



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

Wednesday, December 5, 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 @ 6:42p** and roll call (Members **present:** Sheppard Kaufman, Brian Drapkin, Joe Flutie, Nancy McLean; **Not Present:** Raymond Cole, Sean Dinse, Ved Kulkarni, 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(s)**~~
~~Update from LAPD on Woodland Hills and Topanga division issues – if present.~~
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 Nov 07, 2018 Meeting.
Motion: Brian 2nd: Shep (4 yes)
6. **Discussion and Possible Action: Proposed Speed Limit Changes/Radar rating**
Discussion and possible action: Take public input, 2) Discussion of any updates provided by the City (IF ANY) based on preliminary CIS submitted. DOT to meet with PS representative (shep)
7. **Discussion and Possible Action: Transportation Workshop Planning/NC Street Safety Initiatives**
Preliminary planning/update on initial meeting with DOT rep, Discuss: Potential street safety projects and costs - no update.
8. **Discussion and Possible Action: Active Shooter Preparedness Seminar**
Discussion and possible action: Determine if NC should plan and sponsor the event. - Explore scenario. LAPD Ask chamber. Drill.
9. **Discussion and Possible Action: “Fire Safe” Council**
Discussion and possible action: Determine if NC should explore formation and training of such a group. Joe to explore
10. **Discussion and Possible Action: Status on CIS(s) in progress**
Status reports on future Community Impact Statements. Mail carrier heat exposure, School bus AC/Heat Exposure (public & private) - looking for an expert to address committee.
11. **Adjournment. 7:30p**

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.