

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



West Hills Neighborhood Council

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West Hills Neighborhood Council

Joint Board Meeting & Public Safety & Emergency Preparedness Committee Agenda

Meeting Minutes

Wednesday, July 18, 2018

Chaminade College Preparatory

Condon Center, 2nd Floor Conference Room

23241 W. Cohasset Street, West Hills, CA 91304

Call to order:

- Meeting called to order 6:32 P.M.
- Quorum Established
- Present: Simone Best, Ivan Blume, Brad Vanderhoof, Dan Brin, Steve Randall, Bob Brostoff, Steve Kallen
- Additional Attendees: Margery Brown (Conference Call), Myrl Schreibman, Reeyan Raynes (Stakeholder), Ron Sobel, Samantha (LAPD), Conner Cassidy (Stakeholder), Peter Cassidy (Stakeholder)

Public Comment:

- Conner Cassidy and Peter Cassidy – BSA Communications Merit Badge
- Samantha – Discussed (with handout) Victim Assistance / LAPD Program

Approval of June 20, 2018 Minutes:

- Approved with corrections as noted
- Mae Boyer Park typo corrected to Mae Boyar Park
- Steve K. typo corrected to Steve K

Comments from Chair and Co-Chair

- Bob discussed upcoming 4-week window of possible absences from WHNC meetings as a result of scheduling conflicts.

- Steve K discussed upcoming 4-week window of possible absences from WHNC meetings as a result of scheduling conflicts pursuant to out-of-town health care issues. Steve K to determine, closer to the August meeting, whether or not it needs to be cancelled.

Old Business

- Discussion and possible action on complaints regarding Mae Boyer Park in West Hills
 - Tony and Steve K in holding pattern. Waiting on Stakeholder petition. Tabled until next month.
- Discussion and possible action on complaints regarding El Escorpion Park in West Hills.
 - Steve K shared (prior to the meeting) pictures captured by Strikeforce Leader Dan Brims during his 7/1 venture to the Caves. Same pictures have been shared (via email) with Captain Albert Torres (Park Rangers) as well as SLO Kari McNamee and SLO Sean Brown
 - Discussed SLO involvement and it was suggested / agreed upon that SLO Sean Brown is our point-person moving forward.

New Business

1. Discussion and possible action on Community Patrol Program
 - Waiting on next steps as follow-up from initial June 23rd training. Tony was lone attendee from WHNC. Ivan asked to be included and Agenda item has been tabled as Tony is tied into Captain Ryan's office and initiative.
2. Discussion and possible action on Uniform Funding for LAPD Community on Patrol Program
 - Conversation included but was not limited to \$500.00 monies...that can be appropriated thru any of the WHNC Committee moving forward. To be included as an agenda item moving forward.
3. Discussion and possible action pursuant to use of Scams & ID Theft and Active Shooter events sign in sheets
 - Bob indicated that there were 123 signed in attendees at the recent Scams & ID Theft event with 45 legible names to input into I-Contact. Steve K is in process of formatting names / contact information from Active Shooter event. Myrl suggested that moving forward, whoever monitors the sign-in table should make sure / encourage all pertinent information be addressed. Verbiage for future sign-in sheets should include language that allows to share for WHNC activities and does not allow us to share same information outside WHNC. Suggested that inputted data be shared with Communications and Outreach Committee.

4. Discussion and possible action on a new campaign for NW signs and Emergency Preparedness kits.
 - Steve K suggested that current 5-page NW application is dated and not user-friendly. Volunteered to take the initial stab at re-formatting and to send to both Dan and Brad for thoughts. Conversation included having a picture of the NW sign posted on the WHNC Facebook page.
5. Discussion and possible action on scheduled EP meeting (September 19) pursuant to Jewish Holiday (Yom Kippur) conflict
 - Dialogue included Committee Members volunteering to lead Committee meeting (with Bob and Steve K not being in attendance) ...rescheduling the meeting. Steve R motioned that the meeting be moved to Wednesday, September 26 (6:30 P.M.) and Simone seconded the motion. With committee (unanimous) approval in place, Steve K to address with Michelle Ritchie. Agree upon (also) to cancel meeting with possible scheduling conflicts in play...as we get closer to the 9/26 meeting date.
6. Discussion and possible action on upcoming events (Domestic Violence / Safety & Disaster Preparedness)
 - Committee agreed upon Domestic Violence as next event and suggested 9/24 date. Several moving parts include Venue location, Speaker(s), Food, Communication (to possible include Corrine Ho). Volunteer work group established: Dan, Bob and Steve K. Steve K volunteered to reach out to Char (and cc: work group) to put the 9/24 date and West Valley Christian Church on the map, subject to speaker availability.
7. General discussion on any other Committee matters
 - Reeyan (Stakeholder) discussed the CD 12 Pilot, the CACHE Program and the Resilient Los Angeles Program.

Meeting Adjournment

- Meeting adjourned at 7:32 P.M.