

CITY OF LOS ANGELES
CALIFORNIA

SYLMAR NEIGHBORHOOD COUNCIL

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SPECIAL MEETING OF THE PUBLIC SAFETY COMMITTEE - MINUTES

Saturday, January 19, 2019 – 11:00 AM

**Sylmar Neighborhood Council Office
13521 Hubbard Street, Sylmar, CA 91342**

Committee Chair – Diane Valencia

Vice Chair – Tom Weissbarth

Sylmar Neighborhood Council Meeting Minutes are a summary, not an exact, verbatim, word-for-word transcript of what was said at a Meeting. The only two exceptions are the Motions shown in italics and quotes shown with quotation marks (“ ”) at the beginning and ending of a word or words. The Minutes are not, nor were they ever meant to be, a comprehensive record of what was said about an issue or project.

1. Call to Order

Diane Valencia called the meeting to order at 11:13 AM

2. Housekeeping: Sign-In Sheets, taking of Minutes, etc.

Diane covered housekeeping items. Kathy Grubert will be assisting with taking the Minutes.

3. Roll Call of Committee

Members present: Diane Valencia, Tom Weissbarth, Kathy Grubert, Bonnie Bernard.

4. Public Comment on non-agendized matters, within the Committee’s subject matter jurisdiction.

None

5. Public Official Comments / Presentations, including Q&A.

None present when this item was announced.

Later during the meeting, LAPD SLO Carter arrived with another LAPD Officer after wrapping up a graffiti related matter. He came with more flyers for the LAPD Golf Tournament in March and explained that Mission was looking for help with outreach and also sponsorships. Diane explained that because the item was not specifically on the agenda, we could only have limited discussion but invited SLO Carter to advise the Officers in charge of the event to apply for a Neighborhood Purpose Grant (NPG) which could go to the Board for review.

6. Discussion and possible action to approve the draft Minutes of the December 13, 2018 Special Public Safety Committee meeting.

Tabled until next month.

7. Discussion and possible action to approve the draft Minutes of the January 10, 2019 Special Public Safety Committee meeting.

Motion to approve by Diane and seconded by Tom.

Motion passed: 4/0/0

8. **Discussion and possible action** regarding Los Angeles City Council File #17-1386-S1 http://clkrep.lacity.org/onlinedocs/2017/17-1386-s1_mot_12-13-2017.pdf (Special 1 Motion / Skirball Fire / Homeless Encampment / Illegal Fires and Campsites), including the possibility of drafting a Community Impact Statement to be referred to the full SNC Board.

Motion made by Kathy and seconded by Tom to draft a Community Impact Statement in support of Los Angeles City Council File #17-386-S1 and requesting the report referred to therein be expedited; CIS to be referred to the full SNC Board at the next SNC Board meeting.

Motion passed 4/0/0

9. **Discussion and possible action** regarding Los Angeles City Council File #19-0050 http://clkrep.lacity.org/onlinedocs/2019/19-0050_mot_01-15-2019.pdf (Issuance of Personal Notice / Individuals within Very High Fire Hazard Severity Zone / Los Angeles Municipal Code (LAMC) / Amendment), including the possibility of drafting a Community Impact Statement to be referred to the full SNC Board.

Motion made by Kathy and seconded by Bonnie to draft a Community Impact Statement in support of Los Angeles City Council File #19-0050. CIS to be referred to the full SNC Board at the next SNC Board meeting.

Motion passed 4/0/0

10. Committee Member Comments on subject matters within the Committee’s jurisdiction

Diane reported that she and Linda Willeford are planning to go to Pacific Palisades to view and document existing “No Trespassing in Very High Fire Severity Zone” signage.

11. Future Agenda Items: Please e-mail the Committee Chair, Diane Valencia, at Diane.Valencia@SylmarNC.org

None

12. Closing Remarks, Announcements, Acknowledgements, and Adjournment

Diane moved to adjourn the meeting at 1:09 pm, with no objection.

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