



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, JUNE 20, 2018
IHOP RESTAURANT
22810 VANOWEN STREET
WEST HILLS, CA 91307

Call to order:

- Meeting called to order at 6:30 P.M.
- Quorum established
- Members present: Simone Best, Dan Brin, Bob Brostoff, Anthony Brosamle, Steve Kallen, Steve Randall, Alec Uzemeck, Brad Vanderhoof.
- Additional Attendees: Sean Hughey / Ryan McDermott / Tim McDermott / Rafael Hervia (Adult #175 BSA Troop)...Sheryl Aldrich (Stakeholder)...Therese Li (Stakeholder)...Rick Yalem (Stakeholder)...Jan MacQuoid (Stakeholder)

Public Comment:

- Tim McDermott (on behalf of Troop 175) talked about Emergency Preparedness as it ties into a Merit Badge Prerequisite. Bob to follow-up with Tim on RYLAN hard copy.
- Therese Li spoke about her introduction to EP via her (new agenda item) NW Sign application.

Approval of Minutes from May 16, 2018 meeting

- Approved with amendments in play including but not limited to
 - Margery Brown was in attendance at said meeting.
 - Tony Brosamle's name was corrected from "Brosamly" to "Brosamle".

Comments from Co-Chairs

- Bob spoke about the 6/25 Scam & ID Theft event at West Valley Christian Church (6:30 PM). Additional conversation to follow via Agenda item #3.
- Bob invited Stakeholders Therese Li and Sheryl Aldrich to consider joining the EP Committee as Stakeholder member.

Old Business

- **Mae Boyer Park – Petition in works via Stakeholder Bonnie Johnson. Steve K. followed up on Tony’s initial follow-up. Tabled until petition is in hand.**
- **Campaign for NW Signs – Ivan’s follow-up work with the approximated 8 Stakeholders did not provide next steps as a result of names/contacts dating back to 2016. Names to be melded into current data base.**
- **El Escorpion Park – Stakeholder emailed to Steve K. multiple pictures and videos of Park. Stakeholder (Anne Marie L Yantos) is aware that different pictures need to be sent painting a much different picture. Dan (in conjunction with Stakeholder efforts) to Spearhead a “Graffiti Strike Force” to address next steps to be shared with Captain Albert Torres (Park Rangers) and SLO Kari McNamee.**
- **Transient Encampment on Sherman Way – Discussed Reeyan Rayne’s “Draft” letter (sent to Steve K.) with letter scheduled to be sent to Enid Gomes (GSD Real Estate Division / City Hall). Brad indicated that Agenda item has been addressed to our satisfaction. Follow-up via Beautification Committee meeting slated for 6/27.**
- **LAPD Citizens on Patrol /Volunteer Surveillance Team – Tony spoke about 6/23 training at Topanga station. Opening still exist and Tony prompted participation and communication with LAPD contact.**

New Business

- **Vicky Ave. Neighborhood Watch Sign Application. Therese Li spoke about on-line application (in hand for all to review. Rick Yalem supported Therese in discussion. Tony made a Motion to approve the Application...and Dan Seconded the Motion. Application was unanimously approved. Brad to install based upon supply (washer)inventory.**
- **Sheryl Aldrich (Valley Circle NW) spoke about the newly formed NW and the geographic makeup of the homes (79). Sheryl ordered 100 signs (\$10/piece) via LAPD and request was approved via Captain Ryan. Steve K. has asked SLO Sean Brown about the availability of same signs (N/C)...anticipating follow-up form SLO Brown. Brad asked about specific locations for the 3 approved signs...with Bob to follow-up with Brad. Brad to contact Sheryl for installation particulars.**
- **Scam & ID Theft event – Bob is point-person for the event...and is coordinating speakers/food/etc. Ad has been placed (\$200 Board approved) with Warner Center News. Dan reported that there have been 1,243 “hits” via Social Media. Volunteers identified advised of 6 PM arrival at venue. Sheryl Aldrich to coordinate bulk of food pick-up with Bob. Bob advised that with budgetary timing in play, Michelle has been working diligently to address outstanding event needs.**
- **11th Annual Valley Disaster Preparedness Fair. We are committed (N/C) at the 9/29 event. Bob sent an email to Bill H. informing him that additional \$\$\$ to support event are not in play due to budgetary constraints. Event tabled for future and further discussion.**
- **CF 18-0401 Combat Illegal Street Racing. Discussion on Mitch Englander initiative. Simone Motioned to Approve and Steve R. Seconded the Motion. EP Committee unanimously approved.**
- **General Discussion. None**

Meeting Adjournment

- **Meeting adjourned at 7:30 P.M**
Rev 07-13-18