Alísa Claíret Daniel Davis Dawn Jacobs Frítz Bronner Jaycynda Trifone-Woodruff Joshua Jeffrey

Judy Trujíllo Kevin Davis Laurie Thoms Michael Carpenter Nancy Woodruff Sharon Washington



PUBLIC SAFETY COMMITTEE MEETING AGENDA

Tuesday, 13.FEB.2018 7:30PM-9:00PM FTDNC Office 9747 Wheatland Ave., Shadow Hills, CA 91040

- Call to Order, Pledge of Allegiance
- 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) 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 and STNC
- 8) Community Emergency Response Team (C.E.R.T.) recruitment via area Neighborhood Watches, churches, NextDoor, FaceBook, etc.
- 9) Presentation of a Community Impact Statement ("C.I.S.") regarding LA City Council motion 18-0042 "Holding Oil Companies Responsible for Climate Change" – vote to approve from this committee
- 10) Area Traffic issues How to reduce speeding, racing, and increase safety for pedestrians and equestrians
- 11) The **BIG** 4: Discussion regarding how the coming Mini Mall, the closing of Lake View Farm Market, the proposed 711 Gas Station, and the Housing for Homeless Veterans will affect our communities
- 12) Committee Member Comments
- 13) 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 to limited to 2 minutes per speaker, but limited time extensions may be granted by the Chairperson in consultation with other board members present.

THE AMERICAN WITH DISABILITIES ACT - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Kevin J. Davis, Board President at (818) 321-0526 or via email at president@ftdnc.org.

TRANSLATION SERVICES - 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 Kevin J. Davis, President at 818.321.0526 and Translation Services at 213.978.1551 & via President email at president@ftdnc.org.

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

PUBLIC ACCESS TO MEETING DOCUMENTS - Agendas are posted for public review at the FTDNC Headquarters, 9747 Wheatland Avenue, Shadow Hills, CA and on the FTDNC.org webpage. You can also receive agendas via email by sending a request to be added to FTDNC email blast to foothilltrails@gmail.com and/or by subscribing to the L.A. City's Early Notification System at http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm.
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 @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

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