



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

**Wednesday, March 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: 6:46** and roll call. (Members **present:** Sheppard Kaufman, Ved Kulkarni; Sean Dinse, Nancy McLean
Not Present:, Raymond Cole, Brian Drapkin, Joe Flutie, Eva Morris-Huffman (alt))
2. **Public & Non-Agenda Announcements**
General announcements & info from city departments, public officials or their representatives – if present. - LAPD Breakfast with the Captain 3/20 10a-12p / Burglaries up, Sober Living homes (database via permit info with owner info - bed allowance - require similar to an alarm permit - allow for investigative), Residential burglary,
3. **Public Comment** on matters of committee jurisdiction not on the agenda - 2 minutes each
4. **Discussion and Possible Action: Approval of the Minutes** for the Feb 06, 2019 Meeting.
5. ~~Discussion and Possible Action: Illegal Cannabis Operations~~
~~(NOTE: This Item Contingent on the Presence of Stakeholder requestor)~~
~~Discussion and possible action: Presentation & possible Community Impact Statement~~
6. **Discussion and Possible Action: Participation in West Hills NC Active Shooter Forum**
Discussion and possible action: Participate on March 27th Event / Costs - Up to \$200 for food and marketing. - Motion: Shep Sean: 2nd (Passed: 4-0-0)
7. **Discussion and Possible Action: Budget Planning**
Potential PS budget items for FY 2019 - Banners (see Feb minutes)
8. **Discussion and Possible Action: Status on Projects in progress**
Status reports on future Community Impact Statements. School bus AC/Heat Exposure, Status of DOT CIS. Call for additional research on homeless.
9. **Adjournment @ 8:18p**

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.