



MINUTES

WHWCNC PUBLIC SAFETY & TRANSPORTATION COMMITTEE MEETING

Wednesday, July 1, 2020 @ 6:30p

VIRTUAL MEETING BY TELECONFERENCE

VIRTUAL MEETING TELECONFERENCING and PHONE NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, Woodland Hills-Warner Center Neighborhood Council meetings will be conducted entirely telephonically.

Every person wishing to address the NC Committee must either dial +1 669 900 6833 or go online via Zoom, and enter Zoom Webinar ID No. 941 5944 2618 and then, if joining telephonically, press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. When calling-in telephonically, the public is requested to dial *9, when prompted by the presiding officer, to address the Committee on any agenda item before the Board takes an action on an item. Zoom users should use the "raise hand" feature.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed on our website at : www.whcouncil.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Joyce Fletcher at (818) 639-9444 or email: j.fletcher@whcouncil.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Joyce Fletcher de la Mesa Directiva, al j.fletcher@whcouncil.org o por correo electrónico avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Council website - www.whcouncil.org and go to the calendar page and click on the date, then meeting and agenda
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <https://www.lacity.org/subscriptions>

MINUTES

1. **Call to Order** and roll call 6:35: Present: Sheppard Kaufman, Sean Dinse, Houtan Hormozian, Nancy McLean, Sue Michiels (not present: Brian Drapkin, Ved Kulkarni)
- 2.
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. **Comments & Questions with Topanga Senior Lead Officer(s) - Subject to Availability**
Update from LAPD on Woodland Hills and Topanga division issues - if present.
5. **Discussion and Possible Action: Public Health / Covid-19 - Motion Withdrawn**
Consideration of a statement of support regarding the work of public health officials and efforts to control Covid-19.
6. **Discussion and Possible Action: LA City ADAPT Program**
Possible CIS regarding the ADAPT program - this item is continued from the June committee meeting.
Shep motion, Nancy 2nd / Vote: 5-0-0.
7. **Discussion and Possible Action: Open Streets - Withdrawn**
Possible CIS regarding Open Streets program. Discuss potential streets and viability related to current status of business re-openings. Continued from June meeting.
8. **Discussion and Possible Action: Traffic Safety/Excessive speed/Street Takeovers (time permitting):**
Sean 2nd: Sue Vote: 5-0-0.
Discussion and possible action regarding increased reports of excessive speed and other traffic safety issues.
9. **Discussion and Possible Action: 2020-21 Fiscal Year (time permitting)**
Consider proposed spending plans and committee structure for FY 2020-2021 - flu shots, covid-19, ids-light, topanga message, (august - maybe - Covid-19 numbers)

10. Adjournment @ 8:54p

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*RECONSIDERATION AND GRIEVANCE PROCESS - For information on the WHWCNC process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WHWCNC Bylaws. The Bylaws are available at our Board meetings and our website at www.whcouncil.org