



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, June 11th 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. 7:15 pm CALL TO ORDER
BOARD ROLL CALL – "PRESENT" Listed in RED**

Erica Moore	Sergio Perez	
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 recent Outreach efforts

- Overview of recent tabling's – Pride Block Party – great response on presentation and game**
- 50 sign ups for mailing list & interest in Committees, several Tweens referred to the Arbor Committee for participation in plantings, etc.**

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. **NO Stakeholders Present**

OLD BUSINESS

- 5. Outreach Tabling at local Venice Community Events in 2024.**
- a. Discussion and Possible Motion:** Update on upcoming events:
Oakwood Juneteenth Event w/Dr. Naomi Nightingale – Saturday, June 15th
Quake Hero's 30th Anniversary of the Northridge Quake Event – Saturday, June 29th
Update on creation of calendar/schedule and notification/sign up options.
 - b. Public Comment:**
 - c. Committee Discussion/Possible Vote: NONE**
 - JUNE TEENTH 9am Set-up till 4pm – CPU Committee participating. Erica send Nick their Flyer.**
 - Quake Heros standard tabling 10:30am Set-Up 3:30 Strike – Resiliency Committee to Outreach**



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



OLD BUSINESS CONTINUED

6. Annual Large Community Event:

a. **Discussion and Possible Motion:** Update on Survey creation.

b. **Public Comment:**

c. **Committee Discussion/Possible Vote: NONE**

- **Nick creates and will send sample ideas for Board letter.**

NEW BUSINESS:

7. Outreach Participation:

a. **Discussion and Motion:** Explore ideas to inspire Stakeholders to bolster committee membership and participation.

Future meeting location, time and day of week.

b. **Public Comment:**

c. **Committee Discussion/Vote: NONE**

- **Idea to create "VNC Committee Pamphlet" to hand out at tabling – Sample from the past viewed – Erica has spoken w/Deborah to possibly format and create.**
- **Outreach will continue at Oakwood Recreation Center – switching to the Art Room .**

8. Tablecloths for Board Meetings:

a. **Discussion and Motion:**

The "new" fitted tablecloths purchased by the previous VNC Board are great for tabling events using a 6' table. However, these clothes cannot fit on the 8' tables provided by Westminster Elementary School due to the larger size and connecting bars. We have been working with the old cloths but they are too small, the lettering is peeling off and there is fading and lots of stains, etc.

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 the Outreach Committee to purchase 4 or 5 VNC Branded Table Drapes to fit 8' tables for primary use at the monthly Venice Neighborhood Council Board Meetings. These Table Drapes will have flexible usage, they can be adjusted to fit other sized tables due to the style cut not being "fitted". Colors will be Orange or Royal Blue Base with Lettering in a reverse color and feature the VNC logo. Cost not to exceed \$950.00.

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.

8:15 pm ADJOURNED



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



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 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 -

The Venice Neighborhood Council agendas are posted for public review as follows:

- 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