

**MINUTES - NC PUBLIC SAFETY COMMITTEE MEETING**

Wednesday, October 4, 2017 @ 7pm

LAFD Fire Station 84 - Community Room

21050 Burbank Boulevard • Woodland Hills, CA 91367

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

**MEETING AGENDA****1. 1. Call to Order/Roll Call: Meeting called to order by Sheppard Kaufman at 7:08pm****Roll Call:** Called by Sheppard Kaufman - **Members Present:** Sheppard Kaufman, Richard Hollander, Raymond Cole Brian Drapkin, Eva Morris-Huffman, Nancy McLean (ex-officio: Joyce Fletcher) **Members Absent:****2. Public & Non-Agenda Announcements:**

General announcements &amp; info from city departments, public officials or their representatives – if present: Senior Town Hall 10/05, LA Times info on Homeless, Section 8, Road Diets, etc; Homeless Connect Day Reminder 10/19, Dababneh Conversation Re; Topanga, Sanitation &amp; Tim G re: Mulholland, Valley Disaster Fair-10/07 10a-2p (Northridge Fashion Center),

**3. Comments & Questions with Topanga Senior Lead Officer (NOT AVAILABLE TO ATTEND)**

Update from LAPD on Woodland Hills and Topanga division issues.

**4. Public Comment** on matters of committee jurisdiction not on the agenda - 2 minutes each**5. Discussion and Possible Action: Approval of the Minutes** (prior meetings May - September):

Motion: Richard Brian: 2nd. All in favor: Unanimous

**6. Neighborhood Watch Sign Program** (Neighborhood Watch groups Introduction and Q&A- if present)

Introduction of representatives from Neighborhood Watch groups wishing to participate in NC sign program.

**7. Discussion and Possible Action: Neighborhood Watch Information Sharing Initiative**

Review and discuss the possible implementation of a website or other electronic means for area Neighborhood Watch groups to share information that may be of mutual interest.

**8. Discussion and Possible Action – Council File 17-1092**

Should the NC issue a CIS in response to the Council Motion for Public Toilets in response to the Hepatitis outbreak.

The WHWC NC supports the proposed program, and in addition, should explore the maintenance and upkeep of existing public facilities for all residences: Motion: Ray - Second: Brian Aye: Unanimous

**9. Discussion and Possible Action: Stakeholder Issues Update and Follow-Up Actions**

Review input/requests from Stakeholders on various community issues including, but not necessarily limited to: a) Dumetz Crosswalk request; b) Homeless encampment – 101/Topanga S exit; Long Valley Road Traffic (November) - ask Sheriff

**10. Discussion and Possible Action – Possible Safety Forums & Related budget estimates for FY'18**

Discussion of forums NC could host for this fiscal year: Street Safety, Homelessness, Policing, Emergency Preparedness, etc. Establish order of preference and estimated cost for budget allocation request.

Street Safety/Transportation/Vision Zero: \$400

Health &amp; Safety: Medical Insurance, ACA, Flu Shots, Pneumonia (Walmart), UCLA Blood Pressure,

Zika, \$400, Emergency Preparedness: \$400 (See city experts)

Motion: Allocate up to 1,200 for hosting forums (as outlined): Motion: Shep 2nd: Richard - All those in favor: Unanimous

**11. Discussion and Possible Action – Budget Items for FY '18**

Potential budget items for this fiscal: a) Branded Emergency Preparedness Kit; b) other Emergency Prep Items;

c) Sign program expansion (Neighborhood Watch/other); d) Other.

Emergency Kits: Up to \$1,000 for 300 Emergency Kits for distribution in conjunction with Public Safety forums and programs.

Motion: Shep Brian: 2nd (Unanimous)

**12. Adjournment at: 8:28p****MINUTES SUBMITTED BY: Sheppard Kaufman****WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL**

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

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