

August 16, 2007

NV City Hall (formerly ST Municipal Building)
7747 Foothill Boulevard
Tujunga, CA 91042

Attendees:

Raymond Cooke
Paul Dunham
Gordon Lee
Nina Royal (STNC)
Kelly Silvano
Barbara Tarmowski

1) Meeting called to order at 6:33 pm by Nina Royal.

2) Old Business

- a) **Junior Police Advisory Board:** No update.
- b) **Valmont and Tujunga Canyon Potholes:** Nina spoke to Bill Robert in regards to this problem. However, some observations were made by Barbara Tarmowski may indicate a deeper underlying problem. She remembers that there was a stream running through this section of the intersection and there always seems to be water there.
- c) **Skateboard and Bike Unsafe Practices:** No update.
- d) **Volunteer Surveillance Team Equipment Needs:** Funding to this projects has been approved by the STNC. This agenda items is now considered closed.
- e) **Fourth of July:** The Police Reserve and group of local ham radio operators provided the security for this event. This agenda item is now closed.
- f) **Lady of Lourdes Safety Fair:** This agenda item is being removed from this committee and is an issue that can be better addressed by SERVS.
- g) **Neighborhood Watch Outreach Project:** No update from Debra Ray

3. New Business

- a) **Request for Assistance:** A request was made to the Safety Committee for some assistance with either the control or apprehension of a known felon that has been involved in both criminal activities and terrorizing community members. Nina collected details of this individual and will forward it to the police for action.
- b) **Additional Equipment Request from VST:** Volunteer Surveillance Team (VST) is requesting additional funds for a LoJack tracking system to be added to their equipment list. The cost would be a one charge of one thousand dollars for the LoJack systems and one thousand dollars annual access fee for the use of the system. This cost will be shared between four neighbor councils. STNC share of the cost for this project will be five hundred dollars this year and two hundred fifty dollars every year here after. The committee voted and agreed that this project would be worthy the investment of our funds. A recommendation will be sent to the STNC to grant the funding.

- c) **Tujunga Canyon Volunteer Fire Department:** Tujunga Canyon Volunteer Fire Department (TVFD) is in the process of refurbishing a second water tanker truck. They are requesting four hundred dollars for a water pump. Since this TVFD has been servicing areas outside the jurisdiction of the STNC, this committee has recommended that TVFD should ask Foothill Trails Neighborhood Council to share in the cost of this pump before we send our request to the STNC. Nina will work with Ray Cooke on their proposal to Foothill Trails.
- d) **Sunland-Tujunga Ham Radio Group:** A request is being made for forty dollars to purchase a battery. This battery is needed for the radio of one of their network operator. The lack of this battery has been impeded their ability to use a repeater that has a wider coverage. The committee voted and agreed to forward this request to the STNC for funding.

4. Meeting was adjourned at 8:10 p.m.