



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

Wednesday, March 4, 2020 – 6:30pm - 8:00pm

Woodland Hills Branch Public Library - Community Room (2nd Floor)

22200 Ventura Blvd.

Woodland Hills, CA 91364

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@ 6:34p** and roll call: Sheppard Kaufman, Sean Dinse, Brian Drapkin, Houtan Hormozian, Nancy McLean, Sue Michiels (not present: Ved Kulkarni)
2. **Public & Non-Agenda Announcements**
General announcements & info from city departments, public officials or their representatives – if present.
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 02/05/20 Meeting.
MOtion: Shep 2nd Sue: 3-0-1
5. **Discussion and Possible Action: CF 20-0190 Proposal to Amend the LAMC to Allow Armed Park Rangers**
Discuss and possibly submit a Community Impact statement to the NC regarding the proposed motion. Presentation by Sean Kleckner of the LA Airport Police Officers Union, which represents the LA City Park Rangers. Firearms are removed after they finish the academy. Asking for support of council motion to allow arming of Parks. Trained to same standards as LAPD. Previous arming attempt in mid 90's. Officers have been shot at before.
6. **Discussion: Report on Emergency Preparedness & Neighborhood Councils Event of 02/29/20.**
Committee member Sue Michiels update on meeting. Updated on hospital prep for Covid-19, DONE: Emerg prep liaison. RY-LAN prep meeting for Woodland Hills. NC needs 5 RYLAN plans. Training date TBD.
7. **Discussion and Possible Action: CD 3 Emergency Preparedness Event April 18th.**
Shall the committee/NC participate in the event/funding request if needed/committee member assignments. MOTio put \$100 for supplies and copies as needed; Brian 2_ 6-0-0 (Alt event; Tuesday national night out First Tues aug)
8. **Discussion and Possible Action: LAPD Foot/Bike Patrols - Topanga Div/Woodland Hills**
Report from committee members on status of research. Possible CIS. (If time available); CIS: request for bike patrol experiment funding from CD3 mm \$60K Motion: Brian Sue: 2nd - Fallbrook mall. Ventura - up.
9. **Discussion and Possible Action: Committee Meeting Day**
Shall the Public Safety Committee change its regular meeting day if the NC Board Meeting day changes?
10. **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.
11. **Adjournment @ 7:56p**

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.

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