

**February 21, 2008**

Attendees:

Gordon Lee	Paul Dunham
Jack Atnip (CERT)	Susan Potthoff
Nina Royal (STNC)	Raymond Cook

**1) Meeting called to order at 6:15 pm by Nina Royal**

**2) Public Comments – non-agenda items**

- A) Q-star cameras for use in crime areas. Paul will contact Jackie for the information that she stated she had in last month's Safety Committee meeting.
- B) Surveillance camera in use in other LAPD areas – Susan still needs to contact A.P. Diaz (818-756-8860) completed for the results of the study done by his office on the use and costs
- C) Nina will complete the paperwork for the \$7,000 STNC donation for the VST equipment needs. See 06/21/07 Safety Committee meeting minutes.
- D) Safe Building Certification seminar is scheduled for March 23, 2008 by the LAPD. They are handling the promotion and seminal content. This is for managers and landlords of multi-family rental dwellings.
- E) There is community concern with abandoned shopping carts. The committee recommendation is to have the STNC area representatives address this issue and not the Safety Committee.

**3. Promote Safety and CERT**

- A) Safety Fail on 02/28/08 at All Nations Church from 6:30 – 8:30. Nina will check if we can get our own table, if chars need to be brought and will bring banner and sign up sheets for CERT class, CPR/First Aid class and Ambassador Program. Will also bring flyers for CERT class and CPR/First Aid class. Gordon will check with Mona Curry on flyers for Ambassador Program. Nina and Susan will be at the event, along with others who will try to come.

**4. Discussion and Action on recommendations re: Safety Issues for Sunland-Tujunga**

- A) Last summer, the STNC voted to donation funds to LAPD for LoJack system and monitoring fee. The paperwork to transfer the funds has not been completed yet. At this time, the equipment is only being allocated to areas outside of ST, mainly in the West Valley. Gordon proposed motion to retract the funding commitment until such time that equipment is used in this area and motion passed. Nina will handle with STNC.
- B) LAPD requesting \$250 to support the Baker to Vegas run. Gordon proposed motion to ask the STNC to donate the funds and motion passed. Nina will bring to the STNC.
- C) Proposal on waiving parking space requirements for multi unit dwellings. Gordon does not have an update on drafting a letter to the LA City Council against proposal. The proposed letter would be brought to the STNC for action.
- D) No update (Mark not in attendance) on requesting through the STNC a report on the use of the License Card Reader and the benefit to the community thus far in its use.

**5) Meeting adjourned at 7:00 pm**