



Mar Vista Community Council



AGENDA

Emergency Preparation Subcommittee

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

Monday, February 18th, 2019, at 7:00pm

Coffee Connection, Ramp Room

3838 S Centinela Ave. | Mar Vista, CA 90066

1. Welcome! Call to order

- a. Ken Frese (co-chair), Cassidy Green (co-chair), Phil Jamtaas, Lowell Safier, Ivan Lee, William Keith, Kathryn Wheeler, Wayne Wheeler, Marci Sandell, Ian McArthur, Sophia Poster, Carl Ginsburg, Bill Pope

2. Public Comment / Announcements

- a. Upcoming events – Upcoming HERO Disaster Survival seminar (by Bill Pope): March 3
- b. City of LA Department of Aging giving out small go-bags (for senior citizens)
- c. Kathryn – Mar Vista Neighborhood Assn looking for articles for newsletter – Would like to communicate: what is the Block Captain program and how to get involved
- d. Kathryn – This Saturday Feb 23 will be a walkthrough with Councilman Bonin. Pooling of ideas of what community members would like to encourage or discourage. Starting meeting spot TBD. Have lots of input from Zones 1-2, need input for Zones 3-6.

3. Reading and Approval of Past Meeting Minutes

- a. Approved with 0 corrections

4. Old Business

- a. CERT Express workshop 2019 planning – potential dates, venues, etc.
 - i. Bill Pope's course: Disaster Survival Seminar
 - ii. See funding request below

5. New Business

a. Discussion Items

- i. (15 min) Emergency communications – Phil Jamtaas – *handout notes provided*
 1. How to start/set up an emergency comm system, what works, etc.
 2. Covered gathering members, radio plan, neighborhood drills, different types of radios
 3. Drills twice per month. Can also support fire dept.
 4. Suggest simple radio plan. Lowest power radio suggested is FRS radio
- ii. (15 min) Block Captains & Emergency Prep: Mar Vista Block Captains "club" – Lowell Safier – *Table any action for next meeting*
 1. Proposed action plan
 2. Ian will be working w/ Lowell on setting up Zone 4 Block
 3. Per Rob, purchase of neighborhood watch/block captain signs has been approved, people just need to request them
 4. Recommendation to post on NextDoor website
 5. Kathy interested in Block Captain recruitment.
- iii. (15 min) Resiliency plan for Mar Vista – *Tabled*

1. Present proposed approach to Elliot (Director), begin establishing clear timeline for completion of tasks
 - b. **Administrative Motions**
 - c. **Funding Motions**
 - i. Possible motion – funding request for CERT Express workshop
 1. **Motion made by Kathryn to fund a workshop up to the cost of Bill Pope’s workshop, seconded by Ivan. All in favor.**
 - ii. Possible motion – any funding request coming from Mar Vista Block Captains item - **Tabled**
- 6. Public Comment for Items NOT on This Agenda**
- a. **Ian – suggest event related to subcommittee (movie night, bowling night, etc.)**
- 7. Adjournment – 8:28**

* **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review online at www.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.