



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

Wednesday, September 4, 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, Sean Dinse, Brian Drapkin, Joe Flutie, Houtan Hormozian, Ved Kulkarni, Nancy McLean

## **MEETING MINUTES**

1. Call to Order @ 6:45 and roll call: *Present*: Sheppard Kaufman, Sean Dinse, Houtan Hormozian, Ved Kulkarni, Nancy McLean. *Not Present*: Brian Drapkin, Joe Flutie

## 2. Public & Non-Agenda Announcements

General announcements: Cop on Rooftop Sept 12, Mall suspects in custody, Variel & Erwin parking signs, SLO Dinse update on various issues.

- 3. Public Comment on matters of committee jurisdiction not on the agenda 2 minutes each Aaron Williams (Scooters left on the road), Kevin Sprout (Batt 17 CERT- Cert Drill 2/29/20-3/01/20-Public event), Oct 3 Surviving an Active Shooter, Houtan H: 2 2 Major issues - Topanga & Dumetz, Fallbrook Exit - 101 S - bac up on to ramp, 4 way Stop - Ave San Luis & Fallbrook, Ventura and Fallbrook (people NB don't know it's a 3 way)
- 4. Discussion and Possible Action: Approval of the Minutes for the Aug Meeting.
- 5. Discussion and Possible Action: Report on Emergency Preparedness Department NC Presentation Presentation by Sue Michiels and discussion of EMD's proposed process and NC participation in RYLAN.
- 6. Discussion and Possible Action: Valley Disaster Preparedness Fair Consider NC participation and NPG request for October 12th Event. Speaker: Linda Schwering NPG Coordinator -Grant request. Motion to request \$500 NPG: Shep K 2nd by: Houtan H. Aye: 5 Nay: 0 Abstain: 0
- 7. Discussion and Possible Action: CF 19-0050 Very High Fire Hazard Severity Zone Discussion and possible CIS regarding trespassing notification and enforcement in high fire zones.
- 8. Discussion and Possible Action: School Traffic Safety (initial discussion) Discussion of traffic safety related issues surrounding area schools including possible future CIS.
- 9. Discussion and Possible Action: Status on Projects/Committee goals for 2019-2020 Fiscal Year Discussion of keys areas of focus for this fiscal year. Large project goals.
- 10. Adjournment @ 8:52p

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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