



Help Guide the Future of West Hills
West Hills Neighborhood Council



P.O. Box 4670, West Hills, CA 91308-4670

<http://www.westhillsnc.org>

mail@westhillsnc.org

No smoking is allowed at the 911 Communication Dispatch Center. The meeting will end at 9:15 pm. We must be clear of the room by 9:30 pm. Thank you for your cooperation.

REGULAR MEETING AGENDA

May 1, 2013 at 7:00 P.M.

**At 911 Communication Dispatch Center 2nd Floor
 23001 Roscoe Boulevard, West Hills, CA 91304**

Doors open at 6:30 p.m. for general discussion amongst Stakeholders. 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 period. 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or e-mail NCsupport@lacity.org. This meeting is open to all Stakeholders of West Hills.

Opening Business

7:00 P.M.

Call To Order

Roll Call – Establish Quorum

Pledge of Allegiance

Approve Meeting Minutes of April 3, 2013

Comments From the Chair

Co-Chairs: Mr. Dan Brin

Ms. Charlene Rothstein

Secretary: Ms. Carolyn Greenwood

Co-Chair: Ms. Charlene Rothstein

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Co-Chair: Mr. Dan Brin

Announcements

7:10 P.M.

Council District 12

LAPD Senior Lead Officers

Department of Neighborhood Empowerment

Ms. Melody Jaramillo, Deputy Field Rep.

Officer Sam Sabra

Officer Dennis Cunningham

Mr. Thomas Soong

Presentation

7:25 P.M

Fixing Our Streets

Mr. Ron Sobel, Co – Chair

Streets & Transportation

Mr. Barry Seybert, Co-Chair

Streets & Transportation

Nazario Saucedo, Director, City of Los

Angeles Bureau of Street Services

Public Comment

Comments & statements from stakeholders or interested parties (*Requires Speaker Card*)

The Council affords an opportunity to members of the public to address the Council on items of interest that are within the Council's jurisdiction. The Council is not permitted to take action on items that are not identified on the agenda. The Council "reserves the right to limit speakers if necessary to provide and adequate opportunity for all to be heard".

**7:50
P.M.**

Co-Chair: Ms. Charlene Rothstein

New Business

8:05 P.M.

13-0013-Discussion and possible action regarding the WHNC's participation in the 2013 Memorial Day parade in Canoga Park.

Mr. Dan Brin, Co-Chair

13-0014-Discussion and possible action regarding allocation of West Hills Neighborhood Council funds for the remainder of the 2012-2013 fiscal year.

Ms. Bobbi Trantafello
Co-Chair, Budget Committee
Mr. Bob Brostoff,
Co-Chair, Budget Committee

13-0015-Discussion and possible action in support of Councilmember Mitchell Englander's efforts to modify the city's proposed Mural Ordinance.

Mr. Barry Seybert, Co – Chair
Streets & Transportation Committee

13-0016-Discussion and possible action regarding a proposed event at Shadow Ranch Park in September.

Mr. Ed Young, Chair, Special Events

13-0017-Distribution of proposed revisions of the West Hills Neighborhood Council's Bylaws.

Mr. Alec Uzemeck, Co-Chair
Bylaws Committee
Mr. Bob Brostoff, Co-Chair
Bylaws Committee

Committee Reports

8:30 P.M.

- Government Relations Proposed Resolutions Continued (see attached)

Dr. Daniel Wiseman
Co-Chair, Government Relations
Ms. Joanne Yvanek-Garb
Co-Chair, Government Relations

Committee Presentations

8:50 P.M

- Streets and Transportation

Mr. Ron Sobel, Co-Chair
Streets & Transportation
Mr. Barry Seybert, Co-Chair
Streets & Transportation

Council Announcements

9:00P.M.

- Board Announcements & Introductions

West Hills Neighborhood Council
Treasurer: Ms. Bobbi Trantafello

- Treasurers Report

Adjournment

9:15 P.M.

1 **Board Business**– Comment may be made from Board Members on subject matters within the Board’s jurisdiction. The Board reserves the right to adjust the order of presentation of agenda items.

Adjournment –The next regularly scheduled meeting will be **June 5, 2013** at 7:00 PM at 911 Communication Dispatch Center 2nd Floor 23001 Roscoe Boulevard, West Hills, CA 91304

Reconsideration Process - Reconsideration of a vote shall be by approval of a Board member’s motion to do so.

Brown Act– 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 meeting where such writing was considered or by contacting West Hills Neighborhood Council, Executive Director at the following email address: Michelle.Ritchie@westhillsnc.org. Where appropriate requests can be made for a copy of a record related to an item on the agenda.

Grievance Process - Each agenda shall provide during comment section presentation of grievances by any Stakeholder or group of Stakeholders. A Stakeholder may appeal the decision on the grievance by the Board of Directors to the Department of Neighborhood Empowerment, or its successor organization.