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West Hills Neighborhood Council

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Joint Public Safety and Emergency Preparedness Committee/ Board Meeting

Meeting Minutes Wednesday Nov.15, 2017 6:30 PM-7:30 PM

> IHOP Restaurant 22810 Vanowen Street West Hills, CA 91307

Call to order:

Meeting called to order at 6:35 p.m.

Members present: Simone Best, Dan Brin, Bob Brostoff, Anthony Brosamle, Steve Randall, Marilyn

Williams, Brad Vanderhoof.

Members absent: Steve Kallen, Aida Abkarians

Public Comment: None

Approval of September and October 2017 Minutes

Minutes of both were approved as amended.

New Business

- 1. Discussion and possible action on amending the Public Safety and Emergency Preparedness Committee Standing Rules. (See attached)
 - Item tabled to December meeting.
- 2. Appointment of a vice chair of the committee.
 - Item tabled to December meeting.
- 3. Discussion and Possible Action on "Truth or Rumor" Forums
 - A forum on general safety, including disaster preparedness tentatively scheduled for April, 2018 and will cover general safety, disaster preparedness and will be given a new name.
 - A forum on mail theft, fraud, and scams tentatively scheduled for February, 2018.
 - A forum on domestic violence tentatively scheduled for June, 2018.
- 4. Discussion and Possible Action on Neighborhood Watch Signs
 - List of potential interested parties to be given to the work group for making contact.
- 5. Discussion Regarding Valley Emergency Preparedness Fair and Similar Events
 - After brief discussion it was decided not to participate.
- 6. Discussion and possible action on outreach for Disaster Preparedness
 - See item 3 above.
- 7. Discussion and possible action on inviting My Safe LA, to the Dec. Board Meeting
 - This matter to be referred to the Youth and Education Committee.
- 8. General discussion on any other Committee matters.

Meeting Adjournment

• Meeting adjourned at 7:45 p.m.