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### WEST HILLS NEIGHBORHOOD COUNCIL

# JOINT BOARD AND PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMITTEE MEETING Minutes Wednesday, April 17 at 6:30 PM-7:30 PM

Condon Center, 2<sup>nd</sup> Floor Conference Room Chaminade College Preparatory 23241 W. Cohasset Street, West Hills, CA 91304

#### Call to order at 6:34 P.M.

- Members Present: Dan Brin, Bob Brostoff, Steve Kallen, Anthony Brosamle, Margery Brown (via remote), Steve Randall, Brad Vanderhoof, Faye Barta, Saif Mogri
- Members Absent: Dan Hensley
- Other in Attendance: Ron Sobel (6:49 P.M.) and Alec Uzemec (7:08 P.M.)
- Quorom established

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#### **Public Comment** – None

**Approval of March 19 Minutes** – Approved as amended

#### **Comments from Chair and Co-Chair**

• None

#### **Old Business**

- ✓ Discussion and possible action on complaint regarding West Hills parks including but not limited to Mae Boyar Park and El Escorpion Park
  - ✓ Faye Barta suggested that we look into changing the configuration and concept of the parking lot at Mae Boyar Park. Understanding is that deed by Mr. Boyar included a parking lot as a requirement. Steve Kallen to discuss with Parks & Recreation Captain Albert Torres as part of next steps.
  - ✓ Steve Kallen met with Captain Albert Torres to discuss all West Hills Parks (10) with a focus on Mae Boyar Park and El Escorpion Park. Takeaways include but are not limited to:
    - Captain Torres is one of 26 Park Rangers and based out of San Pedro. His job has morphed into addressing Homeless issues, 100% of the time. Has executed a work order for new signage at El Escorpion Park.
    - o Captain Torres shared success stories with Graffiti including the inclusion of Beautification efforts by Stakeholders. When done on a regular basis, Graffiti diminishes as the artists see / understand that their efforts are dealt with on a timely basis.
    - Captain Torres discussed the inclusion of SLO Evelyn Solano (Steve Kallen and Dan Brin met Officer Solano in August 2018 at Mae Boyar Park). Officer Solano is part of the LAPD Securities Services Division and part of a team that addresses 440 Parks / 182 Recreation Centers and the 10 West Hills parks. The Security Services Division is headed up by Municipal Captain Richard Musquiz. The SECSD (Security Services Division) is a result of the Office of Public Safety (OPS) merging with LAPD in 2012.

Officer Solano has been involved in the closing (after hours) of 60 Los Angeles parks. Steve Kallen to address with Officer Solano and has discussed said meeting with SLO Sean Brown, who has given this meeting a thumbs up and will be involved. Steve Kallen to include LAPD Karen Rayner and Captain Albert Torres at this meeting.

## **New Business**

- Discussion and possible action on active WHNC Neighborhood Sign applications. Focus (Marketing) on new NW Groups as well as upcoming Events
  - ✓ We have 15 signs on-hand (inventory)
  - ✓ No new sign applications in hand via the website. Tony Brosamle indicated that he has requested signage but has not received a response. With Co-Chairs not being prompted, indicates a glitch in the system. During said meeting, Tony Brosamle re-sent and conversation revolved around error message(s). Program allowed to populate, but not launch. Tech portion of EP Committee to resolve.
  - ✓ Waiting on formation of HOA at North Fallbrook community (3 entrances).
- Discussion and possible action on Joint Public Safety Event in conjunction with WHNC Streets and Transportation Committee. Conversation to include EP approval of submitting Event application, topics for the event, time and location suggestions, format, and agencies to be contacted. Possible agencies Vision Zero, LAPD Bike Safety & Registration, Department of Transportation, others?
  - ✓ EP Committee unanimously agreed to support a joint event slated for June 22
  - ✓ Motion to allocate \$750 to be spent in affiliation with the Streets & Transportation Committee via Budget submission (Motion via Tony Brosamle and seconded by Faye Barta). Motion unanimously approved by EP Committee. In conversation it was understood / agreed upon that the Event Application cannot be done until the date of the event is put in play
  - ✓ Event agreed upon to be structured as follows:
    - ❖ 1<sup>st</sup> hour − facilitators discussing
    - ❖ 2<sup>nd</sup> hour − Information Fair
    - Leducating public on what to do in as a crisis unfolds
- Discussion and action on LAFD C.E.R.T. program starting in early August and Event Application.
  - ✓ Shomrei Torah Synagogue (STS) has agreed to host this 7-week program at no charge
  - ✓ EP Committee unanimously agreed to support the program
  - ✓ Absences can be made up via other days/dates elsewhere in the City.
  - ✓ Bob Brostoff to communicate with Seth Front (STS) on this WHNC driven event moving forward.
  - ✓ Late summer program date ties into the need by STS to address internal vacations
- Discussion and possible action on Highway Patrol Event for Safe Driving. Facilitated by Highway Patrol for 1 hour with 5-50 attendees
  - ✓ Agenda item tabled pursuant to conversation regarding a program geared for Seniors where a discount could be applied towards car insurance. Conversation facilitated by both Dan Brin and Steve Randall.
- Brief update on the Community Disaster Preparedness project
  - ✓ Per Bob Brostoff, waiting for final version (wire frame) ...close to releasing and as a result of status, no action plan at this point.

- General discussion on any other Committee matters ✓ None
- Meeting Adjournment

  ✓ Meeting adjourned at 7:27 P.M.