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SHERMAN OAKS NEIGHBORHOOD COUNCIL

P O Box 5721 Sherman Oaks, CA 91413 (818) 503-2399 www.shermanoaksnc.org

877.ASK.LAPD

Maliana Manard Co. Cha

Committee Members:

Melissa Menard, Co – Chair Kristin Sales, Co – Chair

Barbara McDermott Meghan Horan Melissa Cortez Loren Naiman Brandon Pender Carolyn Casavan (Alt.) Jessica Wood (Alt.)

Sherman Oaks Neighborhood Council
Public Safety Committee Meeting
MINUTES

Wednesday, January 18th, 2017 6:30pm Sherman Oaks Public Library 14245 Moorpark Street Sherman Oaks, CA 91423

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The chair reserves the right to change the amount of time given to speakers depending on circumstances. 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. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. Reports and other committee reference materials may be seen on our website under each committee's meeting agenda. Agendas are posted publicly in the window of the Sherman Oaks Branch Library 14245 Moorpark Street, Sherman Oaks 91423. Printed copies of board and committee agendas can be obtained by sending a written public records request after the document has been published to PO Box 5721, Sherman Oaks 91413. A check for \$1 plus 10 cents per page plus 49 cents postage made out to the City of Los Angeles must be included with the request. If additional payment is required, you will be notified. For information on the s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Sherman Oaks Neighborhood Council Bylaws. The Bylaws are available at our Board meetings and our website www.shermanoaksnc.org

MINUTES

- 1) Meeting Called to Order at 6:33pm
- 2) Roll Call Taken: Present: Kristin Sales, Melissa Menard, Meghan Horan, Melissa Cortez. Loren Naiman
- 3) Meeting Minutes from December 20th, 2016 approved
- 4) Introduction of Committee Members
- 5) Guest Speaker: Was not able to attend. (LAFD CERT Battalion 10 Coordinator Christy Adair to discuss the CERT Community Meeting Kristin Sales gave details about the upcoming Meeting in Christy's absence.
- 6) Public Forum: comments by the public on non-agenda items within the Committee's jurisdiction no comment given.
- 7) Chairs Report
 - a) Discussed details of the approved CERT Training Course starting Jan 10th, 2017
 - i) 65 students currently
 - ii) Discussion about how much water needs to be purchased for next CERT class.
- 8) Discussion and possible Action items:
 - a) Old Business
 - i) Discussed items to be put in the CERT graduation kits 1) awaiting final word from LAFD on comped CERT kits. 2) Committee agreed to get the Basic Survival Kits (product code 2009CB) from SOS (a company). Kristin will negotiate the best price for kits. 3) by when do we need to place the order so

that they are ready by the Feb 21 graduation date – Kristin to confirm lead time for kits.

- b) New Business
 - i) Committee discussed Map Your Neighborhood and a 2 hour class, location TBD. Kristin proposed the following
 - (1) **MOTION**: SONC Public Safety Committee hosts up to 3 "Map Your Neighborhood" events in conjunction with Assemblymember Nazarian's office at the Sherman Oaks East Valley Adult Center, date and time TBD. **Motion Passes Unanimously, 5-0**
 - (2) Discussion followed about insurance for events hosted by SONC PS Committee
 - (3) Discussion continued about what is "Map Your Neighborhood" How to organize your neighborhood in the event of a disaster.
 - ii) Discussion and possible Action Item: Neighborhood Watch Informational Town Hall Meeting Kristin proposed the following
 - (1) **MOTION**: SONC Public Safety Committee hosts a "What is Neighborhood Watch" informational town hall meeting in conjunction with LAPD, location, date and time all TBD. **Motion Passes Unanimously, 5-0**
 - (2) Discussion followed on which meeting would go first, Map your Neighborhood or What is Neighborhood Watch. Committee decided that the Neighborhood Watch informational meeting should go first.
 - (3) Additional discussion about how to promote these meetings.
 - iii) Loren proposed made a MOTION that the Public Safety Committee adds a new standing agenda item to review Sherman Oaks Crime Map from the last 30 days, at each PS Comm. meeting. **Motion Passes Unanimously, 5-0**
 - (1) There was discussion about where this would be placed on the agenda. Committee agreed that it should go at the beginning before any LAPD representatives speak.
- 9) Announcements from the Committee on subject matters within SONC's jurisdiction
 - a) Ongoing CERT 1 Training Course, every Tuesday from 6-9pm at Sherman Oaks East Valley Adult Center 5056 Van Nuys Blvd
 - b) CERT Community Meeting hosted by Battalion 10, Jan 22, 2017, 12:30-2:30pm location is Sherman Oaks East Valley Adult Center 5056 Van Nuys Blvd. Discussion was had about the topic: "What's in Your GO-BAG?".
 - i) Jeff from SOS will be there to discuss
 - ii) THE PUBLIC IS WELCOME TO ATTEND THIS INFORMATIONAL MEETING! BRING YOUR OWN GO-BAGS (home, work, car) TO BE SURE YOU'VE GOT EVERYTHING YOU NEED.
 - c) Next SONC Board Meeting; Monday, February 13th, 2017
- d) Next Public Safety Meeting; Wednesday, February 15th, 2017 at SOPL 10) Adjourn