



Venice Neighborhood Council

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



Arts Committee Meeting Minutes

Meeting Date: May 22, 2017

Meeting Time: 7PM

**Meeting Location: Tom's 1344 Abbot Kinney Blvd. in back
Venice, CA 90291**

Contact: Sunny.Bak@venicenc.org

1. 7 PM – Call to Order and Roll Call

Sunny Bak	X		
Sandra Zebi	X		
Federico Ceballos			
Carmen Navarro	X		
		Ira Koslow (ex-officio)	

2. 07:05 PM – Approve Agenda as presented or amended SZ and SB

3. 07:06 PM – Approve Minutes of last meeting as presented or amended SZ

4. 07:07 PM – ANNOUNCEMENTS

5. 07:10 PM-- PUBLIC COMMENT – 5 minutes on non-agendized items related to Arts Committee only Venice Art Crawl is July 20

6. 07:15PM – Chair Report

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

a. Introductions to arts committee

i. Public Comment

ii. Committee Discussion

iii. Chair Report on outreach to artists for the Art on the Boardwalk event Sunny and Sandra will outreach to artists and keep trying to get more outreach for the committee

iv. Vote on a name Date Oct 14 12-4PM confirmed with Parks and Rec

v. Find volunteer to design flyer. No one volunteered.

vi. Budget allocation to be discussed. Sunny will get bids and next meeting will bring a budget that Sandra will assist on.

vii. Artist outreach plan to be discussed. DJ Massimo, DJ Lobo and Todd Spero will be approached

viii. Brad Aarons made a presentation about Venice Surfboard Art Initiative. He wants to prepare a motion for the VNC Board.

It's YOUR Venice - get involved!



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ix. Robin Murez presented about the Carosel project and offered her space as a location for a future meeting to see her progress.

x. Form Instagram contest outreach plan using #VeniceVCArts No one on the committee is on Instagram

7:30 PM -- Old Business

8. 7:35 PM – New Business

a. Set next meeting date and location. Undecided.

9. 7:45 PM -- ADJOURN

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.

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