



# Venice Neighborhood Council

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



**Outreach Committee – Joint Meeting with Rules & Elections Committee Agenda**  
**Venice Abbot Kinney Memorial Branch Library**  
**Jon David Waldron Meeting Room (On the Right after Entering the Library)**  
**501 South Venice Boulevard – Venice, California 90291**  
**Tuesday, January 14th 2025**  
**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. CALL TO ORDER AND BOARD ROLL CALL

<b>Erica Moore</b>	<b>Sergio Perez</b>	<b>Soraya Moss</b>
<b>Heather Dolin</b>	<b>Sarah Mahir</b>	<b>Brian Averill Ex Officio</b>

**2. APPROVAL of PRIOR MINUTES:** See prior meeting supporting documents

**3. CHAIR REPORT:** Update on Outreach efforts and future community engagement.

**4. GENERAL PUBLIC COMMENT:** Comments from the public on **non-agenda items** within the Board's subject matter jurisdiction. Each speaker will be allowed one (1) minute unless adjusted by the presiding officer of the meeting.

## OLD BUSINESS:

**5. NONE**



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## NEW BUSINESS:

### 6. Discussion and Motion to approve VNC Election focused Banner "Patch" for our reusable Banners.

**a. Discussion and Motion:** This Motion enables Stakeholders to visually see information on registering and requesting ballots, how to vote, deadlines and date(s) for the Candidate Forum and other possible election events. Locations suggested are East Venice, Oakwood Abbot Kinney/Venice Boulevard intersection. However, we could rotate them to other appropriate locations to increase visibility to more Stakeholders.

**b. Public Comment:**

**c. Committee Discussion/Vote:**

Motion: The VNC Board of Officers approves the Outreach Committee to purchase six (6) VNC Election announcement Banner Patches to be attached onto our three (3) VNC Reusable banners will be placed in various Neighborhoods throughout the Neighborhood Council perimeters. The first set of three (3) Banner Patches will mirror the Board approved Election postcard being sent out to stakeholders. The second set of three (3) Banner Patches will announce the candidate forum and voting and ballot return options with deadlines. Total costs including tax for all six (6) Banner Patches not to exceed \$425.00.

**Maker:**                      **Seconded:**                      **Vote:** (  Yes /  No /  Abstained /  Recused /  Ineligible)

### 7. Election Yard Signs

**a. Discussion and Motion:** Another opportunity to invest in a promotional tools that are reusable. Lawn signs will support creating awareness of the VNC elections. The design will facilitate reuse with a simple decal to change pertinent information each year. Total costs including tax for twenty (20) signs not to exceed \$425.00 OR thirty (30) signs not to exceed \$625.00.

**b. Public Comment:**

**c. Committee Discussion/Vote:**

Motion: The VNC Board of Officers approves the Outreach Committee to purchase VNC Election announcement 24" x 18" Lawn Signs with H-Stake stands to be placed in various Neighborhoods throughout the Neighborhood Council perimeters. These reusable signs will mirror the Board approved Election postcard being sent out to stakeholders. Total costs including tax for up to thirty (30) signs not to exceed \$625.00.

**Maker:**                      **Seconded:**                      **Vote:** (  Yes /  No /  Abstained /  Recused /  Ineligible)

### 8. VNC Election Candidate Forum Town Hall.

**a. Discussion and Motion:** An economical way for Stakeholders to learn about and hear the Certified Candidates running for the Venice Neighborhood Council.

**b. Public Comment:**

**c. Committee Discussion/Vote:**

Motion: The Venice Neighborhood Board of Officers approves scheduling a VNC Election Candidate Forum Town Hall via Zoom in February.

**Maker:**                      **Seconded:**                      **Vote:** (  Yes /  No /  Abstained /  Recused /  Ineligible)



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## 9. VNC Election Candidate Meet and Greet Movie Event.

### a. Discussion and Motion:

Fun event to inspire Stakeholders to come out to view either a Venice themed or comedy about elections. Casual atmosphere where Certified Candidates can mingle and share their statements with Stakeholders and each other. Suggested to take place at the Venice Heritage Museum or one of the local parks/recreation centers.

### b. Public Comment:

### c. Committee Discussion/Vote:

Motion: The Venice Neighborhood Board of Officers approves scheduling a VNC Election Candidate Meet and Greet Movie Event no later than Sunday, March 2<sup>nd</sup> 2025. Total costs including venue, refreshments and equipment rental not to exceed \$1,500.00.

**Maker:**                      **Seconded:**                      **Vote:** (  Yes /  No /  Abstained /  Recused /  Ineligible ) **a.**

**10. GENERAL COMMITTEE COMMENT: Non-agenda items** within our subject matter jurisdiction. Each member will be allowed one (1) minute unless adjusted by the chair of the meeting.

### ADJOURNMENT *(Minutes will include ending time)*

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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.VeniceNC.org)