CITY OF LOS ANGELES TARZANA **NEIGHBORHOOD COUNCIL** P O Box 571016 Tarzana, CA 91357

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TARZANA NEIGHBORHOOD COUNC

C/O Department of Neighborhood Empowerment 200 N. Spring St. Suite 2005 Los Angeles, CA 90012 TELEPHONE (213) 978-1551 Fax (213) 978-1751

TARZANA NEIGHBORHOOD COUNCIL PUBLIC SAFETY COMMITTEE

Committee Members

Elliot Durant – Secretary Varant Majarian -Sgt-at-Arms Joe Sampietro Gary Lord Johns

SPECIAL MEETING

WEDNESDAY OCTOBER 8, 2014 7:00PM

Tarzana Child Care Center 5700 Beckford Ave. Tarzana, CA 91356 Chairperson-Warren Holden Vice Chair – Roozy Moabery

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, unless waived by the presiding officer of the Board. 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 72 hours prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 485-1360 or by e-mail at done@lacity.org.

- 1. Call to Order & Welcoming Remarks
- Public Comments Comments from the public on non-agenda items within the Committee's 2. subject matter jurisdiction. Public comments are limited to two minutes per speaker.
- 3. Discussion of Public Safety LAFD, EMD TNC Emergency Exercise on October 11, 2014
- Discussion regarding request from the Los Angeles Police Foundation for a Neighborhood 4. Purposes Grant in the amount of \$1500.00 to support CPAB and other city wide LAPD community policing activities. Action Item
- 5. Discuss training of TCC personnel in use of supplies at the location in the conex containers
- Discuss allocation of funds for 10 sets of (two) FRS Radios not to exceed \$700.00 Action 6. Item
- 7. Discuss allocation of funds for portable 2000 watt generator not to exceed \$1500.00 Action Item.
- Discuss Interactive CERT disaster function demonstrations at Westfield Promenade on October 8. $18^{\text{th}} - 19^{\text{th}}$
- 9. Committee member comments on subject matter within the Committee's jurisdiction.
- 10. Future agenda items and other calendar events.
- 11. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at www.tarzananc.org 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 by clicking on the following link:

www.tarzananc.org/committee_id=10, 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 us at tnc@tarzananc.org or 818-921-4992.

Any materials that may be distributed to a majority of the Board less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335 Process for Reconsideration -Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.