



Help Guide the Future of West Hills
West Hills Neighborhood Council

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



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mail@westhillsnc.org

**No smoking is allowed on the Chaminade campus. 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

July 6, 2011 at 7:00 p.m.

At Chaminade College Preparatory, 23260 Saticoy Street, 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 PM

Call to Order

Roll call – Establish Quorum
 Pledge of Allegiance
 Comments from the Chair

Board Announcements
 Approve Meeting Minutes of June 1, 2011
 Treasurer’s Report

Co-Chairs: Mr. Stephen Lenske
 Mr. Edwin Dockus
Secretary: Ms. Carolyn Greenwood
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 Mr. Edwin Dockus
Council Members
Secretary: Ms. Carolyn Greenwood
Treasurer: Ms. Bobbi Trantafello

Announcements

7:20 PM

Council District 3
 Council District 12
 LAPD Senior Lead Officers
 LAFD - Station 106
 Department of Neighborhood Empowerment

Mr. Ron Rubine, Deputy Field Rep.
 Ms. Semee Park, Deputy Field Rep.
 Officer Sam Sabra
 Officer Dennis Cunningham
 Captain John Rojas
 Mr. Tom Soong

Presentation

7:35

Groundwater at the Santa Susana Field Lab
 • Report on Groundwater U – Building An Understanding Of Groundwater At Santa Susana Field Laboratory

Ms. Chris Rowe, Council Member
 Mr. Tom Seckington
 Senior Engineer Geologist, California
 Department of Toxic Substance Control

Public Comments

8:20 PM

Co-Chair: Mr. Edwin Dockus

Comments and 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 an adequate opportunity for all to be heard.”*****

Government Relations Report

8:35 PM

- Recent Developments in Los Angeles City Government

Dr. Daniel Wiseman
Government Relations Liaison

Old Business

8:55 PM

02-0003 - Discussion and possible action re West Hills Street Signage Design and Installation

Mr. Walter Perfect, Council Member
Mr. Barry Seybert, Council Member
Mr. Dan Brin, Council Member

New Business

9:05 PM

11-0015 – Discussions and possible action regarding the West Hills Neighborhood Council 2011-2012 annual budget for submission to the Department of Neighborhood Empowerment

Ms. Bobbi Trantafello, Treasurer

11-0016 – First reading of proposed amended Bylaws for West Hills Neighborhood Council and its operating rules

Mr. Edwin Dockus, Council Member

11-0017- Discussion and possible action regarding proposed resolution on current State and Local Redistricting guidelines affecting West Hills

Ms. Joanne Yvanek-Garb, Council Member

Adjournment

9:30 PM

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 August 3, 2011 at 7:00 PM** at the Chaminade College Preparatory, 23260 Saticoy Street, West Hills, CA 91304 (**Entrance located directly across from Fields Market**).

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.