



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA Wednesday, August 18, 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: <u>https://zoom.us/j/958 7617 2481</u>

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 May 19, 2021
- 4. Public Comment

Old Business

None

New Business

- 1. Discussion and possible action on submitting 2021-2022 Annual Budget Request in the amount of \$850.00
- 2. Discussion and possible action on holding a public forum on the issue of avoiding being sold items that are in violation of intellectual property such as music cd's, tennis shoes, and other clothing.
- 3. Safety Tip of the Month
- 4. General discussion on any other Committee matters.
- 5. Meeting adjournment

JOINT BOARD & PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA – AUGUST 18, 2021

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.

<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 <u>ethics@lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>

Public Posting of Agendas: 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 via email <u>NCSupport@lacity.org</u> 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 <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, <u>www.westhillsnc.org</u>





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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMITTEE MEETING MINUTES Wednesday, May 19, 2021 at 6:30 PM-7:30 PM

Meeting by Zoom

- Members Present: Saif Mogri, Steve Randall, Brad Vanderhoof, Dan Brin, Alec Uzemeck, Faye Barta Others Attending: Yamilith Jiminez Garcia, Glen Jennings
- 1. The meeting was called to order at 6:30 PM.
- 2. Quorum established.
- 3. Approval of April 21, 2021 Minutes
- Minutes approved as amended.
- 4. Comments from Chair and Co-Chair
- No Comments
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- 5, Public Comments
- There were no public comments.

Old Business

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

After some discussion, Steve Randall made a motion to remove Item 11 from the Operating Rules of the Public Safety and Emergency Preparedness Committee. Dan Brin seconded the motion. It was approved unanimously.

New Business

 West Hills Neighborhood Council Endorses State Legislation Authorizing the Implementation of Automated Speed Enforcement Technologies, See attached Resolution. There was a lot of discussion on this item. Dan Brin stated that this <u>moghtmight</u> be controversial since red light cameras were removed. The legislative number should be added in the resolution. Tony Scearce mentioned that there are a lot of speeders in West Hills and this has become a safety issue. There were some edits made to the Resolution.

3. Safety Tip of the Month

There was not Safety Tip Presentation

4. General Discussion on any other committee matters.

Yamilith Jiminez Jimenez Garcia was added as a committee member.10. Meeting Adjournment

Meeting Adjourned at 6:52 PM

WEST HILLS NEIGHBORHOOD COUNCIL Budget Request Form 2021-2022 Please print legibly or type

Date of submission:	Committee Name:
	Date Committee approved:
Chairperson:	
Amount Requested: \$	
List of Items Budgeted For, With Costs:	