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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

Wednesday, May 19, 2021 at 6:30 p.m.

This meeting of the West Hills Neighborhood Council Public Safety and Emergency Preparedness Committee will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

To attend online via Zoom Webinar, <u>Click here</u> or paste the following link into your browser: https://zoom.us/j/95876172481

To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: 958 7617 2481#.

This meeting is open to the public. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

- 1. Call to order
- 2. Establish Quorum
- 3. Approve minutes of April 21, 2021
- 4. Public Comment

Old Business

1. Discussion and possible action on updating and possibly making changes to the Operating Rules of this committee related to item 11 of the Operating Rules.

New Business

- 2. West Hills Neighborhood Council Endorses State Legislation Authorizing the Implementation of Automated Speed Enforcement Technologies, See attached Resolution.
- 3. Safety Tip of the Month
- 4. General discussion on any other Committee matters.
- 5. Meeting adjournment

Public input at Neighborhood Council meetings: When prompted by the presiding officer, members of the public may address the committee on any agenda item before the committee takes an action on the item by punching in *9 (if calling in by phone) or by clicking on the "raise hand" button (if participating online through Zoom) and waiting to be recognized. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Ralph M. Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of said committee.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, city law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics@lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

<u>Public Posting of Agendas</u>: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, <u>www.westhillsnc.org</u> You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at <u>www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index</u>

<u>The Americans With Disabilities Act</u>: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting via email NCSupport@lacity.org or calling (213) 978-1551. If you are hearing impaired please call 711.

<u>Public Access of Records</u>: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the meeting where such writing was considered or by contacting the WHNC's executive director via email at michelle.ritchie@westhillsnc.org Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC's process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.westhillsnc.org





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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMITTEE MEETING MINUTES Wednesday, April 21, 2021 at 6:30 PM-7:30 PM

Meeting by Zoom

• Members Present: Saif Mogri, Steve Randall, Brad Vanderhoof, Marie Javdani, Dan Brin, Alec Uzemeck

Others Attending: Yamilith Jiminez Garcia

- 1. The meeting was called to order at 6:41 PM.
- 2. Quorum established.
- 3. Approval of February 17, 2021 Minutes
 - Minutes approved as amended. It was recommended to have the approval of Operating Rules to be put on the May 2021 agenda to discuss item 11 of the Operating Rules.
- 4. Comments from Chair and Co-Chair
 - No Comments
- 5. Public Comments
 - There were no public comments.

Old Business

1. None

New Business

1. Discussion and possible action on CIS for Resolution, 21-0002-S56, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 Federal Legislative Program SUPPORT for S. 36 and H.R. 486, the "Kobe Bryant and Gianna Bryant Helicopter Safety Act", which would require certain helicopters to be equipped with safety technologies, and for other purposes.

Marie Javdani read the Federal Legislation. Dan Brin made the motion to approve the CIS and was seconded by Steve Randall. The CIS was approved and passed 6-0.

2. Discussion and possible action on CIS for CF 2-1213, DIRECT the Department of City Planning, with assistance from the EMD and other relevant departments, to update the Safety Element of the General Plan concurrent with the Housing Element update to address State and Local goals for climate adaptation and resilience; the update shall build upon the Local Hazard Mitigation Plan and provide comprehensive climate vulnerability assessments that identify the unique risks climate change poses to the City and each of the Community Plan Areas to inform adaptive and resilient policies, objectives, and implementation measures.

Dan Brin made a motion to approve the CIS and Brad Vanderhoof seconded the motion. The motion carried in 6-0 approving the CIS with a minor edit.

3. Safety Tip of the Month

Saif presented a few safety tips for children returning to in-person learning..

4. General Discussion on any other committee matters.

There was no discussion.

10. Meeting Adjournment

Meeting Adjourned at 7:21 PM

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



West Hills Neighborhood Council

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PUBLIC SAFETY & EMERGENCY PREPARDNESS COMMITTEE OPERATING RULES Revised February 17, 2021

The MISSION of this Committee is to:

- A. Interface with the Los Angeles Police Department, the Los Angeles Fire Department, hospitals and other agencies on matters relating to the safety of the Stakeholders.
- B. Assist stakeholders in organizing such groups as Neighborhood Watch and Map Your Neighborhood (MYN/RYLAN)
- C. Conduct forums on public safety and emergency preparedness.

These rules may be amended at any regular meeting of the Committee by a majority vote of the members present provided possible action on the committee operating rules is announced in the agenda with the exception of rule 5.

- 1. The Chair(s) of the Public Safety & Emergency Preparedness Committee are: Co-Chair Bob Brostoff, Co-Chair Saif Mogri
- 2. Additional officer(s) appointed by the Chair(s).
 - Secretary: none
- 3. Members of this committee shall be appointed or removed by the Chair(s).
- 4. WHNC Board members and WHNC stakeholders are eligible to serve on this committee.
- 5. The committee members are Faye Barta, Dan Brin, Bob Brostoff, Bonnie Klea, Saif Mogri, Steve Randal, and Brad Vanderhoof
- 6. A quorum shall consist a simple majority of the total number of committee members.
- 7. Voting rights shall be accorded to committee members only.
- 8. For this committee "serving actively" is defined as participating in a minimum of two committee events per calendar year.
- 9. The writing and posting of agendas shall be the responsibility of the Co-Chairs.
- 10. The taking and posting of minutes shall be the responsibility of the Co-Chairs.
- 11. The preparing of yearly reports summarizing committee activity shall be the responsibility of the Co-Chairs. These reports shall be provided to the Communication Committee each year by June 30th.
- 12. Committee members must not miss more than four (4) meetings in a 12-month period, or they will be subject to removal from the Committee.
- 13. Committee members including officers shall not claim to be, or give the impression of, speaking or communicating by any means on behalf of the WHNC without approval from the Board.
- 14. Committee members including officers shall not make any representations to or requests of the Board or any other agency, on behalf of the Committee, without approval from the Committee.
- 16. The parliamentary process is to be governed by "Rosenberg's Rules of Order: Simple Parliamentary Procedures for the 21st Century."
- 17. All meetings, discussions, and communications pertaining to the business of this committee shall be conducted in compliance with the Brown Act.
- 18. This committee shall abide by the WHNC Code of Civility. This code shall apply to all committee members, whether they are members of the WHNC Board or not.
- 19. This committee will meet on the 3rd Wednesday of the month at 6:30 PM at Chaminade High School Condon Center 2nd floor conference room unless rescheduled.

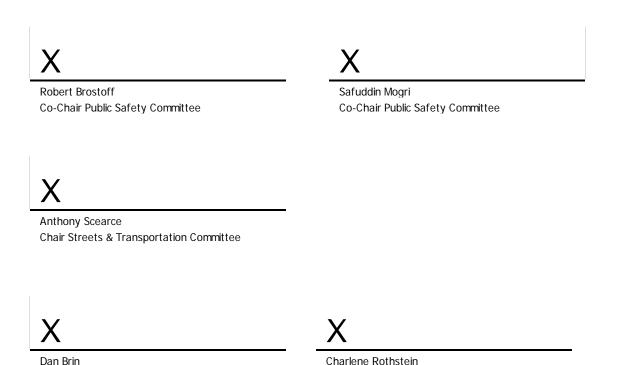
WHEREAS speeding motorists are making the streets in West Hills increasingly dangerous in recent years, resulting in many accidents, injuries and deaths; and

WHEREAS police have limited resources available to patrol our community's streets, especially at night, when street racing is most prevalent; and

WHEREAS such measures as road humps, roundabouts and traffic choke points are impractical on major arteries like Valley Circle Boulevard, Platt Avenue, Sherman Way, Roscoe Boulevard, Fallbrook Avenue and Shoup Avenue; and

WHEREAS the imperative to save lives in this case supersedes the costs and drawbacks of camera-based traffic control measures;

LET IT BE RESOLVED that the West Hills Neighborhood Council urges the Los Angeles City Council to endorse state legislation authorizing automated speed enforcement technologies in the community.



Vice-President West Hills Neighborhood Council

President West Hills Neighborhood Council