

Mar Vista Community Council



DRAFT MEETING MINUTES

Emergency Preparation Subcommittee

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

Monday, October 15th, 2018, at 7:00pm Coffee Connection, Ramp Room 3838 S Centinela Ave. | Mar Vista, CA 90066

1. Welcome! Call to order

a. Cassidy Green (co-chair), Ken Frese (co-chair), Ivan Lee, Lowell Safier, Rob Kadota

2. Public Comment / Announcements

- a. Upcoming event: Great LA Shakeout, October 18th @ 10:18am
- b. Upcoming event: Bike & Safety Fair, November 3rd 10am-2pm @Richland Ave School
- c. Upcoming event: CERT class @ 815 Venice Blvd, seven Tuesdays 6:30-8:30pm starting Jan 8. @ First Lutheran Church free.

3. Reading and Approval of Past Meeting Minutes

a. Approved with 2 corrections

4. Old Business

- a. Subcommittee recruitment update and discussion on development of contact list
 - i. Suggestions: Suggest sending agendas to neighborhood Association and zone directors & block captains; Send out newsletters; Call out every couple months for people who are already part of orgs related to Emergency Prep to sign up for newsletter.
 - ii. Branded graphics together with Public Safety Committee
 - iii. Publicize CERT classes with banner at farmers market or park or fire station
- b. Emergency kits Have them available for Bike & Safety Fair (Saturday November 3)?
 - i. Rob/Ken to coordinate list of materials, Rob to purchase.

5. New Business

- a. Administrative Motions none
- b. Funding Motions
 - i. Meeting space at Coffee Connection 9 meetings @ \$20, for a total request of \$180.
 - 1. Approved by acclamation.

c. Discussion Items

- i. Upcoming Bike & Safety Fair level of subcommittee involvement
 - 1. Attendees: Velofix, CHP (handing out helmets), Jump bike, LADOT, lime scooter, bike swap
 - 2. Beethoven Elementary wants to have fair there next year opportunity for planning ahead
 - 3. Carl Ginsbug from CERT will be there
 - 4. Lowell to bring Red Cross contacts & K9 unit to event

ii. CERT-Express workshop – first steps to bringing it to Mar Vista

- 1. Elliot said would contact chief Hogan to organize
- 2. Shoot for first half of 2019
- iii. Review & refine subcommittee goals (see attachment 1)
 - 1. Revised/updated subcommittee goals on attachment 1
- iv. Ideas for subcommittee actions/events (Rob): Demonstrations at subcommittee meetings, something petcentric like pet first aid, recording presentations for repository resource, Aventura Jamboree & Safety Fair, have an Emergency Prep mascot, Dog Walker watch, FRS radio system + test every other month,

- v. Subcommittee items for Lowell to cover: tsunami and/or fire workshop/training, Motor Man on KABC, water safety at Marina del Rey boat parade (2nd Saturday in December)
- vi. Debrief of past events
 - 1. Valley Disaster Preparedness Fair, September 29th
 - 2. Westside Village Preparedness Fair, October 4th
 - a. Valerie Fontaine would be good contact to come to one of our meetings
- 6. Public Comment for Items NOT on This Agenda
- 7. Adjournment 8:30

^{*} PUBLIC POSTING OF AGENDAS - MVCC agendas are posted for public review online at w ww.marvista.org/calendar and outside the Mar Vista Recreation Center office at 11430 Woodbine Street, Mar Vista, CA 90066.

Subscribe to our agendas via email through L.A. City's Early Notification System at http://www.lacity.org/subscriptions or via at our website, http://www.marvista.org

^{*} 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, including sign language interpreters, assistive listening devices and other auxiliary aids and/or services. 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.

^{*} SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.

^{*} **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, please contact secretary@marvista.org.

^{*} RECONSIDERATION AND GRIEVANCE PROCESS - or 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. The MVCC Board of Directors meets regularly on the second Tuesday of each month, Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066.