

COMMITTEE MEMBERS

Josie Zarate, Committee Chair
Yuri Martinez Co- Vice Chair
Julie Gonzalez
Julie T.
Pam J. Hall
Oma El



Foothill Trails District
NEIGHBORHOOD COUNCIL

PUBLIC SAFETY COMMITTEE SPECIAL MEETING

October 12, 2022

1. Zoom Meeting Online or by phone at 6: 00 pm

By phone Dial (669) 900-9128 to Join the Meeting

Webinar ID: 836 2979 3262

Online Zoom Meeting Link:

<https://us02web.zoom.us/j/85688375860?pwd=WWJTWVdwWIRoL0cvMTV2ZVJYUGRMQT09>

There is no password for the meeting

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

ACCESSING THE MEETING: Every person wishing to address the Board must dial (669) 900-9128, and enter the meeting code listed above, and then press # to join the meeting.

When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

The agenda is posted for public review in the Foothill Trails District Neighborhood Council Headquarters at 9747 Wheatland Ave. Shadow Hills, CA. The Agenda and report(s) related to an agenda item will be available for review at www.ftdnc.org. The general public can subscribe to email notifications to receive updates regarding meetings at: www.lacity.org/your-government/governmentinformation/subscribe-other-meetings-agendas-and-documents/neighborhood-councils . **Please subscribe today.**

PUBLIC COMMENT: Speakers shall limit their comments to matters relevant to the item on the agenda. The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item. Public officials acting in an official capacity may have their speaking time extended by the Chair.

A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of three (3) minutes per meeting. Members of the public who want to speak on multiple agenda items for up to three (3) minutes at one time can choose to speak during the Multiple Agenda Items

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 the Chair via email at president@ftdnc.org

SI REQUIERE SERVICIOS DE TRADUCCION: favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. si necesita asistencia con esta notificacion, por favor llame al Presidente por correo electrónico president@ftdnc.org.

Administrative Items

- 1 Call to order, roll call and declaration of a quorum.
- 2 **Presentation/remarks** by Chair (or designate).
- 3 **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 Neighborhood Council (3 minutes each).
- 4 **Presentation/Discussion/Possible Action** to appoint new committee chair and/or vice chair.
- 5 **Presentation/Discussion/Possible Action** to approve any outstanding minutes

Reports and Public Comments

- 6 **Comments** by public representatives (Total 10 minutes).
- 7 **Public Comments** on non-agenda items. (3 minutes each).

Presentation/Discussions

8 New Item

9 Old items

- 9.a Mr. Miguel Zermeno: Lopez Canyon Picnic Equestrian Park
 - 9.b NOT ADA compliance sidewalks **need address**
 - 9.c Rodney Thompson, VA Homeless Housing
 - 9.d 12059 Osborne proposed Sidewalk (Senior Apt.)
 - 9.e Hansen Dam issues:
Under age drinking, Alcohol sales-Illegal vehicle activity-Animal abuse.
 - 9.f Rangers need to be armed in the parks
 - 9.g Whiteman Airport
 - 9.h Kagel Canyon Park:
 - a. Graffiti
 - b. Damage sidewalks
 - c. Doggy stations.
 - 9.i Street sweeping on Foothill Blvd from Christy to Pierce St. LVT.
 - 9.j Community meeting with Council member Monica Rodriguez
 - 9.k Homeless at Orcas Park
 10. a Coffee With the Cop - 09/19/22 at 9:00 am LVT Rec. C.
 11. Presentation/Discussion regarding non-agenda items for committee consideration.
Recommendation to the General Board
- 10 Discussion/Possible Action to make recommendations to the General Board.
 - 11 Final comments by committee members.
 - 12 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 FTDNC.org

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 7 calendar days prior to the meeting you wish to attend by contacting Kevin J. Davis, Board President via email atpresident@ftdnc.org.

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NOTICE TO PAID REPRESENTATIVES-If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

SERVICIOS DE TRADUCCION -Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 7 días de trabajo antes del evento. Por favor contacte a Kevin J. Davis, Presidente por correo electrónico president@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 tofoothilltrails@gmail.com and/or by subscribing to the City's Early Notification System at <https://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/neighborhood-councils>

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: 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