

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



West Hills Neighborhood Council

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REGULAR MEETING AGENDA Thursday, August 4, 2016 at 7:00 p.m. de Toledo High School, 22622 Vanowen St., West Hills

Please note that DTHS, for safety and security reasons, requires visitors to sign in at the entrance. No ID is required.

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 April 7, 2016, June 28, 2016 and July 7, 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>Council District 12</p> <p>California Senate District 27</p> <p>LAPD Senior Lead Officers</p>	<p>7:15 P.M.</p>	<p>Mr. Ron Rubine, District Director</p> <p>Mr. Dusty Russell, Field Rep.</p> <p>SLOs Sean Brown and Kari McNamee</p>
<p><u>Council Announcements</u></p> <ul style="list-style-type: none"> • Board Vacancy Announcement • Committee Reports & Announcements 	<p>7:30 P.M.</p>	<p>Mr. Dan Brin, Co-Chair</p> <p>West Hills Neighborhood Council</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>7:40 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>

<p><u>Certificate of Appreciation</u></p> <p>Michael Sunderland</p>	<p>7:55 P.M.</p>	<p>Mr. Dan Brin, Co-Chair</p>
<p><u>Old Business</u></p> <p>16-0063 – Discussion and possible action on CF 16-0047: Comprehensive Homeless Strategy/General or City Election Ballot/ Measure to Raise New Revenue, submitted by the Subcommittee on Homelessness</p>	<p>8:00 P.M.</p>	<p>Mr. Tom Booth, Co-Chair Homelessness Committee Ms. Simone Best, Co-Chair Homelessness Committee</p>
<p><u>New Business</u></p> <p>16-0066 - Discussion and possible action regarding approval of the WHNC’s July 2016 spending reports</p> <p>16-0067 – Discussion and possible action regarding approval of the West Hills Neighborhood Council’s budget outline for the 2016-2017 fiscal year</p> <p>16-0068 - Discussion and possible action on endorsing the West Valley Garden Club's effort to install a Blue Star By-Way marker at Orcutt Ranch to honor members of the U.S. Armed Services</p> <p>16-0069 - Discussion and possible action on CF15-1138-S11: NCs Addressing Homelessness/Comprehensive Homeless Strategy, submitted by the Subcommittee on Homelessness</p> <p>16-0070 – Discussion and possible action regarding the West Hills Neighborhood Council’s approval of the DONE Budget Package Outreach, Self-Assessment and Strategic Plan. Each is a separate document</p> <p>16-0071 – Discussion and possible action regarding approval of an amendment to the WHNC’s standing rules requiring all committees to provide minutes of all meetings, regardless of whether there are votes on any motions</p> <p>16-0072 - Discussion and possible action confirming Simone Best as the Budget Advocate alternate.</p>	<p>8:05 P.M.</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>Mr. Tony Brosamle, Co-Chair Beautification Committee Mr. Reeyan Raynes, Co-Chair Beautification Committee</p> <p>Mr. Tom Booth, Co-Chair Homelessness Committee Ms. Simone Best, Co-Chair Homelessness Committee</p> <p>Mr. Bob Brostoff, Chair Bylaws Committee</p> <p>Mr. Bob Brostoff, Chair Bylaws Committee</p> <p>Mr. Dan Brin, Co-Chair Ms. Charlene Rothstein, Co-Chair</p>
<p><u>Adjournment</u></p>	<p>9:30 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 **September 1, 2016 at 7:00 p.m. at de Toledo High School, 22622 Vanowen St., West Hills, CA 91307.**

Public Input: The public is requested to fill out a Speaker Card to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

Public Posting Of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.

The Americans With Disabilities Act: 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 and/or services may be provided upon request. 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 WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org.

Public Access of Records: 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 the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org. Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC's process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.

Servicios De Traducción: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org