## **COMMITTEE MEMBERS**

Josie Zarate, Committee Chair Cecilia Reyna, Vice Chair Marquita Waters, Co-Vice chair



## PUBLIC SAFETY COMMITTEE SPECIAL MEETING

January 13, 2020 6 pm Meeting called to order

Zoom Meeting Online or by phone

**Dial (669) 900-9128 to Join the Meeting** 

Webinar ID: 836 2979 3262 Meeting Link: https://us02web.zoom.us/j/83629793262

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## Regular meetings are scheduled on the second Wednesday of each month at 6 pm

- 1. Call to order, Pledge of Allegiance, roll call, attendance report and declaration of a quorum.
- 2. **Presentation/remarks** by Chair (or designate).
- 3. Presentation by Public officials
- 4. Presentation/Discussion/Possible Action to appoint qualified stakeholders to currently vacant seat(s) on the committee. (Candidates will be able to speak on the public benefit they provide to the community by becoming a member of the committee (3 minutes each)
- 5. **Presentation/Discussion/Possible Action** to PPROVE any outstanding minutes.
- 6. **Public Comment** (Presentations are limited to non-agenda items whose subject(s) fall under the Committee's jurisdiction.) (*Max 3 minutes each*).
  - a. Overgrown dry brush on private property
  - b. **DEFUNDING L.A.P. D.**
- 7. **Presentation/Discussion** regarding updates on:
  - a. NOT ADA compliance sidewalks
    Osborne St. from Dronfield to Glenoaks
    Osborne St. 10400 to 10800 Glenoaks Blvd. Pacoima
  - b. Dry Brush removal, low priority by my311
  - c. Fires in LVT & Hansen Dam
  - d. Fireworks Tickets or Fines?
  - e. Hansen Dam issues: Alcohol, illegal vehicle activity
  - f. Rangers are needed in the parks
  - g. Rangers to carry weapons
  - h. Trash Can replacement on Foothill & Clayborn south side of Foothill
  - i. Homelessness encampments
  - j. LVT Recreation Park gate close responsibility (St. racers)
  - k. 12059 Osborne Proposed crosswalk
  - 1. VA Homeless Homes, need a sidewalk on Foothill
  - m. Kagel Canyon Park, graffiti, damage sidewalks, doggy poop bags.
  - n. St. sweeping on Foothill Blvd from Christy to Pierce St. LVT.
  - o. Foothill Blvd. Street repairs from Orcas to Paxton
  - p. Clogged drainage LVT

- q. Homeless by mall 11912-11974 Foothill Blvd.
- **13. Discussion/Possible Action** to make recommendations to the General Board.
  - r. **Presentation/Discussion** regarding non-agenda items for committee consideration. Presentation Discussion by:
  - 14. Final comments by committee members.
  - 15. Adjournment.

**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 <u>FTDNC.org</u>.

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.

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 Josie Zarate, Board President via email at josie.zarate@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 Josie Zarate, committee chairperson, via email at <a href="mailto:josie.zarate@ftdnc.org">josie.zarate@ftdnc.org</a>.

SERVICIOS DE TRÁDUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Josie Zarate por correo electrónico josie.zarate@ftdnc.org. para avisar al Concejo Vecinal.

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 <a href="mailto:foothilltrails@gmail.com">foothilltrails@gmail.com</a> and/or by subscribing to the L.A. City's Early Notification System at <a href="mailto:https://www.lacity.org/qovernment/meeting-calendars/neighborhood-council-meetings">https://www.lacity.org/qovernment/meeting-calendars/neighborhood-council-meetings</a>. 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 our website: <a href="mailto:FTDNC.org">FTDNC.org</a> 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 Josie Zarate, committee chairperson via email at <a href="mailto:josie.zarate@ftdnc.org">josie.zarate@ftdnc.org</a>