



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

Wednesday, May 2, 2018 @ 7:00pm
LAFD Fire Station 84 - Community Room (use west side entrance)
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.

MEETING AGENDA/MINUTES

1. **Call to Order** at: 7:15p Roll call by Sheppard Kaufman **Members Present:** Raymond Cole, Sean Dinse, Brian Drapkin, Joe Flutie (new), Nancy McLean, Sheppard Kaufman, Gina Thornburg **Members Absent:** Eva Morris-Huffman
2. **Public & Non-Agenda Announcements**
General announcements & info from city departments, public officials or their representatives – None present.
3. **Comments & Questions with Topanga Senior Lead Officer - Sean Dinse**
Update from LAPD on Woodland Hills and Topanga division issues. - uptick in unsafe driving.
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 the April 18, 2018 Meeting.
Motion: Brian : 2nd: Ray – Yes: 5 Ray C., Brian D., Joe F., Sheppard K., Gina T.) No: 0 Abstain: 2 (Nancy M., Sean D.)
(Note: This item moved to follow Item 10)
6. **Discussion and Possible Action: Committee Membership Update**
Review and stakeholder requests to join committee. Joe Flutie Approved (Stakeholder) Yes: 6 No: 0 Abstain: 0
7. **Discussion and Possible Action: Neighborhood Watch Sign Program** (if required)
Final sign locations. Install plan (if date received from vendor by meeting) - shep/ray/brian to coordinate
8. **Discussion and Possible Action: CF 17-1143: Comprehensive Assessment / Streets Withdrawn from Public Use / Reinstatement Procedure - Review and possible update of draft CIS.**
Final review of draft CIS - modify if required and subject to committee approval.
Bobby Wasserman (homeowner) -issues with erosion and retaining walls, Doug Litten (homeowner).
Yes: 6 (Ray C., Brian D., Joe F., Sheppard K., Nancy M., Gina T.) No: 0 Abstain: 1 (Sean D.)
9. **Discussion and Possible Action: Planning of Future Forums/Events**
Event planning: Health Fair, Transportation Forums
10. **Discussion and Possible Action: Budgeting for FY 18/19**
Review and possible update of committee related NC funding requests. Including: Boys and Girls Clubs, Self Defense for Women & Children, CPR classes, CPR Masks, Flashlights
Motion to ask for up to \$3,000 for Emergency Preparedness/First Aid Kits.
Yes: 6 (Ray C., Sean D, Brian D., Joe F., Sheppard K., Nancy M.) No: 0 Abstain: 1 (Gina T.)
2019 Ideas - Emergency Preparedness event, bIke Safety event, Volunteer Community Patrol Program - Uniforms (jackets, vests) and Signs, Transportation Forum
11. **Discussion and Possible Action: Additional CIS to Consider for June Meeting**
Review and consider Council Files/other for further discussion at June committee meeting.
12. **Adjournment: Adjourn 9:37p**

* **Additional information available on the event webpage at whcouncil.org**
Copies of records related to agenda items are available at: whcouncil.org.