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PUBLIC SAFETY COMMITTEE MEETING

Monday, November 4th, 2019 @ 7:00 PM

Compass – 10154 Riverside Drive

1) **Meeting Opening / Call to Order** Start Time ___ PM

2) **Attendance** – Please mark X=present EX=excused AB=unexcused absence:

_____ Jason Friedman, <i>Co-Chair</i>	_____ Tess Taylor	_____ Jay Goldberg	_____ Cathy Naugle
_____ Robyn Allyn, <i>Co-Chair</i>	_____ Joe Roberts	_____ James Fitzpatrick	_____
_____ Bob Scibelli	_____ Tony Carey	_____ Sol Ajalat	_____

Standing Guests:

_____ Kurtis Delbar, *LAPD* _____ Alice Roth, *CD4*

3) **Public Comment:** – (Limited to 3 minutes per speaker)

4) **Motion:**

a. Review and Approve Minutes

Motion A. Approve the October 7th, 2019 Public Safety Committee Minutes

First: _____ **Second:** _____ **Vote:** ___/___/___

5) **Neighborhood Reports Affecting Public Safety:**

- a. LAPD Report: SLO –Kurtis Delbar
- b. Council District 4 Report: Alice Roth
- c. Neighborhood Watch: Steve Hampar
- d. CERT Program: Brandon Pender/Jason Friedman
- e. ACS Security Patrol Progress
- f. Steve Rostam, P.E. – LADOT

6) **New Business:** - *Public input limited to 3 minutes per item*

a. Annual Watch Captains Meeting

Motion B. Approve up to \$300 for refreshments for the Annual Neighborhood Watch Captains Meeting on November 20th 2019.

First: _____ **Second:** _____ **Vote:** ___/___/___

7) On-Going Business: - *Public input limited to 3 minutes per item*

a. LADOT

- i. Traffic Light at Addison and Cahuenga (Approved and fully funded - estimated completion 4th quarter of 2020)
- ii. Clybourn/Riverside Crosswalk (waiting for funding for flashing lights –estimated completion September 2020)
- iii. White fence on the corner of Kling St. and Cahuenga
- iv. Green fence on NE corner of the 134 offramp at Cahuenga
- v. Clybourn bollards by Riverside

b. Homeless Issues

c. CALTRANS

i. Cahuenga Blvd. Improvements:

- A. “Request to remove the two westbound 134 Freeway signs directing Hollywood and Universal Studios traffic to exit at Cahuenga Blvd. and install new signs for these destinations to exit at Lankershim Blvd.”

8) Close Meeting:

Close Time ____ PM

9) Next Meeting: Monday, January 6th, 2020 at 7:00 PM - Compass 10154 Riverside Dr.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an 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 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 is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - GTLNC agendas are posted for public review as follows:

- Compass building (Community Kiosk), at the Southeast corner of Forman Avenue and Riverside Drive;
- www.gtinc.org; or
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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, assistive listening devices and 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 you wish to attend by contacting Juliann Miles, Board Secretary via email at Juliann.Miles@gtinc.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: www.gtinc.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 JULIANN MILES, Board Secretary via email at Juliann.Miles@gtinc.org

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the GTLNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GTLNC Bylaws. The Bylaws are available at our Board meetings and our website www.gtinc.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Juliann Miles, Secretary de la Mesa Directiva, por correo electrónico Juliann.Miles@gtinc.org para avisar al Concejo Vecinal."