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PUBLIC SAFETY COMMITTEE MEETING AGENDA

Tuesday, 12.FEBRUARY.2019

7:00PM-9:00PM

FTDNC Office

9747 Wheatland, Shadow Hills, CA 91040

- 1) Call to Order, Pledge of Allegiance
- 2) Roll Call and Declaration of a Quorum
- 3) Welcome to New Stakeholders Wishing to Join the Public Safety Committee
- 4) Comments by Public Representatives
- 5) Walk on or General Public Comment on Non-Agenda Items – (3 minutes each)

Topics for discussion and/or possible action:

- 6) Review and Approval of previous meeting Minutes
- 7) Foothills NC Public Safety Committee Emergency Preparedness Collaboration Update – the creation of an area Emergency Plan between FTDNC, SNC, STNC and SVNC
- 8) Changing Medi-Cal Policy: Making medications readily accessible & available to elders and the differently abled during disasters/emergencies
- 9) RV & MotorHome Parking Restrictions and Tow Away Signs for CD7 – status update
- 10) Vote on letter to CD7 requesting that some Lopez Canyon Amenities Fund monies go toward paying for reestablishing the LAPD Foothill Division “In House” Lock Up/Jail
- 11) The **BIG 4**: Discussion regarding how (1) the Oz/FH Mini Mall, (2) the revitalization of the LVT Shopping Ctr., (3) What’s to go on the 711 Vacant Lot?, and (4) the Housing for Homeless Vets and their families will affect our communities
- 12) Establishing a “Homelessness Cessation” Committee
- 13) Committee Member Comments
- 14) Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address board members on any agenda item before they take a formal position at any meeting. 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 are within the Council’s jurisdiction will be heard during the Public Comment period. Please note that under the Brown Act, the Board may be prevented from acting on a matter that you bring to its attention during the Public Comment period. However, any issue raised by a speaker may become the subject of a future meeting. Public comment is limited to 2 minutes per speaker, but limited time extensions may be granted by the Chairperson in consultation with other board members present.

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SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes de evento. Por favor contacte a Kevin J. Davis, Presidente por correo electrónico president@ftdnc.org. Para avisar al Concejo Vecinal.

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In compliance with Government Code §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 our website: FTDNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Kevin J. Davis, Board President via email at president@ftdnc.org

PROCESS FOR RECONSIDERATION - For information on the FTDNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the FTDNC Bylaws at FTDNC.org.

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