

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

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Joint Public Safety and Emergency Preparedness Committee/ Board Meeting

Meeting Minutes

Wednesday December 20, 2017, 6:30 PM–7:30 PM

IHOP Restaurant, 22810 Vanowen Street, West Hills, CA 91307

Call to order :

Meeting called to order at 6:30 p.m.

Members present: Simone Best, Dan Brin, Bob Brostoff, Anthony Brosamle, Steve Kallen, Steve Randall, Marilyn Williams, Brad Vanderhoof.

Members absent: Aida Abkarians

Public Comment: None

Minutes of November 9, 2017

Minutes of November 9 were approved with no corrections required.

Old Business

Update from the Neighborhood Watch Signs Work Group was tabled to the January Meeting.

New Business

1. Discussion and possible action on amending the Public Safety and Emergency Preparedness Committee Standing Rules.
 - The Standing Rules were discussed and amended as follows:
 - The title of the Rules was amended to read "Operating Procedures".
 - The proposed words "administrative assistant" were amended to read "Executive Officer".
 - Paragraph 11, first sentence, was amended to read "A member must participate in at least 2 activities organized by this committee, each year, to be an active committee member."
 - Paragraph 16 was amended by deleting the words "see attached". The Operating Rules motion, with amendments, was approved by a vote of 7 yes and one no.
- 8 Appointment of a vice chair of the committee.
 - Steve Kallen was appointed to be the Executive Officer of the committee.
- 9 Discussion and Possible Action on holding an active shooter community forum
 - This item was discussed, at great length, with the participation of Myrl Schreibman via a cell phone connection.
 - There was concern that this event had been planned, and mostly prepared by Mr. Schreibman without involving the Public Safety and Emergency Preparedness Committee, even though he did work with Steve Randall and Dan Brin, both of whom are members of the Committee. He also worked with Charlene Rothstein, the Vice President and Co-Chair of the WHNC.
 - Mr. Schreibman agreed to proceed with the preparations with the assistance of the Committee, and that Steve Kallen would be the committee contact person between Mr. Schreibman and the Committee
 - The committee finally agreed to ask the board to establish this event as an official WHNC event with the understanding that in the future, all such events would be proposed and initiated in the Committee.
 - The vote to recommend sponsorship by the WHNC was unanimous.
- 10 General Discussion on any other Committee matters.
 - No discussion as held due to time constraints.

Meeting Adjournment

- Meeting adjourned at 7:45 p.m.

DRAFT