

Safety Committee Meeting Minutes

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September 20, 2007

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

Attendees:

Raymond Cooke

Paul Dunham

Allen Rodriguez (STNC)

Mark Seigel (STNC)

Kelly Silvano

Susan Potthoff

1) Meeting called to order at 6:06 pm by Mark Seigel.

(See Agenda: The committee is not aware of a September 11, 2007 meeting and there are no minutes)

2) **Old Business** (Items marked with an “*” have had no activity for at least three months and will be removed from the minutes unless there is action in October 2007)

a) **Junior Police Advisory Board:** No update (*)

b) **Valmont and Tujunga Canyon Potholes:** No update

c) **Skateboard and Bike Unsafe Practices:** No update (*)

d) **Neighborhood Watch Outreach Project:** No update (*)

f) **Additional Equipment Request from VST:** The items are actually for a LAPD unit, not VST. The funds were voted on and approved by the STNC and this item is complete.

g) **Tujunga Canyon Volunteer Fire Department:** Raymond reports that Lions Club funded the pump and this item is complete.

h) **Sunland-Tujunga Ham Radio Group:** The funds for the battery and cable were voted on and approved by the STNC. Any future agenda items for this group will be address under SERVS.

3) New Business

a) **Damaged license plate reader care:** Committee members have heard that the car with the license plate reader was damaged when the car was used for a pit stop. The license plate reader cannot be transferred to another car so the card reader, paid for by Neighborhood Council funding, is not available for use in the community. Mark will check with the STNC on writing a letter to LAPD on caring for assets paid for by the community for community use and safety.

b) **Earthquake preparedness:** Mark reports that Southern California overall earthquake activity is double that of last year. Please check and update personal emergency supply stocks and keep cash, in small denominations, on hand.

4) Meeting adjourned at 6:25 pm