



NORTH HILLS WEST NEIGHBORHOOD COUNCIL

Emergency Preparedness & Public Safety Committee Meeting Draft Minutes



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

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

Minutes items are same as agenda number, but may have been addressed in a different order

1. Welcome, Roll Call and announcement of Voting Eligibility: 5:35 p.m.

All three Committee members present: Dave Brown, Maggie Elliott, Kreshell Ramey

Also 17 Stakeholders participating

2. Review & approval of prior meeting minutes from July 6, 2017, as corrected

3. General Public Comments:

The majority of comments consisted of issues relating to saturation parking on Haskell Ave between Chase and Nordoff. Also high rates of traffic speeds in the same area.

4. Official and Guest Speakers: Mikkie Loi-NWNC and Martha Cortez-PCNC provided insight into the featured agenda topic, item # 7, concerning Haskell Ave parking related issues.

5. Discussion regarding requesting all NHW NC Board members and possibly all Committee members as well, to file an updated Code of Conduct form. Item tabled.

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.

Item tabled. Venue protocols will be discovered.

7. Discussion regarding parking issues on Haskell Ave, including driveway, mailbox, and trash pickup blocking. A **letter** will be prepared for Board approval to send to CD12 requesting red curb painting on either side of driveways in the affected area. This is particularly significant for the incoming traffic direction, as visibility is restricted by the close parked cars. Also a request for street sweeping signage. The immediately adjacent area has Monday & Friday posted sweeping, so it would make sense to request identical.

Because of the high prevailing traffic speeds on Haskell, even near the Napa Street school, request for enhanced enforcement as able.

8. The "Club" car steering wheel locking device. **Motion:** The NC obtain a bulk discount direct from the manufacturer on units and making them available to Stakeholders. At or above \$2,000 qualifies for free shipping. Depending on model number this would be 150 to 170 units. (See: <https://winner-intl.com/law-enforcement/> for item description)

KR-2nd, **Yes**-unanimous

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 ?

This item tabled

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

Discussion & **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)

KR-2nd, **Yes**-unanimous

11.Public Safety Billboard with our name and advertisement for NHWNC,

for example bus stop benches or billboard style signage

Committee will source & verify current information and cost(s)

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.

This item tabled, Ms. Ramey will present information during General Board Meeting

13.NC Emergency Preparedness free "item of the month" with meeting attendance

Discussion & **Motion:** to approve recommending to main Board allocating **NTE \$1,000** for future "EP item of the month" items,

(items to be determined, primarily based upon price discount)

KR-2nd, **Yes**-unanimous

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 **Motion:** To support upgrading dispatch software, previously tabled, or other needs as presented.

Recommend to main Board, support via NPG, **NTE \$500.**

KR-2nd, **Yes**-unanimous

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.

This item tabled, additional information will be obtained prior to next meeting.

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>

This item tabled, additional information, including bail bond changes will be obtained.

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

Discussion & **Motion:** to approve recommending to main Board **NTE \$1,000** for described items.

KR-2nd, **Yes**-unanimous

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

This item tabled, additional information will be obtained prior to next meeting.

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.

This item tabled, additional information will be obtained prior to next meeting.

20. Committee member comments

21. Future agenda items requests

22. Meeting adjourn at 7:45 p.m.

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