



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](mailto:mail@westhillsnc.org)

**Refreshments and snacks will be served before the beginning of the meeting. No food or drink will be allowed inside the meeting room. No smoking is allowed on the Chaminade campus. The meeting will end at 9:15 p.m. We must be clear of the room by 9:30 p.m. Thank you for your cooperation.**

**REGULAR MEETING AGENDA**

**June 4, 2014 at 7:00 P.M.**

**Chaminade College Preparatory, 23260 Saticoy St., 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](mailto:NCsupport@lacity.org) This meeting is open to all Stakeholders of West Hills.

<p><b><u>Opening Business</u></b></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Meeting Minutes Of May 6, and May 12, 2014</p> <p>Comments From the Chair</p>	<p><b>7:00 P.M.</b></p>	<p><b>Co-Chairs:</b> Mr. Dan Brin  Ms. Charlene Rothstein</p> <p><b>Secretary:</b> Ms. Nicole Flessati</p> <p><b>Co-Chair:</b> Ms. Charlene Rothstein</p> <p><b>Secretary:</b> Ms. Nicole Flessati</p> <p><b>Co-Chair:</b> Mr. Dan Brin</p>
<p><b><u>Public Comment</u></b></p> <p>Comments &amp; statements from stakeholders or interested parties (<i>Requires Speaker Card</i>)</p> <p><b>*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.”</b></p>	<p><b>7:15 P.M.</b></p>	<p><b>Co-Chair:</b> Ms. Charlene Rothstein</p>
<p><b><u>Announcements</u></b></p> <p>Council District 12</p> <p>California Assembly District 45</p> <p>LAPD Senior Lead Officers</p> <p>Department of Neighborhood Empowerment</p>	<p><b>7:30 P.M.</b></p>	<p>Mr. Ron Rubine, Deputy Field Rep.</p> <p>Mr. Chris Ramsey, Field Rep.</p> <p>Sr. Lead Officers Sam Sabra/Brent Rygh</p> <p>Mr. Thomas Soong</p>

<p><b><u>Presentations</u></b></p> <p>Good Neighbor Recognition Certificate for Ed Young</p>	<p><b>7:45 P.M.</b></p>	<p>Mr. Dan Brin, Co-Chair Ms. Charlene Rothstein, Co-Chair</p>
<p><b><u>Old Business</u></b></p> <p><b>14-0028</b> – Discussion and possible action regarding amendments to the Standing Rules of the West Hills Neighborhood Council</p> <p><b>14-0037</b>-Discussion and possible actions regarding –</p> <ul style="list-style-type: none"> <li>• allocation of \$2,500 for the sponsoring of the 5K/10K race on May 24, 2014 in West Hills</li> <li>• allocation of funds for Enterprise Truck Rental for Memorial Day Parade 2014</li> </ul>	<p><b>7:50 P.M.</b></p>	<p>Mr. Alec Uzemeck, Member Bylaws Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p>
<p><b><u>New Business</u></b></p> <p><b>14-0038</b>- Discussion and possible action regarding an application for a CUP to allow more than three dogs on property located at 24000 Roscoe Boulevard, West Hills for the purpose of training for cancer detection.</p> <p><b>14-0039</b> – Discussion and possible action regarding the WHNC supporting an event to be held at Shadow Ranch Park in October 2014</p> <p><b>14-0040</b>- Discussion and possible action regarding a board member’s absences.</p> <p><b>14-0041</b> - Discussion and possible action regarding a bylaws amendment to make the Beautification Committee a standing committee.</p> <p><b>14-0042</b>- Discussion and possible action on partnership with the Los Angeles City Attorney's office in presenting a town hall meeting.</p> <p><b>14-0043</b>- Discussion and possible action regarding approval of the WHNC’s May 2014 spending reports</p>	<p><b>8:20 P.M.</b></p>	<p>Mr. Bill Rose, Co-Chair Zoning &amp; Planning Committee Ms. Charlene Rothstein, Co-Chair Zoning &amp; Planning Committee Ms. Dina Zaphiris, InSitu Foundation Mr. Todd Labrie, InSitu Foundation</p> <p>Ed Young, Events Chair</p> <p>Mr. Dan Brin, Co-Chair Ms. Charlene Rothstein, Co-Chair</p> <p>Mr. Alec Uzemeck, Member Bylaws Committee</p> <p>Mr. Dan Brin, Co-Chair</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p>
<p><b><u>Council Reports &amp; Announcements</u></b></p> <ul style="list-style-type: none"> <li>• Committee Reports &amp; Announcements</li> <li>• Treasurers Report</li> </ul>	<p><b>9:00 P.M.</b></p>	<p>West Hills Neighborhood Council Board Ms. Bobbi Trantafello, Treasurer</p>
<p><b><u>Adjournment</u></b></p>	<p><b>9:15 P.M.</b></p>	

**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 **July 1, 2014 at 7:00 PM at Chaminade College Preparatory, 23260 Saticoy Street, 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](mailto: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.