



MINUTES

Public Meeting of the

WOODLAND HILLS-WARNER CENTER NEIGHBORHOOD COUNCIL PUBLIC SAFETY COMMITTEE

Wednesday, July 25, 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, Joe Flutie, Nancy McLean, Eva Morris-Huffman, Ved Kulkarni, (ex-officio: Joyce Fletcher)

MEETING MINUTES

1. **Call to Order/Roll Call: 6:50p** Sheppard Kaufman, Ved Kulkarni, Nancy McLean, **Not Present:** Raymond Cole, Sean Dinse, Brian Drapkin, Joe Flutie, Eva Morris-Huffman (not a quorum)
2. **Public & Non-Agenda Announcements**
General announcements & info from city departments, public officials or their representatives : None
3. ~~Comments & Questions with Topanga Senior Lead Officer~~ (Not Available)
4. **Public Comment** on matters of committee jurisdiction not on the agenda - 2 minutes each: Concern re Promenade 2035 - Ent Center safety, explanation of Neighborhood Watch signs
5. ~~Discussion and Possible Action: Approval of the Minutes for the June 6, 2018 Meeting.~~ -- NO VOTE
6. **Discussion and Possible Action: Update on Ongoing Projects (if needed)**
Review current projects: No action taken.
7. **Discussion and Possible Action: SB 1045 Conservatorship**
Discussion and possible drafting of CIS. Took input from two residents. Discussed among committee members present. Take up before whole board.
8. **Discussion and Possible Action: Transportation Forum Planning**
Preliminary planning: No action taken.
9. **Discussion and Possible Action: Committee Member input on area/stakeholder issues.**
Committee input on possible future actions to be taken by the committee to address community issues. NA
10. **Adjournment: 8:45pm**

* 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. Copies of records related to agenda items are available at: whcouncil.org.

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