



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

Wednesday, September 5, 2018 – 6:30pm-8pm
Woodland Hills Public Library – Community Room
22200 Ventura Blvd. • Woodland Hills, CA 91364

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** 6:40p@ and roll call: **Present:** Sheppard Kaufman, Raymond Cole, Brian Drapkin, Joe Flutie, Ved Kulkarni, Nancy McLean; **Not-Present:** Sean Dinse, Eva Morris-Huffman,
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)
4. **Public Comment** on matters of committee jurisdiction not on the agenda - 2 minutes each - NONE
5. **Discussion and Possible Action: Approval of the Minutes** for the June 6 & July 25, 2018 Meetings.
Motion: Shep 2nd: Nancy - All YES
6. **Discussion and Possible Action: Update on Ongoing Projects (if needed)**
Review status of: Neighborhood Watch Signs, emergency prep program.
7. **Discussion and Possible Action: CF 18-0786 Emergency Preparedness Pilot Program for CD3**
Discussion and possible drafting of CIS.
Motion: Brian 2nd: Ray - Yes (5) - No (0) - Abstain (0)
8. **Discussion and Possible Action: CF 18-0002-S111 CA DMV Safe Parking Support Program**
Discussion and possible drafting of CIS.
Motion: Ray 2nd: Joe - Yes (5) - No (0) - Abstain (0)
9. **Discussion and Possible Action: CF 18-0002-S107/ SB833 - CA Emergency Alert System**
Discussion and possible drafting of CIS: Withdrawn due to passage of the legislation
10. **Discussion and Possible Action: Transportation Forum Planning.**
Preliminary planning - time permitting.
11. **Adjournment @ 7:45p**

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