



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)

**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**

**August 3, 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](mailto: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  
 Comments from the Chair

Approve Meeting Minutes of July 6, 2011  
 Treasurer’s Report

**Co-Chairs:** Mr. Stephen Lenske, President  
 Mr. Edwin Dockus  
 Vice President  
**Secretary:** Ms. Carolyn Greenwood  
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**Secretary:** Ms. Carolyn Greenwood  
**Treasurer:** Ms. Bobbi Trantafello

**Announcements**

**7:20 p.m.**

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

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

**Presentation**

**7:40 p.m.**

A Brief History of Santa Susana Field Laboratory

Mr. Dan Brin Co-Chair  
 Communications/ Outreach  
 Mr. William Vietinghoff, Former Engineer  
 At the Santa Susana Field Laboratory

**Public Comments**

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**

Discussion and possible action regarding City Council actions relating to the following:

- 1) Review of Department of Water & Power rate increase;
- 2) Reform of Neighborhood Council structure & authority & operation; and
- 3) Reform of the role of Department of Neighborhood Empowerment in the Neighborhood Council activity

**Old Business**

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

**New Business**

**11-0018** – Discussion and possible action regarding the West Hills Neighborhood Council conducting its biannual election of open council seats in March 2012

**11-0019** – Discussion and recommendations regarding the Santa Susana Field Lab

**Adjournment**

**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 September 7, 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](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.

**8:05 p.m.**

**Co-Chair:** Mr. Edwin Dockus

**8:15 p.m.**

Dr. Daniel Wiseman  
Government Relations Liaison

**8:35 p.m.**

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

**8:45 p.m.**

Mr. Stephen Lenske, Co-Chair  
Mr. Edwin Dockus, Co-Chair

**9:00 p.m.**

Ms. Chris Rowe, Environment Chair