

Historic Highland Park Neighborhood Council
 Notice of Public Safety Committee Meeting Minutes
 29 January 2020 7:00-8:30pm
 Los Angeles Police Museum
 6045 York Blvd, Los Angeles, CA 90042
AGENDA

1. Call to Order / Roll Call
Time: 7:12PM
Present: Rosie Maynetto, Jeffrey Rex, Caroline Aguirre, Steve Crouch, Gemma Marquez, Rick Marquez
Not Present: Linda Boo Caban
2. LAPD Report
Officer Allen presents
3. LAFD Report
Not Present
4. General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board’s jurisdiction (Limited to 5 min, max 1 min per speaker)
Public Comment: Richard Marquez, Gemma Marquez, Caroline Aguirre CD14-Jose Hernandez

DRAFT

ACTION ITEMS (Abstentions are neither recorded as in favor or oppose)

5. [2 min] Motion to approve agenda.
Public Comment: None
Rosie moves to approve the agenda moving items #9 & #10 before #7. Jeff seconds.

| Name | For | Against | Abstain | Recused | Ineligible | Absent |
|--------------|----------|----------|----------|----------|------------|----------|
| Rosie | X | | | | | |
| Jeffrey | X | | | | | |
| Caroline | X | | | | | |
| Linda | | | | | | X |
| Steve | X | | | | | |
| Gemma | X | | | | | |
| Rick | X | | | | | |
| Total | 6 | 0 | 0 | 0 | 0 | 1 |

Motion carries.

6. [2 min] Motion to approve the October 30, 2019 Public Safety Committee Minutes.
Public Comment: None
TABLED
7. [20 min] Discussion and possible motion to recommend to the Board support a CERT training program in Highland Park.
Public Comment: None
TABLED.
8. [20 min] Discussion and possible motion to begin the process of implementing the City’s RYLAN program (emergency preparedness).

Public Comment: None

Jeff moves to begin the process of implementing the City's RYLAN program. Rosie seconds.

| Name | For | Against | Abstain | Recused | Ineligible | Absent |
|--------------|----------|----------|----------|----------|------------|----------|
| Rosie | X | | | | | |
| Jeffrey | X | | | | | |
| Caroline | X | | | | | |
| Linda | | | | | | X |
| Steve | X | | | | | |
| Gemma | X | | | | | |
| Rick | X | | | | | |
| Total | 6 | 0 | 0 | 0 | 0 | 1 |

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Motion carries.

9. [10 min] Presentation by the Children's Hospital of Los Angeles on the Marijuana Public Smoking Initiative (MPSI), an LA County wide initiative supported by Substance Abuse Prevention and Control, Department of Public Health.

Children's Hospital of Los Angeles Irene Lim presents.

Public Comment: None

10. [10 min] Discussion and possible motion regarding the information presented by the Children's Hospital of Los Angeles on the Marijuana Public Smoking Initiative and how to proceed in our community.

Public Comment: None

Rosie moves to submit a letter of support from the CHLA for signage that is bigger and brighter. Jeff seconds.

| Name | For | Against | Abstain | Recused | Ineligible | Absent |
|--------------|----------|----------|----------|----------|------------|----------|
| Rosie | X | | | | | |
| Jeffrey | X | | | | | |
| Caroline | X | | | | | |
| Linda | | | | | | X |
| Steve | X | | | | | |
| Gemma | X | | | | | |
| Rick | X | | | | | |
| Total | 6 | 0 | 0 | 0 | 0 | 1 |

Motion carries.

11. New Business

Public Comment: None

Senior Center - Homeless Encampment, Cameras on York and Library

12. Adjournment

Public Comment: None

Rosie moves to adjourn at 8:30pm. Jeff seconds.

| Name | For | Against | Abstain | Recused | Ineligible | Absent |
|----------|-----|---------|---------|---------|------------|--------|
| Rosie | X | | | | | |
| Jeffrey | X | | | | | |
| Caroline | X | | | | | |
| Linda | | | | | | X |
| Steve | X | | | | | |
| Gemma | X | | | | | |
| Rick | X | | | | | |
| Total | 6 | 0 | 0 | 0 | 0 | 1 |

DRAFT

Motion carries.