

Venice Neighborhood Council



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

Outreach Committee – Joint Meeting with Venice Community Resiliency Committee Agenda Oakwood Recreation Center Meeting Room inside on Left 767 California Avenue – Venice, California 90291 Tuesday, April 9th 2024 7:00 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. 7:01 pm CALL TO ORDER BOARD ROLL CALL – "PRESENT" Listed in RED

Erica Moore	Noj "Jon" Kinney	
Christopher Lee	Sergio Perez	
Nick Antonicello		Brian Averill Ex Officio

2. APPROVAL of PRIOR MINUTES: See prior meeting supporting documents Maker: CHRISTOPHER Seconded: NICK Vote: Unanimous (3-0) Motion Passes

3. CHAIR REPORT: Update on Outreach efforts

Recap of New Outreach meeting location, review of the need to get a Newsletter established, Farmer's Market Outreach w/Resiliency Committee + Other Committee New Email Sign Ups CicLAvia planning underway – promotion set for tomorrow w/CD-11 Team Outreach Committee Membership: Amara is not able to participate – starting to put out the word at meetings of need for members.

4. GENERAL PUBLIC COMMENT: Comments from the public on **non-agenda items** within the Board's subject matter jurisdiction. Each speaker will be allowed two (2) minute(s) unless adjusted by the presiding officer of the meeting. Stakeholders Participated and students from Loyola Attended for school project.





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OLD BUSINESS

5. Outreach Tabling at local Venice Community Events in 2024.

a. Discussion and Possible Motion: Revisit annual local events and venues with majority Venice Stakeholder attendance to perform Tabling Outreach. Update on creation of calendar/schedule.

b. Public Comment:

c. Committee Discussion/Possible Vote: N/A

CHRIS still working on Calendar formatting + Template for Board/Committee Member Participation Alerts & Sign Ups

Farmer's Market Fridays – Chris to Transport Table/Chairs/Outreach Kit from Erica. Need Team for all weeks excluding 3d Friday (Resiliency still commits to cover). Cinco de Mayo Saturday, May 4th in Oakwood. Still trying to get approval from Coordinator. Erica, Lisa R & Nick available – Chris unavailable Additional people needed – Chris to check. Tabling to email list of possible events for us to evaluate, add and delete from.

6. CicLAvia: Outreach Tabling

a. Discussion and Possible Motion: Updated details of event schedule, Set Up and Clean Up. Partnership with CD11.

Adhoc and/or Standing Committee Outreach participation schedule.

b. Public Comment:

c. Committee Discussion/Possible Vote: N/A

Produced within standard tabling budget – No additional Motion needed CD11 will promote + pay for photo booth - CicLAvia Provides: Tables/Chairs Erica brings Canopy + VNC Branded Swag plus all other equipment Nick suggests Water Station – pair w/VNC Water bottles + Cups Erica & Nick available – Chris breakdown only Additional people needed – engage at April Board Meeting + Committees - email.

7. Yard Sign Outreach:

a. Discussion and Possible Motion: Check in about list, distribution, follow up and sticker artwork.

b. Public Comment:

c. Committee Discussion/Possible Vote: N/A

Erica to follow up on artwork/corrected verbiage "sticker" List and follow up pending per Chris



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NEW BUSINESS:

8. Annual Large Community Event:
a. Discussion and Possible Motion:
Explore the possibility of creating a fun event for all Venetians to celebrate Venice and give visibility to the VNC and it's Board Menus. Possible ideas: BBQ, Dog/animal parade, music and community booths. Possible support from CD11.
Budget and location ideas.
b. Public Comment:
c. Committee Discussion/Possible Vote: N/A
Will need additional budget – Future Motion needed
Preferred Date – July 4th Or Labor Day
Possible survey to Board for type of event: BBQ/Picnic, Dog Parade/Activity, Art or Music from locals
Location Considerations: Penmar w/dog parade OR Oakwood w/o Pups More to explore

9. GENERAL COMMITTEE COMMENT: **Non-agenda items** within our subject matter jurisdiction. Each member will be allowed two (2) minute(s) unless adjusted by the chair of the meeting. **NONE**

8:36 pm ADJOURNED



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- www.VeniceNC.org
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