



Community Emergency
Preparedness Planning
Ad Hoc Committee

Members:

Carolyn Burleson, Chair
Velinda Rockello, Vice Chair
David Rockello



RVNC Office at St. Anne's
Suite #236
155 N. Occidental Blvd., Los Angeles, CA 90026
(Cross streets: Beverly Blvd. and Temple St.)
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www.EmpowerLA.org

RAMPART VILLAGE NEIGHBORHOOD COUNCIL
Community Emergency Preparedness Planning
Ad Hoc Committee Meeting Minutes

Friday, May 05, 2017, 10:00 A.M.

Meeting Location

RVNC Office at St. Anne's
Suite #236, Mary Winifred Wing
(Elevator to 2nd floor; through double doors; turn left down hall)
155 N. Occidental Blvd., Los Angeles, CA 90026
(Cross streets: Beverly Blvd. and Temple St.)

Agenda is posted for public review at: **Agenda is posted for public review at: 1) LA Eco-Village, 117 Bimini Pl, 90004; 2) SIPA, 3200 W. Temple St, 90026; 3) Shatto Rec. Ctr., 3191 W. 4th St, 90020; 4) RVNC Bulletin Board, Suit #236, 155 N. Occidental Blvd, 90026; 5) Felipe de Neve Library, 2820 W. 6th St, 90057; 6) Mexican Village Restaurant, 3668 W. Beverly Blvd, 90004; 7) www.rvnc.org; 8) www.EmpowerLA.org.** As a covered entity under Title II of the American 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. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. 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 the Department of Neighborhood Empowerment at (213) 485-1360 or by calling the Chair, Carolyn Burleson at (213) 568-3086 or e-mail her at cbcert@gmail.com. In compliance with Government Code § 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 the RVNC website and at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the RVNC Secretary, Angela Joo, at ange007@gmail.com, (213) 568-3086 - *se habla español*.

- I. **ADMINISTRATIVE ITEMS:** (10 minutes)
 - a. **Call to Order** – All present
 - b. **Roll Call – Committee Members 10:15am**
 - c. **Review and Adoption of Minutes** 04/07/17 Minutes Approved

- II. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** (10 minutes)
 - a. David reported on Quake Smart event to be held May 18

- III. **REPORTS:** (10 minutes)
 - a. **Chair/ Vice Chair**
 - Board Approved \$600 to cover Red Cross Certificates and training supplies for 1st Aid training. Venue and date TBT.
 - Board approved \$800 for printing flyers and a limited number of booklets

b. Committee Members

IV. MOTIONS & RESOLUTIONS: (20 minutes)

1. Discussion and possible action on date for 1st Aid training
 - Class will have to be held in the next fiscal year
 - Contact Giovanni at PHFE (Temple St) for use of Venue for July 8 or 15

2. Discussion and possible action on promotional flyers
 - Estimate for printing to be submitted to Mitch Gutman

V. POSSIBLE STAKEHOLDER SUGESTED AGENDA ITEMS: (5 minutes)

- Emergency supply request

VI. FUTURE COMMITTEE AGENDA ITEMS (5 minutes)

VII. ADJOURNMENT 12:15pm

*Note: Meeting end time is approximately 11:00 PM or shortly thereafter * Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the presiding officer. The presiding officer may take items out of order. All items on the agenda are possible action items and subject to a C.I.S. filing.*