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West Hills Neighborhood Council

Joint Public Safety and Emergency Preparedness Committee/ Board Meeting

Meeting Minutes Wednesday, May 16, 2018 6:30 PM IHOP Restaurant 22810 Vanowen Street West Hills, CA 91307

Call to order:

- Meeting called to order 6:34 P.M.
- Quorum established
- Members Present: Simone Best, Dan Brin, Bob Brostoff, Anthony Brosamly, Steve Kallen, Steve Randall, Brad Vanderhoof
- Additional Attendees: Reeyan Raynes (Stakeholder)

Public Comment:

 Reeyan Raynes (Stakeholder) met with Councilmember Bob Blumenfield regarding Emergency Bins. Based upon dialogue, agreed upon a motion to the Council to fund bins (approximately \$3K - \$5K) to include a Feasibility of Placement with verbiage to include Systemwide Emergency Containers.

Approval of Minutes from April 18, 2018

- Approved with amendments in play including but not limited to double entry of Attendees at said meeting.
 - Steve Randall's name was entered twice.
 - Minutes suggested that Tony was to follow-up on NW Signage...corrected to Ivan Blume.

Comments from Co-Chairs

• None

Old Business

- Mae Boyer Park Petition in works via Bonnie Johnson (Stakeholder) and being facilitated by Tony Brosamle. Focus of Petition to be 3 Bullet-Points (including lights) as opposed to initial 7-pronged recommendations. Steve K. to follow-up with Stakeholder.
- Campaign for NW Signs Tabled as Ivan Blume is spearheading our data base and not present at meeting. Brad indicated that we are out of "washers" for sign attachment. Bob volunteered to address washer issue. Reeyan Raynes suggested a Google Maps / Pin query to identify existing signs.
- Discussion and possible action on approving 3 Neighborhood Watch signs for Valley Circle Neighborhood Watch Group. After discussion, Committee agreed to approve...but moving forward, attention to detail for NW Sign Application procedure/protocol must be adhered to.
- Update on RYLAN program from LA City EMD. Bob updated with hard copy of program forthcoming. RYLAN underwriters to provide Speakers and Material on an as needed basis. Bob to send link to Committee on website.
- Discussion and possible action on forum for Mail Theft / Fraud / Scams
 - Committee approved the suggested date of 6/25. Timing and Venue: 6:30 P.M. to 8:30 P.M. at West Valley Christian Church and will be positioned as an Outreach Event.
 - Committee agreed that there was not a need for an "Event Application".
 - Dan to embrace Poster with verbiage to include but not limited to "Fraud Prevention for Seniors / Mail Theft".
 - Update status of speakers
 - Bet Tzekek Legal Services
 - Los Angeles City Attorney's Office
 - U.S. Postal Inspector
 - Jewish Family Services
 - AARP Fraud Watch Network
 - LAPD Topanga Division via SLO Sean Brown & SLO Kari McNamee contacts direction.
 - Discussion on distribution of flyers for the event.
 - Pricing and quantities for color flyers via Crystal Graphics in place and agreed upon...with \$215 suggested monies in conversation.
 - Discussion and possible action on \$150 for food for event.
 - Conversation included donated / paid for vendors: Nothing Bundt Cakes / Subway / Starbucks / Roman's Carving Kitchen / Others. Committee agreed upon \$150. Sponsors are a work in progress.
- Discussion and possible action on El Escorpion Park
 - Steve K. updated with conversation with SLO Kari McNamee and Park Ranger Albert Torres. Shared pictures via Stakeholder. Committee agreed that pictures

were in-sufficient...with Steve K. to reach out to Stakeholder for pictures that were more detailed moving forward.

- Discussion and possible action on Transient Encampment on Sherman Way between Woodlake and Balmoral.
 - Tony initiative...and was discussed. Committee agreed that it was County responsibility. Brad volunteered to follow-up in the spirit of taking action as needed.
- Discussion and possible action on LAPD Citizens on Patrol / Volunteer Surveillance Team project.
 - Steve K. and Tony updated with a focus on LAPD Captain Maureen Ryan direction.
 - Tony asked for email involvement at May WHNC Board meeting to be directed at Tony and Steve K. To date: 0 emails received.
 - Volunteers moving forward in place: Steve R, Myrl, Tony. Steve K. offered to be involved in initiative facilitation moving forward.

General discussion on any other Committee matters

• Committee agreed that Human Trafficking and Domestic Violence are next WHNC Public Safety & Emergency Preparedness Committee supported events moving forward.

Meeting Adjournment

• Adjournment at 7:36 PM