



Help Guide the Future of West Hills  
**West Hills Neighborhood  
 Council**



P.O. Box 4670, West Hills, CA 91308-4670  
 818-719-8656

<http://www.westhillsnc.org>

[mail@westhillsnc.org](mailto:mail@westhillsnc.org)

**Draft  
 MEETING MINUTES  
 May 17, 2012**

**Chaminade College Preparatory, 7500 Chaminade Avenue, West Hills, CA 91304**

**Attendance:**

**Present:** Dan Brin, Edwin Dockus, Donn Howell, Ruwa Kotuwelle, Stephen Lenske, Elliot Maggin, Walter Perfect, Bill Rose, Charlene Rothstein, Chris Rowe, Ron Sobel, Bobbi Trantafello, Alec Uzemeck, Daniel Wiseman, Ed Young and Jacquie Young

**Absent/Excused:** So Bash, Sandi Bell, Shelly Bright, Robert Brostoff, Carolyn Greenwood, Bonnie Klea, Elliot Maggin Barry Seybert and Jeffrey Shapiro

**Opening Business:**

Co-Chair Mr. Edwin Dockus stated that he will activate the orders of the day, to keep the meeting on schedule. Board member, Mr. Ed young Moved that we move the “timed agenda”; Passed by twelve (12) board members.

Co-Chair, Mr. Stephen Lenske welcomed all those in attendance and thanked everyone for their visits, cards, emails and well wishes. He stated that he is happy to be back.

A quorum was established and Mr. Lenske advised that there will be two items on the agenda for this meeting (1) The letters brought forth from the Environment Committee; and (2) The budget.

Board Member, Dr. Daniel Wiseman raised a “point of order”. He stated that we had a number of participants at the last board meeting who ere unable to attend tonight’s meeting and asked that this agenda item be moved to our next board meeting and asked that this agenda item be moved to our next board meeting. Dr. Wiseman moved to postpone and have only an informational presentation by Ms. Rowe tonight. The matter was discussed and thereafter a vote was taken.

**Motion failed with one abstention. 4 Yes 11 No**

**12-0008** - Discussion and possible action \_\_\_\_\_

All letters have been previously sent to the full board and are herewith attached.

After discussion regarding letters #1, #2 and #3, board member Mr. Ed Young made a motion to

accept letters #1, #2 and #3.

**Motion carried 15 Yes**

Discussion began in regards to letter #4 and the truck traffic from SSFL and concerns of residents with cross contamination and heavy usage of the neighborhood streets, Ms. Rowe thanked board member Ms. Jacquie Young for bringing this issue to the Environment Committee and consecutively to the attention of the full board

**Motion to accept letter # 4 carried 14 Yes**

Board member, Ms. Chris Rowe advised that she would like to create a council file to make sure the letters are accounted for.

Following discussion pertaining to letter #5, addressed to Yvette La Duke board member, Mr. Ed Young made a friendly motion to amend the letter to include “and continue its participation”.

**The Motion to accept letters #6 was amended was carried 14 Yes**

The next conversation and discussion related to letter #6, addressed to Mr. Chapman,. Ms. Rowe advised that because of SB990, the Department of Public Health does not communicate in regards to health risk and the clean up of SSFL. Several board members stated that most of the discussion is at SSFL and that it needs to be part of the West Hills discussion as the clean up does affect this community. Board members want to know what the health risks are; especially related to West Hills.

**Motion to accept letter #6 was passed 14 Yes**

**12-0009** - Discussion and possible action for the proposed West Hills Neighborhood Council 2012- 2013 fiscal budget for submission to the Department of Neighborhood Empowerment

Co-Chair, Mr. Stephen Lenske moves to the 2012- 2013 budget. He asked what the expendable funds are for the rollover.

Treasurer Bobbi Trantafello, advised that the election rollover had been submitted with an amount up to \$8,000.00. Partial budget figures

25<sup>th</sup> Anniversary - \$3,000.00  
Payroll - \$1,815.00  
Payroll - \$2,586.00

Ms. Trantafello said that DONE states, if we over encumber, they will reduce the numbers. She also advised that the budget and finance committee has not made a final decision to date. Because the budget is not complete and there are ongoing meetings regarding NC funding including elections, Mr. Lenske advised that we are unable to act on the budget tonight and need to move it to the June board meeting.

Meeting adjourned at 8:15 p.m.