



# Mar Vista Community Council



## MEETING MINUTES

### Emergency Preparation Subcommittee

<http://marvista.org/emergency-prep.php>

Tuesday, September 18<sup>th</sup>, 2018, at 7:00pm

Starbucks Coffee, Outside Patio

12404 W Venice Blvd | Mar Vista, CA 90066

#### 1) Welcome! Call to order

- a) 5 attendees: Ken Frese (co-chair), Cassidy Green (co-chair), Ivan Lee, Lowell Safier, Elliot Hanna

#### 2) Announcements

- a) Subcommittee welcome, introduction of members, and discussion on goals/desired focus areas for the next year. Highlights were:
- Elliot Hanna suggested making funding requests to the Board early on, and developing SMART goals (Strategic, Measureable, Attainable, Relevant, and Timely)
  - Goals/focus areas: CERT-lite workshop & other short trainings, get more people to prepare themselves, wider broadcasting of subcommittee & its resources/events, connect Emergency Prep with block captains in neighborhoods, establish neighborhood place(s) to go for resources/information in an emergency, Map Your Neighborhood
  - Cassidy Green will distill discussion into suggested goals, to discuss and develop into SMART goals next meeting.

#### 3) Reading and Approval of Past Meeting Minutes – none

#### 4) Old Business – none

#### 5) New Business

##### a) Administrative Motions

- Adoption of subcommittee Mission Statement
  - "The mission of the Emergency Preparation Subcommittee of the MVCC is to help prepare as many residences, businesses, non-profits, and neighborhoods of Mar Vista as possible to withstand serious incidents and major emergencies with as little property damage, personal injury, and loss of life as possible. In order to accomplish its mission the Subcommittee will, whenever possible, partner with LA Emergency Management Department, LA Fire Department, LA Police Department, CERT Battalions, the American Red Cross, FEMA, and other emergency preparedness organizations."
  - Approved by acclamation.

##### b) Funding Items

- Emergency kits – discussion & funding request.
  - \$500 approved by Public safety committee, to be presented to the Board
  - Elliot suggested getting bags and having people compile their own kits to save on cost, and to add some kind of MVCC branding on them

##### c) Discussion Items

- Debrief of tabling at Mar Vista Farmer's Market 9/16
- Recruitment of members for the Subcommittee
  - Ken Frese to solicit directors for suggested members from each Zone to join our subcommittee
- Upcoming events & subcommittee promotion
  - Valley Disaster Preparedness Fair, September 29<sup>th</sup>
  - Great LA Shakeout, October 18<sup>th</sup>

- (3) West Side Earthquake Prep Fair, October 4<sup>th</sup>/5<sup>th</sup>
- (4) Neighborhood Council Emergency Preparedness Alliance – monthly meetings. Ken Frese currently attends
- (5) Other upcoming events
  - (a) Cassidy Green to work with Sara Roos to get events on the MVCC Calendar

**6) Public Comment for Items NOT on This Agenda**

**7) Adjournment – 8:15pm**

**8) Next meeting: October 16<sup>th</sup>**

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