



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

Wednesday, April 3, 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, (ex-officio: Joyce Fletcher).

MEETING MINUTES

1. **Call to Order** and roll call@ 6:45p Members Present: Sheppard Kaufman, Raymond Cole,, Nancy McLean. Members Absent: Brian Drapkin, Sean Dinse, Joe Flutie, Ved Kulkarni / No Quorum
2. **Public & Non-Agenda Announcements**
General announcements & info from city departments, public officials or their representatives – if present.
3. **Public Comment** on matters of committee jurisdiction not on the agenda - 2 minutes each
(Bridge housing)
4. **Discussion and Possible Action: Approval of the Minutes** for the Feb 06, 2019 & Mar 06, 2019 Meetings.
5. **Discussion and Possible Action: LAFD CERT Funding**
Possible funding request for LAFD Foundation CERT supplies funding/coord water rotation with Batt 17. Stakeholders; Martin Rumpf, Kevin, Sprout, (alternate - fund a class/backpacks), Alt: Blue Can, Banners fo
6. **Discussion and Possible Action: Safety Kit Funding**
Funding request for additional WHWC NC branded safety kits for FY2019.
7. **Discussion and Possible Action: NC Street Safety Initiatives**
Possible funding request for signage and/or other items to enhance and/or support street safety initiatives within Woodland Hills.
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, other potential initiatives for future discussion and/or action.
9. **Discussion and Possible Action: Update on City/State Legislative Initiatives**
Chair's report on recent legislative actions and discussion of possible future CIS and other responses.
10. **Adjournment @ 8:40p**

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.