO ORDER AND BOARD ROLL CALL 5:15 pm

Amara Hordt	Y	Tamie Smith	Y	Robin Murez	Y
Handrea Benson.	N	Jon Kinney	Y	Carina Martinez	N

2. APPROVAL of PRIOR MINUTES: N/A

3. GENERAL PUBLIC COMMENT: Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed one (1) minute(s) unless adjusted by the presiding officer of the meeting.

"Happy VNC Arts is up again!"

4. CHAIR REPORT: Introduction and mission statement

- Chairperson Amara Hordt introduces herself and welcomes all committee members.

Chairperson Amara Hordt introduced herself and welcomed all committee members. She provided an overview of the meeting agenda and distributed printed copies of the agenda along with a list of "Do's & Don'ts" for government committee meetings, which had also been sent in advance.

5. OLD BUSINESS: N/A



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



6. NEW BUSINESS: First Meeting Agenda

6a. Introduction and Member Roles

- *Each committee member briefly introduces themselves and their connection to the arts.*

Each committee member briefly introduced themselves and their connection to the arts. All committee members provided insightful introductions.

6b. Discussion on Roles and Responsibilities

- *Chairperson Amara reviews potential roles and invites members to express their interests.*

Chairperson Amara reviewed potential roles within the committee and invited members to express their interests. The discussion emphasized the learning process of what this government committee can do.

6c. Prioritizing Initial Initiatives

- *Open discussion on which initiatives to tackle first, considering feasibility and impact.*

The committee engaged in an open discussion about which initiatives to tackle first, taking into account feasibility and potential impact. Several ideas below were suggested:

- *Restoration of Boardwalk Tiles*
- *Anti-Graffiti Coating*
- *Identifying Public Spaces for Arts Meetings and Galleries*
- *Establishing Maker Spaces*
- *Coordinating Outreach with VNC Outreach Committee*
- *Showcasing Artists*
- *Collaborating with Not-for-Profit Arts Groups*
- *Painting Venice Electrical Boxes*
- *Researching Art Activities for Kids and existing nonprofits*
- *Documenting and Promoting Venice's Public Art*
- *Developing a VNC Walking Tour App for Public Art*
- *Reviving First Fridays with an Arts Emphasis*

6d. Selection of First Initiative: Small Event

- *Chairperson Amara proposes the idea of a Community Art Exhibition and Meet-and-Greet first event.*

Small Event to Establish New Beginning Presence:

Organizing a small event to create an immediate impact and establish the committee's presence in the Venice community.

Event Idea: Community Art Exhibition and Meet-and-Greet



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



Objective: Showcase local artists' work, connect with the community, and introduce the committee's mission.

Chairperson Amara proposed the idea of organizing a Community Art Exhibition and Meet-and-Greet as the committee's first event. The event's objective is to establish a new beginning presence in the Venice community and showcase local artists' work.

6e. Planning for the Community Art Exhibition

- *Brainstorm event details, including venue options, dates, and key planning tasks.*

Detailed planning for the event, including venue options, dates, and key planning tasks, will be discussed in future meetings.

6f. Next Steps and Action Items

- *Assign specific action items related to the Community Art Exhibition to committee members.*

In subsequent meetings, specific action items related to the Community Art Exhibition will be assigned to committee members.

6g. Setting the Date for the Next Meeting

- *Propose potential dates for the next committee meeting.*

It was decided that the committee would aim to meet on the last Friday of every month. The location for future meetings will be determined, with consideration for accessibility and suitability of various Venice Beach venues.

7. ADJOURNMENT 6:33 pm

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation 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. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

The Venice Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.org
- Receive agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](#)



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



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 ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.VeniceNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the VNC Secretary, email at: Secretary@VeniceNC.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website www.VeniceNC.org