Welcome

6:32 PM start

1. Roll Call

Attending
Robert Morrison  Brandi D’Amore  Michael Connolly  Tony Zimbardi

2. Approval of Minutes

   **Motion Made: Motion to approve October ’21 Minutes**

   **Motion:** Brandi D’Amore  **Second:** Robert Morrison  **Vote:** Yes-4, No-0, Abstain-0, Recused-0, Ineligible-0

   Yes
   Brandi D’Amore  Michael Connolly  Robert Morrison  Tony Zimbardi

3. Public Comment on items not on the Agenda (2 minutes each)

   **None**

4. Discuss and approve committee mission statement, goals and outreach plan.

   **Committee had already finalized these items in August ’21 meeting; minutes.**

5. Discuss ideas for public safety outreach, including emergency preparedness training programs

   **Robert Morrison wants to discuss how to do outreach on safety.**

   **Brandi D’Amore reminded committee that board had approved a RYLAN event (Ready Your LA Neighborhood). After showing website and the site video, committee agreed to pursue. B. D’Amore will contact Senior Lead Officer Eubank to come in January to discuss and begin finalizing the event, hopefully for Spring ’22.**

   **Committee also looked at their points and discussed briefly CERT, Stop the Bleed, the 2019 Fire Evacuation Drill, bringing the pandemic into the training and harm reduction issues.**

   **R. Morrison wants to bring fire safety to the encampments in some method. Michael Connolly indicates that MySafeLA is still the best option for that. Tony Zimbardi reminded that MSLA is hoping to have the answers to that by December.**

6. Discuss and potential motion to send letter with Board approval to LAPD Hollywood Division requesting information and feedback about policies and department needs.

   **Robert Morrison put this on the agenda, so since HUNC keeps getting information that the LAPD is lacking resources, and he would like to invite the Hollywood Division Captain on trying to understand what the division needs. In talking Brandi D’Amore advised that what is being requested does not need a special letter, just an invite for the Captain to attend. Committee also discussed if he should come to full board or a special event. Full Board would not be able to accommodate the amount of questions from community.**

   **Committee is going to aim to have Captain McGuire to come to PSEP in January ’22.**
Bill Anderson highlighted some of the potential obstacles that an LAPD police captain may have in answering questions that may be political or policy in nature.

7. Committee Member announcements on items not on the Agenda

Hannah Cho advised Brandi D’Amore that the 41.18 Bronson location was voted on in approval to be a no-stay zone. After GSD creates signs, then the zones will be designated. Expected change is in early ’22.

Brandi D’Amore advised the committee that LAPD has finally received funding to being interviewing for a Senior Lead Officer (SLO) for Area 49 (South of Franklin).

She also advised committee members to complete their ABLE training. Michael Connolly asked if he doesn’t do it by the deadline what are the consequences, and if he could do it later. She said that she does not know other than he cannot vote until completed, but he may possibly receive a notice from DONE to complete.

B. D’Amore and M. Connolly discussed the recent attack at the St. Andrews Stairs when an Oaks resident attempted to stop a tagger. This has prompted conversation that the stairs be closed off, yet as they are a public “street” that is not possible at this time. Sgt. Costello was asked to add patrols.

8. Old/Ongoing Business

None

9. New/Future Business

None

Adjournment at 7:54 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.