



Venice Neighborhood Council

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Venice Community Resilience Committee

Minutes of 1/24/19 Meeting Extra Space Storage, 658 Venice Blvd., Venice CA 90291

1.	Meeting was called to order at 6:35 PM. Present were Keith Harrison ()
	Nicolas Hippisley-Coxe (), Anneke Campbell ()	
2	The agenda was approved as presented Moved: Nichalas Hispialay Cova	Casand

- 2. The agenda was approved as presented. Moved: Nicholas Hippisley-Coxe, Seconded Anneke Campbell Vote Unanimous) (
- 3. Minutes of the previous meeting were approved. NA no previous meeting
- 4. There were no Announcements
- 5. There was no Public Comment
- 6. Chair report Described mission of the VCRC as outlined in the strategic plan. Led self introductions and discussion of potential activities. Item for discussion: Presentation on Green Alternatives for LADWP Natural Gas Power Plant in Playa Del Rey by Dr. Diane Fletcher-Hopper Protect Playa Now and Food and Water Watch.
 - a. Committee Chair will submit an recommendation for action at the next VCRC meeting.
 - b. No other actions were taken
- 7. There was no Old Business.
- 8. Potential activity and projects were discussed: Recreation Centers. The consensus was to concentrate on creating a Venice specific CERT group and hold two Emergency Preparedness Town Halls one at Oakwood and the other at Penmar Recreation Centers. Chair will research VNC support and funding and report back.
- 9. The meeting was adjourned at approximately 8:15 PM