



Venice Neighborhood Council

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Cannabis Committee

November 6, 2018 Meeting Minutes Extra Space Storage Community Room 658 Venice Blvd., Venice, CA 90291

- 1. CALL TO ORDER. Meeting was called to order at 7:05 pm. Present were Cindy Chambers (CC), Roseann Boffa (RB), Justin Brezhnev (JB), Patrick Gallogly (PG), Michael Jensen (MJ), Sailene Ossman (SO), and Shep Stern (SS).
- 2. AGENDA. The agenda was approved as presented (7-0-0); motion to approve by JB; seconded by SS.
- 3. ANNOUNCEMENTS.
 - VNC Cannabis Chair announcements/updates. None.
- 4. PUBLIC COMMENT. There was no public comment.
- 5. APPROVAL OF MINUTES. October 2, 2018, minutes were presented for discussion and a vote to approve without changes; motion to approve by JB; seconded by SO. Minutes were approved unanimously without changes.
- 6. OLD BUSINESS.
 - A. ITEM FOR DISCUSSION AND POSSIBLE ACTION: Cannabis Town Hall outreach plan presented by VNC Outreach Committee.
 - Cannabis Town Hall rescheduled to Tuesday, November 13, 2018.
 - Update:
 - Cannabis Town Hall location moved to Animo Venice High School, 820 Broadway, Venice, CA 90291.
 - Publicity and outreach activities update by JB.
 - Facebook ads are currently running
 - Event is posted on VNC website calendar
 - Reminder to committee members to invite friends and neighbors via Facebook invite
 - Argonaut is running a piece in the upcoming publication; MJ volunteered to be interviewed as the Cannabis Town Hall moderator
 - Event details mailed to Venice Paparazzi
 - Fliers and posters available for distribution
 - Local business schools (LMU, USC, UCLA) all contacted and invited
 - Save the Date graphic available to committee members to distribute
 - JB will post images on Instagram every two days
 - Spectrum TV covering event
 - Volunteer needed to post on NextDoor

- Information being distributed to other neighborhood Councils by VNC board member, Evan White
- Event will be posted to VNC website front page news by Evan White
- VNC Outreach Committee will write and post press release
- B. ITEM FOR DISCUSSION AND POSSIBLE ACTION: Finalize planning and identify remaining action items for Cannabis Town Hall.
 - Identify and discuss any remaining action items and preparations for town hall
 - Committee reviewed roles and tasks for the town hall
 - Committee asked VNC Outreach Committee for run of show details to best support their efforts
- 7. NEW BUSINESS
 - A. ITEM FOR DISCUSSION AND POSSIBLE ACTION: None
- 8. COMMITTEE COMMENTS

None

9. MEETING ADJOURNED at 7:48 pm.