

CITY OF LOS ANGELES

CALIFORNIA



SHERMAN OAKS NEIGHBORHOOD COUNCIL

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Committee Members:

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

Christy Adair
Jenna Lewis
Barbara McDermott

Sherman Oaks Neighborhood Council Public Safety Committee Meeting

MINUTES

MONDAY, May 20th, 2019

6:30pm

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

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AGENDA

1. Call to Order by Melissa Menard, Co – Chair: 6:31pm
2. Roll Call taken: PRESENT: Menard, Sales, Adair, McDermott
3. Approval of Meeting Minutes from November 27th, 2018 and April 22nd, 2019: 2 Passed (Menard, Sales), 2 Abstains (Adair, McDermott), October 15th, 2018 approved in a previous meeting
4. Introduction of Committee Members, LAPD, elected officials and staff
 - a. Introduction of new Committee Members Christy Adair (Jenna Lewis was absent)
 - b. Introduction of new LAPD Van Nuys Division Neighborhood Prosecutor, Andrew Soliman and Cynthia Hernandez
5. Public Forum: comments by the public on non-agenda items within the Committee's jurisdiction
6. Mike Piscitelli & Rachel Tobias from Studio City Neighborhood Council's Public Safety Committee in attendance and introduced themselves
7. Response(s) to public comments by Committee Members: None
8. Chair's Report
 - a. Update on Crosstown.la
9. DISCUSSION & POSSIBLE ACTION ITEMS:
 - a. New Business
 - i. **Action Item:** Elect new Secretary for Public Safety Committee: TABLED
 - ii. **Discussion:** New Monthly Date of Committee Meetings – discussed Tuesdays vs. Mondays. Melissa to check with availability at Adult Center
 - iii. **Discussion:** Potential collaboration with adjacent Neighborhood Council Public Safety Committees for "Resilient Los Angeles" Call to Action by Mayor Garcetti – discussion took place. Concerns expressed over liability of plan to the Neighborhood Councils
 - iv. **Discussion:** Create Calendar of Events and funding for fiscal year 2019/2020 for Map Your Neighborhood, Neighborhood Watch Forum, CERT Training events
 - v. **Motion:** The Sherman Oaks Neighborhood Council Public Safety Committee requests funding for the fiscal year 2019/2020 for the following events: up to 6 Map Your Neighborhood program overviews and funding up to \$600 for printed materials and water/light refreshments; up to 4 Neighborhood Watch Forums and funding up to \$400 for printed materials and water/light refreshments; up to

3 CERT1 Training courses and funding at \$1000 per course for the cost of the room rental, printed materials and water/light refreshments. **MOTION PASSED UNANIMOUSLY, 4-0**

- b. Old Business
- 10. Announcements from the Committee on subject matters within SONC's jurisdiction
 - a. Continued Fire Inspections in High Fire Hazard Zones – (go to: VMS3.lafd.org)
 - b. CERT1 Training Class – want to sign up for a future class? Visit www.Cert-LA.com
 - c. Next SONC Board Meeting; Monday, June 10th, 2019 at the Sherman Oaks East Valley Adult Center
 - d. Next Public Safety Meeting; TBD – once availability has been determined
- 11. Adjourn