



**Notice of a Public Joint Meeting of the
WOODLAND HILLS-WARNER CENTER NEIGHBORHOOD COUNCIL BOARD
and the
PUBLIC SAFETY COMMITTEE**

(as a possible Quorum – Majority of Board Members may be present)

**Monday, January 23, 2017 – 7pm
Community Room (use west side entrance)**

LAFD Fire Station 84
21050 Burbank Boulevard
Woodland Hills, CA 91367

(Parking in Northrop-Grumman lot, Gate 4, directly west of Station 84)

Stakeholders and the public are permitted to address the Committee on any item on the Agenda prior to the Committee taking action on said item(s). It is requested that speakers complete a "Speaker Card" and hand it to the Chair prior to the agenda item. Comments from Stakeholders and the Public on Agenda items will be heard only when the respective item is being considered. Comments within the Committee's subject matter jurisdiction on other matters not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 20 minutes. Each speaker is limited to **two minutes**, unless waived by the presiding officer of the Committee.

Opinions, positions or actions taken by the Woodland Hills-Warner Center Neighborhood Council do not represent or imply similar opinions held by the Owner, Landlord, LAFD, Business or representatives of any venue hosting a meeting of the Council Board, or Committee.

Committee Members: Sheppard Kaufman, Raymond Cole, Brian Drapkin, Richard Hollander, Nancy McLean, Paul Shively, Dianne Walton, (*ex-officio*: Dennis DiBiase, Joyce Fletcher)

MEETING AGENDA

1. **Call to Order** and roll call.
2. **Public Announcements**
3. **Other non-agenda announcements**
Announcements from city departments, public officials or their representatives – if present.
4. **Public Comment** on matters of committee jurisdiction not on the agenda - 2 minutes each
5. **Discussion and Possible Action – Change Committee Meeting Day**
Discuss moving the committee meeting date to the first or final Weds of each month to better accommodate participation by LAPD SLOs.
6. **Discussion and Possible Action – Funding Priorities**
Proposals for spending of committee balance prior to end of fiscal 2016.
7. **Discussion and Possible Action – Community Safety Survey**
Review draft of community survey for submission to full council for approval and action.
8. **Discussion and Possible Action – Crime Forum**
Shall we host a crime only related forum for WH Residents and government representatives prior to any larger Public Safety event?
9. **Discussion and Possible Action – 2017 Priorities**
2017 Goals, programs, ad-hoc assignments, etc – including Public Safety event.
10. **Adjournment**

This agenda may be revised prior to the meeting to add further items for discussion

Be sure to check the Council website calendar for our next Regular meeting and for Special meetings.

Brown Act Notification: In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact www.whcouncil.org.

Americans with Disabilities Act Notification: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability, and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assisted listening devices, and other auxiliary aids or services may be provided upon request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment (“DONE”) at (818) 756-9628, 98180 LA HELPS.