



PO Box 550, Venice, CA 90294 / www.VeniceNC.org Email: <u>info@VeniceNC.org</u> Phone: 310-421-8627

## VNC Public Safety Committee Meeting Agenda

Meeting Date: June 11, 2015 Meeting Time: 7:30 pm Meeting Location: 308-10 Westminster Ave Contact: George Francisco, <u>george.francisco@venicenc.org</u>

## 1. 7:30 pm - Call to Order and Roll Call

George Francisco (Co-chair)		
Clarence Carter (Co-chair)		
Nicholas Hippisley-Coxe		
Tom Williams		
Keith Harrison		
Joshua Hersko		
Deborah Lashever		
Greg Horos		

- 2. 7:35 pm Approve Agenda as presented or amended
- 3. 7:37 pm Approve Minutes of last meeting
- 4. 7:39 pm ANNOUNCEMENTS
- 5. 7:40 pm -- PUBLIC COMMENT 5 minutes on non-agendized items related to Public Safety Committee only
- 6. 7:45 pm FOR DISCUSSION AND POSSIBLE ACTION
  - a. Item for discussion and possible action: Motion for VNC funding for purchase Neighborhood Watch Signs for distribution to Neighborhood Watches.
  - b. Item for discussion: Creating Emergency Preparedness Plan for Venice
- 7. Old Business
  - a. "Community Resilience Model" update by Joshua Hersko
  - b. Status of Increasing Public Bathroom facilities
- 8. 8:15 New Business
  - a. Presentation of Costa Mesa Storage Program and Impact on Public Safety by Deborah Lashever
  - b. Report on status of CIT/SMART programs for PacDiv by Deborah Lashever
- 9. 8:30 pm -- ADJOURN

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