



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

Wednesday, November 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.

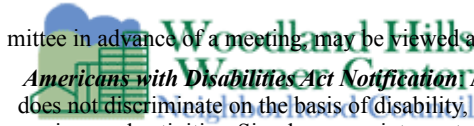
Committee Members: Sheppard Kaufman, Sean Dinse, Brian Drapkin, Houtan Hormozian, Ved Kulkarni, Nancy McLean)

MEETING MINUTES

1. **Call to Order** and roll call @ 6:40p (*members present:* Sheppard Kaufman, Sean Dinse, Houtan Hormozian, Nancy McLean; *members not present:* Brian Drapkin, Ved Kulkarni)
2. **Public & Non-Agenda Announcements**
General announcements & info from city departments, public officials or their representatives – if present. SLO: 20001 Ventura - issues with encampments,
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 Oct Meeting.
motion: shep 2nd; houtan Aye: 4 Nay: 0 Abstain; 1
5. **Discussion: Committee Chair Report**
Brief update on committee/NC participation and activity in safety and transportation related events and status of CIS submissions (school traffic, etc). - status of school traffic issue (LAUSD Police traffic, LAPD speed feedback sign with LPR, did not participate in Valley Disaster due to excessive smoke,
6. **Discussion: Status NC Disaster Prep Related Initiatives**
Committee update on RYLAN and other disaster preparation opportunities: Disaster Training 2/29 & 3/01 - NC participate? CD3?
7. **Discussion and Possible Action: Status on Projects/Committee goals for 2019-2020 Fiscal Year**
Discussion on status of keys areas of focus for this fiscal year. Large project goals. - School Bus, fire clearance path, fire pumps to deploy, feasibility of drones for firewatch, regulate propane tanks - controlled enviro - add to generator ordinance, 87.69LAMC, candlesticks to prevent illegal left turns
8. **Adjournment @ 8:15p**

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 com-



mittee in advance of a meeting, may be viewed at the scheduled meeting. Copies of records related to agenda items are available at www.whcouncil.org.

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