

CITY OF LOS ANGELES

CALIFORNIA



SHERMAN OAKS NEIGHBORHOOD COUNCIL

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Committee Members:

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

Meghan Horan
Loren Naiman
Barbara McDermott
Brandon Pender (Alt.)
Carolyn Casavan (Alt.)

Sherman Oaks Neighborhood Council Public Safety Committee Meeting **MINUTES**

MONDAY, September 24th, 2018

6:30pm

**Sherman Oaks East Valley Adult Center
5056 Van Nuys Blvd – lobby
Sherman Oaks, CA 91403**

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 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. Requests must be made within a reasonable time to the telephone number above or to the "contact us" at the website above.

AGENDA

1. Call to Order by Melissa Menard, Co – Chair -6:31pm
2. Roll Call – Melissa Menard, Kristin Sales, Meghan Horan
3. Approve Meeting Minutes from August 27th, 2018
 - a. Amendment to the Public Forum section: Sherman Oaks resident Mary brought a letter to the committee stating her concerns she shared at the public safety meeting on 5/21. She did not provide contact information for committee members to follow up and did not remain for the meeting.
 - b. **Minutes unanimously approved as amended.**
4. Introduction of Committee Members, LAPD, elected officials and staff
 - a. Crime Stats, Questions and Answers specifically directed to them
 - i. No LAPD, elected officials and staff present
5. Public Forum: comments by the public on non-agenda items within the Committee's Jurisdiction
 - a. No constituents present
6. Response(s) to public comments by Committee Members
 - a. No constituents present
7. DISCUSSION & POSSIBLE ACTION ITEMS:
 - a. New Business
 - i. Scheduling next CERT training class with LAFD trainer Mitch McKnight
 1. Tentatively January 9 – Feb 20th on Wednesdays- location TBD
 - ii. Logistics for the upcoming Valley Disaster Fair - September 29th (see supporting documents for more information on fair)
 1. Brian Patton and Kristin Sales to do morning shift 8:30-11am

2. Melissa Menard and Brian Patton to do afternoon shift 11-1:30pm
- b. Old Business
 - i. Update and next steps on the Public Safety Survey for Stakeholders of Sherman Oaks (Loren)
 1. Table to next meeting.
 - ii. Update on the Public Safety Motion presented to the SONC Board Meeting on May 14th RE: The Resolution of the Sherman Oaks Neighborhood Council supporting the Reducing Crime and Keeping California Safe Act of 2018
 1. Table to next meeting.
8. Chair's Report
 - a. Kristin Sales is giving the committee a notice of potential conflict of interest regarding teaching Map Your Neighborhood as a Red Cross Volunteer.
9. City Council's Public Safety Committee Report (Meghan)
 - a. Matters concerning various committees, including Sherman Oaks
 - b. Items pertaining to Sherman Oaks and possible action items
 - c. City Council's Public Safety Committee on 9/19 was cancelled. Table to next month,
10. CPAB (Community Police Advisory Board) Report & Crime Map review (Loren)
 - a. Table to next month.
11. Announcements from the Committee on subject matters within SONC's jurisdiction
 - a. **VALLEY DISASTER PREPAREDNESS FAIR:** Saturday, September 29th 2018 from 9:30a (9am start and 8:30 start up) to 1:30p. 9400 Shirley Ave at Northridge Fashion Center in the Pacific Theatres parking lot. See flier for specific details
 - b. Next SONC Board Meeting; Monday, October 8th 2018 at the Sherman Oaks Elementary School - Auditorium at 6:30pm
 - i. Discussion on election issues
 - c. Next Public Safety Meeting; Monday, October 15th, 2018 Sherman Oaks East Valley Adult Center – lobby 6:30pm.
12. Adjourn – 7:04pm