

## **SCNC PS Cmte AGENDA - MINUTES**

*Thurs 6/13/19 @ 7pm*

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

### **BEGAN 7:00PM – previous minutes approved**

#### **1. Presentation, discussion, and updates / 7:10pm**

Discussion on FCC 5G antennae safety and the surrounding community w/ stakeholder Rachelle Crum.

Discussion on river walk funding w/ stakeholder Melanie Winter.

#### **2. Presentation, discussion, and vote/motion regarding the following / 8pm**

LA Councilmembers Joe Buscaino & Bob Blumenfield propose a pilot program to hire persons experiencing homelessness to clean up litter on Los Angeles streets. In the interest of public health and safety for SC stakeholders, should the Public Safety Cmte support this? A “yes” vote would bring this to the SCNC Board for their approval. If the PS Cmte and the SCNC approve, then we send a letter of support, on behalf of the SCNC and stakeholders, to our councilmember, Paul Krekorian.

***VOTE: Y- Michael Piscitelli, Y - Rachel Tobias, A - Patrice Berlin, Y - Marsha Newman, A - Alex Izbicki, Y - Patty Kirby, A - Patrick Lewis (ex-officio)***

#### **3. Presentation, discussion, and vote regarding the following**

Budget for following year PS Cmte as well as National Night Out on August 6 which needs funding asap. Calling special board meeting late June to pass NNO budget.

***VOTE: Y- Michael Piscitelli, Y - Rachel Tobias, A - Patrice Berlin, Y - Marsha Newman, A - Alex Izbicki, Y - Patty Kirby, A - Patrick Lewis (ex-officio)***

4. Comments from members on subject matter within the Committee’s jurisdiction / **8:20PM**
5. Closing comments by the Committee Chair
6. Adjournment / **8:29pm**