SCNC PS Cmte AGENDA - MINUTES

Thurs 5/09/19 @ 7pm

P - Michael Piscitelli (Chair), P - Rachel Tobias (Vice Chair),
P - Marsha Newman (Board Member), P - Patty Kirby (Stakeholder),
P - Patrice Berlin (Board Member), A - Alex Izbicki (Board Member),
A - Patrick Lewis (ex-officio)

<u>BEGAN 7:03PM – previous minutes approved</u>

1) Brief Discussions:

9-1-1 Call Center Speaker/Todd Austin pushed to July

CERT Training update

Homeless Cmte mtng & June Homeless Listening Event / **7:17-7:38PM**National Night Out – Tues August 6 not Oct 1

- -Fliers / **7:40PM**
- -Gear to purchase & what does SCNC offer (generator, tables, bbq, etc?)
- -location
- -budget
- -businesses involved / 7:50PM
- -PD/FD

Tips/filmed w/LAPD/7:55PM

- -using myLA311
- -securing home
- -securing vehicle not leaving items in view

Marsha speaks on White Supremacists attacking her daughter/sil online / 8:02PM

2) Shopping Carts Ordinance discussion / 8:08PM

- -new beginning
- -body remains same
- -next motion is where to send
- -3 motions

Vote Motion 1: "Yes" Rachel/Marsha/Patty/Patrice/Michael; Alex not present Vote Motion 2: "Yes" Rachel/Marsha/Patty/Patrice/Michael; Alex not present Vote Motion 3: "Yes" Rachel/Marsha/Patty/Patrice/Michael; Alex not present

ADJOURN 9:08PM