



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

Wednesday, August 7, 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.

**MEETING MINUTES**

1. **Call to Order @ 6:45** and roll call. (Members present: Sheppard Kaufman, Brian Drapkin, Nancy McLean (Members not present: Raymond Cole, Joe Flutie, Ved Kulkarni, Sean Dinse) No quorum. No votes taken.
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: Vela offer social space.
4. **Discussion and Possible Action: Approval of the Minutes** for the June Meeting.
5. **Discussion and Possible Action: NC Emergency Kit Distribution**  
Discussion of method of distribution - event, other. Library event. Aug 21.
6. **Discussion and Possible Action: NC Participation in R.Y.L.A.N. Program**  
NC participation in Ready Your LA Neighborhood disaster prep program.
7. **Discussion and Possible Action: Traffic signals request - No action taken**  
Possible request for CD3 to expedite funding for approved signals at key intersections.
8. **Discussion and Possible Action: Status on Projects/Committee goals for 2019-2020 Fiscal Year**  
Discussion of key areas of focus for this fiscal year. Large project goals.
9. **Adjournment @ 7:55p**

**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](http://whcouncil.org).

**Americans with Disabilities Act Notification:** As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability, and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assisted listening devices, and other auxiliary aids or services may be provided upon request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment (“DONE”) at (213) 978-1551.