



Venice Neighborhood Council

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Venice Community Resilience Committee

Minutes of 4/17/19 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 (), Anneke Campbell, Lindsay Call (), Mickey Gallagher (), Christina Rodriguez-Greenberg
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 Anneke Campbell, Seconded Anneke Campbell Vote unanimous
4. There were no Announcements
5. There was no Public Comment
6. Chair report – Reported that VNC has approved \$1,000.00 to support Emergency Town Halls. planned for June. VNC also approved VCRC recommended motion to support of Mayor Garcetti's decision to use non natural gas green alternatives..
7. Planning continued for the two Emergency Preparedness Town Halls planned for June. An interactive component will be added to the subjects which include, Neighborhood Planning, Individual Preparedness, CERT Training recruitment and VCRC recruitment. The Chair will develop a tentative agenda for discussion and review to be finalized at the May meeting.
8. The proposed motion to have the VNC send a letter to LA County directing them to engage in flood control activities was discussed and the committee was, based upon the information provided, unclear as to what the purpose was of reminding LA County Department of Public Works to do what they have already been doing. The motion was tabled until the VCRC receives additional and sufficient evidence supporting a decision. Moved Nicolas Hippisley-Coxe Second Anneke Campbell Vote: Unanimous.
9. The next meeting will be on May 15th.
10. The meeting was adjourned at approximately 7:40PM