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MINUTES ENCINO NEIGHBORHOOD COUNCIL PUBLIC SAFETY COMMITTEE MEETING

MONDAY APRIL 8, 2024 @6:30 PM

Please click the link below to join the webinar: <u>https://us02web.zoom.us/j/87338900211</u>

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Voting Committee Members PRESENT: *Patricia Bates(Chair), *Robert Wenger (JOINED @18:47), *Kelvin Tolbert, *Josh Sautter

*Indicates ENC Board Member or Alternate; no more than five (5) ENC Board Members and/or Alternates may be seated at one time during any ENC Committee Meeting

1. Meeting called to order @ 6:35. Quorum was determined.

- 2. Public Comment on Non-Agenda Items: None
- 3. Reports from Public Officials/Departments/Community Agencies None Present

4. <u>New Business – Motion, Discussion, and Voting may be taken on all Items:</u>

- A. Proposal for the Board to approve a new ENC safety initiative called 'Encino Walks'. An initiative to encourage all residents of Encino to get out and walk at a predetermined time. This will help neighbors meet each other, foster a sense of community, increase safety and get more exercise."Motion to approve including recommendation to the board of approving up to \$500 for promotion including printing and advertising for the Encino Walks program. Passed Pat/Josh 3 yes /0 no/0 abstention
- B. Brush clearance issues on Mulholland Drive between Calneva & Encino Hills Drive. Consider a resolution requesting prompt remediation of this hazard and inquiring what role the Encino Neighborhood council might play in such process. **After discussion the chair noted she would follow up with possible actions to take.**
- C. .Brush and encampment clearance along Burbank, Woodley and Balboa Blvds: After being cleaned up for the first time in several years, these street medians are rapidly regrowing their stock of head-high weeds and Burbank Blvd. is filled with encampments and illegal dumping. Consider inquiring as to the plans for these areas this year and whether the Encino Neighborhood council might play a role in these activities. **After discussion chair noted she would follow up with possible actions to take**

5. Committee Member Comment on Items not on this Agenda

6. Next ENC Public Safety Committee Meeting: May 13, 2024