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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.**

Present: Roy Nwaiser, Robert Wenger, Kelvin Tolbert, Josh Sautter, Varant Majarian

Comments from chair: From March 28, 2018 ENC meeting. Poll was taken "What concerns you about your neighborhood?" poll results: Crime - 54% - Homelessness - 21% - Traffic - 17% - Over development - 5% - Other - 3%

They had the same issues we have today. We will always have to work on these issues.

- 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.

NA

3. Reports from Public Officials/Departments/Community Agencies

NA

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.

Motion: Proposal for ENC Public Safety Committee to host an in-person community meeting. Meeting topic will be Home Hardening – Making Your Home A Harder Burglary Target. Presentation by Roy Nwaiser. Representatives from CD4 & LAPD might participate. Request budget up to \$300 for food and up to \$500 for promotion including social media, lawn signs, banners and flyers.

Second: Varant

Vote: 5-0

- 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.

Tabled for summer 2025.

- 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.

Motion: 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 social media, lawn signs, banners and flyers..

Second: Josh

Vote: 5-0

- D. Discussion about things the Encino Neighborhood Council can to do address concerns about burglary.

Previous items will address these issues for the time being.

- E. Discussion about thing the Encino Neighborhood Council can to do address concerns about homeless encampments.

Kelvin proposed a CIS and will present at the next Public Safety meeting.

- 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.

Tabled until after programs above are completed.

5. Old Business

- A. Updates on progress of committee members finding experts in assigned categories for Safety Pro Tips

Tabled

- B. Neighborhood Watch database cleanup

In progress

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>

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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.