



### Notice of a Public Meeting of the

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

Wednesday, April 18, 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- MINUTES**

1. **Call to Order** at: 6:45p by Sheppard Kaufman **Members Present:** Raymond Cole, Brian Drapkin, Richard Hollander, Sheppard Kaufman, **Members Absent:** Sean Dinse, Eva Morris-Huffman, Nancy McLean, Gina Thornburg
2. **Public & Non-Agenda Announcements**  
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
5. **Discussion and Possible Action: Approval of the Minutes** for February 7, 2018 and March 7, 2018 Meetings.  
Motion: Brian Second: Ray  
Yes: 4 Ray C., Brian D., Richard H., Sheppard K. Opposed/Abstained: None
6. **Discussion and Possible Action: Neighborhood Watch Sign Program**  
Updated proposed sign locations to add new NW group, etc. Plan install date.
7. **Discussion and Possible Action: C-PAB Topanga/WHWC NC, West Hills NC, Canoga Park NC Emergency Preparedness Program**  
Update on status.
8. **Discussion and Possible Action: Planning of Future Forums/Events**  
Event planning: Health Fair , Transportation Forums (move to FY19)
9. **Discussion and Possible Action: CF 17-1143: Comprehensive Assessment / Streets Withdrawn from Public Use / Reinstatement Procedure**  
Possible CIS regarding street re-instatement assessment program.  
Motion: Brian Second: Ray  
Yes: 4 Ray C., Brian D., Richard H., Sheppard K. Opposed/Abstained: None
10. **Discussion and Possible Action: Additional CIS to Consider for May Meeting** (Time permitting)  
Review and consider for further discussion at May committee meeting: CF 18-0245 (Transit Safety), 18-0002-S38/AB 2450 (Metallic Balloon), Metro FY 2019 Budget.
11. **Discussion and Possible Action: Budgeting** (Time permitting)  
Review and possible update of committee related NC funding requests: Transportation Funding, Emergency Prep Kit, Seatbelt Cutter, Health 2019,
12. **Adjournment: 8:24**

**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. Copies of records related to agenda items are available at: [whcouncil.org](http://whcouncil.org).