



Venice Neighborhood Council
 PO Box 550, Venice, CA 90294
 www.VeniceNC.org
 Email: info@VeniceNC.org



Venice Community Resiliency Committee – Agenda

Meeting Date: 9/13/2023

Meeting Time: 6:30 PM

Meeting Location: Venice Public Library, Community Room, 501 S. Venice Blvd. Venice, CA 90291

Contact: Keith.Harrison@venicenc.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public may , address the 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Committee meeting. Public comment is limited to 60 seconds per speaker, unless adjusted by the Chair.

6:30 PM Call to Order

Keith Harrison (Chair)		Erica Moore	
Nicholas Hippisely-Coxe (Vice Chair)		Heather Dolin	
Anneke Campbell			
Cristina Rodriguez-Greenberg		Brian Averill (ex-officio)	

Roll Call

Review, Comment and Adopt Minutes from prior meeting:

https://docs.google.com/file/d/1iGiillY12Y5PCqcbmPYMN6paBFx4VyGA/edit?usp=docslist_api&filetype=msword

PUBLIC COMMENT – non-agenda items related to Venice Community Resiliency Committee only

Old Business: (carried over from prior meetings)

**Chair Report: VNC Board,DONE,
EMD, NCEPA Liason**

Emergency Preparedness Program

- a. Town Hall
- b. CERT
- c. Committee Discussion
- d. Motion: N/A

NEW BUSINESS:

Motion: Request to VNC Board to support VCRC 2024 Disastee Resilient entice Program:

Whereas: Venice is vulnerable to multiple hazards both natural and human caused, including but not limited to earthquakes, flooding, Tsunami, Hazardous Materials Incidents, Targeted Violence and Terrorism

Whereas: In order to successfully respond and recover from emergencies/disasters stemming from these hazards Venice as a community must become Disaster Resilient. Whereas: Individual, family, business, and community wide training ,planning and preparedness are essential elements of Disaster Resilience.

Be it Resolved that The Venice Neighborhood Council support the 2024 Disaster Resilient Venice Program initially consisting of an All Hazard Disaster Resiliency Town Hall in January 2024 and a Community Emergency Response Team Training beginning in February 2924 or as soon as practicable. Be it Further Resolved that the VNC will provide outreach and logistics support as is determined in coordination with the Treasurer and Outreach as details are determined.

- Comments on items not on the agenda for consideration**
- ADJOURN**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretary@VeniceNC.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

PUBLIC INPUT AT IN PERSON NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes action on an item.

PUBLIC INPUT AT ONLINE INTERNET TELEPHONE NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to use the Raise Hand option if accessing the meeting through the internet or by pressing *9 (asterisk nine) on the telephone keypad to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes 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 Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood 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 Neighborhood Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

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; 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 www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood.* In addition, if you would like a copy of any record related to an item on the agenda, please contact Secretary@VeniceNC.org.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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 AMERICAN WITH DISABILITIES ACT: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: www.venicenc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Secretary@VeniceNC.org.

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