



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## Arts Committee Meeting Minutes

**Meeting Date: May 8, 2017**

**Meeting Time: 7PM**

**Meeting Location The Lincoln** 2536 Lincoln Blvd, Venice, CA 90291; (310) 822-1715

**Contact: Sunny.Bak@venicenc.org**

**1. 7:20 PM – Call to Order and Roll Call**

<b>Sunny Bak</b>	x		
<b>Sandra Zebi</b>	x		
<b>Federico Ceballos</b>			
<b>Carmen</b>	x		
		<b>Ira Koslow (ex-officio)</b>	

**2. 07:25 PM – Approve Agenda as presented or amended Sunny Sandra seconded**

**3. 07:26 PM – Approve Minutes of last meeting as presented or amended Sunny Sandra**

**4. 07:27 PM – ANNOUNCEMENTS**

**5. 07:30PM-- PUBLIC COMMENT – 5 minutes on non-agendized items related to Arts Committee only**

**6. 07:45PM – Chair Report - Date of Ocean Front Walk changed to Oct 14,2017**

**7. 07:20 PM -- Item for Discussion and Possible Action – Motion**

a. Introductions to arts committee

i. Public Comment

ii. Committee Discussion

iii. Report on outreach to artists. No one confirmed yet and outreach needs to be done.  
We need more community outreach to get more participation from the community.

iv. Budget was discussed. Budget will have to be presented in July for next years budget.  
Artist outreach discussed.

v.

vi. Form Instagram contest outreach plan

**7:30 PM -- Old Business Reviewed Carosel project update**

**8. 7:35 PM – New Business**

a. Set next meeting date and location. New quieter location will be decided by Sunny.

**9. 8 PM -- ADJOURN**



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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a “Speaker Card” to address the Arts Committee on any agenda item before the Arts Committee takes 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 Arts Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Arts 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 [committee] meeting. Public comment is limited to **2** minutes 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; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: [www.venicenc.org](http://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 <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact [sunny.bak@venicenc.org](mailto:sunny.bak@venicenc.org).*

**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 [www.venicenc.org](http://www.venicenc.org).

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