

**Neighborhood Council  
Governing Board**

President: Dena Weiss  
Vice President: Tracey Rosen  
Secretary: Karen DiBiase  
Treasurer: Heath Kline  
Parliamentarian: Don Patterson

Committee CoChair- Julie Waltrip  
Committee CoChair-Shelly Schwartz  
Committee Members  
Bill Barnett  
Peter Haber  
Schyler Katz



**PUBLIC SAFETY  
COMMITTEE**

200 N. Spring Street  
Los Angeles, CA 9001

Email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)  
Website: [www.empowerla.org](http://www.empowerla.org)

**Regular Public Safety Committee  
Zoom Meeting  
Agenda**

Wednesday April 17, 2024 11:00 am

Zoom Meeting Online or By Telephone  
Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89925446911>

Or Dial (669) 900-6833 to Join the Meeting

Then Enter This Webinar ID: 899 2544 6911 and Press #

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Karen DiBiase, Secretaria, al 818-639-9444 o por correo electrónico [www.whcouncil.org](http://www.whcouncil.org) para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THIS WOODLAND HILLS WARNER CENTER NEIGHBORHOOD COUNCIL COMMITTEE MEETING WILL BE AVAILABLE VIRTUALLY.

If joining virtually- Every person wishing to address the **Public Safety Committee** must enter the meeting via the above Zoom link or dial (669) 900-6833, and enter 899 2544 6911 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the **Meeting of the Woodland Hills-Warner Center (WHWCNC) Public Safety Committee**, the public will be requested to dial \*9 by phone or use the Raise Hand option on Zoom, to address the **Public Safety Committee** on any agenda item before the **Public Safety Committee** takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the **Public Safety Committee's** jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the **Public Safety Committee** is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future **WHWCNC** or **Public Safety Committee** meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the **Public Safety Committee**.

**SB 411 Updates:**

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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**Items for discussion and possible action:**

*All comments are limited to 2 minutes per speaker, unless adjusted by the presiding chair of the committee.*

- I. Call to Order.
- II. Roll call of members: Julie Waltrip, Shelly Schwartz, Bill Barnett, Peter Haber, Schyler Katz
- III. Public Announcements by city officials and representatives: (2) minutes per speaker.
- IV. Stakeholder Public Comment Period (on items NOT on the agenda): (1) minute per speaker.
- V. Approval of Committee Minutes: March 20.2024

Roll call vote:

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**Items for discussion and possible action:**

*Stakeholder Public Comment will be taken on each agenda item: (2) minutes per speaker.*

**Item One:****Open discussion and possible action (15 minutes)**

SLO Brittney Gutierrez-SLO Woodland Hills LAPD-will provide updates on issues in Woodland Hills

Roll Call vote (if applicable)

**Item Two:**

**Open discussion and possible action (15 minutes)**

Seth Samuels-Office of Councilman Bob Blumenfield-will provide updates on issues in Woodland Hills CD3 including:

-Street Racing Taskforce and related state bills

Roll Call vote (if applicable)

**Item Three: (15 minutes)**

**Discussion and possible action on Neighborhood Purpose Grant from the Los Angeles Police Foundation (see supporting documents)**

The Los Angeles Police Foundation is requesting \$2500 for the Topanga LAPD Station community room to replace the non functioning projector and screen. The room is used for many community organizations and the equipment in the room is broken and outdated. This NPG would replace the projector and screen in the community room so that the room can once again be used to bring together community groups and host meetings. The Woodland Hills Neighborhood Watch meetings conducted by our Senior Lead Officers (SLOs) including SLOfficer Gutierrez are held in this community room as are the Community Police Advisory Board (CPAB) Meetings attended by Woodland Hills community members.

Roll Call vote (if applicable)

**Item Four:**

**Discussion and possible action (15 minutes) (see supporting documents)**

Establishment of long and short term goals, Mission Statement on NC Website, Resource Links

Roll Call vote (if applicable)

**Item Five: (15 minutes)** Future Action Items Discussion

**ADJOURNMENT: The next meeting will be on May 15, 2024 at 11:00 am by zoom.**

**As a covered entity under Title II of the Americans with Disabilities Act, the City of Los**

**Angeles does not discriminate based on disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)**

**Public Posting of Agendas** - Neighborhood Council agendas are posted for public review as follows:

- [A copy of this agenda is also physically posted on the outside window of the A at the front door of LAFD Fire Station 84, located at 21050 Burbank Blvd., Woodland Hills, CA 91367](#)
- [www.whcouncil.org](http://www.whcouncil.org)
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

**Notice to Paid Representatives** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**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.WHWCNC.org](http://www.WHWCNC.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 Dena Weiss at: [d.weiss@whcouncil.org](mailto:d.weiss@whcouncil.org).

**Reconsideration and Grievance Process** - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website.

## Woodland Hills-Warner Center Neighborhood Council

### Public Safety Committee

#### Meeting Minutes

3.20.24

#### In attendance:

Shelly Schwartz, Julie Waltrip, Schyler Katz, Bill Barnett, Rose O'Sullivan, Steve Sommers

Also attending: Seth Samuels (Office of Bob Blumenfeld), Officer Gutierrez (LAPD)

Meeting called to order: 11:02 am

#### Introductory Notes and Announcements:

- On April 6 the Grateful Hearts Event will be held. LAPD will be serving food. It is also opening day for baseball at Woodland Hills Rec Center.
- Every 3<sup>rd</sup> Wednesday of the month at 6pm the Topanga Neighborhood Watch meets at Woodland Hills Fire Station
- Every 1<sup>st</sup> Wednesday of the month at 6pm the Crime Stats Meeting is held at Woodland Hills Fire Station
- Board Introduction and member statements

#### Item 1

##### Officer Gutierrez

Taft Update: a post on social media of a youth with a gun was put out, where the youth threatened to shoot up the school. Within 3 hours school PD had identified the person who posted the content as an online student with a history of problematic behavior. He has been arrested and charged. As soon as the post was brought to police attention, school PD went to the school and parents were notified and allowed to pick up their kids. School PD handled the investigation. Since the defunding movement, there are no longer school resource officers at LA schools.

##### Residential Burglaries:

There has been an increase year over year (YOY) in residential burglaries. Car theft is down YOY. Commercial burglaries are also down YOY. Preventative measures: lock vehicles, use security lights at home and don't leave mail/packages out, know your neighbors. The commercial crimes division is currently investigating a string of local mom and pop pharmacy burglaries done by a crew that is known to be operating throughout SoCal. There have been no violent crimes/follow homes this year.

Approval of Minutes: none – this is our first meeting

Item 2

Seth Samuels, Office of Bob Blumenfeld

There are cones on Randy St & Victory Blvd and Oxnard St & Owensmouth: LA is replacing bus paths in these locations. These are large concrete pads.

Comprehensive Cleanups/Care Plus: these programs are designed to pair homeless people with services. There is 2 weeks of outreach before a cleanup. They happen Monday and Thursday, cleaning 3-5 locations each time. Spot cleaning happens more regularly. The city will push for voluntary relinquishment of RVs.

LAMPC Section 41.18: Right now Clarendon between Comercio and Peralto Avenue is off limits to encampments. This prevents people from coming back after a cleanup and signs are put up. There is no notice requirement, but they generally give 24 hour notice as a courtesy. All freeway underpasses also fall under 41.18. 41.18 is at risk currently because some council members want it gone and some even refuse to enforce it currently.

Section 1 (A): RoadMap Locations: these include freeway underpasses and Winnetka Park. The Park had an issue where an encampment on the street was resisting clean up by throwing their belongings into the park. This prevented tree trimming, which created a hazard by reducing visibility for fire department.

Section 2 (B): schools and daycares have an automatic 500 foot buffer from encampments. Each area has to approve this.

Section 3 (C) : locations experiencing high levels of crime can get a 1 year designation with sufficient evidence, which can then be extended by vote. Applies to Trader Joe's

Section 4 (D): sensitive sites – interim housing, tiny cabins, etc have automatic 1000 foot buffer

Section 5 (E) : clean up provision – not really relevant

Canoga next to MTA used to be a huge encampment that was in Canoga Park but spilled over to Woodland Hills

Inside Safe: this is the mayor's program to get more transitional housing. It has been hugely successful in getting people into hotel rooms.

LASA: this is a voucher program at partnering motels, especially during bad weather

Zimas: this online resource gives all the ordinances for every property and its allowable designations for the emergency ordinances such as expedited transitional housing conversions

If there is a 41.18 violation you can advise LAPD for the violation to be resolved.

Metro Line is overseen by Metro Police, who were affected by defunding a few years ago. LA Metro PD gave their blessing for Metro encampment clean up.

ReImagine Ventura: there are 2 traffic signals installed – one on Royce & Ventura, the site of the pedestrian fatality where they have now put in a crosswalk, and one at Royer & Ventura

They have strategic installation of stop signs, angled parking

All lights are now on and active

#### Item 3

- Julie asked for a continuance which was seconded by Shelley for review of our mission statement
- Creating resources for the public on our web page with links, images, etc

#### Item 4

Future Agenda Ideas:

- Checking status of 41.18
- One of the DA's in Sylmar said crime is up due to Gaston. There is a specific law not being enforced. What court issues are needing to be reviewed and enforced to cut down on crime?
- Semi trucks are dumping their unhitched trailers on certain streets. This is a huge nuisance and is taking space. How can we limit this traffic hazard?
- Neighborhood Watch: how does a neighborhood form a watch, what does the watch do, how can we get this information out there for our residents?

Meeting Adjourned: 12:49pm

Next Meeting scheduled: Wednesday April 17<sup>th</sup> 11am – 12:30pm via Zoom

**Neighborhood Council Funding Program****APPLICATION for Neighborhood Purposes Grant (NPG)**

This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Woodland Hills Neighborhood Council

**SECTION I - APPLICANT INFORMATION**

- 1a) Los Angeles Police Foundat 95-4700442 CA 10/1/1998  
*Organization Name* *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*
- 1b) 633 W. 5th Street, Suite 960 Los Angeles CA 90071  
*Organization Mailing Address* *City* *State* *Zip Code*
- 1c) \_\_\_\_\_  
*Business Address (If different)* *City* *State* *Zip Code*
- 1d) **PRIMARY CONTACT INFORMATION:**  
Dana Katz 213-489-4636 dana@supportlapd.org  
*Name* *Phone* *Email*
- 2) **Type of Organization- Please select one:**  
 Public School (not to include private schools) or  501(c)(3) Non-Profit (other than religious institutions)  
 Attach Signed letter on School Letterhead Attach IRS Determination Letter
- 3) \_\_\_\_\_  
*Name / Address of Affiliated Organization (if applicable)* *City* *State* *Zip Code*

**SECTION II - PROJECT DESCRIPTION**

## 4) Please describe the purpose and intent of the grant.

The LAPD's Topanga Community Police Station's Community Room is used to host many different events and meetings for various community organizations. Unfortunately, the equipment in the room is outdated and broken. The screen does not drop down, the video projector is burnt out, and the speakers do not work, among other issues. The purpose of this grant would be to replace some of the equipment in the Community Room so that the room can, once again, be used to bring together various groups and events.

## 5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

The grant will be used to update and replace broken and outdated equipment in the LAPD Topanga Community Police Station's Community Room so that the room can be used to host assorted community groups and meetings that serve the general public.

**SECTION III - PROJECT BUDGET OUTLINE**

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	<b>Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
		\$	\$
		\$	\$
		\$	\$
6b)	<b>Non-Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	Dropdown Screen	\$ 1000	\$ 1000
	Projector	\$ 1500	\$ 5000
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?  
 No  Yes If Yes, please list names of NCs: West Hills NC, Canoga Park NC, Winnetka NC

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs)  No  Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
TBD	\$ 25000	\$ 25000
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 2500

10a) Start date: 07 / 01 / 2024 10b) Date Funds Required: 05 / 31 / 2024 10c) Expected Completion Date: 06 / 30 / 2025  
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?  
 No  Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?  
 Yes  No \*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

**SECTION V - DECLARATION AND SIGNATURE**

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal **REQUIRED\***  
Dana Katz Executive Direct Dana Katz 2/20/2024  
PRINT Name Title Signature Date  
C790BDEE2643488

12b) Secretary of Non-profit Corporation or Assistant School Principal **REQUIRED\***  
Warren Dern Secretary WARREN DERN 2/20/2024  
PRINT Name Title Signature Date  
0EFF04F31488403

\* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or [clerk.ncfunding@lacity.org](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form





**IRS** Department of the Treasury  
Internal Revenue Service

P.O. Box 2508, Room 4010  
Cincinnati OH 45201

In reply refer to: 4077350282  
Aug. 16, 2017 LTR 4168C 0  
95-4700442 000000 00

00026610

BODC: TE

LOS ANGELES POLICE FOUNDATION  
% CECILIA AGUILERA GLASSMAN  
633 W 5TH ST STE 960  
LOS ANGELES CA 90071



024272

Employer ID Number: 95-4700442  
Form 990 required: Yes

Dear Taxpayer:

This is in response to your request dated July 17, 2017, regarding your tax-exempt status.

We issued you a determination letter in October 1998, recognizing you as tax-exempt under Internal Revenue Code (IRC) Section 501(c)(03).

Our records also indicate you're not a private foundation as defined under IRC Section 509(a) because you're described in IRC Sections 509(a)(1) and 170(b)(1)(A)(vi).

Donors can deduct contributions they make to you as provided in IRC Section 170. You're also qualified to receive tax deductible bequests, legacies, devises, transfers, or gifts under IRC Sections 2055, 2106, and 2522.

In the heading of this letter, we indicated whether you must file an annual information return. If a return is required, you must file Form 990, 990-EZ, 990-N, or 990-PF by the 15th day of the fifth month after the end of your annual accounting period. IRC Section 6033(j) provides that, if you don't file a required annual information return or notice for three consecutive years, your exempt status will be automatically revoked on the filing due date of the third required return or notice.

For tax forms, instructions, and publications, visit [www.irs.gov](http://www.irs.gov) or call 1-800-TAX-FORM (1-800-829-3676).

If you have questions, call 1-877-829-5500 between 8 a.m. and 5 p.m., local time, Monday through Friday (Alaska and Hawaii follow Pacific Time).