

## WHWCNC PUBLIC SAFETY & TRANSPORTATION COMMITTEE MEETING

**Wednesday, December 2, 2020 @ 6:30p**

### **VIRTUAL MEETING BY TELECONFERENCE**

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

### **MINUTES**

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

<https://whcouncil.org/event/public-safety-transportation-cmte-mtng-2020-09-02-2020-12-02>

1. **Call to Order @ 6:35p:** *Present: Sheppard Kaufman, Angela Dawson, Brian Drapkin, Houtan Hormozian, Nancy McLean. Not Present: Sean Dinse, Sue Michiels*
2. **Public & Non-Agenda Announcements**  
General announcements & info from city departments, public officials or their representatives – if present. *Upcoming events. Toy drives. Transportation innovation zone in Warner Center.*
3. **Public Comment** on matters of committee jurisdiction not on the agenda - 2 minutes each (*none*)
4. **Comments & Questions with Topanga Senior Lead Officer(s) - Not Present**
5. **Discussion and Possible Action: Covid-19 Update**  
Discussion and possible action: Update on Covid statistics and related actions. NC actions to be considered. *Requested that committee members bring suggestions to future meetings.*
6. **Discussion and Possible Action: Stakeholder Request - Face mask Enforcement/Parks**  
Discussion and possible action: Should the NC ask for further action regarding facemask enforcement in public spaces. *No action at this time.*
7. **Discussion and Possible Action: Ongoing Projects**  
Update on status of drive-thru flu shot proposal for WH and speed safety survey. *Flu shots now available. Survey posted on 12/02.*
8. **Discussion and Possible Action: StreetsLA Sidewalk and Transit Amenities Program (STAP)**  
Initial discussion regarding NC participation in comment period and NC focused meetings. *Provided meeting dates to committee.*
9. **Discussion: Future Agenda Items for Possible Committee Action - 2021 Projects.**  
Proposed items for future meetings and 2021 possible projects: *Covid Support, Street Safety, School Bus, Emergency Kits.*
10. **Adjournment @ 7:23p**

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\*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](http://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](mailto:j.fletcher@whcouncil.org)

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