



MINUTES - NC PUBLIC SAFETY COMMITTEE MEETING

Wednesday, September 6, 2017 @ 7pm LAFD Fire Station 84 (Community Room) 21050 Burbank Boulevard Woodland Hills, CA 91367

<u>Committee Members:</u> Sheppard Kaufman, Raymond Cole, Sean Dinse, Brian Drapkin, Richard Hollander, Eva Morris-Huffman, Nancy McLean (ex-officio: Dennis DiBiase, Joyce Fletcher)

MEETING AGENDA

1. Call to Order/Roll Call: Meeting called to order by Sheppard Kaufman at 7:05pm

Roll Call: Called by Sheppard Kaufman - Members Present: Sheppard Kaufman, Raymond Cole, Sean Dinse, Brian Drapkin, Richard Hollander, Nancy McLean (ex-officio: Joyce Fletcher). Members Absent: Eva Morris-Huffman (2 X Stakeholders present)

2. Public & Non-Agenda Announcements

General announcements & info from city departments, public officials or their representatives (NONE).

- 3. Comments & Questions with Topanga Senior Lead Officer (Sean Dinse)
 - Update re reduction in residential crime. Commercial burglary up. Discussion of privacy/other scams of which to be aware. Demographics reporting new required for each LAPD stop. Dash cams/other coming soon. General info/answered stakeholder questions. Vision Zero LAPD needs. Citizen reporting of reckless driving with video/photo support.
- 4. Public Comment on matters of committee jurisdiction not on the agenda 2 minutes each (NONE)
- 5. **Approval of the Minutes:** Jan '17 thru April '17 meetings **approved**/1 x abstain **Motion:** Joyce Fletcher; **2nd:** Richard Hollander
- 6. Discussion & Possible Action—Woodland Hills Homeless Connect Day Planning

Overview of August planning meeting and discussion regarding participation on Oct 19 - event day (Ray) - discussed homeless initiatives/lack of available housing resources and shelters in the area.

7. Discussion and Possible Action – Neighborhood Watch Sign program

Review final requirements for Neighborhood Watch groups to receive NC provided signs. - Final program requirements written requirements to be posted on NC Website. **Approved: Unanimous; Motion:** Brian Drapkin; **2nd:** Richard Hollander

8. Discussion and Possible Action: LA 5 Step Program

Follow-up on Emergency Mgmt Dept August presentation. Discuss ways to initiate the program in our area. (Rec & Parks cooperation, NC Solar Power Gen?, Bins)

- 9. Discussion and Possible Action: Valley Disaster Preparedness Fair 2017
 - Discussion of possible participation in Oct 7, 2017 safety fair. (Decided not to participate)
- 10. Discussion and Possible Action: West Hills NC Fall Fest 2017

Discussion possible participation in West Hills NC 2017 fair on October 28. 2017 (note: item moved to Community Outreach)

- 11. Discussion and Possible Action Street Safety/Street Safety Forum
 - Update on street safety meeting with CD3 staff. Discussion of forum for input on possible legislative proposals-TBD
- 12. Discussion and Possible Action Upcoming Events/Priorities
 - a) Other possible speakers/forums/events; b) Use of mobile electronic sign; c) Future: CHP Safety Event?
- 13. Adjournment 9:10p

Minutes Submitted by: Sheppard Kaufman

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.

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