



Public Health and Safety Committee Meeting Agenda

Date: Tuesday, August 12th 2025

Time: 7:00 pm

Location: Venice Abbot Kinney Memorial Branch Library

Jon David Waldron Meeting Room (On the Right after Entering the Library)
501 South Venice Boulevard – Venice, California 90291

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

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 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 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 Committee meeting. Public comment is limited to two (2) minutes per speaker, unless adjusted by the presiding Chair of the Committee.

1. CALL TO ORDER: Time _____

2. BOARD ROLL CALL

<input type="checkbox"/> Jim Fitzgerald - Chair		
<input type="checkbox"/> Anneke Campbell	<input type="checkbox"/> Heather Dolin	<input type="checkbox"/> Rebecca Hughes
<input type="checkbox"/> Delaney Hart	<input type="checkbox"/> Keith Harrison	<input type="checkbox"/>
<input type="checkbox"/> Erica Moore	<input type="checkbox"/> Nicholas Hippisely-Coxe	<input type="checkbox"/>

3. APPROVAL of PRIOR MINUTES: New Meeting – N/A

Prior Venice Community Resiliency AdHoc Committee Meeting Minutes Available for Reference

<https://docs.google.com/document/d/12TKmri-LL-u4ujsZjMgtTb39rTnqpdYxwI2rX0Eu0Z0/edit?usp=drivesdk>

4. CHAIR REPORT:

5. GENERAL PUBLIC COMMENT: Comments from the public on **non-agenda items** within the Public Health and Safety's subject matter jurisdiction. Each speaker will be allowed two (2) minutes unless adjusted by the presiding Chair of the Meeting.

OLD BUSINESS:

6. New Committee Meeting – N/A

NEW BUSINESS:

Turn Meeting over to Keith to Introduce Programs and Motions:

These motions will help the Public Health and Safety Committee address the many hazards our community faces — from earthquakes and storm flooding to tsunamis, hazardous materials incidents, targeted violence, and terrorism. To be able to respond and recover effectively, Venice needs to be disaster-resilient. That means making sure individuals, families, and businesses have the training, planning, and preparedness they need.



7. Discussion and Motion to approve:

The Venice Community Disaster Resiliency Program (September 2025 – December 2026)

a. Program Overview:

- **Two CERT courses** with **one corresponding drill** in Venice.
- **One CPR class** and **one first aid refresher class**.
- **Outreach collaboration at:**
 - Venice Farmers' Market (3rd Fridays monthly)
 - Venice Holiday Sign Lighting
 - Possibly additional Outreach Events
- **Purpose of outreach:** Recruit participants for CERT and other preparedness activities to strengthen disaster resiliency in Venice through increased training and community engagement
- **Next step:** Specific Course dates, locations, and details to be returned to the Board for approval.

b. Public Comment:

c. Committee Discussion/Vote:

Motion: The VNC Board approves the Public Health and Safety Committee's *Venice Community Disaster Resiliency Program* for August 2025–December 2026, including two (2) CERT courses with one (1) drill, one (1) CPR class, one (1) first aid refresher, monthly outreach at the Farmers' Market, the Venice Holiday Sign Lighting, and other events to recruit for CERT and other preparedness activities. Final Course scheduling and details will return to the Board for approval.

Maker: **Seconded:** **Vote:** (☐ Yes / ☐ No / ☐ Abstained / ☐ Recused / ☐ Ineligible)

8. Discussion and Motion to approve

Venice Tsunami Preparedness Program (October 2025 – October 2026)

a. Program Overview:

- **Tsunami Town Hall** – Planning now – Target date Spring 2026.
 - Hosted with LA City Emergency Management, LAPD, and LAFD.
 - Review evacuation plans and advance the Venice Community Tsunami Exercise Plan.
- **Venice Tsunami Exercise** – Targeted for October 2026.
- **Purpose:** Increase community readiness for a tsunami event through public education & live drills.
- **Next step:** Dates, locations, fees, and details to be returned to the Board for approval.

b. Public Comment:

c. Committee Discussion/Vote:

Motion: The VNC Board approves the Public Health and Safety Committee's *Venice Tsunami Preparedness Program* to raise public awareness of the serious threat of Tsunami to Venice through public education and live drills starting October 2025–October 2026, authorizing planning for a Venice Tsunami Town Hall in Spring 2026 and a Venice Tsunami Exercise target for October 2026.

Maker: **Seconded:** **Vote:** (☐ Yes / ☐ No / ☐ Abstained / ☐ Recused / ☐ Ineligible)

9. GENERAL COMMITTEE COMMENT: Non-agenda items within our subject matter jurisdiction. Each member will be allowed one (1) minute unless adjusted by the presiding Chair of the Meeting.

10. ADJOURNMENT: Time _____



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

Email: info@VeniceNC.org Website: www.VeniceNC.org



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, or 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 by contacting the Department of Neighborhood Empowerment by calling 213-978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

The Venice Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.org
- Receive agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](#)
<https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

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

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 the VNC Secretary, email at: Secretary@VeniceNC.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website www.VeniceNC.org