

Ventura Village Neighborhood Organization

Venturavillage.org | 612-548-1598 | villageventura@gmail.com | 1815 13th Ave

OCTOBER General Membership Proposed Agenda

Wednesday 9th, 2024 - 7:00pm

ICCM (1812 Park Ave) **AND ZOOM** (includes phone in option)

ICCM: MASKS OPTIONAL ZOOM: PLEASE MUTE WHEN NOT SPEAKING

Times listed are estimates and are not "times certain"

7:00 **Introductions/Correspondence**

7:10 **ACTION**: Approval of October 9, 2024 proposed agenda

7:15 **ACTION**: Approval of September 11, 2024 minutes

7:20 **ACTION**:

Recommendation 2410-1: To approve the expenditure of up to \$500 for shirts for the "Bus Stop Guardians".

Recommendation 2410-2: To support the expansion plans (as presented) for the Our Saviour's Shelter.

Recommendation 2410-3: Move that Ventura Village uses the same budget for 2025 as 2024 for the NCR application.

Recommendation 2410-4: If the city will accept the 2024 Equitable Engagement Application without revisions to be used for 2025 then we won't submit changes. But if we have to submit a 2025 revised application then we accept Ray's submission.

7:30 **CCP/SAFE Crime & Safety** - Update

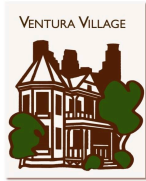
7:50 **City Council** - Update

8:15 **Committee Reports**

- 1) Wellness, Gardening & Greening (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 2) Community Engagement (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 3) Parks (Peavey/PCC) (TBA)
- 4) Crime & Safety – (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 5) Housing & Land (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 6) Executive Committee
- 7) Treasurer's Report (NCR/NCEC)

8:25 **New Business and Old Business** -

8:30 **ACTION**: Adjourn



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Ventura Village invites and encourages participation by all. If you require an accommodation in order for you to fully participate, or if you require this document in a different format, please let us know at least five days in advance by emailing villageventura@gmail.com, or by calling 612-548-1598

