



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMITTEE MEETING MINUTES

Wednesday, May 15 at 6:30 PM–7:30 PM

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

Call to order at 6:35 P.M.

- **Members Present: Bob Brostoff, Steve Kallen, Margery Brown, Steve Randall, Brad Vanderhoof, Faye Barta, Tony Brosamle (7:42 P.M.)**
- **Members Absent: Dan Brin and Safuddin Mogri**
- **Others in attendance: Bonnie Klea and Alec Uzameck**
- **Quorum established**

Public Comment

- **Bonnie Klea spoke regarding Santa Susana and referenced 67 Exceedances and 11 Hits in Dayton County. In addition, discussed an anticipated 10/31 Final Report and effects of the recent Woolsey Fires.**

Approval of April 2019 Minutes

- **Minutes approved as amended.**

Comments from Chair and Co-Chair

- **Bonnie Klea to be included as a WHNC Public Safety & Emergency Preparedness Committee member.**

Old Business

- **Discussion and possible action on parks including but not limited to Mae Boyar Park and El Escorpion Park.**
 - ✓ **Faye Barta expressed the need for help with the Mae Boyar Park “petition” and has sourced a volunteer.**
 - ✓ **Steve Kallen discussed meeting(s) slated with LAPD and Parks & Recreation being in a holding pattern with the absence of SLO Sean Brown. Tony Brosamle indicated the need to push forward in the spirit of meeting the needs of West Hills stakeholders.**
- **Discussion and update on Public Safety Event (June 22) in conjunction with WHNC Streets and Transportation Committee.**
 - ✓ **Via an email, Olivia Naturman shared relevant information regarding the event**

- i. It appears that El Camino H.S. is a “go”...with Mr. Bennett confirming availability.
 - ii. SLO Kari McNamee is in the process of forwarding our information to Valley Traffic Division and will get back to Olivia.
 - iii. Olivia needs to and will follow-up with CD12.
 - iv. Olivia emailed Ken Firoozmand with an invitation to attend the event.
 - v. With the Event paperwork in hand, Olivia mentioned that Bob Brostoff implied the need for El Camino to confirm before proceeding.
 - vi. Olivia to send an email invite for Subcommittee members for Tuesday, 5/21 at Starbucks.
 - vii. Bob Brostoff to respond to Olivia’s email to Bob, Tony Brosamle and Steve Kallen.
- ✓ Committee discussed procedure and protocol regarding the Event application needing to go to the WHNC Board.
- Discussion and update on LAFD C.E.R.T. training slated for early August start date.
 - ✓ Anticipated host (Shomrei Torah Synagogue) in conversation with Bob Brostoff indicated that August start date will not work and suggested October / November.
 - ✓ Bob Brostoff indicated that C.E.R.T. facilitators cannot confirm October / November and with this in mind, a new host site is needed.

New Business

- Discussion / update on possible action on active WHNC Neighborhood Sign applications
 - ✓ Brad Vanderhoof volunteered to look into on-line problem resolution.
 - ✓ Bob Brostoff indicated that the new housing development (Fallbrook) is still waiting on the formation of an HOA. Anticipate 3 signs via an application moving forward.
- Discussion pursuant to establishing a budget request for the 2019 / 2020 fiscal year
 - ✓ Current budget is \$1200 with \$500 (Uniforms) approved but not spent to date.
 - ✓ Tony Brosamle is waiting (still) for signatures on LAPD Application. Officer Lazo is still the point-person and in charge.
 - ✓ Conversation discussed new budget to include \$500 (Forums)...\$500 (Uniforms)...\$750 (Safety Fair) which rolls into \$1750.
 - Tony Brosamle moved to approve said \$1,750 with Bob Brostoff seconding the motion. EP Committee unanimously approved the motion.
- Discussion / update including the assignment of tasks for the Community Preparedness project
 - ✓ Tabled moving forward...spearheaded by Bob Brostoff.
- Discussion / update on Highway Patrol Event for Safe Driving including but not limited to discounted auto insurance
 - ✓ Bob Brostoff indicated that Insurance companies require an 8-hour training...with slated event being 1 hour. Therefore, a discount is not in play.
- General discussion on any other Committee matters
 - ✓ None

Meeting Adjournment 7:42 P.M.