

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

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REGULAR MEETING AGENDA

Thursday, April 7, 2016 at 7:00 P.M.

de Toledo High School (“DTHS”), 22622 Vanowen Street, West Hills, CA 91307

****Please consider donating socks, glasses, sleeping bags and/or blankets****
****The donations will go the United Methodist Church for its homeless outreach program****

This meeting is open to the public. Doors open 20 minutes before the meeting starts. Those who wish to speak during the meeting are asked to fill out a speaker card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

<p><u>Opening Business</u></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Meeting Minutes of March 3, 2016</p> <p>Comments From the Chair</p>	<p>7:00 P.M.</p>	<p>Co-Chairs: Mr. Dan Brin Ms. Charlene Rothstein</p> <p>Secretary: Ms. Nicole Flessati</p> <p>Co-Chair: Ms. Charlene Rothstein</p> <p>Secretary: Ms. Nicole Flessati</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Announcements</u></p> <p>California Senate District 27</p> <p>Council District 12</p> <p>LAPD Senior Lead Officers</p>	<p>7:15 P.M.</p>	<p>Mr. Dusty Russell, Field Rep.</p> <p>Mr. Ron Rubine, Deputy Field Rep.</p> <p>SLOs Janet Zumstein & Sean Brown</p>
<p><u>Council Announcements</u></p> <ul style="list-style-type: none"> • Committee Reports and Announcements • Neighborhood Council Elections 2016 	<p>7:30 P.M.</p>	<p>West Hills Neighborhood Council Board</p> <p>Ms. Charlene Rothstein, Chair</p> <p>Elections Committee</p> <p>Mr. Howard Katchen</p> <p>Independent Election Administrator</p>
<p><u>Public Comment</u></p> <p>Comments & statements from stakeholders or interested parties (<i>Requires Speaker Card</i>)</p> <p>*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 heard</p>	<p>7:45 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>

<p><u>Certificate of Appreciation</u></p> <p>Ana and Frank Gallo, G&O Gardening</p>	<p>8:00 P.M.</p>	<p>Mr. Reeyan Raynes, Co-Chair Beautification Committee Mr. Tony Brosamle, Co-Chair Beautification Committee</p>
<p><u>Presentation</u></p> <p>“Maintaining and Rebuilding Our Streets, Sidewalks and Urban Forest”</p>	<p>8:05 P.M.</p>	<p>Mr. Barry Seybert, Co-Chair Streets & Transportation Committee Mr. Nazario Saucedo, General Manager and Department Heads, City of L.A. Bureau of Street Services</p>
<p><u>Old Business</u></p> <p>16-0011 — Discussion and possible action on approving expenditures for WHNC elections</p> <p>16-0014 – Discussion and possible action regarding a Community Impact Statement for short-term rentals</p>	<p>8:25 P.M.</p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Barry Seybert, Co-Chair Government Relations Committee Ms. Simone Best, Co-Chair Government Relations Committee</p>
<p><u>New Business</u></p> <p>16-0017 – Discussion and possible action regarding a proposed development at 23315 Sherman Place, West Hills</p> <p>16-0018 - Discussion and possible action regarding El Camino Real Charter School at 7401 Shoup Avenue</p> <p>16-0019 - Discussion and possible action regarding approval of the WHNC’s March 2016 spending reports</p> <p>16-0020 – Discussion and possible action on re-allocating up to \$4000.00 from Eggstravaganza (Outreach) to an NPG</p> <p>16-0021 - Discussion and possible action on allocating an NPG for \$1,400.00 to Pomelo Elementary School for the purpose of a monthly student magazine</p> <p>16-0022 - Discussion and possible action on allocating an NPG for \$700.00 to Pomelo Elementary School for the purpose of playground equipment cover</p>	<p>8:35 P.M.</p>	<p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee</p> <p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>

<p>16-0023 - Discussion and possible action on allocating an NPG for \$2,400.00 to Nevada Elementary School for the purpose of student workbooks.</p> <p>16-0024 – Discussion and possible action on allocating an NPG for \$2,700.00 Welby Way Elementary School for the purpose of student workbooks.</p> <p>16-0025 – Discussion and possible action regarding CF16-0094 City of LA Crime Levels</p>		<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Simone Best, Co-Chair Government Relations Committee</p>
<p><u>Adjournment</u></p>	<p>9:15 P.M.</p>	

Board Business– Comments 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 5, 2016 at 7:00 p.m. at de Toledo High School, 22622 Vanowen St., West Hills, CA 91307.**

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 – Time shall be given during public comment for the presentation of grievances by any Stakeholder or group of Stakeholders. Stakeholders may only present grievances against the Board, not individual Board members A Stakeholder may appeal a decision on the grievance by the Board of Directors to the Department of Neighborhood Empowerment.

Notice of ADA compliance: 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. Upon request, reasonable accommodations will be made to ensure equal access to programs, services and activities. Sign language interpreters, assistive listening devices or other aids or services may be provided upon request. To ensure availability of services, please make your request at least three business days prior to the meeting you wish to attend by contacting Michelle Ritchie, Executive Director at michelle.ritchie@westhillsnc.org and the Department of Neighborhood Empowerment at (213) 978-1551 or NCsupport@lacity.org