

Ventura Village Neighborhood Organization

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

MAY General Membership Proposed Agenda

Wednesday 8th, 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 May 8, 2024 proposed agenda

7:15 **ACTION:** Approval of April 10, 2024 minutes

7:20 **Election of Vacancy for Board of Directors**
Nominee: Bashe Said

7:25 **ACTION:**

Recommendation 2405-1: To send a letter to Metro Transit requesting the removal of the East Bound bus shelter at 10th Avenue and Franklin due to safety concerns.

Recommendation 2405-2: To fund an ad in the Southside Pride notifying residents of potential roof damage from the August 2023 hail storms. Jim G. will prepare the ad.

ACTION:

To adopt the following Posting Requirements as policy for Ventura Village (See page 2)

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

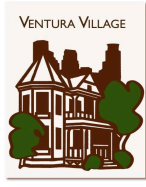
7:55 **City Council** - Update

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

Please check out venturavillage.org or scan our new QR code.



Posting Requirements May 2, 2024 Draft

Website:

Allowed:

- 1) Membership, Board and Committee agendas
- 2) Final approved minutes for the membership and board
- 3) Information that is factual and incontrovertible. (e.g. city ordinances, plans, raw data)
- 4) Letters that have been board or membership approved that state the Ventura Village official position
- 5) Lists of community resources

Needs to be reviewed and approved by the board:

- 1) Information that is not clearly factual or incontrovertible or that is one sided

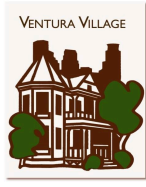
Not allowed:

- 1) Purely editorial or opinion pieces
- 2) Articles that do not have anything to do with the daily lives of residents (e.g. foreign policy)
- 3) Endorsement of political candidates
- 4) Articles that express an opinion on anything that is not located in Ventura Village unless it directly impacts Ventura Village

Alley:

Required:

- 1) Disclaimer that articles do not necessarily represent the position of Ventura Village.
- 2) Ventura Village meeting times
- 3) If the funding for the Alley half page comes from the Equitable Engagement contract, every issue must include an article encouraging Ventura Village residents to become members of



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the organization and how to do it. (For example, a current member could write an article about why they are a member; an article could be written about what Ventura Village does; an article could be written about what Ventura Village has achieved and how members were involved in this achievement.)

Allowed:

- 1) Articles that represent the official position of Ventura Village (Such articles will be so identified.)
- 2) Articles that describe/discuss events and/or resources available to residents
- 3) Articles that discuss options for how residents can address problems

Not Allowed:

- 1) Any article that is contrary to an official (passed motion) Ventura Village position.
- 2) Any article that would advocate for a position on an issue on which Ventura Village has not adopted an official position
- 3) Editorial or opinion pieces that do not present or clarify an official position that has been adopted by Ventura Village
- 4) Articles that do not have anything to do with the daily lives of residents (e.g. foreign policy)
- 5) Endorsement of political candidates
- 6) Articles that express an opinion on anything that is not located in Ventura Village unless it directly impacts Ventura Village

Newsletter:

Required:

- 1) For the sections of the newsletter that do not cover direct Ventura Village organizational information, a disclaimer is required stating that "postings do not necessarily represent the position of Ventura Village"

Allowed:

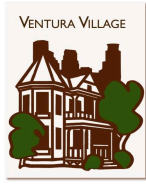
- 1) Any email that Ventura Village has received that describes a community resource. This includes any resource that serves the Ventura Village geographic area
- 2) Any notice of a government sponsored public meeting on a topic that might possibly affect Ventura Village residents

Needs to be reviewed and approved by the board:

- 1) Notices of meetings organized by advocacy groups

Not Allowed:

- 1) Endorsement of political candidates



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2) Articles that express an opinion on anything that is not located in Ventura Village unless it directly impacts Ventura Village

Definitions:

- 1) "Official" - anything that has been adopted as a motion by the board or general membership
- 2) "Advocate" - argue or present information in favor or against a position on an issue where more than one position is possible, especially if the issue is controversial.
- 3) "Direct Impact" - the impact must be supported by documentable evidence from a reputable source. It cannot be "likely" or "assumed" or "hearsay" or opinion