



Public Safety Committee Minutes

Thursday, September 1, 2010, 7:00pm

Robertson Recreation Center

1641 Preuss Rd., Los Angeles, CA 90035

Corner of Robertson and Airdrome

I. Call to Order and Roll Call

Doug Fitzsimmons called the meeting to order at 7:10.

Committee Members Present: Bette Billet, Michael Lynn, Terrence Gomes, Brian Kite, Barry Levine, Marj Safinia, Doug Fitzsimmons

Guests: Sgt. Mark Durrell, Ron Waldman

II. General Public Comment

Robertson Car Wash: persistent reports of noise and harassment of residents by picketers. Letter forthcoming to Public Safety Committee. (Safinia)

LAPD held a meeting- determined most effective response is trash and parking enforcement, but noise is a bit more difficult to enforce. (SGT. Durrell)

Invitation to LAPD to attend General Meeting, if residential group also attends.

III. New Business

A. Increased break-in activity within SORO

Reports of 7 car burglaries in the area of 24th St. and Shenandoah about 10 days ago(?)

Warning of increased "open window" burglaries, due to hot weather. (Sgt. Durrell)

B. LAPD Carnival

Proposed dates are Nov. 6th or 13th, on Pico between La Cienega and Shenandoah. Raises money to support LAPD youth programs (PAL Cadets, DAPS, and Jeopardy programs). Operated by Ron Waldman, who does 17 divisions of LAPD Carnivals. Local businesses would get free booths, but be responsible for drawing their own city permits. Needs 51% of street residents and businesses to approve petition for carnival. Street would be closed Thurs.- Sunday. Requires DOT to reroute traffic. (Sgt. Durrell, Waldman)

Motion- Resolution of Support by Public Safety Committee for the LAPD Carnival (Lynn), Seconded (Kite)- **Vote passed unanimously**, with 1 recusal (Waldman).

C. Sponsorship of CD 10's Winter Wonderland

Winter holiday event where kids get gifts. Past 2 years was ran through Outreach Committee, with funds from the Public Safety Committee budget (appx. \$2000ish).

Move to refer to Outreach Committee (Billet), Seconded (Safinia)- **Vote passed unanimously**

D. Delegates for WRAC's Mobility and Emergency Preparedness Committees

Need to select primary and alternate representatives for each committee (Mobility

Doug Fitzsimmons
President

Brian Kite
Vice-President

Gerald Chavarria
Secretary

Terrence Gomes
Treasurer

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Neighborhoods Council

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Committee deals with transportation issues.)

E. Committee Leadership

Committee discussed various views on the qualities and leadership abilities needed by the committee Chair. Debate on single Chair vs. Co-Chairs vs. Chair + Vice-Chair

Motion- To rescind last meeting's motion to the General Board of the Public Safety Committee Chair nominations (Gomes), Seconded (Billet). Voted yes- Gomes, Levine, Kite, Billet. Voted no- (none). Abstained- Fitzsimmons, Safinia. Recused- Lynn **Motion passes**

Motion- To submit to the General Board a motion to nominate Michael Lynn as Public Safety Committee Chair (Kite), Seconded (Gomes). **Vote passed unanimously.**

IV. Old Business

Lawn signs- phone call to Harold needed to find them.

Outstanding demand warrant (Gomes)- City claims Public Safety Committee never turned in paperwork.

Banner (Gomes)- SORO Inc. still has a banner of ours.

Fire Station Gate (Gomes)- DONE lost paperwork for the Demand Warrant. Mike should contact them to see what else we can pay for, as well as discuss co-sponsoring activities (still owe us a pancake breakfast).

V. Adjournment

Motion to Adjourn at 9pm - (Fitzsimmons), Seconded (Billet)