



Venice Neighborhood Council

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VNC Public Health and Safety (PHS) Committee Meeting Agenda

Meeting Date: Tuesday August 13th , 2013

Meeting Time: 18:30 hrs (06:30pm)

Meeting Location: TOM's - 1344 Abbot Kinney Blvd, Venice, CA 90291

Contact: Sevan.Gerard@VeniceNC.org

1. 06:30pm - Call to Order & Roll Call

Sevan Gerard	
Joseph Franklin	
Theresa Haley	
Laura Orrico	
David Crew	
Quorum (3):	/8
Guests:	

2. 06:35 - Approve Agenda

3. 06:40 - INCIDENT SUMMARY – Information about August 3rd Multi-Casualty Incident on OFW

4. 06:45 - PUBLIC COMMENT – Incident specific knowledge and personal experiences

5. 06:55 - BOARD DISCUSSION

- a. Physical Barricades, bollards, bike racks
- b. Law enforcement
- c. Information Kiosks
- d. Drug related crimes

6. 07:10 - HAZARD ASSESSMENT - Stakeholder worksheet

7. 07:25 - DISCUSSION

- a. Prevention/Mitigation
- b. Preparedness
- c. Response
- d. Recovery

8. 07:45 - OFW Automated Bollards James Murez murez@venice.net

MOTION: The Public Health and Safety Committee recommends that the VNC request the City of LA to install traffic control bollards along OFW to help protect the public safety. The proposed bollards shall be fully automated at all major points of access to OFW and cross streets at Speedway to allow easy-access to first responders. Manual bollards shall be installed at all lesser important cross streets

9. 07:50 - Venice Library Blood Drive Nicolas Hippisley-Coxe hippisleycoxe@mac.com

MOTION: The Public Health and Safety Committee recommends that the VNC Co-Sponsor the Venice Library Blood Drive, scheduled October 1, 2013 from 12:00pm to 6:00pm.

10. 07:55 – Schedule Next Meeting and Adjourn