



CITY OF
LOS ANGELES
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308
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WEST HILLS NEIGHBORHOOD COUNCIL
JOINT BOARD & GOVERNMENT RELATIONS
COMMITTEE MEETING AGENDA
MONDAY, JANUARY 22, 2024 @ 7:00PM

Chaminade College Preparatory– Condon Center 2nd Floor
23241 W. Cohasset Street, West Hills, CA 91304

Enter Chaminade through the Cohasset Street entrance between Woodlake and Platt Avenues. Drive through the parking lot, bear left and continue over the hill until you see the Condon Family Technology Center on the left. Park in the nearest lot.

This meeting is open to the public. Doors open 10 minutes before the meeting starts. Those who wish to speak during the meeting may be asked to complete a Speaker Card. 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 / Establish a Quorum

- | | |
|---|--|
| <input type="checkbox"/> Joanne Yvanek-Garb, Chair | <input type="checkbox"/> Clarice Chavira, Chair |
| <input type="checkbox"/> Aida Abkarians <input type="checkbox"/> Saif Mogri | <input type="checkbox"/> Steve Randall <input type="checkbox"/> Joan Trent |
| <input type="checkbox"/> Faye Barta <input type="checkbox"/> Mark Neudorff | <input type="checkbox"/> Myrl Schreiberman <input type="checkbox"/> Brad Vanderhoof, Secretary |

2. Comments from the Co-Chairs

3. General Public Comment

4. Review and Approval of November 8, 2023 Meeting Minutes

5. Discussion for future agenda items

6. Schedule next meeting and meeting adjournment

Public Input: Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas - WHNC agendas are posted for public review at Platt Village, on the Southside of Pavilions, closest to Nothing Bundt Cakes at 6534 Platt Avenue, West Hills, CA 91307 or at our website, www.westhillsnc.org You can also receive our agendas via email by subscribing to [L.A. City's Early Notification System \(ENS\)](#)

Notice to Paid Representatives -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 Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 our website: www.westhillsnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the WHNC's executive director via email at michelle.ritchie@westhillsnc.org

Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.westhillsnc.org

Servicios De Traduccion: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org



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JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD MEETING MINUTES Telephonic and Online November 8, 2023

Revised November 29, 2023

The Committee shall take official action by a simple majority of yes and no votes cast by the committee members present at a duly noticed regular or special Government Relations Committee meeting, not to include abstentions. There shall be no proxy voting.

Attendance: Faye Barta, Clarice Chavira, Saif Mogri, Mark Neudorff, Joan Trent, Brad Vanderhoof, and Joanne Yvanek-Garb

Committee Members Absent: Aida Abkarians, Steve Randall, and Myrl Schreibman

Other Board Members Present: Glenn Jennings

Guest: Carolyn Poppert

1. Call to Order / Establish a Quorum: Co-chair Joanne Yvanek-Garb called the meeting to order at 6:03 PM. A quorum was established.
2. Comments from the Co-Chairs: None
3. General Public Comment: None
4. Approve October 16, 2023 Meeting Minutes: The minutes were approved.
5. WHNC's membership/delegation of appointment to Chatsworth / Porter Ranch Chamber of Commerce: No action taken.

The December committee meeting is cancelled.

Co-chair Joanne Yvanek-Garb adjourned the meeting at 8:42 PM.