



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org Phone: 310-421-8627

Joint meeting of Public Health and Safety Committee and Board of Directors – Agenda

Meeting Date: 12/03/2020
Meeting Time: 5pm Pacific
Meeting Location: Webinar online zoom meeting
Contact: soledad.ursua@venicenc.org (Chair)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89575997047>

Or iPhone one-tap :

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US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 895 7599 7047

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1. Call to Order and Roll Call (5:00pm-5:10)

Soledad Ursua (Chair)			
Eva Greene (Co-chair)			
John Baginski			
Helen Fallon			
Allan Parsons			
Mark Ryavec		Ira Koslow (ex-officio)	

2. **Approval of Agenda** (Start time + 00:05)
3. **Chair Report** (5 minutes)
4. **Committee Member Announcements** (5-10 minutes)
5. **Public Comment** – 30 Seconds on non-agendized items related to Public Health and Safety Committee only (10 minutes)
6. **Government Reports** (20 minutes) Representatives have standing place on the agenda, but are not always available to attend.

COVID19 Update- LA County Department of Public Health

Nancy Rodriguez, NRodriguez@ph.lacounty.gov; Susan Lesser, slesser@ph.lacounty.gov



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7. **Public Safety - LAPD Report** (20 minutes): Includes a monthly Venice crime report and updates on law enforcement issues in Venice.
8. **Venice Beach Enforcement Issues - Coordination Among Municipal Offices and Panel of Experts**
 - a. Item for Discussion and Possible Action. Invited Panelists:
Department of Recreation and Parks, Jimmy Kim jimmy.kim@lacity.org;
LA Sanitation and Environment, Pamela Perez pamela.perez@lacity.org, Ruben Hernandez ruben.hernandez@lacity.org;
Los Angeles Police Department, Steven Embrich (30993@lapd.online), Brian Cook (36258@lapd.online), Monique Contreras (38228@lapd.online);
Office of LA City Attorney, Claudia Martin claudia.martin@lacity.org;
District 11- LA City Councilmember Mike Bonin, Nisa Kove, nisa.kove@lacity.org
 - b. Public Comment- 1 minute on agendized items related to enforcement issues only (10 minutes)
 - c. Committee Discussion

9. ADJOURN

Questions, comments? Send us an email!

publicsafety@venicenc.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: *The public is requested to fill out a "Speaker Card" to address the Public Health and Safety Committee on any agenda item before the Public Health and Safety 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 Public Health and Safety Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Public Health and Safety 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 Public Health and Safety Committee meeting. Public comment is limited to 2 minute per speaker, unless adjusted by the presiding officer.*

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; Venice Public Library, 501 S. 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 <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact vp@venicenc.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 Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations 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.*