1. CALL TO ORDER
   The meeting was called to order at 6PM.

2. PUBLIC COMMENT ON NON-AGENDA ITEMS:
   None

3. PRESENTATION: LAPD SLO Lenny Davis (Northeast Division-Silver Lake-North of Sunset) – Reviewed recent crime statistics. Emphasized that it is VERY IMPORTANT to call in ALL INCIDENTS (small & large) because the LAPD uses these reports to allocate police patrols and resources. CALL 911 for urgent/emergent activity, including prowlers, suspicious activity; ASK LAPD 877 275-5273 or 311.

4. ADMINISTRATIVE ITEMS:
   A. Committee Renaming to City Services & Neighborhood Safety Committee: Discussion and motion to request Board rename Committee: Transportation, City Services & Neighborhood Safety Committee.
   B. Public Awareness Campaign: City Services-See Something, Do Something: Info sheet passed out to attendees.
   C. Traffic Safety Updates: Fletcher/Glendale Intersection, Website Database: Review of this intersections safety concerns and possible website to track all City Service Requests.
   F. Community Meeting Planning – WAZE APP, Traffic Safety Plan, Discussion and motion to dedicate November 13 Meeting to this event planning.
   G. Review and Adoption of Minutes-Jan.31, March 28 and May 23, 2018 minutes. Postponed per request to have draft minutes linked to agenda for proper review.

5. PRESENTATION: LA DWP – Fletcher Pump Station Suction Line Replacement by Project Manager

MOTIONS & RESOLUTIONS-DISCUSSION & POSSIBLE ACTION

A. The Committee unanimously approved a motion to ask the Silver Lake Neighborhood Council (SLNC) Board to approve a letter of support (to be provided by this Committee) which would request support for new legislation to ban mylar balloons. It will be asked that the letter be sent to City & State representatives (Prior state legislation -AB 2709 on this issue did not get passed).

B. The Committee unanimously approved a motion to ask Silver Lake Neighborhood Council (SLNC) Board to approve a letter of support (to be drafted by Co-Chair, Anne-Marie Johnson) to Councilman Ryu asking that the City Attorney consider filing a lawsuit to require that the WAZE App allow for exclusion of streets which
have been shown to have a negative impact and a continual threat to the quality of life in Los Angeles neighborhoods.


COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS:

A. Next Meeting: Wednesday, November 13, 2018, 6:30-7:30PM, Silver Lake Recreation Center Office

REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS: None

6. ADJOURNMENT-7:50PM