



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

Wednesday, October 2, 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, Houtan Hormozian, Ved Kulkarni, Nancy McLean)

MEETING MINUTES

1. **Call to Order** and roll call @ 6:36p. *Present:* Sheppard Kaufman, Brian Drapkin, Houtan Hormozian. *Not present:* Ved Kulkarni, Sean Dinse, Nancy McLean
2. **Public & Non-Agenda Announcements** - None
3. **Public Comment** on matters of committee jurisdiction not on the agenda - 2 minutes each
John Dixon: CERT, Go Bags, Need additional CERT members in WH Battalion 17.
4. **Discussion: Committee Chair Report**
Brief update on committee/NC participation and activity in safety and transportation related events.
5. **Discussion and Possible Action: School Traffic Safety (continuing discussion)**
Discussion of traffic safety related issues surrounding area schools including possible CIS and update on current efforts. Stakeholder: Scott F. (Serrania School Board of Gov)
CIS Motion: Brian, 2nd: Sue Michaels – Aye: 4 No: 0 Abstain: 0
6. **Discussion: Report on Congress of NC Safety Related Initiatives**
Committee member update on RYLAN and other presentations at the Congress of NCs. Report from Sue M. Each NC can have a Next Door sight: nhwc.net
7. **Discussion and Possible Action: Valley Disaster Preparedness Fair**
Planning NC participation in the October 12th Event - Committee assignments, etc.
8. **Discussion and Possible Action: CD3 Disaster Preparedness Event**
Discussion and possible action regarding participation in November 9th event - Yes to participate. Details TBD.
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 @ 8:25p**

This agenda may be revised prior to the meeting to add further items for discussion

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via email at: ada@whcouncil.org or by calling: 818-639-9444.

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL
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