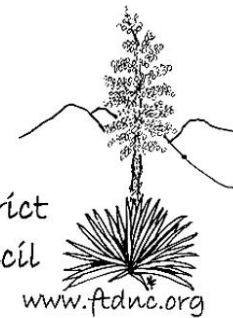


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Foothill Trails District
Neighborhood Council



PUBLIC SAFETY COMMITTEE MEETING AGENDA

Tuesday, May 12, 2015, 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

1. Call to order
2. Pledge of Allegiance
3. Chair's Opening Comments
4. Comments by Public Representatives
5. Public Comments

Topics for discussion:

1. Bill H.R. 4123 introduced by Rep. Tony Cardenas and the Neighborhood Justice Program.
2. Abandoned house at Gladstone and Foothill – tear down
3. Emergency Fair planning progress
4. LVT Shopping Center, stationed police cruiser, crossing light
5. CPAB carpool
6. Issues to take before the Community Police Advisory Board

Upcoming Activities

1. Community Police Advisory Board May 14th at 6 pm (carpool)
2. HSR meeting May 16th, 9:30 – 12:30 pm at Ma Clay Middle School
3. Neighborhood Watch at LVT Library May 20th at 6:30 pm
4. Fenton Ave. Neighborhood Watch at Peace Lutheran Church Saturday June 6th at 12:30 pm
5. Emergency Preparedness Awareness Information Fair July 11th, LVT Recreation Center, 11 am to 3 pm

Public Final Comments

Committee Final Comments

Adjournment

Outlet/Venue Over-Sight Ad Hoc Sub-Committee

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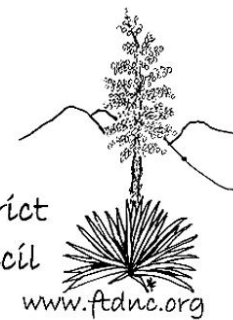
PROCESS FOR RECONSIDERATION

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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Neighborhood Council



Opening Statement by the Chair (3 minutes)

Comments by Public Representatives (Total 10 minutes)

Public Comment (3 minutes per speaker per card)

Item 1

- Discussion of the formation of a CD7 Public Safety Coalition

Item 2

- Discussion of Homeless Encampments

Item 3

- Discussion of LVT Shopping Center inclusion w/in FTDNC boundaries

Item 4

- Discussion of Community Murals

Public Comment (3 minutes per speaker per card)

Committee Comments (3 minutes each)

NEW BUSINESS

1. Collaboration with LVTIA for the first Emergency Preparedness event.
2. Get advisement and assistance for first Emergency Preparedness event from CN3 coordinator Warren Holden.

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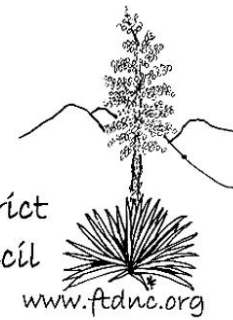
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ACTION ITEMS

1. Collaboration with LVTIA for the first Emergency Preparedness event.
2. Get advisement and assistance for first Emergency Preparedness event from CD3 coordinator Warren Holden.

UPCOMING EVENTS

1. Packets, *with updated information*, are ready for distribution.

ADJOURNMENT

Time:

IMMEDIATELY FOLLOWING THE PUBLIC SAFETY COMMITTEE

Outlet/Venue Over Sight ad hoc subcommittee (7:45pm - 8:00pm):

- 1 Updated ABC info on area outlets
2. Ad hoc subcommittee inclusion on FTDNC meeting agenda

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