



Venice Neighborhood Council

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



**Outreach Committee Agenda
Oakwood Recreation Center
Small Meeting Room (not the one on the inside on Left)
767 California Avenue – Venice, California 90291
Tuesday, May 14th 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. 7:09 pm CALL TO ORDER
BOARD ROLL CALL – "PRESENT" Listed in RED**

Erica Moore	Sergio Perez	
Christopher Lee		
Nick Antonicello		Brian Averill Ex Officio

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

- 3. CHAIR REPORT:** Update on Outreach efforts
- **Outreach tabled at CICLIVIA in cooperation with CD-11 and 60ish people signed up for the newsletter**
 - **Outreach tabled at the annual Pancake Breakfast on May 11th at Firehouse #63**
 - **Seeking additional member(s) for Outreach Committee**
 - **Possible change of future committee meeting times from 7PM to 5PM**
 - **Meetings will remain at Oakwood Recreation Center for now**

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**



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OLD BUSINESS

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

a. Discussion and Possible Motion: Revisit feasibility of weekly tabling vs. special event tabling to larger groups of Stakeholders.

Update on creation of calendar/schedule and notification/sign up options.

Venice Pride tabling - Friday, May 31st – ideas, and logistics.

Oakwood Juneteenth Event w/Dr. Naomi Nightingale – Saturday, June 15th

b. Public Comment:

c. Committee Discussion/Possible Vote: NONE

- **Venice Farmer's Market: The Resiliency Committee continues tabling once a month. Hold for now on additional tabling there.**
- **Point person needed besides ELM for FM /training/more board members to participate and active schedule before weekly presence.**
- **Erica putting the word out and interviewing for strong administrative person to join Outreach**
- **Need to solicit, schedule and follow up on more board and committee member participation at ALL tablings/events.**
- **Email Template in process (Chris) sent – need to approve/edit.**
- **Venice PRIDE event scheduled for May 31st at the Windward Circle from 6-10PM – Participants?**
- **Use Glow Bracelets & Rainbow Stress Balls**
- **Lighting needed for the booth space – possibly Eric or?**
- **JUNE TEENTH event at Oakwood, Saturday, June 15th – CPU Boards + more details TBA. – Participants?**
- **Board Meeting: Outreach on Agenda monthly “standing placeholder” Outreach Report.**
- **Social Media: Start adding images/photos, link articles from VNC Outreach Events.**

6. Annual Large Community Event:

a. Discussion and Possible Motion:

Adhoc and/or Standing Committee Outreach participation interest.

Update on date options and location – Penmar is open and willing

Possibly combine with Quake Hero's Event?

Possible Community support for Animal/Dog activity by local business

Picnic vs. BBQ – Fireman participation?

Additional resources and budget – motion needed

b. Public Comment:

c. Committee Discussion/Possible Vote:

- **Leave Quake Heros as standard tabling – next year for annual event.**
- **Nick creates community Survey – Annual Event Ideas (Picnic or BBQ or??)**
- **Branded swag for next budget term: Beach Balls or Bags**



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NEW BUSINESS:

7. Equipment for VNC Tabling Events:

a. Discussion and Motion:

Recent tabling at public events has revealed that tenting and chairs are needed to replace the loaned tent and chairs currently provided by Erica Moore. A variety of options will be provided to view along with specifications. Standard 10 x 10 portable, easy to assemble tenting is suggested with highly visible VNC branding. The tent frame and canvas should be sturdy and high quality with a lifetime guarantee. This Canopy with removable sidewall(s) will provide shelter, shade and protection along with attractive visuals highlighting VNC branding and messaging to assist in outreach efforts by our Outreach Committee in promoting the Venice Neighborhood Council while performing outreach tabling. Total cost may include accessories needed to facilitate in preservation and maximum versatility of use such as weight bags for legs, a durable carry bag and shipping fees. Additionally, four low profile folding chairs are suggested to replace the 2 larger, bulky chairs currently owned by the VNC and one additional 6' folding table. Tent/Canopy Artwork Design, colors and style to be submitted for Board approval before purchase.

b. Public Comment:

c. Committee Discussion/Vote:

Maker: NICK Seconded: SERGIO Vote: Unanimous (3-0) Motion Passes

New Motion: The VNC Board of Officers approves a budget not to exceed \$2,800.00 for Outreach Tabling equipment needed: 4 low profile folding chairs, one additional folding 6' Table and a customized durable, high quality VNC Branded Tent which includes sidewall, accessories and shipping. This structure, table and chairs will assist outreach efforts by the Venice Neighborhood Council Board and it's Committee members at tabling events. Design, colors and style to be submitted for Board approval before purchase.

8. Newsletter:

a. Discussion and Motion: Looking into hiring a service to produce a weekly VNC newsletter.

b. Public Comment:

c. Committee Discussion/Vote:

Maker: ERICA Seconded: SERGIO Vote: Unanimous (3-0) Motion Passes

New Motion: The VNC Board of Officers approves the Outreach Committee to research and present possible options for the production of a weekly newsletter.

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.

8:30 pm ADJOURNED

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



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listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure 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 -

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

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