

WHWCNC PUBLIC SAFETY & TRANSPORTATION COMMITTEE MEETING

Wednesday, September 2, 2020 @ 6:30p

MINUTES OF VIRTUAL MEETING BY TELECONFERENCE

Committee Members: Sheppard Kaufman, Sean Dinse, Brian Drapkin,, Houtan Hormozian, Nancy McLean, Sue Michiels

MINUTES ONLY

NOTE: THE AGENDA AND ANY ADDITIONAL SUPPORT DOCUMENTS ARE AVAILABLE AT:

<https://whcouncil.org/event/public-safety-transportation-cmte-mtng-2020-09-02>

1. **Call to Order** and roll call: @ 6:35p *Present: Sheppard Kaufman, Sean Dinse, Houtan Hormozian, Nancy McLean, Sue Michiels. Not Present: Brian Drapkin*
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:**
Update from LAPD on Woodland Hills and Topanga division issues.
Looking for: Silver Corolla/paper plates, Grand Theft Auto Up and violent crime up YTD, but other property crimes down.
5. **Discussion and Possible Action: Active Transportation Program - Warner Center Hub Funding**
Discussion and possible action: Presentation from/Q &A with CD3 Staff (Jeff Jacobberger) and possible CIS regarding the proposed Warner Center Active Transportation Plan.
Motion; Shep No Second. No Vote.
7. **Discussion and Possible Action: CF 20-0769-S1 Advanced Provider Response Unit Expansion**
Discussion and possible action/CIS: Shall the WHWC NC support the council motion requesting a study of the expansion of the LAFD APRU program.
Motion to Support: Shep 2nd: Sue **Vote:** Yes = 5 No = 0 Abstain = 0
8. **Discussion and Possible Action: Status update on Ongoing Projects**
Discussion and possible action: Update on Slow Streets, Food Collection, Emergency Prep, and Flu shot proposals.
9. **Discussion and Possible Action: 2020-21 Fiscal Year (time permitting)**
Consider proposed spending plans and committee structure for FY 2020-2021 (Capt. Todd Hankel - Patrol Captain)
10. **Adjournment @ 8:05**

*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 at our website: 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) 340-6554 or email j.fletcher@whcouncil.org

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