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4924 Paso Robles Avenue • Encino • CA • 91316 (747) 284-0450

**NOTICE AND AGENDA
 ENCINO NEIGHBORHOOD COUNCIL
 PUBLIC SAFETY COMMITTEE SPECIAL MEETING**

THURSDAY SEPTEMBER 12, 2024 @7:00 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

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IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE ENCINO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Public Comment: Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. Time may be adjusted at the Chair’s discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to 1 minutes per agenda item. Comments from the public on agenda items will be heard only when the respective item is being considered. Time may be adjusted at the Chair’s discretion.

Voting Committee Members: *Roy Nwaisser (Chair), *Robert Wenger, *Kelvin Tolbert, *Josh Sautter, *Diane Rosen, Varant Majarian

Alternate Voting Committee Members: N/A

***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. Call to Order. Roll call. Determination of quorum. Comments from chair.

All committee members present.

2. Public Comment on Non-Agenda Items: Public comments on non-agenda items is limited to *TWO (2) MINUTES* per speaker. Time may be adjusted at the Chair's discretion.

NA

3. Reports from Public Officials/Departments/Community Agencies

NA

4. New Business – Motion, Discussion, and Voting may be taken on all Items:

A. Planning for Home Hardening safety event.

ENC Public Safety Committee to host an in-person community meeting.

Meeting topic will be Home Hardening – Making Your Home A Harder Burglary Target.

Presentation by Roy Nwaisser. Representatives from CD4 & LAPD might participate. Budget up to \$300 for food and up to \$500 for promotion including social media, lawn signs, banners and flyers.

- Invited guests – Invite Walia to attend.
- Event Title -
- Promotion -
- Promotion by partners (EPOA/CD4/other NCs...)
- Flyer/sign design
- Flyer/sign printing
- Flyer/sign distribution
- Request CD4 funding?
- Refreshments – poquito mas, cookies, pizza, bottled water
- Set up – Balboa sports center as plan B
- Clean up

All items discussed. Members of the committee will help with yard sign placement throughout Encino. They will also help with setting up and cleaning the facility. No objections to asking CD4 for funding. Food suggested for the event: Poquito Mas, pizza, cookies, bottled water.

B. Planning for Coffee With A Cop event.

ENC Public Safety Committee to host Coffee With A Cop event in partnership with

LAPD. Coffee With A Cop is a national program that brings police officers and the community

members they serve together – over coffee – to discuss issues and learn more about each other. Budget up to \$750 for coffee, snacks and promotion including social media, lawn signs, banners and flyers.

- Location
- Promotion
- Promotion by partners (EPOA/CD4/other NCs...)
- Flyer/sign design
- Flyer/sign printing
- Flyer/sign distribution
- Request CD4 funding?
- Refreshments

Will be revisited after home hardening event.

- C. Discussion about using ENC logo with Neighborhood Watch and distribution of Neighborhood Watch signs to Neighborhood Watch groups.

Committee supports ENC being included on Neighborhood Watch materials and website.

- D. Proposal to submit Community Impact Statement on **CF 24-0140-S1** “City of Grants Pass, Oregon v. Johnson / Homeless Encampments / Public Spaces Regulation / Ruling Impact Analysis” which can be found [here](#). Discussion and possible motion.

CIS draft presented to the committee by Kelvin Tolbert.

Motion (Kelvin/Varant): To recommend to the board to submit a CIS in support of CF 24-0140-S1. Motion passed 6-0

5. Old Business

- A. Updates on progress of committee members finding experts in assigned categories for Safety Pro Tips
- B. Neighborhood Watch database cleanup

6. Should November Public Safety meeting be rescheduled due to Veteran’s Day?

Committee agreed to meet at our regularly scheduled date on 11/11.

7. Committee Member Comment on Items not on this Agenda

Varant requested that Armenian organization use of fire station be on an upcoming public safety agenda.

Announcements:

1. Next ENC Public Safety Committee Meeting: October 14, 2024 at 7:00pm via Zoom.

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials' and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of volunteers who are ELECTED by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the general board.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – 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 on agenda items is limited to 1 minutes per speaker per item, unless adjusted by the presiding officer of the Board or Committee.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows: Glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and digitally at www.encinonc.org You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/government/subscribe-agendasnotifications/subscribe-other-meetings-agendas-and-documents>

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, assisted 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 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.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: encinonc.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 Pat Bates, Board President, at (747) 282-0450 or email via president@encinonc.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website <https://www.encinonc.org/ncfiles/viewPageFile/3541>

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

SERVICIOS DE TRADUCCIÓN: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Pat Bates, Presidente de la Mesa Directiva, al (747) 282- 0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that

prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.