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California

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SYLMAR NEIGHBORHOOD COUNCIL
P.O. Box 921023
Sylmar, CA 91392-1023

Telephone: (818) 833-8737
E-mail: Board@SylmarNC.org
Website: www.SylmarNC.org

SPECIAL MEETING OF THE PUBLIC SAFETY COMMITTEE - AGENDA
Thursday January 11, 2018 - 6:30 PM
Sylmar Neighborhood Council Office
13521 Hubbard Street Sylmar, CA. 91342
(Corner of Hubbard & Gladstone next to Flowers 4-U flower shop)

Committee Chair – Diane Valencia
Vice Chair – Tom Weissbarth

The Agenda is posted for public review at the Los Angeles Public Library (Sylmar Branch), 14561 Polk Street, Sylmar, CA 91342. Agendas may also be found on the SNC website at www.SylmarNC.org. You may also subscribe to receive them via email through the City's Early Notification System (ENS) at the following link: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Committee Chair, Diane Valencia, by (818) 833-8737 or email to Diane.Valencia@SylmarNC.org.

1. **Call to Order**
2. **Housekeeping:** Sign-In Sheets, taking of Minutes, etc.
3. **Roll Call** of Committee
4. **Public Comment** on non-agendized matters, within the Committee's subject matter jurisdiction.
5. **Public Official Comments / Presentations, including Q&A**
6. **Discussion and possible action** to approve the draft Minutes of the October 12, 2017 Public Safety Committee meeting.
7. **Discussion and possible action** to approve the draft Minutes of the November 9, 2017 Public Safety Committee meeting.
8. **Discussion and possible action** to approve the draft Minutes of the December 11, 2017 Public Safety Committee meeting.
9. **Discussion and possible action** to approve the draft Minutes of the December 19, 2017 Public Safety Committee meeting.

10. **Appointment and/or removal** by Committee Chair of Committee Member(s)
11. **LAPD Mission Division Report / Updates**, Tom Weissbarth / LAPD
12. **Discussion, updates and possible action** regarding open / action items of the Public Safety Committee.
13. **Discussion and possible action** relative to drafting and approving a position letter regarding public safety aspects of the Street Dwelling Ordinance (LAMC 85.02).
14. **Discussion and possible action** relative to drafting and approving a position letter regarding public safety aspects related to Homeless Encampments.
15. **Discussion and possible action** related to Los Angeles City Council files for possible action by the Public Safety Committee.
16. **Discussion and possible action** related to sending out a survey and holding a Special Public Safety Committee meeting / Community Forum related to solicit input/feedback from community members regarding the Creek Fire.
17. **Discussion and possible action** relative to obtaining an update on the progress of expansion of LAFD resources in Sylmar, including a discussion of past advocacy by the Sylmar Neighborhood Council.
18. **Committee Member Comments** on subject matters within the Committee's jurisdiction
19. **Future Agenda Items:** Please e-mail the Committee Chair, Diane Valencia, at Diane.Valencia@SylmarNC.org
20. **Closing Remarks, Announcements, Acknowledgements, and Adjournment**

All Agenda items may include presentations, discussions and actions by the Committee for recommendations to the SNC Board of Directors. The Board of Directors may discuss the recommendations and take action on the item, which could result in a Community Impact Statement to the City and/or a position letter to a City agency.

The Stakeholders may comment on any Agenda item only when the item comes up for discussion. The Committee will determine the length of discussion and comment times. The attending stakeholders may be polled for their opinion on any Agenda item before the Committee takes action for a recommendation to the Board. Comments from the stakeholders 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 stakeholder may become the subject of a future Board meeting.

Any Committee action may be reconsidered following the Meeting when the original action occurred. A Committee Member makes a Motion for Reconsideration and if approved another vote on the issue takes place based on the reasoning for the reconsideration. The Committee Member must have been on the prevailing side of the action/issue.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website by clicking or visiting www.sylmarnc.org. Any questions and/or comments regarding this agenda may be submitted to Board members via the emails listed on the website (www.sylmarnc.org). In addition, if you would like a copy of any record related to an item on the agenda please contact Diane Valencia at 818-833-8737 or email diane.valencia@sylmarnc.org.

Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (818) 833-8737.

Committee Meeting Minutes are available on the SNC website www.SylmarNC.org

(Remove after January 11, 2018)