



Help Guide the Future of West Hills
West Hills Neighborhood Council



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Refreshments and Snacks will be served before the beginning of the meeting. No food or drink will be allowed in the meeting room. 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

March 3, 2010 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, and other auxiliary aids/or services may be provided upon request. If you require language translation services and to ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (818) 756-9881. 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

Co-chair: Mr. Stephen Lenske
Secretary: Ms. Carolyn Greenwood
Co-chair: Mr. Edwin Dockus
Co-chair: Mr. Stephen Lenske
 Mr. Edwin Dockus
Council Members

Board Announcements & Committee Report

- Election Status
- Emergency Preparedness
- Environmental Committee

Meeting Minutes February 3, 2010
 Treasurer’s Report (Budget Status)

Secretary: Ms. Carolyn Greenwood
Treasurer: Ms. Bobbi Trantafello

Announcements

7:20 PM

Council District 3
 Council District 12
 LAPD Senior Lead Officers

Ms. Stephanie Romero, Deputy Field Rep.
 Ms. Seme Park, Deputy Field Rep.
 Officer Sam Sabra
 Officer Dennis Cunningham
 Mr. Tom Soong

Department Of Neighborhood Empowerment

Public Comments

7:40PM

Comments and statements from stakeholders or interested parties (*Requires speaker card*)

Co-Chair: Mr. Edwin Dockus, WHNC

Old Business

7:55 PM

09-0001- Discussion and possible action to amend funding of community outreach programs which include the funding of TEC lights and other necessary equipment to the LAPD Topanga Station

New Business

8:10 PM

0010-01- Discussion and possible action regarding Conditional Use Permit (CUP) by Numero Uno located at 24335 Victory Boulevard, West Hills

Mr. Rich Mayer
Mr. Walter Perfect, Board Member

Government Relations Report

8:30 PM

- **City Budget Deficit**
- **Merger of DONE into Community Development Department**
- **Mayor's Budget Challenge Survey**
- **LANCC/BudgetLA & 15 Mayor's Budget Day Representatives**
- **West Hills Neighborhood Council Stakeholders Responses**

Dr. Daniel Wiseman, Government Liaison

Adjournment

9:30 PM

Public Comments *****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."*****

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 April 7, 2010 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.

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.