



Venice Neighborhood Council

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

Email: info@VeniceNC.org



Minutes for Meeting of the VNC Outreach Committee

Meeting Date: Feb 22, 2011

Meeting Time: 7:00pm - 8:45pm

Meeting Location: Extra Space Storage Meeting Room, 658 South Venice Blvd, Venice, CA 90291

Contact: Outreach@VeniceNC.org

1. Call to Order – Roll Call and approval of agenda as presented or amended (per notes by MS)

Brennan Lindner	Absent	Linda Lucks	Absent
Carolyn Rios	Present	Marc Saltzberg	Present
Ivan Spiegel	Absent	Marlene Savage	Absent
Jed Pauker	Present(8pm)	Nancy Feinberg	Present
Kelley Willis	Present	Stasia Patwell	Absent
Clark McCutcheon	Absent	Guests: Liz Wright, Susan Morre	

2. Announcements

- a. Nancy – BBQ Sat., July 16th, Clean-Up, Sat., March 19th

3. Public Comment

- a. None

4. Minutes from January Meeting and current Agenda approved unanimously

5. OLD BUSINESS

- a. Volunteer Coordinator - no report
- b. Communications Officer – Not present – no report
- c. Attendance of Public Officials at Farmers Mrkt – Marlene not here – no report. Kate Anderson (36th Cong) expected next month at VFM. Cecilia from Rosendahl’s office was there last week.
- d. VNC T-Shirts & ID Tags –no Report. A second set of name tags will be printed, so one can be at Board meetings, one can be with members.
- e. Upcoming Outreach Events –
 - i. C.I.P. – Ivan not present, Carolyn said there could be many applications. Tentative: review of apps will be April 9th. Applicants' presentation to Board should be a 'major event – what will be the date?
 - ii. Masters in The Chapel – Feb 26nd, 7pm, Organ recital – different person from last year. Good turnout at Oakwood Mtg.
 - iii. Carolyn –
 - 1. Clean-up on Sat, March 19, 10am – Noon. Speedway to Riviera, Not the showcase she'd hoped for. Carolyn doesn't want pre-publicity, it will be a smaller event than expected, already have all the people. Wants to do post-event photos, garden at postal annex especially.
 - 2. BBQ July 16th, Saturday. \$350 is OK for postcards. Susan Moore – will handle a web page. Kelley can show her how to do a YouTube upload.
 - 3. (7:35pm) WRAC Townhall w/ Mayor Villaraigosa, March 29th @ Felicia Mahood Center. We will have to promote. Subjects expected include Job Creation, break Coal Addiction, Public Transportation Construction, Public Safety and Education.
 - iv. Next Town Hall – April 7th – Marc – We are in scramble mode – two Town Halls were being talked about but one (Education) will be this fall and the other (Public Safety, will move to June. We are mandated to have four a year, so we are looking for one in April. Suggested: A Candidate Forum for CA36 Special Congressional Election. We'll know election date March 14th and it's likely that filing will



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close Filings will close either around April 4 or April 25 (depending on election date). April 28 ought to be a safe date.

- f. Next Newsletter – push schedule to April 14 – 21, then third newsletter to come out to advertise Public Safety event, July 7th and BBQ, so newsletter will be on street by June 30th.

- g. Increasing Renter / Condo participation: Liz Wright

Over 2000 units, rental & condo, some of which are low income. Liz Contacted Jefferson at MDR manager (Bryan Casteel bryancasteel@udr.com 310.822.8600). He knows all about the VNC and Del Rey NC. Willing to put up flyers for Stakeholder and VNC stuff. He also handles Tierra Del Rey on Maxella. Marc asks how about giving them (residents) a reason to get involved? Oxford triangle has no one representing them on the NC. Could be someone from one of the high-rises. Target locations to increase VNC participation are:

- i. Marina Pointe towers on Lincoln next to Ralph's
- ii. 585 in Marina Pointe
- iii. Jefferson at MDR, 298 units
- iv. Mira Bella, about 400 units.

An Art Contest proposed to develop a VNC Poster that could be used at the Condo locations. Carolyn likes the project of an Art Contest, but worried about timeline. Marc asks Who should do this, Neighborhood Committee or Art? **Resolution:** We ask the Art Committee to hold a contest to create a poster promoting the Venice NC. **Resolution passes 5-0** Marc asks Liz to approve final wording of the motion.

6. New Business

- a. Jed – “e-Blast” should always be ‘Old Business’ on Outreach Agenda.
- b. Jed – we need to discuss VNC HotSpot again, to have wifi at our mtgs, can sign-up people directly. Jed talked abt a ‘survey’ of people to get suggestions. Marc said budget exists and says Jed can just go out and set it up..
- c. Marc asks Jed to talk to Brennan about the Web site and training on posting to it.
- d. Liz says the Sewing Club @ Boys & Girls Club (a VNC C.I.P.) is great, she went. Thursday afternoons, 4pm – 6pm

7. 8:30pm - Adjourn