

## MINUTES

### WHWCNC PUBLIC SAFETY & TRANSPORTATION COMMITTEE MEETING

Wednesday, November 4, 2020 @ 6:30p

### VIRTUAL MEETING BY TELECONFERENCE

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

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

<https://whcouncil.org/event/public-safety-transportation-cmte-mtng-2020-09-02-2020-11-04/>

1. **Call to Order** and roll call @ 6:35 **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: Unsafe Driving Enforcement Survey**  
Discussion and possible action: Update on survey status.
6. **Discussion and Possible Action: Ongoing Projects Status**  
Continued planning and budget requests, if needed, for drive-thru flu shot proposal and drive-thru food donation proposal.  
Motion for up to \$3K Funding in lieu of Nov Drive-thru: Shep Brian: 2nd Approved: 4-0-0
7. **Discussion and Possible Action: CF 20-0838 Permanent Slow Streets Program Feasibility**  
Initial discussion regarding a proposed City plan that would enable interested neighborhoods to implement a permanent Slow Streets pilot program. - made committee aware of this coming up.
8. **Discussion: Future Agenda Items for Possible Committee Action.**  
Proposed items for future meetings. Future Emergency planning virtual event, Street safety, banners, other?
9. **Adjournment @ 7:12pm**