



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

Wednesday, February 5, 2020 – 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@6:40p Members present: Sheppard Kaufman, Brian Drapkin, Houtan Hormozian, Nancy McLean, Sue Michiels. (Not Present: Sean Dinse, Ved Kulkarni)

2. Public & Non-Agenda Announcements

General announcements & info from city departments, public officials or their representatives: Kevin Sprout: CERT Drill January Report. Promenade Drill status/date to be available mid-February.

- 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 12/04/19 Meeting. Motion: Shep K 2nd: Houtan H (Vote: 5-0-0)

5. Discussion: Committee Chair Report

Brief update on committee/NC participation and activity in safety and transportation related events and status of CIS submissions including: Connecting Warner Center, WC2035 Plan Implementation Board, School Safety CIS.

- 6. Discussion: Report on Neighborhood Council Emergency Prep Alliance Meeting of 01/25/20. Committee member Sue Michiels update on NCEPA meeting: Civil unrest presentation - use of drones, canines, mutual aid. Any city staff can be activated by the mayor. Designate "take charge" person in each family/RYLAN. Texting best form of communication. Use News-radio.
- 7. Discussion and Possible Action: LAPD Foot/Bike Patrols

Shall the NC request that LAPD Topanga Division institute foot and/or bike patrols in the WH area: Continue to March with further research (Houtan). Prep a proposal for an experiment.

8. Discussion and Possible Action: Mobile LAPD Speed Feedback Sign (Initial discussion)

NC Funding in development of portable speed feedback sign on LAPD vehicle(s). Note: Topic dependent on pending cost input request. **Tabled** to future meeting.

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, requests for
issues to address at next month's meeting.

10. Adjournment @ 8p

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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