



Venice Neighborhood Council

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Venice Community Resilience Committee

Minutes of 2/20/19 Meeting

Extra Space Storage, 658 Venice Blvd., Venice CA 90291

1. Meeting was called to order at 6:35 PM. Present were Keith Harrison (), Nicolas Hippisley-Coxe (), Bill Boyd () Lindsay Call ()
2. The agenda was approved as presented. Moved: Nicolas Hippisley-Coxe, Seconded Lindsay Call Vote Unanimous) ()
3. Minutes of the previous meeting were approved. Moved Nicolas Hippisley -Coxe, Seconded Lindsay Call Vote unanimous There were no Announcements
4. There was no Public Comment
5. Chair report – Reported on Neighborhood Alliance meeting and our request to President Koslow to have input on the VNC Emergency Plan required by the Mayor's Office
6. Old Business: Motion regarding Recommendation to VNC to endorse Mayor's decision to employ Green Alternatives that don't increase the use of Natural Gas while maintaining disaster resilience of gas power plants. Moved Nicholas Hippisley -Coxe Seconded Lindsay Call. Vote: Yeas 2 (Coxé) (Call) Nays 1 (Boyd). Passed.
7. Potential activity and projects were discussed including CERT Training ,exploring CERT Recertification Training and Emergency Preparedness Town Halls. The VCRC Unanimously agreed to seek VNC support for 2 Emergency Town Hall Meeting one at Oakwood and one at Penmar Recreations Centers with the goal being April or first practical date. Moved Coxé, Seconded Call Vote Unanimous. Chair will pursue and report back.
8. The meeting was adjourned at approximately 8:15 PM