



# Venice Neighborhood Council

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## VNC Public Health and Safety (PHS) Committee Meeting Agenda

### MINUTES

Friday April 12<sup>th</sup>, 2013

1. Meeting was Called to Order & Roll Call met Quorum

Sevan Gerard	Present
Nicolas Hippisley-Cox	Absent
Theresa Haley	Present
Laura Orrico	Present
David Crew	Absent
Quorum (3):	3/5
Guests:	

2. The Agenda was approved

3. Information about specific events important to Venice and Public Safety Announcements were made by Sevan Gerard and included the VNC board Meeting, the Venice Beach Surf & Skate Festival, CicLAvia, and CERT training presentation at Fire Station 5 on 4/23.

4. No Non-agendized items or public comments were made.

5. There were no previous minutes to approve as a new committee cycle has just begun.

6. A report on the last VNC Board Meeting items needing public safety review lead to a discussion by the committee of the Santa Monica Airport motion and the Illegal Digital Billboard motion of the VNC Board meeting agenda.

The committee agreed to further discuss these items at the next committee meeting by creating an agenda item to provide the VNC board with complete recommendations on the two agenda items. In discussion, the board suggested that the safest flight path from Santa Monica Airport was over Penmar Park and that the illegal billboards, if not taken down, could be used to broadcast emergency and disaster messages.

7. No report on past Public Safety Committee projects or events was presented at the meeting.

8. There were several discussions of New Business items as follow”

- a. The committee reviewed and discussed Emergency Preparedness Handout materials gathered from the LA Emergency Management Department Neighborhood Disaster Planning Workshop held on Feb 28<sup>th</sup>. Discussion was held on relevant materials to Venice

Neighborhood Disaster Plan and the committee agreed to work on developing a comprehensive plan following the templates provided to be complete within the calendar year.

- b. The committee discussed and agreed to conduct the following Neighborhood PHS plans and projects but did not delegate them to committee members yet due to low attendance at meeting. Delegation has been moved to the next meeting.
  - i. Emergency Preparedness Forum
  - ii. Neighborhood Watch
  - iii. Venice Evacuation Plan
  - iv. Venice CERT Team
  - v. Neighborhood and Residential Disaster kits
  - vi. School Safety Recommendations
  - vii. Recommendations were made by Laura Orrico and Theresa Haley to create a compendium and list of all available resources, provided within Venice, for the poor and ill. It shall include non-profits, clinics, rehabilitation facilities, food distribution and so forth. The idea of a community business posting system was also explored and will be further evaluated at the next meeting.
  
9. The meeting was adjourned at 8:05pm