

Mar Vista Community Council



Public Health and Safety Committee

Windward School Conference Room 1030, Building C (by baseball diamond)

11350 Palms Blvd, Los Angeles, CA 90066

Click here for campus map and room location and parking here

Thursday September 13, 2018 6pm-8pm

<u>AGENDA</u>

- 1. Introductions WELCOME!
- 2. Public Comment / Announcements
- 3. Review and Approval of Past Meeting Minutes
- 4. Standing Reports and Updates from Sub Committees
 - a. Aging In Place Sub-Committee and Speaker Series
 - b. Bike Mar Vista Sub-Committee Updates
 - Let's All Ride Mar Vista* hosted ride to Ballona Creek from MV Library Sat. Sept. 29th at 8:30 *new club developed by MVNA.
 - ii. Bike West LA Calendar of Events LACBC Bike Ambassadors
 - iii. Forgotten History of Venice bike ride hosted by Metro and LACBC this Sunday.
 https://www.eventbrite.com/e/best-ride-forgotten-history-of-venice-tickets-49055783168?aff=efbevent
 - iv. Feeder ride to Experience Elenda Ave in Culver City
 - v. Feeder ride to Expo line to join CicLAvia Sunday, Sept. 30th
 - vi. Safe Cycling and Safety Fair at MV Elementary
 - c. Emergency Preparedness Sub-Committee News
 - i. Ready Your LA Neighborhood (RYLAN)/Map Your Neighborhood
 - ii. Great CA Shake Out Oct. 18th
 - iii. Valley Disaster Preparedness Fair Sept. 29th
 - d. Homeless Issues Sub-Committee Developments
- 5. Old Business None
- 6. New Business
 - a. <u>Administrative Motion</u>-Selection of presiding Chair for Public Health and Safety Committee (Kenneth Frese or Rob Kadota)
 - b. <u>Administrative Motion</u> to nominate Kenneth Frese to be MVCC liaison to Resilient LA planning efforts.
 - c. <u>Administrative Motion</u>-Review and approval of Public Health and Safety Committee mission statement.
 - i. The MVCC Public Health and Safety Committee is committed to Building a more resilient Los Angeles starts with addressing the needs of our most vulnerable populations and neighborhoods. Too often, those who are least equipped to handle the effects of catastrophic events end up suffering the most. And empowering our most vulnerable —children, immigrants, and lowerincome residents, among others —is not just about emergency preparedness. It is about directly addressing those underlying daily stresses —such as poverty, financial security, and affordable housing —and ensuring that all Angelenos feel safe and secure in their daily lives. It also means bringing neighbors together to strengthen our collective resources and social bonds and innovating creative solutions along the way. Our proposed actions are about building resilience to both the impacts of unexpected catastrophic events and chronic underlying stresses.
 - 1. Safe and Thriving Angelenos

- 2. Strong and Connected Neighborhoods
- 3. Prepared and Responsive City
- 4. Pioneering and Collaborative Partner

https://www.lamayor.org/sites/g/files/wph446/f/page/file/Resilient%20Los%20Angeles.pdf

- d. Administrative Motion
 - i. Request at least one representative from each Zone/Neighborhood Assoc. to support and encourage disaster preparedness efforts of the Emergency Prep Sub Committee.
- e. <u>Funding Motion</u> \$1000 for a Neighborhood Purpose Grant for Pacific LAPD Winter Wonderland 2018 Toy Give Away event
- f. <u>Funding Motion</u> Allocation of \$300 for refreshments for CERT training classes hosted in Mar Vista.
- g. <u>Funding Motion</u> Allocation of \$500 for the purchase of basic first aid supplies to encourage stakeholders to develop more their own grab and go disaster kits. Participants will be able to assemble a basic first aid kit using small reusable plastic bags and provided supplies along with disaster prep kits.
- h. <u>Funding Motion</u> Allocation of \$1500 for the purchase of high visibility vests that can be used by kids and adults while walking, running, scooting or cycling. These promotional items would be distributed at safety education events that encourage people to be more aware of their surrounding and be less distracted and more visible to cars and others when in public.
- i. <u>Funding Motion</u> Allocation of \$100 for each Zone in MVCC (\$600 total) to host Coffee with a Cop events in their areas. Funding will require support from local neighborhood association either in staffing, promotion and/or funding of the event. If there is not a viable neighborhood partner this expectation can be waived.
- j. Public Health and Safety Events and Outreach Opportunities
 - i. Safe Cycling and Safety Fair at Mar Vista Elementary School
 - ii. Small Business Saturday and Mar Vista Art Walk Santa Sleigh Stop
 - iii. Outreach at MV Farmers Market by Emer Prep Sub-Committee to promote the Great CA Shakeout.
 - iv. Cycling Savvy Workshop Oct. 1st at El Segundo Public Library
 - v. Bike/Walk to School Day
- k. Homelessness options and opportunities in Mar Vista Discussion
- I. Development of SMART Goals for Committee Initial Brainstorm below:
 - i. Block captain on every block.
 - ii. Neighborhood watch meetings are conducted at least once every other year for every block.
 - iii. Regional CERT trailers and trained citizens in all parts of Mar Vista
 - iv. Host at least one CERT class annually in Mar Vista.
 - v. Development and dissemination of emergency plans and community contacts with with local LAPD/LAFD
 - vi. Enhancement of partnership and support of Historic FS 62 project and program.
 - vii. OTHERS
- 7. Future agenda items
 - a. Cool blocks Sustainability Program <u>www.coolblock.org</u>
 - b. Presentation to MVCC BOD re: Resilient LA program
 - i. <u>http://www.resilience.la/#intro</u>
 - ii. <u>https://www.lamayor.org/Resilience</u>
- 8. Public Comment
- 9. Adjournment

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

* PUBLIC POSTING OF AGENDAS - MVCC agendas are posted for public review at Mar Vista Recreation

Center, 11430 Woodbine Street, Mar Vista, CA 90066 You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions

* THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with

Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.

* **PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website, http://www.marvista.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact secretary@marvista.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact secretary@marvista.org.

* **RECONSIDERATION AND GRIEVANCE PROCESS** - For information on MVCC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website.

www.marvista.org.