

Venice Neighborhood Council



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

Outreach Committee Meeting Agenda Extra Space Storage, Community Room 658 Venice Boulevard Venice, California 90291 Monday, February 17th 2025 5:30 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

Erica Moore	Sergio Perez	Soraya Moss		
Heather Dolin	Sarah Mahir	Brian Averill Ex Officio		

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

3. CHAIR REPORT: Update on Election 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. Election Yard Signs

a. Discussion and Possible Motion: Plan for tracking and dispensing of Election yard signs. Strategic locations and implementation.

- b. Public Comment:
- c. Committee Discussion/Vote:

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





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6. VNC Election focused reusable Banners and "Patch" Election Use.

a. Discussion: Check in on Locations where posted – should we move around? Additional Patch only preferred locations? Rotation other appropriate locations to increase visibility to more Stakeholders.

- b. Public Comment:
- c. Committee Discussion:

7. VNC Election Candidate Forum Town Hall.

a. Discussion: Is there any way for us to support the Rules and Election Committee in this endeavor? Promoting on banner patches. Other options?

- b. Public Comment:
- c. Committee Discussion:

8. VNC Election Candidate Meet and Greet Event at the Venice Heritage Museum.

a. Discussion: Casual atmosphere where Certified Candidates can mingle/share statements with Stakeholders and each other.
Timeline – Set Up Crew and Strike
Name Tags Guests + Lanyard Name Badges for Candidates
Outreach Table + Ballot Request Sign Ups
Candidate Booklet
Food & Beverages – Maintain Buffet/Drinks
Equipment Needed
MC – Structure for Introductions and Mingle Session

- b. Public Comment:
- c. Committee Discussion:

NEW BUSINESS:

8. Farmer's Market Election Outreach.

a. Discussion:

Confirm Equipment Drop, 1-2 at Table + Others – Continue after Elections – maybe w/Other Committee Participation **b. Public Comment:**

9. Future Meeting Schedule and Location

a. Discussion:

Preferred Day, Time and Location b. Public Comment:

c. Committee Discussion:





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10. Upcoming Community Events – Outreach Tabling

a. Discussion: Identify shortlist of annual and special events April-July for Tabling. Outreach Guidelines Handbook for future and event schedule - food for thought

- b. Public Comment:
- c. Committee Discussion/Vote:

Maker: Seconded: Vote: (__Yes / __No / __Abstained / __Recused / __Ineligible)

11. 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
- 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 <u>ethics.commission@lacity.org</u>

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 <u>www.VeniceNC.org</u>