



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)
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Public Safety Committee Meeting Minutes 10-21-09 Fire Station 83 Community Service Room 4960 Balboa Boulevard Encino, CA 91316

- * Call to order by Committee Chair, Tonya Barseghian, at 6:15 pm; committee members present were Vicki Jarvis, Sharon Brewer, Ken Silk (Alternate). Excused absent were Diana Crews, Hi Hand and Sherman Gamson; unexcused absent- Hal Sullivan.
- * Committee Chair decided to remove Hal Sullivan as a committee member of the Public Safety Committee due to excessive absence, per Article VII Section 2 of Bylaws.
- * A quorum was established.
- * Due to time constraints regarding the coordination of the H1N1 Vaccination POD in Encino, DAC update was moved to next month's meeting.
- * The City of Los Angeles Emergency Management Department and the L.A. County Health Department have cosponsored the free H1N1 Influenza Vaccination Program. One of the PODs is to be held at the Balboa Sports Complex in Encino. The Encino Neighborhood Council, along with Encino Chambers of Commerce and Providence Tarzana Medical Center, have taken the initiative of staffing the POD with enough volunteers to keep the clinic open from Friday, October 23rd - Sunday, October 25th.
With such a short notice, we have already been able to recruit more than thirty (30) volunteers. Committee members suggested contacting Shelley Rivlin from the Education Committee and asking her to contact local elementary schools principals and/or parents by Email blast to notify them of this event. Committee members also recommended contacting Lee Marks from the Encino Community Center. The following are questions the members of our committee have asked:
 - Will Spanish-speaking nurses be available?
 - How would volunteers know if those seeking vaccination are insured or not?
 - What types of vaccination will be available? (flu mist, injection, preservative free)
 - Has there been any advertisement?
 - What responsibilities will volunteers have?

The Committee Chair is to contact Steve Dargan with the Emergency Management Dept.

* Committee Chair introduced a motion regarding the Santa Monica Mountains Conservancy brush clearance; the motion was 2nd by Vicki Jarvis. *Motion # 1*

The Public Safety Committee recommends Encino Neighborhood Council to contact Santa Monica Mountains Conservancy by letter urging them to comply immediately with Los Angeles City's Brush Clearance and Ornamental Vegetation requirements (LAMC SEC 57.21.07); please see attachment. Unanimous vote "FOR". In the meantime, Chair is to contact Brush Unit Captain, Tony Valdez, and Dan Tholund from Mountains Recreation & Conservation Authority. Committee also suggested contacting California State Representatives Senator Fran Pavley & Assembly Member Julia Brownley.

* LAPD-West Valley Update: A business owner was followed from his workplace to his house in Encino and became a victim of an attempted robbery, however, he was fortunately able to fight off the attackers.

* As there was no further new business, the meeting adjourned at 7:45pm.

Respectfully Submitted,

Tonya Barseghian

