



**NORTH HILLS WEST
NEIGHBORHOOD COUNCIL**
Emergency Preparedness & Public Safety
Committee Meeting



Posted 72 hours prior to meeting - All Meetings are open to the Public

Monday, December 18, 2017, from 5:30 - 7:30 pm

Mid-Valley Regional Library 16244 Nordoff Street, North Hills, CA 91343

Meeting in the Computer Room, please ask upon arrival, ok to join in progress

**ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION BY THE BOARD.
PLEASE NOTE THE PRESIDING OFFICER OF THE COMMITTEE MAY TAKE ITEMS OUT OF ORDER.
ALL SPEAKER CARDS MUST BE SUBMITTED TO THE COMMITTEE BEFORE THE ITEM BEGINS.**

The public is requested, but not required, to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee takes an action. Public comment is limited to a reasonable time per speaker, but the Committee has the discretion to modify the overall amount of time available per item.

All supporting documentation and related information is available on the Neighborhood Council website at: nhwnc.net
Click on Committees,
scroll down to the Emergency Preparedness & Public Safety Committee,
Click on it for the agenda, documents and any prior meeting(s) information.

We currently have a vacancy and are looking for an enthusiastic person to fill it
Simply send an email to: secretary@nhwnc.net
Or attend any Committee or General Board meeting and introduce yourself !

Next General Board Meeting is Thursday December 21 at 7:00 p.m. (3rd Thursdays)
At New Horizons, 15725 Parthenia, North Hills.
This is also the Holiday event, so will slowly start early, please join us !

AGENDA

1. Welcome, Roll Call and announcement of Voting Eligibility:
2. Review & discussion of prior meeting minutes from July 6, 2017
3. General Public Comments
4. Official and Guest Speakers
5. Discussion regarding requesting all NHW NC Board members and possibly all Committee members as well, to file an updated Code of Conduct form. Offer to Stakeholders as well ?

6.Referred from NHWNC General Board meeting on 11/16/2017
Discussion and possible recommendation regarding adding security to the Neighborhood Council General Board meetings henceforth.
Also discussion regarding a security awareness presentation recommendation.

7.Discussion regarding parking issues on Haskell Ave, including driveway, mailbox, and trash pickup blocking. This is similar to prior issues on Aqueduct Ave.
A big difference is the higher prevailing traffic speeds on Haskell.

8.The “Club” car steering wheel locking device. Discussion regarding the NC obtaining a bulk discount direct from the manufacturer on units and making them available to Stakeholders free or at cost. Discussion regarding optimum distribution including our SLO’s.
(See: <https://winner-intl.com/law-enforcement/> for item description)

9.The nhwnc.net website has a growing community resource section.
How do we organize it to be more useful ?
What criteria to apply to unsolicited requests for information placement ?

10.CERT 1 class, Jan 16 to Feb 27th at Kaiser Permanente Medical Center, 7 classes total.
This class would be open to all everyone and is highly recommended
You can also repeat a CERT 1 class if you wish to update your skills.
Discussion & possible motion to approve recommending to main Board allocating **NTE \$200** for class meeting refreshments.
This class series would consist of joint support and promotion by the following NC’s
Panorama City, North Hills East and North Hills West.
(See flyer at nhwnc.net , EP & PS Committee, under agenda for description)

11.Public Safety Billboard with our name and advertisement for NHWNC,
for example bus stop or billboard sign, any visible signage posted in the area.
Remove damaged NC banner at Havenhurst & Parthenia (NW)

12.Discuss having a non-profit housing program come out and speak about how to get people resources for buying homes.

13.Free NC Emergency Preparedness “item of the month” trial was previously reviewed
Various EP related items were discussed for consideration and method of distribution.
Discussion & possible motion to approve recommending to main Board allocating **NTE \$1,000** for future items,
(items to be determined, primarily based upon price discount)

14. C.E.M.P. California Emergency Mobile Patrol, all volunteer, full service suburban Search & Rescue team based in Los Angeles San Fernando Valley, but covers other areas under mutual aid. Discussion and possible recommendation to support for upgrading dispatch software, previously tabled, or other needs as presented.
Discussion & possible motion to recommend to main Board, support via NPG, **NTE \$500.**

15. Discussion regarding the NHW Neighborhood Council facilitating a workshop on gun owner safety and current laws.
Main presenters would be LAPD gun team members. Hosting location to be determined
Any costs would be limited to venue rental and attendee refreshments.
This might consist of joint support and promotion by several NC’s.

16."Reducing Crime and Keeping California Safe Act of 2018"

A statewide ballot initiative called the "Reducing Crime and Keeping California Safe Act of 2018" has been submitted to the Attorney General for title and summary. This initiative will enact a broad swath of critical reforms including preventing the early release of violent offenders, holding serial thieves accountable, reinstating DNA collection for a number of misdemeanor crimes and repairing the state parole system. See for more detailed description:

<http://citywatchla.com/index.php/los-angeles-for-rss/14351-ca-legislature-has-turned-its-back-on-public-safety-it-s-time-for-them-to-correct-their-mistake>

17.Neighborhood Watch, decals, stickers, mini placards for distribution to meeting attendees, NC events and local Neighborhood Watch meetings.

Discussion & possible motion to approve recommending to main Board **NTE \$1,000**

18.Discussion regarding ring.com video security products, as well as similar units

19.Discussion regarding State Radar/LIDAR speed control street survey requirements

Apparently radar results from un-surveyed streets are not court admissible

Committee will obtain latest maps indicating which streets are approved for radar use and which are not and need to be surveyed.

20.Committee member comments

21.Future agenda items requests

22.Meeting adjourn

23.Upcoming events:

Saturday Dec **16**, 2017 Neighborhood Council Emergency Preparedness Alliance meeting at downtown Emergency Operations Center, 10am to noon. Parking pass needed.

North Hills West Neighborhood Council Annual Holiday Event-Meeting Thursday Dec 21 6pm+

Jan 16 to Feb 27th, CERT 1 class, at Kaiser Permanente Medical Center, Concourse Room

13651 Willard St, Panorama City 91402 from 6:30 to 9:30 PM registration begins Nov 16+

Saturday October 6, 2018 11th Annual Valley Disaster Preparedness Fair, 9am

Team production meetings begin 4th Wednesday at 2 PM each month beginning January

The North Hills West Neighborhood Council Agenda is posted for public review at the following North Hills West locations: Uncle Joe's Donuts - 8704 Woodley Avenue and on our website at www.nhwnc.net

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board's subject matter jurisdiction, will be heard during the Public Comment on Non-Agendized Items period.

THE AMERICAN 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 3 business days (72 hours) prior to the meeting you wish to attend by contacting Dan Gibson, Board President, via email at dgibson.nhwnc@gmail.com or by phone 818-809-9158

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a Motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

PUBLIC ACCESS OF RECORDS - 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 scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact Dan Gibson, Board President, via email at dgibson.nhwnc@gmail.com, by phone 818-809-9158 or mail to NHWNC – PO Box 2091 – North Hills – CA – 91393.

NHWNC BYLAWS - Please be advised that the Bylaws of the North Hills West Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A DAN GIBSON, PRESIDENTE DE LA MESA, POR EMAIL A dgibson.nhwnc@gmail.com O POR TELEFONO 818-809-9158.

Please Do Not Remove Before December 19, 2017