



Mar Vista Community Council



Public Health and Safety Committee Minutes

Thursday September 5, 2019

Windward School Conference Room 1030, Building C
11350 Palms Blvd, Los Angeles, CA 90066

1. **Call To Order and Welcome-** Meeting called to order at 6:02 PM. In attendance: Christine Stemar, Chair, PH&S Committee, Ken Freeze, Co-Chair, Emergency Preparedness Sub-Committee, Kathryn Wheeler, Chair, Outreach Committee. Also in attendance were Mar Vista Stakeholders.
2. **Introductions and Announcements**
 - 2.1 - **Disaster Survival Workshop- Sunday, September 15th** : Ken Frese, Co-chair of Emergency Preparedness Sub-Committee spoke inviting everyone to tell their neighbors and to attend the hands-on training and workshop.
 - 2.2 - **Mobility Sub-Committee-** Mar Vista Bike (and scooter) Safety Fair: No update
3. **Public Comments-** 6:15PM - 7:25PM Everyone in attendance spoke. The primary topic was Homeless impact on the community.
4. **Motion to approve recent minutes** - Kathryn Wheeler motioned to approve, Ken Frese, seconded. Motion passed unanimously.
5. **Standing Reports and Updates from Sub Committees**
 - 5.1. **Emergency Preparedness Sub-Committee News** : Ken Frese, Co-chair of Emergency Preparedness Sub-Committee spoke, we are living on two fault lines and we are overdue for an enormous earthquake. We all should and need to prepare for the worst case scenario.
 - 5.2. **Homeless Issues Sub-Committee Developments** : Homelessness is in a state of crisis
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. Once again this motion 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. Motion passed through HIC unopposed on 08/21/2019.
Motion passed with 1 abstention.
 - 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. Motion passed, all in favor.
8. **Future Agenda Items** : Address Food Trucks, their impact on brick and mortar restaurants and cafes.
9. **Adjourned** : 7:38PM