



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: 02/18/2021
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/85934794884>

Or iPhone one-tap :

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 888 475 4499 (Toll Free)

Webinar ID: 859 3479 4884

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1. **Call to Order and Roll Call (5:00pm) 5:04pm**

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

2. **Approval of Agenda** (Start time + 00:02) **Mover HF, Second EG. Yes-6 (SU, EG, JB, HF, AP, MR), No-0, Abstain 0**
3. **Review, Comment and Adopt Minutes from prior meeting** (2 minutes)
4. **Presentation by Los Angeles City Controller Ron Galperin** (50 minutes): Includes a report on the state of LA City’s finances, how budgetary cuts may affect City services, issues surrounding homelessness, and address Venice Beach Stakeholder concerns.

Ron Galperin, Controller (controller.galperin@lacity.org), Christina Ibarra, Community Engagement Assistant (christina.ibarra@lacity.org)

Questions to Controller Galperin can be submitted by emailing them to publicsafety@venicenc.org

5. **Chair Report** (5 minutes)
6. **Committee Member Announcements** (10 minutes)



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7. **Public Comment** (10 minutes): 1 minute on non-agendized items related to Public Health and Safety Committee only.
8. **Committee Discussion to set March Agenda** (10 minutes): This is for committee scheduling purposes only.
9. **Adjourn 6:41pm**

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.*