



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

Wednesday, February 6, 2019 – 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: 6:38 and roll call.

- 2. **Public & Non-Agenda Announcements** General announcements & info from city departments, public officials or their representatives – if present.
- Public Comment on matters of committee jurisdiction not on the agenda 2 minutes each Various gang issues, mostly burglary in our area, misdemeanor, issues of violating license vs substance, child porn and wire fraud (vice/internet crimes against children/teaching proper internet protocol)
- 4. **Discussion and Possible Action: Approval of the Minutes** for the Dec 05, 2018 Meeting. Motion: Brian Aye: 4 Nay: 0
- 5. Discussion and Possible Action: Status of Response to CIS re: Radar Rated Streets Discussion and possible action: Update on DOT response and future presentation.
- 6. Discussion and Possible Action: CF18-0054 Climate Emergency Mobilization Dept. Discussion and possible action: Discussion and possible CIS. - prevention, more input from city.

7. Discussion and Possible Action: Budget Planning

Potential PS budget items for FY 2019 - CERT Supplies (LAFD Foundation), First Aid Kits, Street Safety, School safety.

8. Discussion and Possible Action: Status on Projects in progress

Status reports on future Community Impact Statements. School bus AC/Heat Exposure, Fire Safe Council, Active Shooter Response training, Transportation, CA State Law, Public Safety dialogue - infrastructure

9. 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: whocuncil.org.

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