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Public Safety Committee Meeting Minutes 2-15-11 Fire Station 83 Community Service Room- 4960 Balboa Blvd.

Call to order by Chair, Tonya Barseghian, at 6:10pm; committee members present include Ken Silk, Todd Rubinstein, and Vicki Jarvis. Absent: Sharon Brewer, Eliot Cohen (excused). Guest speakers present: Don Ferguson and Danny Amsalem. A quorum was determined.

Unanimous approval of 01/23/12 minutes.

HAM Radio conference call: Chair participated on a conference call with Erik Rodriguez, Sue Dubrin, Linda Pruett, and Dennis Smith. The committee decided on purchasing an FRS enabled "walkie-talkie" amateur radio with ARES, ACS capabilities in order to be able to contact hospitals, as well. Along with the device, we will purchase a speakerphone, antenna and training manual (per experts' recommendation).

MobileTrec presentation by Don Ferguson:

"MobileTREC uses the best available resources to bring efficient, up-to-date safety and awareness technology to individuals, families, communities and groups, world-wide for unity, empowerment and improvement. A key step in bringing this about is to empower citizens and neighborhoods throughout Los Angeles with real-time collaboration on next-generation safety technology for advanced personal and community safety by identifying and reporting suspicious activity in their neighborhoods."

"A single distressed citizen now has the tools to immediately distribute an alert and connect up to their own personal Safety Network of friends and family. That citizen can connect to 9-1-1 with their exact GPS location providing 9-1-1 with precisely what they need to deliver direct, immediate help. Our 24/7 Emergency Response Center also provides assistance on every Panic Button call."

"Using accurate crime, sex offender, safe and danger zone data positioned on maps and other easily assimilated mediums, neighborhoods have a real opportunity to collaborate effectively and efficiently to create safer neighborhoods."

General Council Meeting Speakers: Sue Dubrin (Encino Chamber of Commerce/West Val Pharmacy) and Erik Rodriguez (Assemblyman Blumenfield's Office) will make a brief presentation concerning the use and function of the HAM radio with regards to the disaster preparedness committee's efforts in preparing Encino for "the next big one".

LAPD: West Valley Update: Be aware of "knock-knock" bandits, make sure to answer the door in a safe manner to let them know you are home. Petty theft from vehicles still remains an issue, make sure to "lock it, hide, keep it."

As there was no further business to discuss, the meeting adjourned at 7:26pm.

Respectfully Submitted,

Tonya Barseghian

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which <u>ADVISES</u> City, other Governmental Officials' and the Community on issues or concerns that are affecting <u>OUR</u> community of ENCINO.

The ENC is made up of VOLUNTEERS who are elected by the community who live, work or otherwise are involved in the community of ENCINO.

The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by the general board.

The ENC meetings are usually held on the 4<sup>th</sup> Wednesday of each month at the: **Encino Community Center, 4935 Balboa Blvd starting at 7:00pm.** 

For further information – Please go to: <a href="https://www.encinocouncil.org">www.encinocouncil.org</a> or <a href="https://www.encinocouncil.org</a> or <a href="https://www.encinoc

**PUBLIC INPUT AT ENC MEETINGS** - An opportunity for the public to address the Council or Speaker on agenda items will be provided before or during consideration of the item. Members of the public who wish to be recognized on any item are requested to complete a question card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the meeting room. **Posting of your personal information to the ENC or any public organization can be released upon request under the Public Records Act. You are not required to post your information unless you choose to.** 

The Council will also provide an opportunity for the public to speak on any [Non-Agenda Items\*] during "Public Comment". The Council may not take any action or discuss matters addressed in "Public Comments". However, the Council President may refer such matters to the appropriate Council Committees for further consideration.

- \* Public comments are limited to TWO (2) minutes per speaker.
- \* ENC COUNCIL DISCUSSION AND TIME LIMITS ENC Councilmember's requesting to speak will be recognized by the President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion shall have up to THREE (3) minutes to discuss the item. Councilmember's may speak up to TWO (2) minutes each on the matter unless extended by the President or Council. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of ONE (1) minute unless extended by the President or Council. A motion calling the "Previous Question" may be introduced by any member during a Council debate.

If adopted, this motion will terminate debate on a matter and the matter will then be submitted for a vote.

**VOTING AND DISPOSITION OF ITEMS** - Most motions require a majority vote of the Councilmember's present and voting will be by hand vote unless otherwise decided by the Council.

Unless requested for further consideration by an ENC Councilmember, any item which has been forwarded to the Council by a unanimous committee vote shall be approved as a "Consent Item" without further discussion.

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, assisted listening devices, or 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 by contacting Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail <a href="mailto:tsoong@mailbox.lacity.org">tsoong@mailbox.lacity.org</a>



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