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**MINUTES
 ENCINO NEIGHBORHOOD COUNCIL
 PUBLIC SAFETY COMMITTEE MEETING**

MONDAY MAY 13, 2024 @6:30 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87338900211>

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Webinar ID: 873 3890 0211

International numbers available: <https://us02web.zoom.us/j/87338900211>

Voting Members Present: *Roy Nwaissar (Chair), *Robert Wenger, *Kelvin Tolbert, *Pat Bates, *Josh Sautter

Alternate Voting Committee Members:

***Indicates ENC Board Member or Alternate; no more than five (5) ENC Board Members and/or Alternates may be seated at one time during any ENC Committee Meeting**

1. Meeting called to order @ 6:35. Quorum was determined.
2. Public Comment on Non-Agenda Items: None
3. Reports from Public Officials/Departments/Community Agencies: None Present
4. **New Business – Motion, Discussion, and Voting may be taken on all Items:**
 - A. Proposal for the Board to approve a new ENC safety initiative called “Safety Pro Tips.”
A series where we have experts in different fields give presentations on things like self defense, home security, emergency preparedness, etc. Recommendation for the board to support up to \$1,000 for promotion, facility rental, refreshments and stipends.

MOTION: The ENC Public Safety Committee recommends that the Board approve a new ENC safety initiative called “Safety Pro Tips.” A series where we have experts in different fields give presentations on things like self-defense, home security, emergency preparedness, online security, etc. Recommendation for the board to support up to \$1,000 for promotion, facility rental, refreshments, speaker fees and related expenses.

Passed: Roy/Josh 5 Yes, 0 No, 0 Abstention

- B. Next steps and planning for “Encino Walks” program.

Encino Walks will be scheduled for Thursdays at 7pm.

Encino Walks will be promoted with yard signs, the ENC newsletter, ENC emails, social media, flyers and CD4 emails.

- C. Next steps and planning for Neighborhood Watch.

Committee members will help clean up the existing list of people who are interested in Neighborhood Watch.

Neighborhood Watch is a priority of the Public Safety Committee. To foster expansion and identify interested parties, the Public Safety Committee requests that any time ENC collects contact information, there is a checkbox to indicate that the person interested in participating in Neighborhood Watch.

5. Committee Member Comment on Items not on this Agenda

Discussion about the homeless situation and increasing encampments, and what can the Public Safety Committee do to address it? We will draft a community impact statement on homelessness for Board approval at the May General Board meeting. We will also create an action guide for Encino stakeholders with a list of who to contact (officials, departments, etc.) with their concerns about homelessness.

6. Next ENC Public Safety Committee Meeting: June 10, 2024 at 6:30pm