



Mar Vista Community Council



DRAFT MEETING MINUTES

Emergency Preparation Subcommittee

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

Monday, April 15th, 2019, at 7:00pm

Coffee Connection, Ramp Room

3838 S Centinela Ave. | Mar Vista, CA 90066

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 a major emergency 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.

1. Welcome! Call to order

- a. Ken Frese (co-chair), Cassidy Green (co-chair), Ivan Lee, Rob Kadota, Kathryn Wheeler, Phil Jamtaas, Lowell Safier, Leah Oye, Carl Ginsburg

2. Public Comment / Announcements

- a. Upcoming events
- b. Article from LA Times: "Earthquake Drought is an Opportunity. Seize It." by Lucy Jones
- c. CERT Course: 7 Monday afternoons 1-3:30pm beginning April 29 @ Collins & Katz Family YMCA. Full, but there's a waitlist.
- d. CERT course: 7 Wednesday evenings 6:30-9pm starting May 1 @ First Lutheran Church of Venice. 28 spaces available.
- e. MVCC Elections on Sunday June 2, 10am-4pm @ Mar Vista Recreation Center Auditorium
 - i. May 11th: presentations by candidates @ St. Bede's Church
- f. Lowell – can get speaker from Coast Guard to future meeting to present on tsunamis

3. Reading and Approval of Past Meeting Minutes

- a. Approved with 1 correction (reposted on marvista.org)

4. Old Business

- a. (15 min) Disaster Survival seminar 2019 planning – Date/time/location, recruiting for station volunteers
 - i. Needs 12 volunteers to staff the interactive stations. So far: Lowell, Rob, Ivan, Ken, Phil, Kathryn, Leah, Cassidy. Kathryn has 1-2 contacts likely to help out.
 - ii. Schedule for after new MVCC Board of Directors elected, likely August/September
 - iii. Possible locations: St. Bede's Church (Bill could contact), Windward School, Mar Vista Park
 - iv. Likely weekend day (but Mar Vista Park is busy on weekends)
 - v. Target attendees: new MVCC Directors, Block Captains, each Neighborhood Association, Mar Vista Chamber, Mar Vista Art Walk, Friends of the PTA
 - vi. **Action:** Ken to coordinate with Bill on optimal, available venue

5. New Business

a. Discussion Items

- i. (15 min) Equipment containers – next steps for establishing more in Mar Vista
 1. Reminder: tour of 2 equipment containers May 4th, 9am-11am (ask co-chairs for more details)
- ii. (15 min) Emergency Preparedness plan for Mar Vista - brainstorm (+ Block Captains)
 1. Reverse recruiting – CERT graduates into Block Captains?
 2. Flyer/brochure outlining actual responsibilities of Block Captain – might help with recruiting. Could hand out at farmer’s market, etc.
 3. Shape Block Captain program to fit with what works with MV community
 4. “Walk with a Cop” program
 5. Quarterly newsletter handout
 6. Leah, Rob, Kathryn, Lowell – 2nd Monday of the month to be Block Captain Program Development meeting, starting next month (5/13). Then will have something to report out during our meeting.
 7. Can order FEMA and State of CA OES materials for free
- iii. (5 min) Resiliency plan for Mar Vista – who is interested in helping?
 1. Emergency preparedness is one of the initial steps of Mayor’s resilience program
 2. Would be important conversation starter for Board of Directors
 3. After MVCC elections, might be worth Em Prep Subcommittee sponsoring a leadership breakfast/lunch. With all community leaders (school principals, worship leaders, MVCC board, LAPD, LAFD, etc.). Possibly Grand View Market?

b. Administrative Motions

c. Funding Motions

6. Public Comment for Items NOT on This Agenda

- a. Next meeting: bring radios for demonstration!

7. Adjournment – 8:15pm

* **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.