



Notice of a Public Joint Meeting of the WOODLAND HILLS-WARNER CENTER NEIGHBORHOOD COUNCIL BOARD and the

PUBLIC SAFETY COMMITTEE

(as a possible Quorom – Majority of Board Members may be present)

Monday, August 29, 2016 – 7:00 pm (rescheduled from 8/22)

Community Room (use west side entrance)

LAFD Fire Station 84 21050 Burbank Boulevard

Woodland Hills, CA 91367

(Parking in Northrop-Grumman lot, Gate 4, directly west of Station 84)

Stakeholders and the public are permitted to address the Committee on any item on the Agenda prior to the Committee taking action on said item(s). It is requested that speakers complete a "Speaker Card" and hand it to the Chair prior to the agenda item. Comments from Stakeholders and the Public on Agenda items will be heard only when the respective item is being considered. Comments within the Committee's subject matter jurisdiction on other matters not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 20 minutes. Each speaker is limited to **two minutes**, unless waived by the presiding officer of the Committee.

Opinions, positions or actions taken by the Woodland Hills-Warner Center Neighborhood Council do not represent or imply similar opinions held by the Owner, Landlord, LAFD, Business or representatives of any venue hosting a meeting of the Council Board, or Committee.

<u>Committee Members:</u> Sheppard Kaufman, Raymond Cole, Brian Drapkin, Richard Hollander, Nancy McLean, Paul Shively, Dianne Walton (ex-officio: Dennis DiBiase, Joyce Fletcher)

MEETING AGENDA

- 1. Call to Order and roll call.
- 2. Public Announcements
- 3. Other non-agenda announcements

Announcements from representatives of city departments, public officials or their representatives (if present).

4. **Public Comment** on matters of committee jurisdiction not on the agenda - 2 minutes each

Items for discussion:

5. Announcements with New Public Safety Aide for CD3

Announcements and informal discussion with Joe Campbell, new Public Safety Aide for CD3 (scheduled to attend).

6. Discussion and Possible Action

- a. Committee interest in participation in a future Public Safety meeting with CD3 staff and other area NC's Public Safety representative(s).
- b. Motion to request funding for a booth at the 9th Annual Valley Disaster Fair on October 1, 2016.

7. Update on the CERT Program

Program overview and status.

8. Other Business

Crime stats overview, New issues, fire safety, earthquake preparedness, neighborhood watch, traffic safety, potential grant requests.

9. Ad-Hoc Committees

Discuss committee outreach assignments related to specific Public Safety issues and related city departments.

10. Adjournment

This agenda may be revised prior to the meeting to add further items for discussion

Our next regularly scheduled meeting is expected to be on Monday, August 22, 2016 at LAFD Station 84. Be sure to watch the Council website calendar for Special Meetings.

Brown Act Notification: In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact www.whcouncil.org.

Americans with Disabilities Act Notification: 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, assisted listening devices, and other auxiliary aids or services may be provided upon request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment ("DONE") at (8180 756-9628, 98180 LA HELPS.