



Mar Vista Community Council



DRAFT MEETING MINUTES

Emergency Preparedness Subcommittee

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

Monday, November 19th, 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, Phil Jamtaas, Lowell Safier

2. Public Comment / Announcements

- a. Upcoming event: CERT class @ First Lutheran Church, 815 Venice Blvd, seven Tuesdays 6:30-9:00pm starting January 8, 2019 ([link here](#)) – already full but can show up for waitlist
- b. LAUSD just released list of their go-to sites for disaster response (concentration points for resources). Supposedly Parkland & Grand View Schools will be concentration points.
- c. 2nd Resilience meeting (Ken): FEMA will ask MVCC where to set up in an emergency – this Subcommittee should give MVCC Board our recommendations, such as Fire Station 62

3. Reading and Approval of Past Meeting Minutes – passed with 1 correction

4. Old Business

- a. **Subcommittee recruitment** – update on efforts (Ken)
 - i. Ken emailed MVCC board members/committee members to try and get members from each of the 6 zones. Will do a public comment at next Board meeting – Dec 11th. Targeting Zones 3, 4, 5 (there is currently no Zone 2 director).

5. New Business

- a. **Administrative Motions** – none
- b. **Funding Motions** – none
- c. **Discussion Items**
 - i. Lowell Safier – debrief on meeting with Red Cross & other efforts in last couple weeks
 1. Block Captain meeting – met Police Dept staff (Robert Hoebink) who works with intelligence + social media, he now knows about our Subcommittee.
 2. Red Cross meeting – they can show up for anything/any event with 30 days notice. Very interested in hosting programs. Have more copies of the Map Your Neighborhood brochures to pass out.
 3. Del Rey Yacht Club – has first aid kit & safety resources available.
 4. Made contact w/ CERT group (main contact is in Santa Barbara)
 - ii. Review & prioritize subcommittee goals (see attachment 1) & develop timeline
 1. Possible mode to achieve goals: work directly w/ each Zone Director of MVCC
 2. Captain of Pacific Division is James Switzer – could request that he mention emergency prep at quarterly block captain meeting
 - iii. Debrief of past events
 1. Bike & Safety Fair, November 3rd – success/feedback on first aid kits.
 - a. Handed out about 35 first aid starter kits
 - iv. Discuss Mayor's initiative on resilience – "Resilient Los Angeles"
 1. 100 resilient cities initiative – LA one of the first. Others are SF, Paris, NYC, etc.
 2. Marissa Ajo – Director at the City for Resilience
 3. Mayor's org currently in formative state – next action is for them to provide template plans
 4. Goal #1 is emergency prep, Goal #4 also directly related to our group

5. 2022 goal – idea for EP Subcommittee: work with Board Director of each zone one by one, ~7-month intervals each meets this goal/provides a timeline
 - a. Work w/ each board member to provide basic EP materials, Map Your Neighborhood
 6. 2019 goal (resiliency/emergency plan): add EP Subcommittee goal to helping develop Resiliency & Emergency Plan for the MVCC
6. **Public Comment**
 7. **Adjournment – 8:40**
 8. **NO MEETING NEXT MONTH (DECEMBER) – next meeting January 21st**

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