**Committee Members:** 

Melissa Menard, Co – Chair Kristin Sales, Co – Chair

Carolyn Casavan (Alternate) Barbara McDermott

## **CITY OF LOS ANGELES**

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SHERMAN OAKS NEIGHBORHOOD COUNCIL

P O Box 5721 Sherman Oaks, CA 91413 (818) 503-2399 www.shermanoaksnc.org

## Sherman Oaks Neighborhood Council Public Safety Committee Meeting

## Wednesday, August 24, 2016 6:30pm Sherman Oaks Public Library 14245 Moorpark St Sherman Oaks, CA 91403

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The chair reserves the right to change the amount of time given to speakers depending on circumstances. 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, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. Reports and other committee reference materials may be seen on our website under each committee's meeting agenda. Agendas are posted publicly in the window of the Sherman Oaks Branch Library 14245 Moorpark Street, Sherman Oaks 91423. Printed copies of board and committee agendas can be obtained by sending a written public records request after the document has been published to PO Box 5721, Sherman Oaks 91413. A check for \$1 plus 10 cents per page plus 49 cents postage made out to the City of Los Angeles must be included with the request. If additional payment is required, you will be notified. For information on the s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Sherman Oaks Neighborhood Council Bylaws. The Bylaws are available at our Board meetings and our website www.shermanoaksnc.org

## **AGENDA**

- 1) Call to Order by Melissa Menard, Co Chair
- 2) Roll Call
- Introduction of Committee Members, elected officials and staff
  Questions and Answers specifically directed to them
- 4) Public Forum: comments by the public on non-agenda items within the Committee's jurisdiction
- 5) Chairs Report Review Mission Statement
- 6) New Business. Discussion and possible Action items:
  - a) Discuss and Approve Committee goals or fiscal year 2016-2017
    - i) Committee Member Guidelines & Responsibilities and Sign Up Sheet
    - ii) Mapping Existing Neighborhood Watch (NW) groups
    - iii) 6 individual and/or community disaster preparedness classes per year
    - iv) Coordinate 1 Community Emergency Response Teams (CERT) class per year
    - v) Create NW Handbook & Resource Packet
    - vi) Additional Goals
  - b) Discuss and Approve creation of the following Working Groups:
    - i) Emergency Preparedness
    - ii) Crime & Safety/Neighborhood Watch
    - iii) School and pedestrian safety
  - c) Committee Staffing for upcoming Events:
    - i) Movies at the Park August 27, 2016 4:30 10pm
    - ii) Valley Preparedness Fair October 1, 2016, 10a 2p (sign-up sheet)

- iii) Sherman Oaks Street Fair October 16, 10am 6pm (sign-up sheet)
- d) Discuss and Approve Committee-Sponsored Emergency Preparedness Class schedule
- e) Discuss and Approve Budget Allocation
- f) Post-Discussion for National Night Out event feedback, sign-ups
- 7) Announcements from the Committee on subject matters within SONC's jurisdiction
- 8) Adjourn

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