

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 (Alt.)
Melissa Cortez (Alt.)
Carolyn Casavan (Alt.)
Jessica Wood (Alt.)

Sherman Oaks Neighborhood Council Public Safety Committee Meeting

MINUTES

Wednesday, March 22nd, 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 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.shermanoaksn.org

MINUTES

- 1) Meeting Called to Order by Melissa Menard at 6:40pm
- 2) Roll Call Taken. Present: Melissa Menard, Kristin Sales, Barbara McDermott, Carolyn Casavan, Tom Capps (non-voter)
- 3) Meeting Minutes from February 15th, 2017 were tabled until next meeting
- 4) Crime Mapping Review was postponed due to Loren Naiman's absence
- 5) Introduction of Committee Members, LAPD, elected officials and staff
 - o Crime Stats, Questions and Answers specifically directed to them
- 6) Guest Speaker: Kristin Sales for the Red Cross: How to create emergency preparedness kits for your home, car, work, and under-the-bed and go-bag.
- 7) Public Forum: comments by the public on non-agenda items within the Committee's jurisdiction. No Comments
- 8) Discussion and possible Action items:
 - o Old Business
 - i) Updated everyone on CERT graduation on Feb 21st– 60 people total
 - ii) Update on Map Your Neighborhood Training Calss
 - o To be held on March 29th at the Sherman Oaks East Valley Adult Center, 5056 Van Nuys Blvd – Building C, 6:30 – 8:30pm

- iii) Update on What is Neighborhood Watch Informational Meeting
 - To be held on March 28th at the Sherman Oaks East Valley Adult Center, 5056 Van Nuys Blvd – Building C, 6:30 – 8:30pm
 - New Business – Possible ACTION ITEMS
 - i) Original Motion listed in the Agenda was amended to the following: Motion made by the Co-Chairs of the Public Safety Committee to approve funding up \$2,000 for the “Map Your Neighborhood Program” classes, training workshops, rental fees, outreach and neighborhood disaster kits. Motion made by Chair, Barbara McDermott seconds. PASSES 4-0-0
 - ii) Original Motions 8.B.ii & iii listed in the Agenda were amended to the following: Motion made by the Co-Chairs of the Public Safety Committee to approve funding up \$1,000 for outreach and branding materials for Public Safety meetings and outreach events. Motion made by Chair, Carolyn Casavan seconds. PASSES 4-0-0
- 9) Chairs Report
 - Announcement made about SONC Board creating at the Marijuana Sub-Committee, community invited to participate.
 - Announced that SONC Board passed the NCEP Alliance Recommended Motion to support E.P. employees materials
- 10) Announcements from the Committee on subject matters within SONC’s jurisdiction
 - March 28th – Neighborhood Watch Informational Meeting: 6:30-8:30p at Sherman Oaks East Valley Adult Center, 5056 Van Nuys Blvd
 - March 29th – Map Your Neighborhood Training Class: 6:30-8:30p at Sherman Oaks East Valley Adult Center, 5056 Van Nuys Blvd
 - Next SONC Board Meeting is Monday April 3rd, 2017 at Sherman Oaks Elementary
 - Next Public Safety Meeting is Tuesday, April 25th, 2017, 6:30-8p at the Council District 4 Office, 13907 Ventura Blvd, Suite 104, Sherman Oaks
- 11) Adjourned – 7:59pm