



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

Wednesday, October 3, 2018 – 6:30pm
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, Ved Kulkarni, Nancy McLean, Eva Morris-Huffman, (ex-officio: Joyce Fletcher)

MEETING MINUTES

1. **Call to Order @ 6:40pp** and roll call .**Present:** Sheppard Kaufman, Raymond Cole, Brian Drapkin, Eva Morris-Huffman, Ved Kulkarni, Nancy McLean; **Not-Present:** Sean Dinse, Joe Flutie
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
Martin Rumpf - CERT Volunteer/Disaster service worker/Comm/Resident Stakeholder
5. **Discussion and Possible Action: Approval of the Minutes** for the Sept 05, 2018 Meeting.
Motion: Shep 2nd: Ray - Yes (5) - No (0) - Abstain (0)
6. **Discussion and Possible Action: Update on Ongoing Project(s)**
Review status of: Neighborhood Watch Signs, status of submitted CISs
7. **Discussion and Possible Action: CD3 Emergency Prep Program/CPAB Emergency Prep**
Discussion and possible action regarding which program(s) to continue participation in going forward.
Participation in October 6th CD3 Emergency Prep Fair.
8. **Discussion and Possible Action: Transportation Forum Planning**
Preliminary planning
9. **Discussion and Possible Action: Future Topics for Community Impact Statements**
Consider submission and assign authors: future Community Impact Statements. Topics include: Mail carrier heat exposure (Nancy & Ray), School bus AC/Heat Exposure - public & private (Shep & Ved) - NTSB guidelines.
10. **Adjournment @ 7:40**

* 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.