



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)

Wednesday, February 1, 2017 @ 7pm

LAFD Fire Station 84 - Community Room (use west side entrance)

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.

Committee Members: 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 LAPD SLOs, city departments, public officials or their representatives – if present.
- 4. Public Comment on matters of committee jurisdiction not on the agenda 2 minutes each
- 5. Discussion and Possible Action Community Safety Survey Review draft of community survey for submission to full council for approval and action.
- 6. **Discussion and Possible Action Funding Priorities** Proposals for spending of committee balance prior to end of fiscal 2016.
- 7. Discussion and Possible Action Crime Forum/Public Safety Event

Shall we host a crime only related forum for WH Residents and government representatives prior to any larger Public Safety event?

8. Discussion and Possible Action – 2017 Priorities/Other Issues

2017 Goals, programs, ad-hoc assignments, emergency training, LAPD volunteer program, traffic safety, etc.

10 Adjournment

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

Be sure to check the Council website calendar for our next Regular meeting and 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.

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