Committee Members:

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

Barbara McDermott Meghan Horan Melissa Cortez Loren Naiman Brandon Pender Carolyn Casavan (Alt.) Jessica Wood (Alt.)

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SHERMAN OAKS NEIGHBORHOOD COUNCIL

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Sherman Oaks Neighborhood Council Public Safety Committee Meeting <u>MEETING MINUTES</u> Tuesday, November 29th, 2016 6:30pm CD4 Sherman Oaks Office

13907 Ventura Blvd, Suite 104 Sherman Oaks, CA 91423

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MINUTES

- 1) Meeting Called to Order by Melissa Menard, Co Chair at 6:34pm
- 2) Quorum achieved with: Kristin Sales, Melissa Menard, Barbara McDermott, Meghan Horan
- 3) Reviewed and Approved Meeting Minutes from October Meeting.
- 4) Introduction of Committee Members, LAPD, elected officials and staff
 SLO Trent Barry spoke about Crime Stats, bike thefts and answered questions
- 5) Public comment on non-agenda items: No comments
- 6) Chairs Report
- a) Kristin Sales spoke about the NW meeting at Buckley School, Nov. 15th
- 7) Discussion and possible Action items:
 - a) Discussed and Approved the SONC Sponsored Emergency Preparedness Class schedule and location:

MOTION: The Public Safety Committee requests SONC to sponsor an Emergency Preparedness CERT training course between January 10th, 2017 and February 21st, 2017 at a location to be determined by the Public Safety Committee. The Committee furthermore requests SONC list said event on their website calendar, facebook account and <u>NextDoor.com</u>, and provide through DONE a current Certificate of Insurance, and to report back to the Public Safety Committee by December 19, 2017 when this has been done.

- (1) Yea-4. Unanimous
- b) Discussed the progress of the NW Handbook

- i) Loren Naiman and Kristin Sales to compile a list of NW groups, and include a map
- ii) Loren Naiman to revise the phone list created by Kristin & Barbara
- iii) Melissa Menard to create "How to Start a NW" doc for the handbook
- 8) Announcements from the Committee on subject matters within SONC's jurisdiction
 - a) Next SONC Board Meeting; Monday, December 12th, 2016
 b) Next Public Safety Meeting; Tuesday, December 20th, 2016, SOPL
- 9) Adjourned 8:06pm