



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

**1No smoking is allowed at Shomrei Torah Synagogue. 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
 April 3, 2013 at 7:00 P.M.**

At Shomrei Torah Synagogue, Hirsch Hall 7353Valley Circle Boulevard, West Hills

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 March 13, 2013

Comments From the Chair

Co-Chairs: Mr. Dan Brin

Ms. Charlene Rothstein

Secretary: Ms. Carolyn Greenwood

Co-Chair: Ms. Charlene Rothstein

Secretary: Ms. Carolyn Greenwood

Co-Chair: Mr. Dan Brin

Announcements

7:10 P.M.

Council District 12

LAPD Senior Lead Officers

Department of Neighborhood Empowerment

Ms. Seme Park, Deputy Field Rep.

Officer Sam Sabra

Officer Dennis Cunningham

Mr. Thomas Soong

Public Comment

7:25 P.M

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**

Co-Chair: Ms. Charlene Rothstein

heard”.*

Presentation

Advanced Meters

**7:35
P.M.**

Mr. Dan Brin, Co- Chair
Mr. Ray Verches
Advanced Meter Project
Southern California Gas Company

Old Business

12-0010 – Discussion and possible action regarding the proposed development of senior living facilities at 23200 Sherman Way, West Hills, CA 91307, filed with the Los Angeles City Planning Department as Case No. ZA 2012-1146 (ELD) (SPR)

**7:50
P.M.**

Ms. Charlene Rothstein, Co-Chair
Mr. Walter Perfect, Co-Chair
Planning & Zoning Committee
Mr. Bill Rose, Co-Chair
Planning & Zoning Committee
Mr.Allan Dietel

New Business

13-0010 – Discussion and possible action regarding recognizing the athletic achievements of Chaminade College Preparatory High School by donating an amount up to and including \$500 to be used to replace sports equipment

8:20 P.M.

Mr. Ed Young, Board Member

13-0011- Discussion and possible action regarding donation of \$750 to enable West Hills Optimists to subsidize field trips for the eight public elementary schools within the boundaries of West Hills.

Mr. Ed Young, Board Member

13-0012 – Discussion and possible action regarding support for renaming the LAFD helipad in West Hills to the Glenn V. Smith Helipad

Mr. Dan Brin, Co-Chair

Committee Reports

8:35 P.M.

- Government Relations Proposed Resolutions (Attached Hereto)

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

Committee Presentations

8:50 P.M.

- Budget Committee
- Environment Committee

Ms. Bobbi Trantafello
Co-Chair, Budget Committee
Mr. Bob Brostoff
Co-Chair, Budget Committee
Mr. Alec Uzemeck
Co-Chair, Environment Committee
Ms. Bonnie Klea
Co-Chair, Environment Committee

Council Announcements

9:10P.M.

- Board Announcements & Introductions
- Treasurers Report

West Hills Neighborhood Council
Treasurer: Ms. Bobbi Trantafello

Adjournment

9:30 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 **May 1, 2013** at 7:00 PM at Shomrei Torah Synagogue, Hirsch Hall, 7353 Valley Circle 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.