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# Public Safety Committee Special Meeting Minutes

January 11, 2015 3:00 pm

Coffee Bean & Tea Leaf  
1845 S La Cienega Blvd  
Los Angeles, CA 90034

## I. Call to Order and Roll Call

Chair Michael Lynn called the Special meeting to order at 3:12 pm.

**Board Committee Members Present:** Michael Lynn, Victoria Martin, Beth Hirsch, Jon Liberman, Michael Bloom, and Robyn Braun.

**Community Committee Members Present:**

**Board Committee Members Absent:**

**Committee Members Absent:** Kenneth Lowenstein, Daniel Braum.

**Others present:** Larry Bogatz

## II. General Public Comment

None.

## III. New Business

### a. Nomination of Representative to Palms Emergency Preparedness (PEPC)

#### 1. Discussion and Possible Action

Michael Lynn provided some background info on PEPC. PEPC is funded by CDC in the amount of \$15,000 approximately. Palms used the funding for emergency supplies. Larry Bogatz is on the steering committee that is meeting next week and has offered to represent SORO NC and get more information. Larry Bogatz states that PEPC meets once a month at the Islamic Center on Motor Ave.

There is a need for a volunteer to represent SORO NC at PEPC. Robyn Braun and Beth Hirsch have volunteered, but want more details.



Larry Bogatz states that PEPC is in their 3rd year and received large quantity of supplies, but no functional members to deal with administrative stuff. PEPC is finding ways to get community involved so that individuals can together to work together in an emergency. Larry Bogatz was on the committee that received a grant for resilience from CDC to help communities prepare for disaster. CDC chose Palms and provided them with \$15k. There are no team members so far and PEPC received the money 6-8 months ago.

Larry Bogatz will inquire and report back. Beth Hirsch will attend PEPC as a member of the outreach. Robyn Braun will attend as well. Official nominees are Robyn Braun and Beth Hirsch.

Michael Lynn proposed two MOTIONS: (1) the first MOTION is to nominate Robyn Braun as representative for PEPC. Victoria Martin seconds the MOTION, which passes with unanimous vote: Jon Liberman, Beth Hirsch, Michael Lynn, Robyn Braun, Michael Bloom, and Victoria Martin. No absentions; (2) the second MOTION is to nominate Beth Hirsch as representative for PEPC. Jon Liberman seconds the motion, which passes with unanimous vote: Jon Liberman, Beth Hirsch, Michael Lynn, Robyn Braun, Michael Bloom, and Victoria Martin. Both MOTIONS pass by unanimous vote.

## **b. Funding and Planning for a SORO NC Public Safety Table at the Regional Homeless Count January 28, 2015 event - 8 PM**

### **1. Discussion and Possible Action**

Michael Lynn discussed funding and planning for a SORO NC Public Safety table at the Regional Homeless Count on January 28, 2015 at 8 PM. The event will be at Hamilton High School. There will be a staging area where people are doing the counting. Terry Gomes is handling the table. \$350 is needed for refreshments and drinks.

Michael Lynn proposed a MOTION to fund \$350 for refreshments for the SORO NC Public Safety Table at the Regional Homeless Count January 28, 2015 event. Beth Hirsch seconds the MOTION. MOTION passes with unanimous vote: Jon Liberman, Beth Hirsch, Michael Lynn, Robyn Braun, Michael Bloom, and Victoria Martin.

## **c. Emergency Expo at SOROFEST 2015 - Planning and Funding**

### **1. Discussion and Possible Action**



Jon Liberman mentioned that there is competition from another group who are doing Safety Expo on the same day.

Michael Lynn states that there is no large block funding — only funding from SORO and any booths that are sold. There are a limited amount of people that will pay for \$200 per booth.

Michael Lynn has a proposal for SORO NC to fund 20x20 canopy in middle of the event.

There was discussion of advertising the SOROFEST Michael Lynn has a PR campaign for SORO FEST, which includes LA Business Journal and LA Magazine.

There was discussion of a set up for Emergency Expo at SOROFEST and logistics of buying tents and where to put the tents once they are purchased.

Michael Lynn proposed a MOTION to bring to SORO NC for SORO NC to fund the rental or purchase of two (2) 20 x 20 tents canopies in the amount of to be determined. Robyn Braun seconded the MOTION. MOTION passes with 5 YES votes (Michael Lynn, Robyn Braun, Beth Hirsch, Victoria Martin, Michael Bloom); 1 ABSENTION (Jon Liberman).

## **VI. Adjournment**

The meeting was adjourned at 4:30 pm

Respectfully Submitted By:

Victoria Martin, Vice Co-Chair