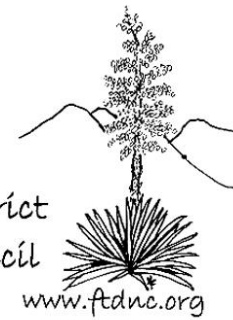


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Foothill Trails District  
Neighborhood Council



## **PUBLIC SAFETY COMMITTEE MEETING AGENDA**

Tuesday, December 9, 2014, 7:00 PM  
FTDNC Office, 9747 Wheatland Avenue, Shadow Hills

Regularly scheduled meetings will be the second Tuesday of each month at 7:00pm  
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 when the respective item is being considered. 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 or to request translation, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator

### **COMMITTEE MEMBERS**

Sharon Washington – Chair

Keith Green

Vanessa May

#### **Guest Members**

Josie Zarate

### **PROCEEDINGS**

Meeting called to order:

Called by: Sharon Washington - Chair

### **Pledge of Allegiance**

### **Roll Call**

### **ADOPTION OF AGENDA**

Motion to adopt agenda

### **ADOPTION OF MINUTES**

Motion to adopt minutes

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 9747 Wheatland Ave. Shadow Hills, CA: at our website by clicking on the following link: [www.FTDNC.org](http://www.FTDNC.org) or at the scheduled meeting.

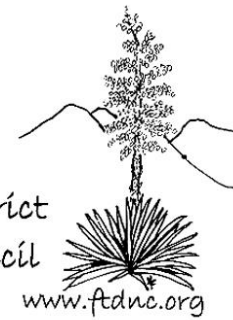
### **PROCESS FOR RECONSIDERATION**

Under FTDNC Bylaws, Article 7, Section H, the Board may reconsider and amend its action on items listed on the Agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion for Reconsideration on the described matter and (2) a proposed Action should the motion to reconsider be approved. A Board member who has previously voted on the prevailing side of the action taken can only make a motion of reconsideration. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.

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- 1) Opening Statement by the Chair. (3 minutes)
- 2) Comments by Public Representatives. (Total 10 minutes)
- 3) Public Comment (3 minutes per speaker per card)
  
- 4) Item 1
  - (There will be a delay in the delivery of packets, and visitation to the first 30 stakeholder businesses.)
  - Discussion on how to prevent such delays in the future.
  
- 5) Item 2
  - Continue the discussion of:
    - Restarting Neighborhood Watch in conjunction with the Public Safety Committee.
    - Formation of a CD 6 Coalition with FTDNC, Pacoima NC and Sylmar NC, and plan a meeting when all parties agree to become involved.
  
- 6) Item 3
  - Great Streets Foothill Blvd. proposal
  
- 7) Item 4
  - Mural letter
  - Set a day and time for the first Outlet/Venue OverSight committee meeting
  
- 8) Public Comment (3 minutes per speaker per card)
  
- 9) Committee Comments (3 minutes each)

### **NEW BUSINESS**

- Contact the Cal Trans or Councilman's office regarding brush clean up at Foothill and the 210 freeway.
- Discuss the possibility of having a bi-monthly clean up day.

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## **OLD BUSINESS**

- The November 8<sup>th</sup> Clean Up Day was a success.

## **ACTION ITEMS**

- Move forward on forming a CD 6 Coalition by asking Sylmar to join us

## **UPCOMING EVENTS**

- No events planned at this time

## **ADJOURNMENT**

**Time:**

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