



Venice Neighborhood Council

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

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

Joint Meeting of the Public Safety Committee and VNC General Board Agenda

Meeting Date: Tuesday, November 12, 2019

Meeting Time: 5:00pm-7:00pm

Meeting Location: Extra Space Storage (Community Room), 658 Venice Blvd. Venice, CA 90291

Contact: Nisa.Kove@venicenc.org (Chair email)

1. **Call to Order and Roll Call: 5:00pm**

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|-------------------|--|-------------------------|--|
| Nisa Kove (Chair) | | | |
| Matthew Fisher | | | |
| Jose Angel Castro | | | |
| Dawn Hoffman | | | |
| | | | |
| | | Ira Koslow (ex-officio) | |

2. **Approve Agenda as presented or amended 5:05pm**

3. **Approve Minutes of last meeting as presented or amended (N/A)**

4. **ANNOUNCEMENTS**

5. **PUBLIC COMMENT – 1 minute on non-agendized items related to Public Safety Committee only**

6. **Chair Report**

7. **Item for Discussion (approx 1 hour/5:30-6:30pm)**

a) Introduce Pacific Division Lead Officer(s) - Q & A regarding community safety concerns.

b) Safe collection and disposal of Sharps.

c) Bathroom access on Ocean Front Walk.

8. **Old Business**

9. **New Business**

10. **COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Public Safety Committee but not on the Agenda (6:30-7:00pm)**

11. **ADJOURN (7:00pm)**



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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Public Safety Committee on any agenda item before the [committee] takes an 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 Public Safety Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Public Safety Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Public Safety 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 <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact Nisa.Kove@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 Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.