



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

Wednesday, June 6, 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.

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

**MEETING MINUTES**

1. **Call to Order** at: 7:13p Roll call by Sheppard Kaufman **Members Present:** Raymond Cole, Joe Flutie, Eva Morris-Huffman, Nancy McLean, Sheppard Kaufman **Members Absent:** Sean Dinse, Brian Drapkin **Other Board Present:** Ved
2. **Public & Non-Agenda Announcements**  
General announcements & info from city departments, public officials or their representatives – if present.  
Reeyan Raynes: CD3 Admin Intern - Emergency Prep Presentation/C-Cache/Use Duragreen containers for neighborhood emergency prep/CERT style/serves 12-14 people, questions re: contents, access, who?, distribution, suggested that multi-family have emergency prep containers. Shep: Various Rygh last day in July 18th.
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 the May 2, 2018 Meeting  
Motion: Ray : 2nd: Joe – Yes: 4 (Ray C., Joe F., Sheppard K., Nancy M.) No: 0 Abstain: 1 (Eva M)
6. **Discussion and Possible Action: Update on Ongoing Projects**  
Review status of: Neighborhood Watch Signs, LAPD Topanga Volunteer Program, CISs submitted.
7. **Discussion and Possible Action: Health Fair**  
Final consideration on staging event in association with Concerts in the Park.
8. **Discussion and Possible Action: SB 1045 Conservatorship**  
Discussion and possible drafting of CIS. Moving to research - Eva, Ved.
9. **Discussion and Possible Action: SB 1281 Juvenile Records**  
Discussion and possible drafting of CIS - Eva, Ved.
10. **Discussion and Possible Action: Emergency Kits**  
Review and recommendation of branded Emergency kits for NC distribution at emergency prep/other events: Emergency Survival Kit, Possible add of flashlight
11. **Discussion and Possible Action: Transportation Forum Planning**  
Preliminary planning (Eva - Safe School Routes9 DOT))
12. **Adjournment: 9:05pm**

\* Additional information available on the event webpage at [whcouncil.org](http://whcouncil.org)  
**This agenda may be revised prior to the meeting to add further items for discussion**  
Copies of records related to agenda items are available at: [whcouncil.org](http://whcouncil.org).