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4924 Paso Robles Avenue • Encino • CA • 91316 (747) 284-0450

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL PUBLIC SAFETY COMMITTEE MEETING

MONDAY AUGUST 12, 2024 @7:00 PM

**Encino Women's Club
4924 Paso Robles
Encino, CA 91316**

Voting Committee Members: *Roy Nwaiser (Chair), *Robert Wenger, *Kelvin Tolbert, *Josh Sautter, *Diane Rosen, Varant Majarian

Alternate Voting Committee Members: N/A

***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. Call to Order. Roll call. Determination of quorum. Comments from chair.**
- 2. Public Comment on Non-Agenda Items:** Public comments on non-agenda items is limited to *TWO (2) MINUTES* per speaker. Time may be adjusted at the Chair's discretion. For those calling in, press *9 on your phone to raise your hand to speak. For those using Zoom Webinar, use the "raise your hand" feature to speak.
- 3. Reports from Public Officials/Departments/Community Agencies**
- 4. New Business – Motion, Discussion, and Voting may be taken on all Items:**
 - A. Proposal for the Board to re-approve a new ENC safety initiative called "Safety Pro Tips." A series where we have experts in different fields give presentations on things like self-defense, home security, emergency preparedness, etc. Previously unanimously approved for 2023-2024, three times. Recommendation for the Board to support up to \$1,000 for promotion, facility rental and refreshments.

- B. Proposal for the Board to re-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. Previously unanimously approved for 2023-2024, three times. Recommendation for the Board to support up to \$500 for promotion including printing and advertising.
- C. Proposal for the Board to approve a Coffee With A Cop event in partnership with LAPD. Coffee With A Cop is a national program that brings police officers and the community members they serve together – over coffee – to discuss issues and learn more about each other. Recommendation for the Board to support up to \$750 for coffee, snacks and promotion including printing and advertising.
- D. Discussion about thing the Encino Neighborhood Council can to do address concerns about burglary.
- E. Discussion about thing the Encino Neighborhood Council can to do address concerns about homeless encampments.
- F. Discussion about format for rescheduled homelessness meeting. Proposal for the Board to approve a homelessness meeting to be held within the confines of a Public Safety meeting, as a standalone virtual town hall or as an in-person town hall. Recommendation for the Board to support up to \$1,000 for refreshments and promotion including printing and advertising.

5. Old Business

- A. Updates on progress of committee members finding experts in assigned categories for Safety Pro Tips
- B. Neighborhood Watch database cleanup

6. Committee Member Comment on Items not on this Agenda

7. Next ENC Public Safety Committee Meeting: September 9, 2024 7:00pm

Announcements:

1. September 4, 2:00pm – 2025 Encino CERT Emergency Drill planning.

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials' and the Community on issues or concerns that are affecting the 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 various committees and the general board.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment on agenda items is limited to 1 minutes per speaker per item, unless adjusted by the presiding officer of the Board or Committee.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows: Glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and digitally at www.encinonc.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/government/subscribe-agendasnotifications/subscribe-other-meetings-agendas-and-documents>

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, 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 the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC ACCESS OF RECORDS – 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: encinonc.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 Pat Bates, Board President, at (747) 282-0450 or email via president@encinonc.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website <https://www.encinonc.org/ncfiles/viewPageFile/3541>

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 TRADUCCIÓN: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Pat Bates, Presidente de la Mesa Directiva, al (747) 282- 0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.