

COMMITTEE MEMBERS:

- Erin Penner, Co-Chair
- Jeff Ramberg
- Brandi D'Amore
- Margaret Marmolejo
- Andrew Chadsey



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL

Certified Council #52,

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COMMITTEE MEETING MINUTES

Public Safety & Emergency Preparedness Committee

Monday, April 22, 2019, 6:30 PM

Fire Station 82 Annex

1800 N. BRONSON AVENUE, L.A., CA 90028

Second Floor Conference Room

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, for a maximum of 20 minutes total for Public comment, unless waived by the presiding officer of the Board. Agenda is posted for public review at Counterpoint Records and Books 5911 Franklin Ave, on our website at www.MyHUNC.com, and with EmpowerLA. 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 the scheduled meeting (or location noted in the Agenda item) or by making arrangements with our office (contact information above). 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 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Support Help Line (213) 978-1551 or email info@myhunc.com. Note: Agenda items may be taken out of order or merged as deemed appropriate by the Board. Action may be taken on all items. To subscribe directly to our Agendas go to <https://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/neighborhood-councils> and make your choice.

Welcome

6:35 PM start

1. Roll Call

Attending

Margaret Marmolejo	Erin Penner	Brandi D'Amore	Jeff Ramberg	Andrew Chadsey
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2. Approval of Minutes

Motion: Jeff Ramberg	Second: Andrew Chadsey	Vote: Yes-5, No-0, Abstain-0, Recused-0, Ineligible-0
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Yes

Andrew Chadsey	Brandi D'Amore	Erin Penner	Jeff Ramberg	Margaret Marmolejo
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3. Public Comment on items not on the Agenda (2 minutes each)

No public comment

4. Update on meeting with Captain Cory Palka and Amie Quigley in regards to safety concerns at First Presbyterian Church and the adjoining preschool.

Erin explains that she just came from a meeting an hour prior with Amie Quigley, Officer Ben Thompson and Captain Cory Palka to discuss the recent issues at the preschool that adjoins the First Presbyterian Church. Erin says that Captain Palka was glad that he was informed of the situation with unhoused individuals hopping the fence of the preschool and told the new SLO Jesse Rubalcaba to make rounds around pickup and drop-off school times so there is more of an LAPD presence.

5. Update on upcoming CERT classes

Margaret says that the first upcoming CERT class will be May 1st from 7-9:30PM. Margaret says that she is getting a quote for the backpacks and they will be shipped in time for graduation. She says she will be purchasing dinner from Gelson's for the classes and that Luis Saldivar offered to help with setup and cleanup.

6. Discussion and possible motion to recommend HUNC spend up to \$500 for toilet kits from Clean Waste company

Motion Made: Motion to recommend HUNC spend up to \$500 for toilet kits from Clean Waste company

Motion: Brandi D'Amore

Second: Andrew Chadsey

Vote: Yes-5, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Andrew Chadsey

Brandi D'Amore

Erin Penner

Jeff Ramberg

Margaret Marmolejo

7. Committee Member announcements on items not on the Agenda

Margaret suggests we have First Aid/CPR classes or Stop The Bleed classes soon. Erin says that First Aid classes with Mike Hain now have to go through LAFD per order of City Attorney.

Andrew suggests a HAM radio class and Erin says that she spoke with Mike Hain about that as well and will look into it further.

8. Old/Ongoing Business

No old/ongoing business

9. New/Future Business

No new/future business

Adjournment at 7:12 PM

Reconsideration: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place before the end of the meeting at which it was considered or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] action should the motion to reconsider be approved. A Motion for Reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a Motion for Reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Recording Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act.