

# Lake Vista Crime Prevention District

## Board of Commissioners 2<sup>nd</sup> Quarter Meeting Agenda

April 4<sup>th</sup>, 2023

5:30pm – 6:30pm

Lake Vista Community Center, Second Floor

### 2023 Commissioners:

Charles Blanchard	President
Jessica Hardie	Treasurer
Gloria Moore	Secretary – Term ending O'Brien replacing
Chip Mann	Commissioner
Kim O'Brien	Commissioner
Nathan Junius	Commissioner
Vacant - LVPOA	Commissioner/Nomination of Ed Blanchard

### Call to order

Blanchard

### 1<sup>st</sup> Quarter Meeting Minutes – Approval - Posted on our website at:

<https://www.golvpoa.com/PAST-MEETING-AGENDAS-&-MINUTES>

All - Vote

### Finance Report

1st Quarter 2023 Finance report. With Gloria Moore rolling off we need to add Kim O'Brien to the checking account for dual authentication of payments.

Hardie

### OLD – Lake Vista Detail

Detail/Crime Update -

OLD-All

### NOPD – 3<sup>rd</sup> District

3<sup>rd</sup> District Crime Update

NOPD-All

**Creation of Committees** – Technology, Finance, Communications/Legislative, Patrol. We need commissioner leads on these committees as well as volunteers (Neighbors) for each committee.

O'Brien

**SOP update for LVCPD board** – President, Treasurer, Secretary, and commissioners. Layout responsibilities and timelines during the year for tasks that need to be completed by each.

Blanchard

**Nomination of Ed Blanchard LVCPD Commissioners** – LVPOA Paul Caboche nomination.

All - Vote

### Unfinished Business

Parcel Fee Increase – Moving to Finance Committee- decide on the amount for the increase.

Camera Initiatives – Moving to Tech Committee.

Roads and Streetlight repair update ongoing – Move to Legislative Committee.

-\*Currently\* - Lights out on Allen Toussaint near Marconi (3 blocks) – Can we get an update?

All

### Commissioner Update

1 upcoming vacancy in May when Gloria rolls off – Stephanie Hilferty

All

### Public Comment

### Adjourn

# Lake Vista Crime Prevention District

**Committee Update:** (Future page with details from meetings that will be added to agendas)

## Technology – Chip Mann/Charles Blanchard

- **LVCPD Camera Initiatives...** (and update current cameras) New Crime Cameras: Proactive Approach to monitoring streets (23 Cameras to cover ingress and egress) - Built like NOPD box cameras except two cameras facing both ways on the street or PTZ with Automated motion detection and following – alert Law Enforcement detail in late/early hours - **\$2,500.00 plus monthly connectivity**. Could be a voluntary donation from residents or sponsored by a street. We have Budgeted for a POC in 2023. Current budget cannot support LVCPD paying for these cameras.

## Finance – Jessica Hardie

### **-Dual Authorization for Checking**

-With Gloria Moore rolling off we need to add Kim O’Brien to the checking account for dual authentication of payments.

### **-Parcel Fee Increase**

## Communications/Legislative – Kim O’Brien/ Nathan Junius

### **-Roads and Streetlight repair update ongoing**

- Lights out on Allen Toussaint near Marconi (3 blocks)