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MINUTES ENCINO NEIGHBORHOOD COUNCIL PUBLIC SAFETY COMMITTEE MEETING

MONDAY MARCH 11, 2024 @6:30 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87338900211>

Zoom Webinars are recorded

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE ENCINO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Public Comment: Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. Time may be adjusted at the Chair's discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to 1 minutes per agenda item. Comments from the public on agenda items will be heard only when the respective item is being considered. Time may be adjusted at the Chair's discretion.

A;; Voting Committee Members present: *Patricia Bates(Chair), *Robert Wenger, *Kelvin Tolbert, *Roy Nwaissar, *Josh Sautter, Varant Majarian

Alternate Voting Committee Members: None present

1. Meeting was called to order at 6:33 PM. All voting members were present, quorum was determined and the meeting was recorded. The Chair thanked the members for attending and

mentioned at a subsequent meeting support for LAFD Station 83 might be considered.

2. **Public Comment on Non-Agenda Items:** Lionel Mares spoke briefly, LAPD commission will be meeting in SFV 4/16/2024 @ 6-8 PM Bishop Alemany.
3. **Reports from Public Officials/Departments/Community Agencies - none present**
4. **New Business – Motion, Discussion, and Voting may be taken on all Items:**
 - A. Discussion and possible motion to support the LAFD CERT emergency response drill at Encino Park on May 18, 2024 authorizing funding of up to \$500 for refreshments for participants, color coded wristbands, signage and expendable medical supplies. Encino NC will use this event to promote participation of local residents in preparing for and responding to disasters. **Motion: Recommendation that the ENC authorize funding of up to \$500 for refreshments for participants, color coded wristbands, signage and expendable medical supplies fr LAFD/CERT Disaster drill at Encino park on 5/18/2024.** Pat/Varant 6 yes/0 no/0 abstain
 - B. Discussion and possible motion regarding the “old” Fire Station, 5001 Balboa Blvd. Encino, CA 91316, see [CF 13-0476](#) and ZIMAS [permitting information](#) (indicating that construction is perhaps imminent). Several committee members spoke on this measure in favor of obtaining information on what is happening with the property. In addition several stakeholders addressed the issue asking for accountability and resolution of the issues. Stakeholder Committee member Varant Majarian vehemently opposes it and stated that this was a settled matter many years ago and that the Committee was wasting everyone’s time, among other things. **Motion: Request the Encino NC consider filing a CIS to CF [13-0476](#) that requests, at minimum, a current Term Sheet and preferably the final lease for this publicly-owned property be provided, as well as contacts at the lessee organization responsible for rapid response to issues at the property. Additional details to be included include prior requests for the lease and notifications that MyLA311 will not handle issues at the property.** Pat/Roy Yes 5 No 1 Abstentions 0
5. **Meeting was adjourned at 7:52 PM**
6. **Next ENC Public Safety Committee Meeting: 4/8/2024**