



Venice Neighborhood Council

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

Email: info@VeniceNC.org Phone: 310-421-8627

Minutes for VNC OFFICIAL Joint Board / Outreach Committee

Meeting Date: Thursday, May 24, 2018

Meeting Time: 6:30pm - 8:00pm

Meeting Location: James' Beach, 60 N. Venice Blvd., Venice, 90291

Contact: Hollie.Stenson@VeniceNC.org

1. 6:30 - Call to Order – Roll Call and Approval of this agenda as presented or amended

Evan White	Nic Antonicello		
Michelle Meepos	Steve Livigni		
Hollie Stenson	Justin Brezhnev		

6:30p: Meeting called to order. There was not a quorum of committee members present.

6:35p: Meeting adjourned.

2. 6:35p - ANNOUNCEMENTS – Any non-agendized items
3. 6:40p - PUBLIC COMMENT – 5 minutes on non-agendized items related to Outreach only
4. 6:45p - BUSINESS:
 - a. Budget review: items approved at last VNC board meeting with new logo need to be ordered and paid for by fiscal year end, June 1st.
 - b. Homelessness info page on VNC website: design & ideas
 - c. Citywide Outreach Officer meeting recap & ideas generated from the event
 - d. Set calendar of events for rest of 2018
5. 8:00p – End

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Outreach Committee on any agenda item before the Outreach Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Outreach Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Outreach Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue



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raised by a member of the public may become the subject of a future Outreach Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at*

www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/outreach

In addition, if you would like a copy of any record related to an item on the agenda, please contact outreach@venicenc.org.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

DISABILITY POLICY: THE AMERICAN WITH DISABILITIES ACT - 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 and 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 you wish to attend by contacting Hollie Stenson, Outreach Committee Vice Chair, at (310) 729-4071 or email hollie.stenson@venicenc.org.

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