

CITY OF LOS ANGELES

CALIFORNIA



SHERMAN OAKS NEIGHBORHOOD COUNCIL

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Committee Members:

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

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

Sherman Oaks Neighborhood Council Public Safety Committee Meeting

Tuesday, September 20, 2016

6:30pm

**Sherman Oaks Public Library
14245 Moorpark St
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.shermanoakscnc.org

MINUTES

- 1) Meeting Called to Order by Melissa Menard, Co – Chair at 6:32pm
- 2) Roll Call taken
- 3) Introduction of Committee Members, elected officials and staff
 - Q & A with LAPD – Crime Update
- 4) Meeting Minutes from August 24th meeting were corrected then approved.
- 5) Public Forum: Comments from the public on Non-Agenda items within Committee's Jurisdiction. There was 1 Public Comment by Christina Coolidge
- 6) Chairs Report –
 - a) Kristin discussed the collaboration of her pilot program with the City of LA on Emergency Programs for the City
- 7) New Business
 - a) **Action Item; Motion to SUPPORT** – discussion and approval of Sub-Committees for Emergency Preparedness and Crime & Safety/NW. It was discussed to have a break-out session at the next meeting, timed by Meghan, with 2 groups, one talking about Emergency Preparedness and the other talking about Crime & Safety/Neighborhood Watch and the NW Handbook. **Motion passed, VOTE: Unanimous**
 - b) **Committee Goals**
 - i) Guidelines and Responsibilities of being on the Committee were discussed. Loren Naiman & Branden Pender brought up the option of calling in to Committee Meetings – Melissa Menard to follow up on specifics.
 - ii) Mapping of existing NW groups to be discussed at the break out session in the next meeting. **Motion passed, VOTE: Unanimous**

- iii) Changed the number of Community Disaster Preparedness classes per year from 6 to 4 (having 1 per Quarter) **Motion passes, VOTE: Unanimous** The selection of dates got tabled.
- iv) Kristin to check on location availability and a date at The SO Rec Center for the CERT class – 1 per year.
- v) The NW Handbook and its contents are to be discussed in a break-out session in the next meeting.
- c) Committee Staffing for upcoming events were selected
- 8) Announcements: The next Board meeting and the next PS Committee Meeting dates were announced.
- 9) Meeting was adjourned at 8pm

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*Sherman Oaks Neighborhood Council Public Safety Committee Meeting Minutes
from Wednesday, September 20th, 6:30pm*