

# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 /

[www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627

## Venice Community Resiliency Committee (VCRC) Agenda

Meeting Date: 4/17/19 Meeting Time: 6:30PM Meeting Location: Extra Space Storage  
Community Room, 658 Venice Blvd, Venice CA Contact: [Keith.harrison@venicenc.org](mailto:Keith.harrison@venicenc.org)

**1. 6:30 PM– Call to Order and Roll Call**

**Keith Harrison (Chair)**

**Nicolas Hippisley Cox(Co-chair)**

**Anneke Campbell**

Bill Boyd

Lindsay Call

Andy Lipkis

**Ira Koslow  
(ex-officio)**

**2. 6:35 PM – Approve Agenda as presented or amended**

**3. 6:40 PM Approve Minutes of last meeting as presented or amended**

**4. 6:45 PM ANNOUNCEMENTS**

**5. 6:50 PM-- PUBLIC COMMENT – 5 minutes on non-agendized items related to  
Committee only**

**6. 6:55 PM– Self Introductions**

**7. 7:00 PM-- Chair Report on VCRC Goals**

8. 7:15 PM- Request for Action on Western Regional Alliance of Council Motion regarding LA County Flood Control, attached.

Public Comment 5 minutes

Motion:

Vote

10. 7:45 PM – Discussion of implementation of goals and activities, Town Halls Activites.

11. 8:45 PM- Future Meeting Goals and Date

12. 8:30 PM -- ADJOURN

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a “Speaker Card” to address the [Venice Community Resiliency Committee, VCRC] 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 [VCRC] jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the [VCRC] 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 [VCRC] 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](http://www.venicenc.org), or at the scheduled meeting. You can also

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involved!*

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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 [Keith.Harrison@venicenc.org](mailto:Keith.Harrison@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](http://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.**

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