



## Venice Neighborhood Council

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## **Venice Community Resilience Committee**

Minutes of 5/15/19 Meeting Extra Space Storage, 658 Venice Blvd., Venice CA 90291

1.	Meeting was called to order a	t 6:35 PM. Present were	Keith Harrison (	)
	Nicolas Hippisley-Coxe (	), Anneke Campbell(.	), Christina Rodrig	uez-Greenberg

- 2. The agenda was approved with the addition of Twitter Page. Moved: Nicolas Hippisley-Coxe, Seconded Cristina Rodriguez-Greenberg. Vote: Unanimous.
- 3. Minutes of the previous meeting were approved. Moved: Nicolas Hippisley-Coxe, Seconded Cristina Rodriguez-Greenberg. Vote: Unanimous.
- 4. There were no Announcements
- 5. There was no Public Comment
- 6. Chair report Reported that the Emergency Preparedness Town Halls we're delayed to September by the Outreach Committee. While the VCRC is charge of content the Outreach Committee controls sites, advertising a dates. Work with Outreach is projected for mid June following the VNC Election. VCRC will also need to get renewed by the new VNC Board following the election.
- 7. Planning continued for the two Emergency Preparedness Town Halls planned for September. The Chair presented a tentative agenda for discussion and review. The nature of the interactive component was discussed as well as timing of speakers. Chair will send out an updated agenda for finalizing at the June meeting.
- 8. Cristina proposed establishing a VCRC Twitter Page. The Chair reported that the VNC Communications Officer said that this was OK as long as copies of posts were shared with him. The VCRC by consensus endorsed establishing the page and requested Cristina to develop a use procedure/ policy by the June Meeting.
- 9. The next meeting will be on June 5th.
- 10. The meeting was adjourned at approximately 7:35 PM