



Mar Vista Community Council



AGENDA

Public Health and Safety Committee (PH&S)

<http://www.marvista.org/safety-committee.php>

Thursday, September 5, 2019 at 6:00pm – 7:45pm

**Windward School Conference Room 1030, Building C (by baseball diamond)
11350 Palms Blvd. Los Angeles, CA 90066**

1. **Call to Order and Welcome**
2. **Introduction and Announcements**
 - 2.1 – **Disaster Survival Workshop: Sunday, September 17th**
 - 2.2 – **Mobility Sub-Committee: Mar Vista Bike (and scooter) Safety Fair: Date TBA**
3. **Public Comment for Items not on This Agenda**
4. **Motion to approve recent minutes**
5. **Standing Reports and Updates from Sub Committees**
 - 5.1. **Emergency Preparedness Sub-Committee News**
 - 5.2. **Homeless Issues Sub-Committee Developments**
6. **Old Business –**
 - 6.1 – **[FUNDING] – Emergency Preparedness Sub Committee:** Resubmit for funding request in the amount of \$300.00 for Disaster Survival Training. Funding motion is being resubmitted because funds were not allocated during the last fiscal year. The original motion from September 18, 2018 previously passed unanimously.
7. **New Business –**
 - 7.1 – **[MOTION] [Referral from BOD back to HIC] – Request for increased presence and community engagement from LAPD** - This motion/petition was sent back to HIC after passing through unanimously while the HIC was still under the direction of the previous Chairs. The chair has revised the motion to be inclusive only of issues within the purview of the HIC and it will need to be reviewed and voted on in committee prior to being sent back to the BOD for consideration. Motion passed through HIC unopposed on 08/21/2019.
 - 7.2 – **[FUNDING] - Black and white reproduction of the HIC created “Homeless Resource Guide”** - Approval of an appropriation of not to exceed \$300 to cover two sided, trifold, color the “Homeless Resource Guide”. This guide includes all known resources to assist homeless individuals and is equally useful to both homeless individuals and homeless advocates. Motion passed through HIC unopposed on 08/21/2019.
 - 7.3 – **[ADMINISTRATIVE] - Placement of Neighborhood Watch signs** – Discussion of placement. Final placement TBD by area Senior Lead Officers’ (SLO).
8. **Future Agenda Items -**
9. **Adjourn – (no later than 7:45)**

* PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “speaker card” prior to the meeting. 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 applicable to the business of this Committee will be heard during the General Public Comment period. Please note that under the Brown Act, this committee 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 Public Health and Safety Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding Committee Chair.

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* 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.

* 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, <http://www.marvista.org>.