

**MINUTES- WOODLAND HILLS-WARNER CENTER NEIGHBORHOOD COUNCIL
PUBLIC SAFETY COMMITTEE**

Wednesday, December 6, 2017 @ 7:00pm

LAFD Fire Station 84 - Community Room (use west side entrance) – no food/drink permitted (except water)
21050 Burbank Boulevard • Woodland Hills, CA 91367

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, City of Los Angeles, Business or representatives of any venue hosting a meeting of the Council Board, or Committee.

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

MEETING MINUTES**1. Call to Order:** by Sheppard Kaufman

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

2. Public & Non-Agenda Announcements

General announcements & info from city departments, public officials or their representatives – if present. (None Present)

3. Comments & Questions with Topanga Senior Lead Officer -(Not Present)

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

- a) Public: Concern over Homeless @ Glade and Irwin
- b) Concern over Ventura Blvd Reimagined - workability of Diagonal parking
- c) Concern over San Luis & Sale - blind intersection - extend no parking zone.
- d) Marijuana: many illegal shops, probably not going to close illegal shops for a year, LACA,

5. Discussion and Possible Action: Approval of the Minutes for October 30th Meeting.

Ray: Motion Richard: 2nd Approved: 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.

NW Present: James Caldwell

7. Discussion: “Post-Mortem” of Health Fair & Medical Forum Event

Analysis of event, notes if repeated, expected follow-up, and upcoming related issues.

8. Adjournment: 8:45p

Submitted by: Sheppard Kaufman