

Public Safety and Emergency Preparedness Committee

CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL

Monday September 3rd, 2014, Time: 7:00 pm - 8:00 pm

Granada Hills Charter H.S. 10535 Zelzah, Granada Hills. CA 91344 Rawley Hall

GHSNC Public Safety and Emergency Preparedness Committee Members (Representation Category)

Chair: Ross Turmell (Member-at-Large)
Members: Arthur A. Daush (Seniors)

Michael Benedetto (Member-at Large)

Varun Khurana (Students Director) Deron Lopez (Youth Org. Director

Minutes of the Wednesday September 3th GHSNC Public Safety and Emergency Preparedness Committee

The meeting was called to order by Chair Ross Turmell at 7:05 pm

Roll Call taken by the Chair

Ross Turmell	Present	Varun Khurana	Present
Arthur A. Daush	Not Present	Deron Lopez	Present
	(excused)		
Michael Benedetto	Present		

Stakeholders Present

Dave Beuvais	Charles A. Carlos	William Victorial	
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	Dave Deuvais		
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A quorum was present and noted by the Chair.

Public Comment:

Dave Beuvais mentioned the Granada Hills Street Fair that will happen on October 11th 2014. Dave Beuvais mentioned that there were 79 vendors signed up so far and they expect as many as 160 to 170 vendors in the fair. Additionally there will be approximately 90 cars in the car show. Chatsworth Street will be closed from Zelzah Avenue to Encino Avenue during the fair.

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A discussion was held with regard to the meeting minutes from the June 30th Public Safety and Emergency Preparedness meeting.

The Chair mentioned that he had forgotten to print the minutes for the meeting. The approvals of the minutes were tabled until the next safety meeting. Motion to table the agenda item as written by Mike Benedetto and Seconded by Deron Lopez. The vote was unanimous in the affirmative from all committee members in attendance.

A discussion was held regarding the Committee's potential request to approve funding for up to \$500 for disaster preparedness kits. The supplies will be purchased from SOS Products SOS Survival Products 15705 Strathern St., #11 Van Nuys, CA 91406. Each kit will cost between 6 to 10 dollars. The kits would be given out to the public at The Valley Disaster Preparedness Fair to be held on September 27th 2014 from 10:00 am to 2:00 pm at Fire Station 87 (10124 Balboa Blvd.).

Stakeholder Dave Beuvais provided additional information about the kits to be purchased. Dave Beuvais mentioned that the kits will contain multiple survival oriented items. The committee asked Dave to provide examples of items to be included in the kits. Dave mentioned possible items contained in the kits would be things like: A blanket, a whistle, tablets for purifying water, safety literature and other items depending upon funding. Dave mentioned that with full funding from the GHSNC it is possible that up to 700 kits could be purchased for distribution to the public at the Valley Disaster Preparedness Fair. A motion in the affirmative for the agenda item as written on the agenda for the full amount of \$500 was moved by Deron Lopez and seconded by Mike Benedetto. The vote was unanimous in the affirmative from all committee members in attendance.

A discussion was held regarding the Committee's potential request to approve funding for up to \$250 for food to be purchased at a local market (i.e. Smart and Final, Ralphs, etc). The food would be given out to the public at The Valley Disaster Preparedness Fair to be held on September 27th 2014 from 10:00 am to 2:00 pm at Fire Station 87 (10124 Balboa Blvd.).

Stakeholder Dave Beuvais provided a brief overview of the food that is usually given away at the fair. A motion in the affirmative for the agenda item as written on the agenda for the full amount of \$250 was moved by Mike Benedetto and seconded by Deron Lopez. The vote was unanimous in the affirmative from all committee members in attendance.

The Committee voted on a motion to adjourn. The motion to adjourn was brought to the floor by Committee Member Mike Benedetto and seconded by Committee Member Varun Khurana. The vote was unanimous in the affirmative from all committee members in attendance.

The meeting adjourned at 7:41 pm with closing remarks from the Chair: A CERT Class will be provided by the Los Angeles Fire Department funded by the GHSNC in March 2015 at Granada Hills Charter High School.