## CITY OF LOS ANGELES

California

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## SYLMAR NEIGHBORHOOD COUNCIL P.O. Box 921023 Sylmar, CA 91392-1023

Telephone: (818) 833-8737 E-mail: Board@SylmarNC.org Website: www.SylmarNC.org

## MEETING OF THE PUBLIC SAFETY COMMITTEE - AGENDA

Thursday, August 9, 2018 - 6:30 PM Oakridge Mobile Home Park - Clubhouse 15455 Glenoaks Blvd., Sylmar, CA. 91342

Meeting attendees are required to check in with Security at the Oakridge entrance prior to entering the property and should inform Security they are attending the SNC's Public Safety Committee meeting. Guests may then proceed to the Clubhouse and may park in any unmarked space surrounding the Clubhouse but must not park on the street.

## Committee Chair – Diane Valencia Vice Chair – Tom Weissbarth

The Agenda is posted for public review at the Los Angeles Public Library (Sylmar Branch), 14561 Polk Street, Sylmar, CA 91342 Agendas may also be found on the SNC website at <a href="https://www.sylmarNC.org">www.SylmarNC.org</a>. You may also subscribe to receive them via email through the City's Early Notification System (ENS) at the following link: <a href="http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm">http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm</a>

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. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Committee Chair, Diane Valencia, by (818) 833-8737 or email to Diane.Valencia@SylmarNC.org.

- 1. Call to Order
- 2. Housekeeping: Sign-In Sheets, taking of Minutes, etc.
- 3. Roll Call of Committee
- 4. Appointment and/or removal by Committee Chair of Committee Member(s)
- 5. **Public Comment** on non-agendized matters, within the Committee's subject matter jurisdiction.
- 6. Public Official Comments / Presentations, including Q&A, including but not limited to:

Alvan Arzu, Deputy City Attorney – Neighborhood Prosecutor, Mission Division; LAPD Senior Lead Officer(s); Ann Marie Rodriguez - CD7

7. **Discussion and possible action** to approve the draft Minutes of the June 14, 2018 Public Safety Committee meeting.

- 8. **Discussion and possible action** to approve the draft Minutes of the July 12, 2018 Special Public Safety Committee meeting.
- 9. LAPD Mission Division Report / Updates LAPD / Tom Weissbarth
- 10. **Discussion and possible action** regarding ongoing reports of crime / illegal activity at Stetson Ranch Park.
- 11. **Discussion and possible action** regarding open / action items of the Public Safety Committee, including a review of the Committee's work to date.
- 12. **Discussion and possible action** regarding CD7 allocating funding to begin a study and process to secure a fire station in Sylmar; and other items related to local LAFD resources.
- 13. **Discussion and possible action** related to Council File #18-0600-S124 (Motion No. 14 / Two Firefighter IIIs / Fast Response Vehicle / Fire Station 91), including possible approval of a Community Impact Statement (CIS).
- 14. **Discussion and possible action** related to community outreach for the Public Safety Committee (SNC website, email blasts, use of social media, etc.). How do we increase engagement and participation with our Stakeholders?
- 15. **Discussion and possible action** related to the SNC's Public Safety / Quality of Life Community Town Hall meeting held on April 21, 2018. (Questions from Stakeholders, responses from officials, video of meeting, updates on SNC website, etc.)
- 16. Committee Member Comments on subject matters within the Committee's jurisdiction
- 17. Future Agenda Items: Please e-mail the Committee Chair, Diane Valencia, at Diane.Valencia@SylmarNC.org
- 18. Closing Remarks, Announcements, Acknowledgements, and Adjournment

All Agenda items may include presentations, discussions and actions by the Committee for recommendations to the SNC Board of Directors. The Board of Directors may discuss the recommendations and take action on the item, which could result in a Community Impact Statement to the City and/or a position letter to a City agency

The Stakeholders may comment on any Agenda item only when the item comes up for discussion. The Committee will determine the length of discussion and comment times. The attending stakeholders may be polled for their opinion on any Agenda item before the Committee takes action for a recommendation to the Board. Comments from the stakeholders on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a stakeholder may become the subject of a future Board meeting.

Any Committee action may be reconsidered following the Meeting when the original action occurred. A Committee Member makes a Motion for Reconsideration and if approved another vote on the issue takes place based on the reasoning for the reconsideration. The Committee Member must have been on the prevailing side of the action/issue.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website by clicking or visiting www.sylmarnc.org. Any questions and/or comments regarding this agenda may be submitted to Board members via the emails listed on the website (<a href="www.sylmarnc.org">www.sylmarnc.org</a>). In addition, if you would like a copy of any record related to an item on the agenda please contact Diane Valencia at 818-833-8737 or email diane.valencia@sylmarnc.org.

Si requiere servicios de traduccion, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificacion, por favor llame a nuestra oficina al (818) 833-8737.

Committee Meeting Minutes are available on the SNC website www.SylmarNC.org

(Remove after August 9, 2018)