

CITY OF LOS ANGELES
California

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SYLMAR NEIGHBORHOOD COUNCIL
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MEETING OF THE PUBLIC SAFETY COMMITTEE - AGENDA
Thursday, November 14, 2019 - 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

The Agenda is posted for public review at the Sylmar Neighborhood Council's Office - 13521 Hubbard Street, Sylmar, CA 91342. Agendas may also be found on the SNC website at www.SylmarNC.org. You may also subscribe to receive them via email through the City's Early Notification System (ENS) at the following link: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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 and Welcome**
2. **Housekeeping:** Sign-In Sheets, taking of Minutes, etc.
3. **Roll call of Committee**
4. **Public Comment** on non-agendized matters, within the Committee's subject matter jurisdiction.
5. **Public Official Comments / Presentations, including Q&A**
6. **LAPD Mission Division Report / CPAB Updates – LAPD / Tom Weissbarth**
7. **Discussion and possible action** items related to the Saddleridge Fire. Oscar Vargas, District Fire Management Officer for the U.S. Forest Service, along with Battalion Chiefs will be present for discussion.
8. **Discussion and possible action** (if any) on items previously discussed or taken action on by this Committee along with a review of the following items from the Special meeting of the Public Safety Committee held on October 23, 2019
 - Motion regarding moratorium on development
 - Monument/marker to honor Captain Albert Torres – for arena at Stetson Ranch

- Joint projects with Equestrian Committee – 1. ID badges for drivers (necessary for large animal evacuations); 2. Horse safety reflectors.
 - Fire Service Day 2020 activities
9. **Discussion and possible action** regarding local LAFD resources in Sylmar. (Follow-up from prior meetings). Discussion regarding Public Records Act requests, agreement(s) between the City of Los Angeles and the City of San Fernando, special taxes levied (Mello-Roos) related to City of Los Angeles Community Facilities District No. 8 (Legends At Cascades), disposition of land acquired for LAFD Station 31, \$200,000 allocated by CD7 for a fire station study, Bond measure status, public outreach and public meeting possibilities.
 10. **Discussion and possible action** related to potential funding items from now through the end of the Fiscal Year, including but not limited to Community Improvement Projects, Neighborhood Purpose Grants, meetings, events and other general Public Safety related needs.
 11. **Discussion and possible action** to approve the Minutes of the August 8, 2019 Public Safety Committee meeting.
 12. **Discussion and possible action** to approve the Minutes of the October 12, 2019 Public Safety Committee meeting.
 13. **Discussion and possible action** to approve the Minutes of the October 23, 2019 Special Public Safety Committee meeting.
 14. **Committee Member Comments** on subject matters within the Committee’s subject matter jurisdiction.
 15. **Future Agenda Items:** Please e-mail the Committee Chair, Diane Valencia, at Diane.Valencia@SylmarNC.org
 - 16. 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 (www.sylmarnc.org). 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 traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (818) 833-8737.

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

(Remove after November 14, 2019)