



# Venice Neighborhood Council

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## **VNC Public Safety Committee Minutes of October 9, 2014 Meeting**

1. Meeting was called to order at 7:35pm. Present were George Francisco (GF), Clarence Carter (CC), Tom Williams (TW), Nicolas Hippisley-Coxe (NHC).
2. The agenda was approved. (CC/GF; 4-0)
3. There were non-agenda public comments by GF concerning seeming increase in hot prowls and ensuing discussion concerning hot prowls.
4. Public Discussion. Stakeholder Matthew Beltran introduced himself.
5. Discussion of committee pillars: 1. increase amount and communication of Neighborhood Watches; create and Emergency Preparedness (EP) plan for Venice; increase instances of public toilets and public garbage cans in Venice.
6. CC led discussion of how to increase Neighborhood watches and tie them together including the idea of having a NW Town Hall in the future.
7. NHC led discussion of scope and value of a Venice-specific EP Plan and how to ingrain and interweave that with NW Block Captains an NW info. Need to have S-M-A-R-T goals – specific, measurable, attainable, realistic, timely.
8. GF led discussion of both rapid-deploy modular public urinals and composting toilets as well as potential for public-private models to facilitate possible toilet and garbage can plans.
9. CC set specific landmark goals to be achieved by next month's meeting as 1. CC + GF visit Neighborhood Comm meeting to announce goal to increase NWs and attempt to secure 1 person in each Neighborhood zone to begin a NW; NHC to create one-page plan on how to carry out EP plan creation; GF to put together plan for composting toilet test.
10. New Business: GF explained motions he had put before VNC AdCom to support hiring of more firefighters and to increase number of public toilets and garbage cans.
11. The meeting was adjourned at approximately 8:25pm.