

Mar Vista Committee on Health and Public Safety
February 14, 2019
Woodward School

DRAFT - Minutes

1. Introductions - WELCOME! Four people present. Rob Kadota, Presiding Co-Chair; Ken Frese, Recording Co-Chair.
2. Public Comment / Announcements
3. Review and Approval of Past Meeting Minutes – **approved without objection.**
4. Standing Reports and Updates from Sub Committees – no reports.
 - a. Aging In Place Sub-Committee and Speaker Series
 - b. Stoll and Roll Mar Vista Sub-Committee Updates
 - c. Emergency Preparedness Sub-Committee News
 - d. Homeless Issues Sub-Committee Developments
5. Old Business
 - a. Review of Funding Motions from Public Health and Safety
 - i. LAPD Winter Wonderland - \$1,000 – **passed/In Progress**
 - ii. Bike Safety Fair: **\$1000 not spent**
 - iii. Refreshments for CERT Classes co-sponsored by MVAGENDA
 - iii. First Aid Kit Supplies - **\$500 Passed/spent**
 - iv. High Visibility Vests - **\$1500 Passed/will be spent.**
 - v. Coffee with a Cop by Zones - **\$600 still available.**
 - b. **Review/Debrief of Mar Vista Bike and Safety Fair** – Rob Kadota
 - i. What worked? What didn't work? What would you do differently and would you do it again?
 - ii. Location, outreach, publicity, staffing, cost, format, timing of the event
 - iii. Public Safety component: groups represented were CERT, Red Cross, Pocrass & De Los Reyes, MVCC Public Health and Safety, LAPD & Boosters, Council District 11, California Highway Patrol, and Walk and Rollers Bike Skills Course.
 - iv. Bike/Mobility Guests on site were: Jump, Lime, LACBC, Helen's VeloFix. CHP
 - c. Development of Neighborhood Watch Materials and Program
 - i. Possible partnership with Pacific CPAB and Westchester Playa Vista Neighborhood Council
 - ii. Committee on Health and Public Safety an the Emergency Preparedness Subcommittee could share resources.
6. New Business
 - a. **Administrative Motion** - Review and approval of Public Health and Safety Committee mission statement. Ken Frese proposed the following:
 - i. The MVCC Public Health and Safety Committee is committed to building a more resilient Los Angeles for all residents of Mar Vista, especially children, seniors, immigrants, and lower income residents. Our proposed actions are about building resilience for both the impacts of unexpected catastrophic events

and chronic underlying stresses. Rob Kadota moved, Kathy Wheeler second **approved without objection.**

b. Public Health and Safety Events and Outreach Opportunities include:

i. Small Business Saturday, Mar Vista Art Walk, Santa Sleigh Stop (Saturday Nov. 24th).

c. Development of SMART Goals for the Committee – An initial brainstorm included the following discussion points:

- 1) Should we combine the CHPS with the Emergency Preparedness Subcommittee? This could possibly dilute CHPS. CHPS is more of an umbrella group than the EPS, and it promotes many different kinds of resilience, not just emergency preparedness. Those present thought it was a good idea to have both of these groups meet back-to-back on the same evening. Rob and Ken will work out the details.
- 2) See Appendix A: any volunteers? Kathy volunteered to work on block captain recruitment. Mar Vista Neighborhood Association does have block captains.
- 3) Carl Ginsberg said that he would be happy to lead a tour of the Emergency Supply Trailer located at Mar Vista Elementary School. Schedule date: March 16, 1pm.
- 4) Charnock Elementary School and Palms Middle School are shared by both the Palms Neighborhood Council and MVCC.
- 5) Rob said that he would like the CHPS to sponsor another Bike Safety Fair, this time in Zone 6.
- 6) Adventure Jamboree and Safety Fair
- 7) MV Green Garden Showcase: Rob will contact Maggie (?) about a booth for the CHPS. Ken volunteered to work on this.
- 8) The National Night Out will take place on the 1st Tuesday in August, the location to be decided. This would be a good opportunity to promote block captains and neighborhood watch. In Venice people could ride bikes. We should encourage block captains to come out for this and build community.
- 9) This Spring there could be a public safety emphasis. We could enlist adventure companies (Valerie Fontaine has contacts), environmental organizations, Boy Scouts, Girls Scouts, and religious organizations to participate. We could have a monthly call in on FRS radios or other means of communication. We should also contact residents at MV Park and BeverlyWood, as well as Antoinette Ferraro.

d. The goals for a working group on block captains were outlined:

- i. Have a block captain on every block.
- ii. Neighborhood watch meetings 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. Develop and disseminate emergency plans and community contacts with local LAPD/LAFD

vi. Enhance our partnership with and support of the Historic FS 62 project and program.

vii. OTHERS

7. Future agenda items: please submit by March 12. Possible items:

a. Cool blocks Sustainability Program – www.coolblock.org

b. Presentation to MVCC BOD re: Resilient LA program

i. <http://www.resilience.la/#intro>

ii. <https://www.lamayor.org/Resilience>

8. Public Comment

9. Adjournment