



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

Wednesday, December 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, Houtan Hormozian, Ved Kulkarni, Nancy McLean, Sue Michiels*

**MEETING MINUTES**

1. **Call to Order** 6:36p (present; Sheppard Kaufman, Brian Drapkin, Ved Kulkarni, Nancy McLean, Sue Michiels; Not Present: Sean Dinse, Houtan Hormozian)
2. **Public & Non-Agenda Announcements**  
General announcements & info from city departments, public officials or their representatives – if present. Special note: Due to the January 1 holiday, the regularly scheduled Public Safety Committee will be cancelled. Check the NC calendar for a possible January meeting on an alternate date.
3. **Public Comment** on matters of committee jurisdiction not on the agenda - 2 minutes each: CERT talking about putting dip tanks in Bell Canyon.
4. **Discussion and Possible Action: Approval of the Minutes** for the November Meeting.  
Motion: Shep 2nd: Nancy (Aye: 5, No - 0 Abstain - 0)
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).
6. **Discussion: Status NC Disaster Prep Related Initiatives**  
Committee update on Disaster Training 2/29 & 3/01 - NC participation and funding TBD. If CERT members present. January committee meeting may be required: **Event delayed** - waiting on new date. Desire to incorporate a CERT Training class prior. Earthquake simulation. Would like NC to support: Porta Potties (10), Refreshments
7. **Discussion and Possible Action: Caltrans Forum**  
Update on possible Caltrans presentation/forum - **TBD** - Waiting on commitment from Caltrans.
8. **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 and new business.
9. **Adjournment @ 7:39**

**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).

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