



**Notice of a Public Meeting of the
MINUTES: WOODLAND HILLS-WARNER CENTER NEIGHBORHOOD COUNCIL
PUBLIC SAFETY COMMITTEE**

Wednesday, March 7, 2018 @ 6:30pm
Woodland Hills Recreation Center –Classroom (See signs at location)
5858 Shoup Ave. • 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, Gina Thornburg (ex-officio: Joyce Fletcher)

MEETING AGENDA

1. **Call to Order** and roll call. 6:40 by Sheppard Kaufman
Cmte Members Present: Brian Drapkin,, Sheppard Kaufman, Nancy McLean, Gina Thornburg (Richard Hollander (Attending CPAB Topanga to represent PS Cmte)
Members Absent: Raymond Cole, Sean Dinse, Eva Morris-Huffman
Additional Attendees (non-voting): Board Member Aaron Williams + 3 X Stakeholders
2. **Public & Non-Agenda Announcements (None)**
General announcements & info from city departments, public officials or their representatives – if 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
Pierce College task force met with Homeowners. Trail and farm closed due to Public Safety issues according to Pierce. Ask for putting on May agenda related. Rolf Schleicher on campus.
5. ~~**Discussion and Possible Action: Approval of the Minutes for February 7, 2018 Meeting.**~~ (SKIP)
6. **Discussion: Committee Member Updates-** Ongoing Projects
7. **Discussion and Possible Action: Neighborhood Watch Sign Program**
Update on proposed sign locations (if available). Available-Discussed and will review further to find 10 additional locations.
8. **Discussion and Possible Action: C-PAB Topanga/WHWC NC, West Hills NC, Canoga Park NC Emergency Preparedness Program**
Overview of proposed “Topanga Division” Area Emergency Preparedness organization program and board support.
Motion: Gina Thornburg Second: Nancy McLean
Yes: 4 Brian, Gina Nancy, Shep Opposed/Abstained: None
9. **Discussion and Possible Action: CA Assembly Bill 1747 (School Safety)**
Possible CIS on pending legislation regarding school safety in California*
Motion: Shep Kaufman Second: Gina Thornburg
Yes: 4 Brian, Gina Nancy, Shep Opposed/Abstained: None
10. **Discussion and Possible Action: “Safeguarding our Schools” Proposal Res-030-17/18**
Possible CIS on LAUSD board resolution proposed by Mr. Melvoin, Ms. Garcia, Ms. Gonez regarding school safety.*
Motion to approve as amended to support the working draft with final details to be added by Shep K/Approved by Board.
Motion: Gina Thornburg Second: Nancy McLean
Yes: 4 Brian, Gina Nancy, Shep Opposed/Abstained: None
11. **Discussion and Possible Action: Planning of Future Forums/Events**
Discussion of possible forums/community events for 2018 including – overview. To be continued.



Review and possible update of committee related NC funding requests.

13. Adjournment (8:45p)

** Additional information available on the event webpage at whcouncil.org*

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

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.

For a copy of any record related to an item on the agenda, please contact us through www.whcouncil.org.

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