

SPECIAL AGENDA MINUTES
WHWCNC PUBLIC SAFETY & TRANSPORTATION COMMITTEE MEETING
Wednesday, October 7, 2020 @ 7:30p (Time Change)
VIRTUAL MEETING BY TELECONFERENCE

VIRTUAL MEETING TELECONFERENCING and PHONE NUMBER FOR PUBLIC PARTICIPATION

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

——— **SPECIAL AGENDA - MINUTES (Time Change)** ———
NOTE: THE AGENDA AND ANY ADDITIONAL SUPPORT DOCUMENTS ARE AVAILABLE AT:

<https://whcouncil.org/event/public-safety-transportation-cmte-mtng-2020-09-02-2020-10-07>

1. **Call to Order** and roll call @ 7:40p. **Present:** Sheppard Kaufman, Angela Dawson, Brian Drapkin, Nancy McLean
Not Present: Sean Dinse, Houtan Hormozian, Sue Michiels
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) - NOT AVAILABLE**
Update from LAPD on Woodland Hills and Topanga division issues – if present.
5. **Discussion and Possible Action: Homeless Encampments**
Discussion and possible action: Stakeholder requests regarding various encampments under freeway overpasses and other locations (Fallbrook Ave at 101) - Request that Fallbrook at 101 also be cleared. Shelters required before people can be removed from the underpasses. CD3 has achieved this in 4 areas (Canoga Park, Winnetka, Reseda). Winnetka underpass can be cleared in mid-November). May 2021 to be able to clear all underpasses. Initial are Corbin and Winnetka. Numerous programs including cabin communities. Only 1 shelter west of the 405 - family only.
CD3 Staff Provided a response including housing status.
7. **Discussion and Possible Action: Request regarding Stop Sign @ Woodlake and Canzonet**
Discussion and possible action: Stakeholder request. Possible CIS/Board resolution.
No stakeholders present. No action taken - suggested the stakeholders submit through myladot system and follow up.
8. **Discussion and Possible Action: Unsafe Driving / Street Takeovers**
Discussion and possible action: Follow-up on July Board Resolution. Possible survey or other related to potential request for additional resources to control unsafe driving.
Motion to submit survey to board for approval: Shep: Angela: 2nd Vote: 4-0-0 Approved.
9. **Discussion and Possible Action: Ongoing Projects Status - WVFP - 13.5K serve plus 5 staff. 25% are brand new each month.**
Continued planning and budget requests, if needed, for drive-thru flu shot proposal and drive-thru food donation proposal.
10. **Adjournment @ 9:15p**