

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



West Hills Neighborhood Council

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Joint Board Meeting & Public Safety & Emergency Preparedness Committee

Meeting Minutes
Wednesday, November 21, 2018
Chaminade College Preparatory
Condon Center, 2nd Floor Conference Room
23241 W. Cohasset Street, West Hills, CA 91304

Call to order:

- Meeting called to order 6:33 P.M.
- Quorum Established
- Present: Tony Brosamle, Margery Brown (Speakerphone), Bob Brostoff, Steve Kallen, Steve Randall, Brad Vanderhoof, Dan Brin
- Absent: Ivan Blume, Simon Best
- Additional Attendees: Faye Barta, Glenn Barta, Myrl Shreibman, Juliet Lienmann, James Lienemann

Public Comment:

- None

Approval of July 18, 2018 Minutes:

- Discussion and possible action on complaints regarding Mae Boyar Park in West Hills
 - Corrections to note that Department of Recreations and Parks employee "Chewy" should be spelled "Chuy".
 - Minutes approved as corrected.

Comments from Chair and Co-Chair:

- Bob Brostoff suggested a meeting of new residents at the North End of Fallbrook to inform them about the WHNC and this committee's two projects related to emergency preparedness and Neighborhood Watch signs. This item to be on the agenda for the next meeting pending determination of a location for the event.

Old Business

- Discussion and possible action on complaints regarding Mae Boyar Park in West Hills.

- ✓ Tabled as a result of multiple issues, including but not limited to, LAPD follow-up and Captain Torres / Steve Kallen follow-up conversation and next steps. Included in the conversation discussion about the documented 11/7/2018 armed robbery at 11:30 P.M. as shared by SLO Sean Brown.
- Discussion and possible action on complaints regarding El Escorpion Park in West Hills. Tabled until next EP meeting.
- Discussion and possible action on LAPD Community on Patrol Program
 - ✓ Conversation re-stated what's in play via LAPD and the need for better effort(s) on behalf of LAPD to encourage Stakeholder participation.

New Business

- Discussion and possible action on amending the Public Safety and Emergency Preparedness Committee Operating Rules to include present members, remove the word "Executive", and add the ability of the Chair/Co-Chair to remove members of the committee and any other suggestions from the committee.
 - ✓ Rules to stand as-is and is open for additional verbiage to define cause parameters at a future date.
 - ✓ Approved as amended.
- Discussion and possible action on existing WHNC Neighborhood Sign applications.
 - ✓ Conversation pursuant to Skylar Edberg application. Bob Brostoff and Steve Kallen met with group. 19 homes within a cul-de-sac with second entrance at rear of subdivision. Approved installation of two NW signs.
- Discussion and possible action on upcoming EP Committee Forum on Safety and Disaster Preparedness.
 - ✓ After discussion, agreed upon next EP event would be targeted for January / February and would be an Active Shooter themed / focused event, with Myrl Schreiberman taking the lead.
 - ✓ Discussion of another event related to Public Safety and Disaster Preparedness tabled to the next meeting of the committee.
- Discussion and possible action on planning a "sandbag" event to aid in possible flooding due to the fires last week.
 - ✓ After discussion, it was agreed that an event was needed. Dan Brin to spearhead an upcoming Event at First Station #106. Unsure if it will be "solo" or WHNC supported.
- General discussion on any other Committee matters.
 - ✓ None

Meeting Adjournment

- Meeting adjourned at 7:32 P.M.