



Venice Neighborhood Council my

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

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

Venice Community Resiliency Committee

Minutes of 6/11/2024

**Venice Public Library 501 S Venice Blvd, Community
Room, Venice CA,90291**

1. Convened. 6:17 PM Present were Keith Harrison, Nicholas Hippisely-Coxe, Anneke Campbell, Erica Moore, Heather Dolin
2. . Minutes of the previous meeting were approved. Moved: Nicholas Hippisely Coxe Second: Erica Moore Vote: Yea: Harrison, Hippisely-Coxe, Campbell, Moore, Dolin Nay: None Abstentions None
4. Public Comment: None
5. Chair Report: LA EMD has lost two positions that they requested. Additionally Congress has cut funding via grants by 10%. This will effect their ability to provide additional assistance . Our motion requesting LA City to provide Neighborhood Councils emergency planning and preparedness assistance and empowerment passed the VNC Board in May. Awaiting a copy of the VNC President's letter to Mayor Bass, Councilwoman Park and EMD Manager Parks. The VNC Rules and Selections Committee has made proposed changes to the Bylaws including Standing Committees. They propose a new Public Safety Committee which would include community resiliency as a sub function along with law enforcement, fire and public health. Essential VCRC would a subcommittee of the Standing Committee. The Public Safety Committee must be chaired by a VNC Board member which can cause difficulties for our operations if the VNC does not immediately appoint a suitable chair. Additionally, VCRC like LA Emergency Management Department is a much broader discipline than public safety which works with all agencies and groups. Erica Moore assured the group that the Board could continue the VCRC function until Public Safety Chair is appointed . Chair as a backup plan has requested the VCRC be reinstated as an ad hoc committee should the Bylaws amendments fail to adopted in time.
6. New Business: None
7. Old Business:

- A. Anneke Reported on future CERT Training dates in September Keith is working with Oakwood Rec Center staff and Councilwoman's Park's Office to secure the Venue without cost..
- B. Erica reported on Quake Heroe's Expo at Penmar Recreation Center 6/29 and Erica is working with CD 11 and partners on the logistics. Outreach will publicize the event and Anneke will email our mailing list. Keith will not be available for the June dates ,however, Erica and or Anneke can represent the VCRC.
- C. VCRC will staff the Venice Farmers Market on Friday 6/21/2024 . Keith will confirm with Jame Murez Market Manager

ADJOURNMENT : 6:47 .

12. Next meeting will be tentatively in July depending upon member availability .



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