



P.O. BOX 4670, WEST HILLS, CA 91308 WWW.WESTHILLSNC.ORG MAIL@WESTHILLSNC.ORG

#### WEST HILLS NEIGHBORHOOD COUNCIL

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

Wednesday, July 15 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: <a href="https://zoom.us/j/95876172481">https://zoom.us/j/95876172481</a>

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

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 June 17, 2020
- 4. Public Comment

#### **Old Business**

5. Update on Rylan Training

#### **New Business**

- 6. Discussion and possible action on creating FRS/GRMS 2-way radio networks for emergency preparedness including purchase of 6 2-way radios at a cost not to exceed \$150.00.
- 7. Discussion and possible action on approving a budget for fiscal year 2020-2021
- 8. Discussion and possible action on holding a forum on Covid-19 Safety and Precautions.
- 9. Discussion and possible action on approving NW signs for Yamileth Jimenez-Garcia at Sherman Way and Shoup.
- 10. Safety Tip of the Month
- 11. General discussion on any other Committee matters.
- 12. Meeting adjournment

<u>Public input at Neighborhood Council meetings:</u> 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.

<u>Notice to Paid Representatives</u> - 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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at {213} 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

<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>

The Americans With Disabilities Act: 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 the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org 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 <u>Michelle.Ritchie@westhillsnc.org</u> Requests can be made for a copy of a record related to an item on the agenda.

<u>Reconsideration and Grievance Process</u>: 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, <a href="https://www.WestHillsNC.org">www.WestHillsNC.org</a>.





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#### WEST HILLS NEIGHBORHOOD COUNCIL

# JOINT BOARD AND PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMITTEE MEETING MINUTES Wednesday, June 17, 2020 at 6:30 PM-7:30 PM

Meeting By Zoom

• Members Present: Bob Brostoff, Saif Mogri, Steve Randall, Brad Vanderhoof, , Tony Scearce, Dan Brin, Margery Brown Faye Barta Ron Sobel Bonnie Klea Reevan Reves

**Guest: Yamileth Jiminez Garcia** 

- •
- Members Absent:
- •
- Quorum established and meeting called to order at 6:38 PM
- •

#### **Approval of February 2020 Minutes**

Minutes approved as amended

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

Old Business

1. Update on status of installation of Neighborhood Watch signs for Ali Fine (Sale/Vanowen, Criswell/Fallbrook, etc)

This item was tabled.

#### **New Business**

1 .Discussion and possible action on approving NW signs for Yamileth Jimenez-Garcia at Sherman Way and Shoup.

There are ten units on Shoup, ten on Sherman Way with a total of thirty five units. Bob B will provide SLO Keri McNamee's contact information so a Neighborhood Watch meeting can be scheduled with residents of the complex. The complex must have 6-7 residents participating in the neighborhood watch program. Brad and Steve will determine the locations of the neighborhood watch signs.

- 2. Safety Tip of the Month.
  - Saif discussed the CDC's Reopening guidance for Coved 19. Some of the points in the guidelines were not only for businesses but also for one's home. The importance of wearing a mask was emphasized.
- 3. General discussion on any other Committee matters.

Reeyan Raynes discussed the issue of encampments and the dangers of isolated campfires. The residents of Bell Canyon are complaining about encampments and campfires by homeless individuals, especially with dry summer season upon us. LAPD and LAFD are aware of these encampments and can take necessary action to prevent wild fires.

4. Meeting adjournment - Meeting Adjourned at 7:15 PM

### WEST HILLS NEIGHBORHOOD COUNCIL

## **Spending Request Form**

Please print legibly o	or type		
Date of submission:		Committee Name:	
Chairperson/Stakeholder:		Date App	proved by Committee:
Phone:		Email:	
Event/Activity			
Total Amount Requested:		Budget Line Item:	
Justification for request. The of West Hills.	his must include a statement abo	ut how the event/activi	ity benefits the stakeholders
l		(A	Attach additional pages if necessary)
List all expense items, quar	ntities, and amounts:		
Item & Quantity			Amount
For Budget Committee/Cor	ntroller Use Only:		
Committee Approved	Budget Approved	Во	ard Approved
1			