



CITY OF  
LOS ANGELES  
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308  
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## WEST HILLS NEIGHBORHOOD COUNCIL

### BOARD MEETING AGENDA

Thursday, November 2, 2017 at 7:00 p.m.  
de Toledo High School, 22622 Vanowen St., West Hills

This meeting is open to the public. Doors open at 6:30 p.m. 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><b><u>Opening Business</u></b></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Meeting Minutes of October 5, 2017</p> <p>Treasurer’s Report</p> <p>Controller’s Report</p> <p>Comments from the Chair</p>	<p><b>7:00 P.M.</b></p>	<p><b>Co-Chairs:</b> Mr. Dan Brin Ms. Charlene Rothstein</p> <p><b>Secretary:</b> Ms. Carolyn Greenwood</p> <p><b>Co-Chair:</b> Ms. Charlene Rothstein</p> <p><b>Secretary:</b> Ms. Carolyn Greenwood</p> <p><b>Treasurer:</b> Ms. Bobbi Trantafello</p> <p><b>Controller:</b> Mr. Bob Brostoff</p> <p><b>Co-Chair:</b> Mr. Dan Brin</p>
<p><b><u>Announcements</u></b></p> <p>LAPD Senior Lead Officers</p> <p>Council District 12</p> <p>Department of Neighborhood Empowerment</p> <p>Los Angeles Public Library</p>	<p><b>7:15 P.M.</b></p>	<p>SLOs Sean Brown &amp; Kari McNamee</p> <p>Mr. Ron Rubine, District Director</p> <p>Ms. Kathleen Quinn</p> <p>Ms. Janis Risch</p>
<p><b><u>Council Announcements</u></b></p> <ul style="list-style-type: none"> <li>• Committee &amp; Liaison Reports</li> <li>• Board Vacancy Announcement</li> </ul>	<p><b>7:30 P.M.</b></p>	<p>West Hills Neighborhood Council</p> <p>Mr. Dan Brin, Co-Chair</p>
<p><b><u>Public Comment</u></b></p> <p>Comments &amp; statements from stakeholders or interested parties (<i>Requires Speaker Card</i>)</p> <p><b>*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’ time if necessary to provide an adequate opportunity for all to be heard.*</b></p>	<p><b>7:40 P.M.</b></p>	<p><b>Co-Chair:</b> Ms. Charlene Rothstein</p>
<p><b><u>Certificates of Appreciation</u></b></p> <p>Jesus “Chuy” Herrera</p> <p>SLO Kari McNamee</p> <p>Emily Dang</p>	<p><b>7:55 P.M.</b></p>	<p>Ms. Faye Barta, Board Member</p> <p>Mr. Dan Brin, Co-Chair</p>
<p><b><u>Break</u></b></p>	<p><b>8:00 P.M.</b></p>	

<p><b><u>Old Business</u></b>  <b>17-0066</b> – Discussion and possible action regarding CF 17-0585 Distracted Driving while texting and other distractions (<b>3 Minutes Max</b>)</p> <p><b>17-0091</b> – Discussion and possible action on approving approximately \$30.00 to reimburse Myrl Schreiber for clean-up event hospitality (<b>2 Minutes Max</b>)</p>	<p><b>8:10 P.M.</b></p>	<p>Ms. Joanne Yvanek-Garb, Chair Government Relations Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Anthony Brosamle, Co-Chair Beautification Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Beautification Committee</p>
<p><b><u>New Business</u></b></p> <p><b>17-0101</b> - Discussion and possible action regarding approval of the WHNC’s September 2017 Monthly Expenditure Report (MER) (<b>5 Minutes Max</b>)</p> <p><b>17-0102</b> - Discussion and possible action on a letter supporting stakeholder requests for repairs and/or resurfacing of Chatlake Road and surrounding streets in West Hills (<b>3 Minutes Max</b>)</p> <p><b>17-0103</b> - Discussion and possible action regarding Case #Env-2017-3337-EAF and VTT-77107-SL, Proposal for 44 single-family small lots at 22135 W. Roscoe Blvd. (<b>10 Minutes Max</b>)</p> <p><b>17-0104</b> – First reading to amend the WHNC Bylaws regarding Article V, Governing Board, Section 8: Censure (<b>1 Minute Max</b>)</p> <p><b>17-0105</b> – First reading to amend the WHNC Bylaws regarding Article V Governing Board, Section 9: Removal of Governing Board Members (<b>1 Minute Max</b>)</p> <p><b>17-0106</b> – First reading to amend the WHNC Bylaws regarding Article VI, Officers of the Board, Section 4: Officer Terms (<b>1 Minute Max</b>)</p> <p><b>17-0107</b> – Discussion and possible action to approve reimbursement of \$62.97 to Simone Best for the Community Education Forum (<b>2 Minutes Max</b>)</p> <p><b>17-0108</b> – Discussion and possible action regarding CF17-1092 / Hepatitis A Outbreak / Portable Public Restroom Program / Solution Analysis for Board action. (<b>5 Minutes Max</b>)</p>	<p><b>8:15 P.M.</b></p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Anthony Brosamle, Co-Chair Streets &amp; Transportation</p> <p>Mr. Barry Seybert, Co-Chair Streets &amp; Transportation</p> <p>Mr. Bill Rose, Co-Chair Zoning &amp; Planning Committee</p> <p>Ms. Charlene Rothstein, Co-Chair Zoning &amp; Planning Committee</p> <p>Mr. Michael Harris Mr. David Spiegel</p> <p>Mr. Bob Brostoff, Co-Chair Bylaws Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Bylaws Committee</p> <p>Mr. Bob Brostoff, Co-Chair Bylaws Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Bylaws Committee</p> <p>Mr. Bob Brostoff, Co-Chair Bylaws Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Bylaws 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 Homelessness Committee</p> <p>Mr. Thomas Booth, Co-Chair Homelessness Committee</p>

<p><b>17-0109</b> – Discussion and possible action regarding approving up to and including \$479.00 for Philip &amp; Henry Magic Show (<b>2 Minutes Max</b>)</p> <p><b>17-0110</b> – Discussion and possible action regarding approving an additional \$575.00 for Reptacular (<b>2 Minutes Max</b>)</p> <p><b>17-0111</b> – Discussion and possible action regarding approving up to and including \$140.00 for Jumper (<b>2 Minutes Max</b>)</p> <p><b>17-0112</b> – Discussion and possible action regarding approving up to and including \$211.00 for candy (<b>2 Minutes Max</b>)</p> <p><b>17-0113</b> – Discussion and possible action regarding up to and including \$465.00 for Mad Science (<b>2 Minutes Max</b>)</p> <p><b>17-0114</b> - Discussion and possible action on approving an amended 2017-18 WHNC budget in the amount of \$43,500 (<b>2 Minutes Max</b>)</p> <p><b>17-0115</b> - Discussion and Possible Action on CF 16-1320 Definition of Sanctuary City and Immigration Advocate (<b>5 Minutes Max</b>)</p> <p><b>17-0116</b> - Discussion and Possible Action on CF 17-0080 - Federal Funding and Implications (<b>5 Minutes Max</b>)</p> <p><b>17-0117</b> - Discussion and Possible Action on CF17-0300 – Federal Budget (<b>5 Minutes Max</b>)</p> <p><b>17-0118</b> - Discussion and Possible Action on CF17-1018 – Immigration &amp; Naturalization Process (<b>5 Minutes Max</b>)</p> <p><b>17-0119</b> - Discussion and Possible Action on CF17-1040 – Sanctuary City. All Immigration Issues and LA as a Sanctuary City (<b>5 Minutes Max</b>)</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. 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. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Joanne Yvanek-Garb, Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Chair Government Relations Committee</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. 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. Joanne Yvanek-Garb, Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Chair Government Relations Committee</p>
<p><b><u>Adjournment</u></b></p>	<p><b>9:30 P.M.</b></p>	

**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 committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

**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](http://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](http://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](mailto:Michelle.Ritchie@westhillsnc.org) If you are hearing impaired please call 711.

**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](mailto: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](http://www.WestHillsNC.org).

**Servicios De Traducccion:** 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](mailto:Michelle.Ritchie@westhillsnc.org)

MOTION

Distracted driving is a major cause of traffic fatalities in the United States, with nearly 3,500 deaths and 400,000 injuries resulting from traffic collisions caused by distracted driving in 2015 alone. Texting while driving is a major factor in distracted driving, and states across the country, including California, have enacted laws in an effort to curb the use of mobile phones by drivers. However, the problem still persists, and every day, a person is killed or injured as a result of a driver deciding to send or read text messages while operating a vehicle.

Often, when a driver who is texting or otherwise distracted notices a marked police vehicle, they put down their phone, only to pick it up again once they have passed the officer. In an effort to change driver behavior and reduce the number of deaths resulting from texting and driving, law enforcement agencies in multiple jurisdictions across the United States have begun utilizing unmarked vehicles, non-police vehicles such as buses, undercover officers at intersections, and other novel enforcement tools to catch distracted drivers in the act. These strategies may be useful in Los Angeles, and it would benefit the Council to hear a presentation on the ways the Police Department is enforcing distracted driving laws in the City.

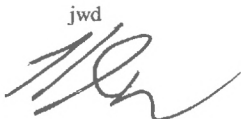
I THEREFORE MOVE that the Police Department (LAPD) report on its strategy for curtailing distracted driving and texting while driving, and on the potential use of undercover officers, unmarked vehicles, non-police vehicles and other enforcement tools to enforce distracted driving laws.

PRESENTED BY   
MITCHELL ENGLANDER  
Councilmember, 12<sup>th</sup> District

SECONDED BY 

ORIGINAL

MAY 24 2017

jwd  


# Community Impact Statement Recommendation

RE: CF 17-0585:

## Distracted Driving While Texting or Otherwise Distracted

To: West Hills Neighborhood Council Board  
From: Government Relations Committee  
Date Approved by Committee: 10/16/17  
Date submitted for Board Consideration: 11/2/17

Distracted Driving is a very important issue in West Hills, Los Angeles and the State of California. Distracted driving has been responsible for many injury accidents as well as vehicle deaths. The Public Safety Committee of the Los Angeles City Council has put forth this council file.

**RECOMMENDATION to the Board:** The Government Relations Committee recommends a “FOR” vote on CF17-0585

The West Hills Neighborhood Council supports the City Council File 17-0585 – Distracted Driving While Texting or Otherwise Distracted. The motion requests the Los Angeles Police Department report on a strategy for curtailing such actions. Our community has experienced many traffic accidents resulting in property damage, bodily injury and even death.

Distracted Driving could consist of:

- Texting while driving
- Cell phone conversations while driving
- Retrieving things dropped onto the floor
- Conversations with passengers

The West Hills Neighborhood Council supports the enforcement of the California Motor Vehicle Code and the practices of the California Highway Patrol and the Los Angeles Police Department.

**Fiscal Impact Report:** None reported

Quorum: \_\_\_\_\_

For	
For if amended	
Against	
Recusal	

Against unless amended	
No Position Council file discussed but NC could not muster enough votes either way	
Neutral Position	

# Monthly Expenditure Report



Reporting Month: September 2017 Budget Fiscal Year: 2017-2018

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$38207.23	\$1193.17	\$37014.06	\$0.00	\$0.00	\$37014.06

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$32150.00	\$980.10	\$27338.42	\$0.00	\$27338.42
Outreach		\$213.07		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$1500.00	\$0.00	\$1500.00	\$0.00	\$1500.00
Neighborhood Purpose Grants	\$9850.00	\$0.00	\$9850.00	\$0.00	\$9850.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$3618.41	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER	09/01/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00
2	PAVILIONS STOR00022251	09/06/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$10.38
3	OFFICE DEPOT #661	09/06/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$43.79
4	OFFICE DEPOT #661	09/06/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$3.02
5	USPS KIOSK 0512449552	09/08/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$5.88
6	AppleOne Employment Services	09/19/2017	APPROVED ON BUDGET FOR 2017-2018	General Operations Expenditure	Office	\$980.10
<b>Subtotal:</b>						<b>\$1193.17</b>

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
<b>Subtotal: Outstanding</b>						<b>\$0.00</b>

# Invoice

**The Web Corner, Inc.**

19509 Ventura Blvd.  
 Tarzana CA 91356  
 (818) 345-7443

Date	Invoice #	Due Date
9/1/2017	15445	9/1/2017

**PAID**  
**09/01/2017**

Bill To
West Hills Neighborhood Council Bobbi Trantafello

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
1	Monthly Maintenance	150.00	150.00

Please remit payment at your earliest convenience.

Thank you for your business!

<b>Total</b>	\$150.00
<b>Payments/Credits</b>	-\$150.00
<b>Balance Due</b>	\$0.00



# PAVILIONS®

STORE MGR 818-999-5939  
THANK YOU FOR SHOPPING WITH US!

W HNC September Meeting

## GROCERY

2 QTY ARROWHEAD	7.98 S
CRV SFTDK 24PK NTX	2.40 S
<b>Regular Price</b>	<b>9.98</b>
<b>Card Savings</b>	<b>2.00-</b>

TAX	0.00
**** BALANCE	10.38

PAVILIONS STORE #2225  
6534 PLATT AVE  
WEST HILLS CA 91307

Credit Purchase 09/06/17 20:07  
CARD # \*\*\*\*\*5817  
REF: 32001404102 AUTH: 00001547

PAYMENT AMOUNT	10.38
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AL MASTERCARD  
AID A0000000041010  
TVR 0000048000  
TSI E800

Mastercard	10.38
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CHANGE	0.00
TOTAL NUMBER OF ITEMS SOLD =	4
09/06/17 20:07 2225 6 168 0475	

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# Office DEPOT OfficeMax®

WOODLAND HILLS - (818) 716-7770

09/06/2017 4:46 PM



22VTA34P34Q64XERW

SALE	661-5-3433-668481-17.6.1
166962 Color SS Lette	
3 @ 0.69	2.07
<b>You Pay</b>	<b>2.07SS</b>
168572 100lb Gloss Co	
3 @ 0.27	0.81
<b>You Pay</b>	<b>0.81SS</b>
167060 BW SS Letter	
620 @ 0.03	18.60
Override - Competitor Price Match	
<b>You Pay</b>	<b>18.60SS</b>
167697 24lb Bright Le	
620 @ 0.03	18.60
<b>You Pay</b>	<b>18.60SS</b>
Subtotal:	40.08
Sales Tax:	3.71
Total:	43.79
MasterCard 5817:	43.79

AUTH CODE 044977  
TDS Chip Read  
AID A0000000041010 MASTERCARD  
TVR 0000048000  
CVS PIN Verified

Total Savings:  
**\$68.20**

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and enter the survey code below:

**14WW 4E98 GZSQ**

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September Meeting  
WAWC

# Office DEPOT OfficeMax®

WOODLAND HILLS - (818) 716-7770

09/06/2017 4:48 PM



22VTA34P34Q66XERW

SALE 661-5-3434-668481-17.6.1

166962 Color SS Lette

4 @ 0.69 2.76

Coupon - 99934036 -1.36

**You Pay 1.40SS**

166962 Color SS Lette

4 @ 0.69 2.76

Coupon - 99934036 -1.40

**You Pay 1.36SS**

Coupon Number - 99934036

Subtotal: 2.76

Sales Tax: 0.26

Total: 3.02

MasterCard 5817: 3.02

AUTH CODE 070798

TDS Chip Read

AID A0000000041010 MASTERCARD

TVR 0000048000

CVS PIN Verified

=====
   
WEST HILLS STATION APC 1
   
23055 SHERMAN WAY
   
CANOGA PARK, CA 91307-9998
   
=====

09/08/2017 04:25:23 PM
   
=====

Product Description	Sales Receipt		Final Price
	Qty	Unit Price	
Forever® Postage	12	\$ .49	\$5.88
Total:			\$5.88

Paid by:
   
MasterCard
   
Account #: XXXXXXXXXXXXX5817
   
Approval #: 033068
   
Transaction #: 714
   
4445023590000-99
   
SSK Transaction #: 49
   
USPS® #: 051244-9552

Thanks.
   
It's a pleasure to serve you.

ALL SALES FINAL ON STAMPS AND POSTAGE.
   
REFUNDS FOR GUARANTEED SERVICES ONLY.

AppleOne  
 AppleOne Employment Services  
 P.O. Box 29048  
 Glendale CA 91209-9048  
 Tel: 818-240-8688  
 Email: specialbillingvms@ain1.com  
 TIN: 95-2580864

Attn: Accounts Payable  
 200 N. Spring Street Room 2005  
 LOS ANGELES, CA 90012

Customer No: 00950101  
 Site No: 0076  
 Period Ending: Multiple  
 Invoice Date: 09/01/2017  
 Invoice No: S6772203  
 Amount Due: \$1,960.20  
 Payment Term: NET 58 D

Name	Weekend	Inv Date	Ref Inv No	Reg Hr	Reg Rate	OT Hr	OT Rate	DT Hr	DT Rate	Misc Hr	Misc Rate	ACA Hr	ACA Rate	Tax	Amount
RITCHIE, MICHELLE	07/22/2017	08/02/2017	01-4568982	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
RITCHIE, MICHELLE	07/29/2017	08/02/2017	01-4568983	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
RITCHIE, MICHELLE	08/05/2017	08/09/2017	01-4575572	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
RITCHIE, MICHELLE	08/12/2017	08/16/2017	01-4581794	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
RITCHIE, MICHELLE	08/19/2017	08/23/2017	01-4588904	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
RITCHIE, MICHELLE	08/26/2017	09/01/2017	01-4596034	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
<b>Sub Total For:</b>				<b>90.00</b>		<b>0.00</b>		<b>0.00</b>		<b>0.00</b>		<b>0.00</b>		<b>0.00</b>	<b>\$1,960.20</b>
<b>Grand Total Invoice Amount</b>				<b>90.00</b>		<b>0.00</b>		<b>0.00</b>		<b>0.00</b>		<b>0.00</b>		<b>\$0.00</b>	<b>\$1,960.20</b>

Please remit payment to: AppleOne Employment Services  
 P.O. Box 29048  
 Glendale, CA 91209-9048

You can now pay electronically  
  
 Visit [www.ApplePay.com](http://www.ApplePay.com) or Call (866)898-

*\$1,960.20*  
*< 1980.10 > pd*  
*\$ 980.10*  
*due*

WHNC Controller's Audited Expense Report  
August, 2017

	Class	Committee	Item	Budget	Jul-17	Aug-17	Sep-17	Pending	Total Spent	% Spent	Balance
<b>Operations</b>	<b>100</b>										
			Meeting Rent	5.00					0.00	0%	5.00
			P.O. Box Rental	284.00					0.00	0%	284.00
			Temp Staff	16,988.00		3,267.00	980.10	980.10	3,267.00	19%	13,721.00
			Rack Space	440.00					0.00	0%	440.00
<b>Sub Total</b>			<b>Sub Total</b>	<b>17,717.00</b>	<b>0.00</b>	<b>3,267.00</b>	<b>980.10</b>	<b>980.10</b>	<b>3,267.00</b>	<b>18%</b>	<b>14,450.00</b>
<b>Outreach</b>	<b>200</b>										
		Comm	Board Mtg Expenses	700.00	193.50	57.48	54.17		250.98	36%	449.02
		Comm	Committee Printing	200.00	4.00				4.00	2%	196.00
		Comm	iContact	530.00					0.00	0%	530.00
			Hot Spot	0.00		93.97			93.97		-93.97
		Comm	Web Site Maintenance	1,800.00			150.00		0.00	0%	1,800.00
		Comm	Memorial Day Parade	1,500.00					0.00	0%	1,500.00
		Comm	Communicatons Comm	160.00					0.00	0%	160.00
		Comm	Web Site Improvement	500.00					0.00	0%	500.00
		Comm	Promo	385					0.00	0%	385.00
		Comm	Tabling	511					0.00	0%	511.00
		Comm	Fall Fest	2,155.00					0.00	0%	2,155.00
		Govt	Budget Advocates	100.00					0.00	0%	100.00
		Home	Faith Based Outreach	600.00					0.00	0%	600.00
		Home	Home Grown Outreach	400.00			8.90		0.00	0%	400.00
		Home	LAHSA Connect Day	500.00					0.00		500.00
		Home	Shower Project	700.00					0.00	0%	700.00
		Home	Students	600.00					0.00	0%	600.00
		Home	Homeless Count LAHSA	75.00					0.00	0%	75.00
		Gov't	EMPLA Awards	100.00					0.00	0%	100.00
		S&T	Streets/Transportation	2,000.00					0.00	0%	2,000.00
		Comm	Bus Bench Ads	400.00					0.00	0%	400.00
		Gov't	VANC	200.00					0.00	0%	200.00
		Gov't	EMPLA Congress	300.00					0.00	0%	300.00
		Unallocated		17.00					0.00	0%	17.00
<b>Sub Total</b>			<b>Sub Total</b>	<b>14,433.00</b>	<b>197.50</b>	<b>151.45</b>	<b>213.07</b>	<b>0.00</b>	<b>348.95</b>	<b>2%</b>	<b>14,084.05</b>
<b>CIP</b>	<b>300</b>										
		Beautificatio	Grant	1,500.00		2.46			2.46	0%	1,497.54
<b>Sub Total</b>			<b>Sub Total</b>	<b>1,500.00</b>	<b>0.00</b>	<b>2.46</b>	<b>0.00</b>	<b>0.00</b>	<b>2.46</b>	<b>0%</b>	<b>1,497.54</b>
<b>NPG</b>	<b>400</b>										
		Education	Education NPG's	9,850.00					0.00	0%	9,850.00
			Pomelo						0.00		0.00
			Hamlin						0.00		0.00
			Enadia						0.00		0.00
			Blankets of Love \$500						0.00		0.00
			Best Foot Forward \$500						0.00		0.00
<b>Sub Total</b>			<b>Sub Total</b>	<b>9,850.00</b>	<b>0.00</b>	<b>0.00</b>			<b>0.00</b>	<b>0%</b>	<b>9,850.00</b>
<b>Grand Total</b>			<b>Grand Total</b>	<b>43,500.00</b>	<b>197.50</b>	<b>3,420.91</b>	<b>1,193.17</b>	<b>980.10</b>	<b>3,618.41</b>	<b>8%</b>	<b>39,881.59</b>



(/pdiscaseinfo/default.aspx)

## Department of City Planning Case Summary & Documents

Case Number    Ordinance    Zoning Information    CPC Cards

Case Number:     Search    Format: AA-YYYY-1234    Example: ZA-2011-3269    [Advanced Search Help](#)

0 Case Documents found for Case Number: VTT-77107-SL

Type †	Scan Date	Signed
No Documents were found		

**Case Number:** VTT-77107-SL      **ZONING & PLANNING RECOMMENDATION FROM COMMITTEE MEETING HELD ON OCTOBER 10, 2017.**

**Case Filed On:** 08/22/2017

**Accepted for review on:**

**Assigned Date:** 09/13/2017      **COMMITTEE VOTED IN SUPPORT OF THE PROPOSAL WITH THE FOLLOWING CONDITIONS:**

**Staff Assigned:** COURTNEY SHUM

**Hearing Waived / Date Waived :** No /

**Hearing Location:** 1) 44 HOMES/DUPLEX STYLE

**Hearing Date / Time:** 12:00 AM      2) NO LEFT TURN FROM SITE ON TO ROSCOE POSTED AT EGRESS

**VTT Action:** 3) 46 NEW TREES PLANTED ON SITE

**VTT Action Date:** 4) SETBACK MIN 12 FEET AND MAX 15 FEET

**End of Appeal Period:** 5) SPACE INCREASED FOR WAITING VEHICLES AT INGRESS/EGRESS

**Appealed:** No

**BOE Reference Number:**

**Case on Hold?:** No

**Primary Address**

Address	CNC	CD
22135 W ROSCOE BLVD 91304	West Hills	12

[View All Addresses](#)

**Project Description:** 44 SINGLE-FAMILY SMALL LOTS WITH A MAXIMUM HEIGHT OF 35 FEET FROM A 83,119 SQUARE FOOT PARCEL IN THE CR-1L AND P-1 ZONE.

**Requested Entitlement:** IN ACCORDANCE WITH THE PROVISIONS OF SECTION 17.06 AND SECTION 12.22.C.27 (ORD. 176,354) OF THE LAMC, A REQUEST OF THE ADVISORY AGENCY FOR 44 SINGLE-FAMILY SMALL LOTS WITH A MAXIMUM HEIGHT OF 35 FEET FROM A 83,119 SQUARE FOOT PARCEL IN THE CR-1L AND P-1 ZONE.

**Applicant:** MICHAEL HARRIS [ Company: ]

**Representative:** MICHAEL LOGRANDE [ Company: LOGRANDE & COMPANY LLC ]

Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjE1NTY00> (<http://planning.lacity.org/pdiscaseinfo/CaseId/MjE1NTY00>)

**West Hills Neighborhood Council**  
**Bylaws Committee**  
**October 23, 2017**

**Item 17-0104**

**First reading to amend the WHNC Bylaws regarding  
Article V Governing Board, Section 8: Censure**

- The Council can take action to reprimand a Board member for actions during the conduct of Council business by censuring the Board member at a regular meeting of the Board of Directors. Censures shall be placed on the agenda for discussion and action.

**Item 17-0105**

**First reading to amend the WHNC Bylaws regarding  
Article V Governing Board, Section 9: Removal of Governing Board Members**

– The Council shall consult with the Office of the City Attorney throughout any Board removal process. Board members may be removed in the following ways:

1. Petition by Stakeholders– A Board member may be removed from office by the submission of a written petition that includes: i) the identity of the Board member to be removed, ii) a description, in detail, of the reason for removal, and iii) the valid signatures of fifty (50) stakeholders.

a. Upon receipt of a written petition for removal, the matter shall be placed on the agenda for a vote at the next regular Board meeting.

b. Removal of the identified Board member requires a two-thirds (2/3) majority of the attending Board members.

c. The Board member who is the subject of the removal action shall have the right to deliver to Board members a written statement about the matter and/or to speak at the Board meeting prior to the vote, but shall not be counted as part of the quorum, nor allowed to vote on the matter.

2. Petition by Board - A Board member may be removed from the Board for good cause, including, but not limited to, disruptive conduct; interfering with Council business; violations of the Bylaws, Operating Procedures or Code of Conduct following a Board member's submission to the Board of a petition that includes: i) the identity of the Board member to be removed, ii) states the reason for removal by identifying the violation of the internal rules or procedures and specifies the conduct of the person, and iii) contains the signatures of six (6) Board members.

a. The petition shall be delivered simultaneously to all Board members and the matter placed on the agenda for a vote at the next regular Board meeting.

b. Removal of the identified Board member requires a two-thirds (2/3) majority of the attending Board members.

c. The Board member who is the subject of the removal action shall have the right to deliver to Board members a written statement about the matter and/or to speak at the Board meeting prior to the vote, but shall not be counted as part of the quorum, nor allowed to vote on the matter.

d. The Board member being removed must first have been censured by the Board once for the same action before a Petition by the Board for removal shall be considered by the Council.

If the vote for removal is affirmative, the position shall be deemed vacant and filled via the Council's vacancy clause.



**Item 17-0106**

**First reading to amend the WHNC Bylaws regarding**

**Article VI Officers of the Board, Section 4: Officer Terms**

- The Officers shall serve two-year terms and serve at the pleasure of the Board. They may stand for reelection.

**EXISTING WHNC BYLAWS**

**Article V Governing Board**

**Section 8 and Section 9: Censure or Removal of Board Members**

Board members may be censured or removed in the following ways:

- A. The seat held by a Director who has lost his/her status as a Stakeholder (as defined in Article IV) shall be declared vacant automatically. It is the responsibility of each Director to notify the President of loss of Stakeholder status within thirty days of such change.
- B. The seat held by a Director who has exceeded his/her allowable number of absences (as defined in Article V, Section 7) shall be declared vacant.
- C. A Director may be recommended for censure or removal by submission to an ad hoc committee of a written petition signed by at least fifty (50) Stakeholders and/or thirteen (13) Board members. No petitioner may be a member of the ad hoc committee. The ad hoc committee shall be created for fact finding purposes only, and shall submit a report to the Board.
- D. Approval of a motion to censure or remove a Board member shall require a 2/3 majority vote.
- E. Allowable reasons for removal or censure of a Director via the petition process shall include:
  - 1. Failure to fulfill the duties of a Board Member as defined in Article V, Section 5 A.
  - 2. Failure to comply with the legal and ethical responsibilities of Board members.
  - 3. For conduct that impairs efficient operations of the Neighborhood Council.

The Board will seek guidance of the Office of City Attorney during this process and the board will not make a final decision without consultation with the Office of City Attorney and the Department.

**Article VI Officers of the Board**

**Section 4: Officer Terms**

Officers of the Board shall serve two year terms.

**Section 5: Censure or Removal from Office of an Officer of the Board**

- A. An Officer may be recommended for removal by the submission by a Board Member of a written petition. This petition shall identify the Officer recommended for removal from office and shall describe in detail the reason for removal and include the signatures of at least thirteen (13) Directors.
- B. The Presiding Officer shall have the matter placed on the agenda for initial action by the Board at the next regularly scheduled meeting of the Board.
- C. Any removal of an Officer pursuant to this subsection shall require an affirmative vote of a minimum two-thirds (2/3) of the Board present and no fewer than thirteen (13) affirmative votes.



**Office of the City Clerk Administrative Services Division  
Neighborhood Council Funding Section  
Funding Request Form**

**NC NAME:** West Hills

**Requestor:** Simone Best

**Budget Fiscal Year:** 2017-2018

**Vendor:** Simone Best (various- see attached receipts)

**Meeting Date:** \_\_\_\_\_

**Address:** 6716 Melba Ave

**Agenda Item:** \_\_\_\_\_

**City:** West Hills **State:** CA

**Zip Code:** 91307 **Phone:** 818-887-0434

**Amount:** \$ \_\_\_\_\_ **62.97**

**# of payments** \_\_\_\_\_

- Operations     Outreach     NC Sponsored Event     Neighborhood Purpose Grant  
 Contract / Lease     Board Member Reimbursement     Community Improvement Project  
 Out of State     1099 Expense     One Time Expense     Monthly     Multiple

**If a bank card exemption of the daily \$2,500 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:**

**Public Benefit Description**

OUTREACH - Community Education Forum "Coyotes, Critters and Cohabitation" held at Platt Branch Library on 7/8/17. WHNC NC Animal Liaison in conjunction with LA Animal Services and WHNC Communication and Outreach Committee. Refreshments 1) Starbucks coffee @ \$15.96, 2) Dollar Tree for napkins, serving spoon and cups for fruit @ \$8.84, 3) Nothing Bundt Cakes @ \$25.00 and 4) Pavillions for melon bowl and water @ \$13.20 for a TOTAL of \$62.97

**Vote Count** (Continued on page 2 if more than 20 Board Members)

**\*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Abkarians, Aida	Member						
Bell, Sandi	Member						
Best, Simone	Member						
Booth, Thomas	Member						
Brin, Dan	President						
Brosamle, Anthony	Member						
Brostoff, Bob	Controller						
Brown, Margery	Member						
Greenwood, Carolyn	Secretary						
Klea, Bonnie	Member						
Naturman, Olivia	Member						
Randall, Steve	Member						
Raynes, Reeyan	Member						
Rose, Bill	Member						
Rothstein, Charlene	Vice-President						
Schreibman, Myrl	Member						
Seybert, Barry	Member						
Sobel, Ron	Member						
Teitelbaum, Michael	Member						
Trantafello, Bobbi	Treasurer						
NC Quorum: _____	<b>Grand Total (including page 2):</b>						

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Once the Department approves a Funding Request submitted, the Department will transfer the requested amount into the Neighborhood Council's checking account automatically, i.e. no additional Cash Request Form is required.

Treasurer's Signature:	_____	Signer's Signature:	_____
Print/Type name:	_____	Print/Type name:	_____
Date (mm/dd/yy):	_____	Date (mm/dd/yy):	_____
<b>Department Use Only</b>	<input type="checkbox"/> Contract <input type="checkbox"/> CIP <input type="checkbox"/> Advanced Payment <input type="checkbox"/> Approved <input type="checkbox"/> >\$2,500 <input type="checkbox"/> NPG <input type="checkbox"/> Sponsored Event <input type="checkbox"/> Denied	<input type="checkbox"/> 1st Level <input type="checkbox"/> 2nd Level <input type="checkbox"/> Authorization Code	



# PAVILIONS

STORE MGR 818-999-5937  
 THANK YOU FOR SHOPPING WITH US!

### GROCERY

SIG REFRESHE WTR . 2.99 S  
 CRV SFTDK 24PK NTX 1.20 S  
 Regular Price 3.99  
 Card Savings 1.00-

### PRODUCE

MELON MEDLEY BOWL 8.99 S  
 TAX 0.00  
 \*\*\*\* BALANCE 13.18  
 Cash 13.20

CHANGE 0.02  
 TOTAL NUMBER OF ITEMS SOLD = 3  
 07/08/17 10:32 2225 9 89 1756

\*\*\*\*\*  
 HOW WAS YOUR SHOPPING EXPERIENCE?  
 Go to [www.vonssurvey.net](http://www.vonssurvey.net)  
 ENTER TO WIN A \$100 GIFT CARD

\*\*\*\*\*  
 -----  
 GAS POINTS EARNED TODAY  
 Base Points 11  
 TOTAL 11



## DOLLAR TREE STORES, INC.

Store# 1973 (818) 884-2401  
 6454 Platt Avenue  
 West Hills CA 91307-3216

DESCRIPTION	QTY	PRICE	TOTAL
LUNCH NAPKINS	1	1.00	1.00
DINNER NAPKINS	1	1.00	1.00
LUNCH NAI	1	1.00	1.00
TOOTHPICKS	1	1.00	1.00
TABLECOVER	1	1.00	1.00
GRAD TREAT CUP	1	1.00	1.00
GRAD TREAT CUP	1	1.00	1.00
GRAD TREAT CUP	1	1.00	1.00
Bag Fee	1	0.10	0.10

Sub Total \$8.10  
 SALES TAX \$0.74  
 Total \$8.84  
 Cash \$9.00

CHANGE =====> \$-0.16

Thank you for Shopping at Dollar Tree  
 Where Everything's \$1.00  
 Now Shop On-Line at [Dollartree.com](http://Dollartree.com)

\*\*\*\*\*  
 \* We value your opinion! \*  
 \* Please provide your feedback at \*  
 \* [www.dollartreefeedback.com](http://www.dollartreefeedback.com) \*  
 \* Receive chances to win \$1,000 daily plus \*  
 \* instant prizes valued at \$1,500 weekly \*  
 \* or calling 1-877-368-2540. \*  
 \* For complete rules, eligibility and sweepstakes \*  
 \* period and previous winners please visit \*  
 \* [www.dollartreefeedback.com](http://www.dollartreefeedback.com) \*  
 \* No purchase/survey required to enter \*  
 \* Sweepstakes governed by Emporium, Inc. \*  
 \* across multiple international stores \*  
 \* Survey Code: 7817 0203 0209 0000 \*  
 \* We will gladly exchange any unopened item \*  
 \* with original receipt. We do not offer refunds. \*  
 \*\*\*\*\*

2017 07 08 10:32 2225 9 89 1756  
 Sales Associate:Geoval

7/8/17  
 Coyotes, Critters &  
 Co-habitation  
 11am/1pm  
 Platt Branch Library

6297

Welcome to Nothing Bundt Cakes!  
Store: 0024  
Store #24  
6524 Platt Ave  
West Hills, Ca 91307  
818-340-2253

STARBUCKS Store #563  
6516 Platt Avenue  
West Hills, CA (818) 346-3085

**COUNCIL**

Simone best west hills

Sample Tray \$25.00  
Tray Ch Ch Chip \$0.00  
Reprinted

Subtotal \$25.00  
**Total \$25.00**

Visa \$25.00

CHK 709648

07/05/2017 10:17 AM

2295863 Drawer: 1 Reg: 1

Coffee Traveler 15.95  
Visa 15.95

XXXXXXXXXXXX8095

Subtotal \$15.95  
Total \$15.95

Change Due \$0.00

Check Closed

07/05/2017 10:17 AM

Clerk: Saralee  
07-08-2017 10:51AM

Ticket 225512

Store Hours:  
Mon-Fri 9am - 7pm  
Sat 10am - 6pm  
Sun 10am - 4pm

Join the Circle and like our Facebook page  
Nothing Bundt Cakes West Hills!

Join our loyalty program  
Starbucks Rewards®  
Sign up for promotional emails  
Visit Starbucks.com/rewards  
Or download our app  
At participating stores  
Some restrictions apply

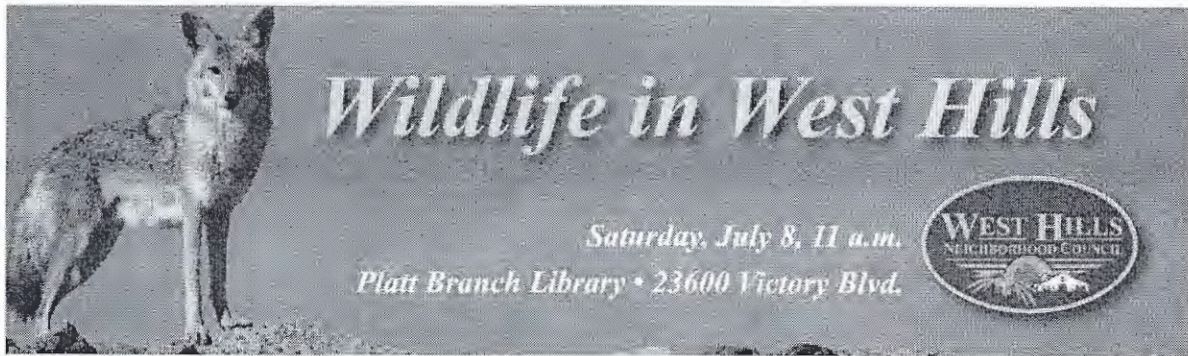
Method Pickup  
Address  
(Cont)  
City  
State  
Postal Code  
Recipient Phone  
Customer Name: Simone best  
Customer Phone: 8188870434

DATE 07/08/17 10:52A  
SERV 07/08/17 11:52A

7/8/17

Coyotes, Critters  
& Cohabitation

11am - 1pm  
Platt Branch library



**COYOTES, CRITTERS, AND  
COHABITATION:  
A Presentation & Discussion**

The West Hills Neighborhood Council welcomes you to join us for a presentation by a Los Angeles wildlife expert focusing on our coyote population and strategies for safe coexistence with our wildlife friends.

Refreshments will be provided. We hope to see you there!

If you have any questions, email WHNC member Olivia Naturman at [jcn0479@gmail.com](mailto:jcn0479@gmail.com)

MOTION HOMELESSNESS AND POVERTY

Last week, the Los Angeles County Department of Public Health declared a Hepatitis A outbreak in Los Angeles County. The State of California and Los Angeles County define an "outbreak" as having at least two locally acquired cases of a disease. Experts indicate that Los Angeles County is very early into the outbreak; vaccinating homeless individuals and their service providers is critical to preventing the outbreak from spreading. In addition to vaccinations, the availability of public restroom facilities is a vital component of preventing the further spread of Hepatitis A.

Twenty-five thousand unsheltered people in Los Angeles lack access to restrooms facilities, particularly in the evening. This lack of access has created a risky situation for both the homeless population and the general public. Without access to the basic right of a restroom, people living on the streets are at a significantly increased risk of contracting diseases like Hepatitis A that are spread through human feces. People without access to restrooms are forced to urinate and defecate in public places, and residents and business owners in certain neighborhoods, including Venice, frequently report human feces in local alleys or on local sidewalks and parkways. According to a recent report, there are only nine public restrooms available at night for the individuals living on the streets of Skid Row. Venice Beach faces an even more dire shortage with funding for only one set of beach restrooms. A June report by a group of homeless service providers, advocates and residents found that the conditions do not even meet the standards the United Nations sets for refugee camps.

Opening additional public restrooms faces two challenges: funding and proper locations. Best practices indicate public restrooms should be staffed by attendants to keep the facilities clean and free of criminal activity. And even if adequate funding were available, there remains a lack of adequate space in our dense neighborhoods to place restrooms without encroaching into the public right-of-way.

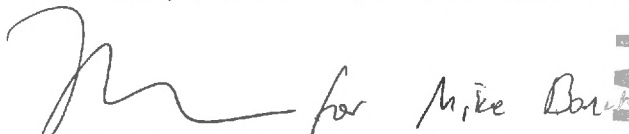
The current situation is neither tolerable nor humane, and it is a risk to public health. Los Angeles must do better. At minimum, the City should provide portable restrooms with attendants on an emergency basis. More optimally, Los Angeles should look to the City of San Francisco, which has launched a successful mobile toilet program called "Pit Stop." Operated by its Department of Public Works and a nonprofit partner, the Pit Stop program provides public toilets and sinks in San Francisco's most impacted neighborhoods—providing a place for people to take care of their bathroom needs with dignity, improving neighborhood livability, and reducing demands on Public Works staff to clean up human waste from the City's sidewalks, doorways, and streets.

**I THEREFORE MOVE** that the Los Angeles Homelessness Services Authority (LAHSA), the City Homeless Coordinator, the City Health Commission, the Chief Legislative Analyst, and other agencies as appropriate, report to the Homelessness and Poverty Committee on the scope of this public health problem, the need for additional public restrooms, and solutions for solving it--including a report on the potential for creating a system of portable public restrooms modeled after the "Pit Stop" program in the City of San Francisco.

**I FURTHER MOVE** that the City Administrative Officer (CAO) and the City Homelessness Coordinator report to the City Council within 14 days on available funding sources for emergency portable public toilets and the associated bathroom attendants.

**I FURTHER MOVE** that the Bureau of Street Services (BSS), Bureau of Sanitation (LASAN), Department of Transportation (LADOT), and City Attorney report to the City Council relative to the current LAMC provisions governing the use of the public right-of-way and City-owned parking lots, including actions necessary to enable the City to permit the placement of portable public restrooms in designated locations, in instances when a determination is made that no other location is suitable or practicable.

PRESENTED BY:

 for Mike Bonin

MIKE BONIN  
Councilmember, 11<sup>th</sup> District

SECONDED BY:



SEP 26 2017



ORIGINAL

## Community Impact Statement Recommendation

To: West Hills Neighborhood Council Board  
From: Homelessness Committee  
Date Approved by Committee: 10/16/17  
For Board Consideration on: November 2, 2017

### **RE: CF 17-1092-Hepatitis A Outbreak / Portable Public Restroom Program / Solution Analysis.**

**Recommendation of committee:** The Homelessness Committee of the WHNC recommends a YES vote on CF 17-1092: Hepatitis A Outbreak / Portable Public Restroom Program / Solution Analysis.

This motion has 3 parts (Therefore's) and calls only for reports.

**Part 1.** LAHSA, the City Homeless Coordinator, the City Health Commission, the Chief Legislative Analyst and other appropriate agencies **report** to the Homelessness and Poverty Committee on:

1. The scope of this public health problem.
2. The need for additional public restrooms, and
3. Solutions for solving the problem-- including a report on the potential of creating a system of portable public restrooms modeled after the "Pit Stop" program in San Francisco.

We strongly advise that this section of the motion be amended to include a 14 day due date on the delivery of the report. This would be in line with the date the report on funding is due to the City Council.

**Part 2.** **A report** to the City Council, by the CAO and City Homelessness Coordinator, within 14 days on availability of funding sources for emergency portable public toilets and the associated bathroom attendants.

We strongly advise that the City of Los Angeles seek joint funding from both LAHSA and the Los Angeles County Department of Public Health to fund this program.

**Part 3.** **Reports** from the Bureau of Street Services (BSS), Bureau of Sanitation (LASAN), Department of Transportation (LADOT) and City Attorney to the City Council relative to the current LAMC provisions governing placement of portable public restrooms in instances when a determination is made that no other location is suitable or possible.

We strongly advise that this section of the motion be amended to include a time limit of 30 days for delivery of the report to the City Council on LAMC provisions and placement of portable public toilets.

Our West Hills neighborhood and other West Valley communities are greatly concerned that with the rise of homelessness in our area and the inability to rapidly increase sanitary conditions by providing Bridge Housing and Safe RV parking that one short-term solution to maintaining healthy communities is to have public toilets with attendants. We all, housed and unhoused residents, are facing the threat of catching an easily preventable communicable disease. We respectfully advise our City Council find ways to support the 2/3 of voters who passed Proposition HHH.

**Fiscal Impact Report:** None

<b>For</b>		<b>Abstain</b>	
<b>Against</b>		<b>Absent</b>	



West Hills Neighborhood Council  
2017-18 Budget  
Amended 11/02/2017

	<b>Committee</b>	<b>Item</b>	<b>Budget</b>
<b>General &amp; Operational</b>			
<b>Office</b>		Meeting Rent	5.00
		P.O. Box Rental	284.00
		Temp Staff	16,988.00
		Rack Space	440.00
<b>Sub Total</b>		<b>Sub Total</b>	<b>17,717.00</b>
<b>Outreach</b>			
	Comm	Board Mtg Expenses	700.00
	Comm	Committee Printing	200.00
	Comm	iContact	530.00
		Hot Spot	0.00
	Comm	Web Site Maintenance	1,800.00
	Comm	Memorial Day Parade	1,500.00
	Comm	Communicatons Comm	160.00
	Comm	Web Site Improvement	500.00
	Comm	Promo	385
	Comm	Tabling	511
	Comm	Fall Fest	2,155.00
	Govt	Budget Advocates	100.00
	Home	Faith Based Outreach	600.00
	Home	Home Grown Outreach	400.00
	Home	LAHSA Connect Day	500.00
	Home	Shower Project	700.00
	Home	Students	600.00
	Home	Homeless Count LAHSA	75.00
	Gov't	EMPLA Awards	100.00
	S&T	Streets/Transportation	2,000.00
	Comm	Bus Bench Ads	400.00
	Gov't	VANC	200.00
	Gov't	EMPLA Congress	300.00
	Unallocated		17.00
<b>Sub Total</b>		<b>Sub Total</b>	<b>14,433.00</b>
<b>CIP</b>			
	Beautification	Grant	1,500.00
<b>Sub Total</b>		<b>Sub Total</b>	<b>1,500.00</b>
<b>NPG</b>			
	Education	Education NPG's	9,850.00
		Pomelo	
		Hamlin	
		Enadia	
		Blankets of Love \$500	
		Best Foot Forward \$500	
<b>Sub Total</b>		<b>Sub Total</b>	<b>9,850.00</b>
<b>Grand Total</b>		<b>Grand Total</b>	<b>43,500.00</b>

## MOTION 16-1320

In the aftermath of the election of Donald J. Trump as President of the United States, many residents throughout the City of Los Angeles and our region are deeply concerned about the uncertainty that change will bring with respect to immigration policies, funding, and law enforcement over the duration of a Trump presidency. These concerns should not be underestimated.

As one of the most diverse cities in the United States of America, the City of Los Angeles is a melting pot of ethnic groups, languages, religions, and a place called home by large immigrant and migrant populations coming here from all over the world. Not only do we have communities named Koreatown, Historic Filipinotown, Chinatown, Little Bangladesh, Thai Town, Little Ethiopia, Little Tokyo, and Little Armenia, the City of Los Angeles has one of the largest populations (and many times the largest) of various ethnic groups outside of their country of origin as well. Just a few examples include Mexicans, Salvadorans, Hondurans, Nicaraguans, Ethiopians, Lebanese, Iranians, Armenians, Israelis, Saudi Arabians, Bosnians, Puerto Ricans, Pacific Islanders, Burmese, Cambodians, Chinese. Filipinos, Indonesians. Koreans. Sri Lankans, and Thai. This does not even begin to take into account our religious diversity that has made the City of Los Angeles home to the fourth largest Muslim population in the United States, as well as the second largest Jewish population in the country.

According to the most recent statistics from the U.S. Census Bureau's 2014 American Community Survey, with a population of over 3.8 million people, approximately 38.6 percent (1.49 million) of the City of Los Angeles' residents are foreign-born, and 57.3 percent (853,721) of foreign born residents in the City are not currently citizens. This translates to the very real possibility that one out of every five Angelenos are likely to be affected by changes to immigration policies, funding, and enforcement at the federal level.

As members of the Los Angeles City Council, it is our responsibility to protect and enhance the quality of life for all of our residents regardless of national origin, religion, ethnic group, language, sexual orientation, gender, marital status or immigration status. It is imperative that as residents and leaders of the greatest city on the planet, we need to educate and prepare ourselves to defend our values, to defend our quality of life, to defend keeping students and families together, and to defend our neighborhoods from any attempts to change what makes our City so great ... the people.

**WE THEREFORE MOVE** that the City Council INSTRUCT the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO), with the assistance of the City Attorney and the Mayor's Office of Immigrant Affairs, to report back by January 1, 2017 with regard to the following:

1. Identify the roles and responsibilities of an Immigrant Advocate to be appointed by the City Council and to work in conjunction with the Mayor's Office of Immigrant Affairs
2. Define the term "sanctuary city" and how that term might apply to the City of Los Angeles
3. Identify and categorize all federal grants, loans, and other funding that the City of Los Angeles currently receives
4. Identify all state laws applicable to immigration and relevant to the City of Los Angeles that may come into conflict with potential changes in federal law

5. Identify all federal laws applicable to immigration and relevant to the City of Los Angeles that are currently enacted and not being enforced

**WE FURTHER MOVE** that the City Council INSTRUCT the CLA and the CAO to work with the Los Angeles Unified School District and Los Angeles Community College District, with the assistance of the Mayor's Office of Immigrant Affairs, to identify mutual areas of concern and coordinate strategies to protect students and keep families together, and provide updates to the City Council beginning January 1, 2017 on a quarterly basis.

**WE FURTHER MOVE** that the City Council INSTRUCT the CLA and the CAO, with the assistance of the Mayor's Office of Immigrant Affairs, to identify areas of potential collaboration with all levels of local government, including the County of Los Angeles, and the State of California, in order to develop comprehensive strategies that may result in legislative and/or legal action to protect our residents.

**PRESENTED BY:**

**Herb Wesson, Jr.**  
**Gil Cedillo**  
**Jose Huizar**

**SECONDED BY:**

**Marqueece Harris-Dawson**  
**Curren Price, Jr.**  
**Mitch O'Farrell**  
**David Ryu**

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**Councilmember, 10th District**

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herb Wesson, jRf'

**G/L OEDILLO Cobtfcilm  
ember, Is1 District**

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**JOSE HUIZAR Councilmember, 14th District**

**MV**

**SECONDED BY:**

***CLP***

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***J***

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# Community Impact Statement Recommendation

RE: CF 16-1320

## Appointment of an Immigrant Advocate

To: West Hills Neighborhood Council Board  
From: Government Relations Committee  
Date Approved by Committee: 10/16/17  
Date submitted for Board Consideration: 11/2/17

Council File 16-1320 instructs the Chief Legislative Analyst (CLA), City Administrative Office (CAO), with the assistance of the City Attorney and the Mayor's office of Immigrant Affairs establish an Immigrant Advocate.

**RECOMMENDATION to the Board:** The Government Relations Committee recommends a "FOR" vote on CF 16-1320.

The Government Relations Committee and has approved a Community Impact Statement to be added to Council File 16-1320.

The City of Los Angeles is a diverse city with many ethnic groups, languages, religions, of a large immigrant and migrant population. The current Presidential Administration brings concerns to the City with respect to immigrations policies, funding and law enforcement over the duration of a Trump presidency. The CLA and CAO are instructed to identify the roles and responsibilities of an Immigration Advocate; define a "sanctuary" city, identify federal funds and identify state laws that may come into conflict with potential changes in federal law.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 16-1320.

**Fiscal Impact Report:** Unknown

Quorum: \_\_\_\_\_ of \_\_\_\_\_

For	
For if amended	
Against	
Recusal	

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	

## MOTION CF 17-0080

On November 27, 1979, Los Angeles Police Chief Daryl Gates issued Special Order 40, which prohibited officers of the Los Angeles Police Department from initiating, "police action with the objective of discovering the alien status of a person."

This policy was adopted on the principles that the role of local law enforcement is not to enforce federal immigration law, and furthermore that the act of doing so would make it more difficult to investigate crimes that occur in the City of Los Angeles.

As the department noted in 1979, "...effective law enforcement depends on a high degree of cooperation between the Department and the public it serves. The Department also recognizes that the Constitution of the United States guarantees equal protection to all persons within its jurisdiction. In view of those principles, it is the policy of the Los Angeles Police Department that undocumented alien status in itself is not a matter for police action."

Special Order 40 is still in force today. The Police Department recognized then, as it recognizes now, that an immigrant - undocumented or not - that might be a potential witness to a crime will not come forward to aid an investigation or testify against a criminal if they live in fear of police action against their immigration status. Without Special Order 40, our communities would be less safe.

On October 31, 2016, President Trump, as a candidate, stated, "cities that refuse to cooperate with federal authorities will not receive taxpayer dollars, and we will work with Congress to pass legislation to protect those jurisdictions that do assist federal authorities."

On January 5, 2017, Pennsylvania Representative Lou Barletta introduced H.R. 83, the Mobilizing Against Sanctuary Cities Act, which would deprive State or local jurisdictions of federal funding for a minimum period of one year, based upon the determination of the Attorney General about that jurisdiction's cooperation with Federal immigration authorities.

I THEREFORE MOVE that the Council INSTRUCT the Chief Legislative Analyst, with the assistance of the City Administrative Officer, to REPORT by April 1, 2017 on the following:

A list of Federal funding that the City of Los Angeles receives or administers, the legal authority which allowed for those funds to be appropriated and remitted to the City of Los Angeles, and the nature of the City's programs that make use of them;

1. The budgetary and operational implications of a loss of Federal funding in the event that the Congress and President act to remove funds from cities that have policies similar to Special Order 40; and
2. The budgetary and operational implications of a loss of Federal funding in the event that the Congress and President act to remove funds from cities that have policies similar to Special Order 40; and.
3. A plan to address the budgetary shortfall that would result from the loss of Federal funds.

Presented by:  
PAUL KREKORIAN Councilmember, 2nd District

Seconded by:

Mitch O'Farrell

JAN 20 2017

# Community Impact Statement Recommendation

RE: CF 17-0080

## Review Potential Loss of Funding due to Sanctuary City Status

To: West Hills Neighborhood Council Board  
From: Government Relations Committee  
Date Approved by Committee: 10/16/17  
Date submitted for Board Consideration: 11/2/17

Council File 17-0080 instructs the City Administration Officer (CAO) and Chief Legislative Analyst (CLA) to list federal funding received by the city and the budgetary and operational implications of a loss of these funds due to the following of Special Order 40 issued by the Los Angeles Police Department.

**RECOMMENDATION to the Board:** The Government Relations Committee recommends a “FOR” vote on CF 17-0080.

The Government Relations Committee and has approved a Community Impact Statement to be added to Council File 17-0080.

- The CAO and CLA are instructed to prepare a list of Federal Funds the City receives or administers;
- Budgetary and operational implications of such losses; and
- A plan to address any budgetary shortfall from the loss of Federal Funds.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 17-0080 to discover the financial implications due to the City following Special Order 40 from initiating police actions with the objective of discovering the alien status of a person.

### Fiscal Impact Report: Unknown

Quorum:

For	
For if amended	
Against	
Recusal	

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	



## **MOTION – CF 17-0300**

On March 16, 2017, the President released an outline of his proposed FY 2018 budget that reflects the priorities of his administration by proposing significant increases in defense spending, homeland security, and veterans' services. Unfortunately, this plan proposes to fund these increases at the expense of numerous domestic programs that protect the health and welfare of thousands of Americans. Projects and programs ranging from senior services to community improvement grants to environmental protections would be eliminated or severely downsized under the President's plan. As Congress begins its deliberations on the proposed FY 2018 budget, City leaders must send a clear message to our Congressional delegation detailing the impact of the President's plan on projects, programs and services for City residents.

The President's proposal would, for example, eliminate Community Development Block Grant (CDBG) and Community Services Block Grants, two programs that serve thousands of the City's residents. Cutting CDBG funds could decimate a wide variety of local programs, including FamilySource Centers, domestic violence shelters, and community infrastructure projects to renovate parks and local community centers.

The President's plan also proposes drastic cuts to the Environmental Protection Agency which could severely impact local health and safety by reducing air and water quality protections. These cuts may also jeopardize the availability of environmental remediation funding that could help, for example, with revitalization of the Los Angeles River. Cuts in funding for the Global Climate Change Initiative as proposed in the plan would severely hamper implementation of the City's Sustainable City Plan for a cleaner environment and stronger economy.

The cuts in the President's plan are far reaching and many would unfairly target some of the most vulnerable residents of the City - our senior population. Unemployed seniors wishing to re-enter the workforce would no longer have the support of the Senior Community Service Employment Program, which is slated to be cut. Vital health and safety programs for seniors, including Meals on Wheels could also be in jeopardy given the proposed drastic cuts to the Department of Housing and Urban Development. Funding for local transportation projects would be slashed, which could jeopardize the continued expansion of local and regional transportation for all residents.

Congress's upcoming deliberations will explore in more detail the President's proposed cuts. It is the City's responsibility to ensure that our representatives are well informed on the negative impact many of these cuts will have to our share constituencies.

I THEREFORE MOVE that the City Council instruct the City Administrative Officer, with assistance from the Chief Legislative Analyst, to report to the City Council with a comprehensive report on all projects, programs, and services that could potentially be impacted by the President's FY 2018 budget outline, and include in that report estimates of the anticipated fiscal impact to each program, project and service.

**PRESENTED BY:**

Bob Blumenfield  
Councilmember, 3<sup>rd</sup> District

**SECONDED BY:**

Marqueece Harris-Dawson

3/21/17

# Community Impact Statement Recommendation

RE: CF 17-0300

## Comprehensive Report of Projects, Programs, and Services

### Impacted by the President's FY 2018 Budget Outline

To: West Hills Neighborhood Council Board  
From: Government Relations Committee  
Date Approved by Committee: 10/16/17  
Date submitted for Board Consideration: 11/2/17

Council File 17-0300 instructs the City Administration Officer (CAO) and Chief Legislative Analyst (CLA) to prepare a comprehensive report of the implications of the President's FY 2018 Budget Outline.

**RECOMMENDATION to the Board:** The Government Relations Committee recommends a "FOR" vote on CF 17-0300.

The Government Relations Committee and has approved a Community Impact Statement to be added to Council File 17-0300.

The CAO and CLA are instructed to prepare a comprehensive report on all projects, programs, and services that could potentially be impacted by the President's FY 2018 budget outline, and to include estimates of the anticipated fiscal impact to each program, project and service.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 17-0300 instructing the CAO and CLA to prepare such a comprehensive report.

### Fiscal Impact Report: Unknown

Quorum:

For	
For if amended	
Against	
Recusal	

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	

## **MOTION – CF 17-1018**

### **IMMIGRANT AFFAIRS, CIVIL RIGHTS AND EQUITY**

It is estimated that there are 11 million immigrants in the United States without legal status. One million of those are estimated to be in the County of Los Angeles. President Donald J. Trump has proposed policies that target undocumented immigrants for detainment and deportation through the Department of Homeland Security. The reports of immigration enforcement agencies detaining and expediting deportations have increased anxiety and fear among the undocumented individuals that they will be separated from their families and livelihood.

The City of Los Angeles recognizes the importance of the immigrant contribution to our culture and economy. The City must do all it can to help immigrants gain access to the system that can grant them legal status. Citizenship will provide the right to vote, full access to good paying jobs, the opportunity to run for public office, and the ability to travel abroad with ease,

The Mayor's Office of Immigrant Affairs has identified common barriers to naturalization, which include the high upfront costs of applying, the lack of English proficiency, lack of time to prepare for the citizenship exam, and the general lack of knowledge about the naturalization process. The City has made strides to develop policies that address the plight of the undocumented in our region, and the Council recently created a special committee to examine citywide immigration and civil rights issues. The Council also approved funding for the Los Angeles Justice Fund, designed to provide legal resources and services to Los Angeles' immigrant population. Still there is more to do.

The Council should explore all available resources to open opportunities for the millions of eligible people who are undocumented. The Council should request the City's Immigrant Advocate, City Administrative Officer (CAO) and Office of the Chief Legislative Analyst (CLA) to report on the available resources to increase opportunities to access the naturalization and citizenship process.

I THEREFORE MOVE that the City Council instruct the City of Los Angeles' Immigrant Advocate, along with the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to report on resources available to increase opportunities for immigrants to access the naturalization and citizenship process.

PRESENTED BY:

DAVID E. RYU  
Councilmember 4th District

SEP " 6 2017

SECONDED BY:

Jose Huizar

**RE: CF 17-1018  
Immigrant Affairs, Civil Rights and Equity**

To: West Hills Neighborhood Council Board  
From: Government Relations Committee  
Date Approved by Committee: 10/16/17  
Date submitted for Board Consideration: 11/2/17

Council File 17-1018 is currently pending before the City Administrative Office (CAO), Chief Legislative Analyst (CLA), and City of LA Immigrant Advocate Office.

**RECOMMENDATION to the Board:** The Government Relations Committee recommends a “FOR” vote on CF 17-1142.

The Government Relations Committee and has approved a Community Impact Statement to be added to Council File 17-1018.

Los Angeles is a city that recognizes the importance of the immigrant contribution to our culture and economy and the barriers that exist to assist immigrants in the naturalization process. We therefore recommend that City Council explore all available resources for those undocumented people to gain naturalization.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 17-1142 for consideration by the City of Los Angeles Immigrant Advocate, City Administrative Office, and Chief Legislative Analyst.

**Fiscal Impact Report:** None reported

Quorum:

For	
For if amended	
Against	
Recusal	

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	

## **MOTION – CF 17-1018**

### **IMMIGRANT AFFAIRS, CIVIL RIGHTS AND EQUITY**

It is estimated that there are 11 million immigrants in the United States without legal status. One million of those are estimated to be in the County of Los Angeles. President Donald J. Trump has proposed policies that target undocumented immigrants for detainment and deportation through the Department of Homeland Security. The reports of immigration enforcement agencies detaining and expediting deportations have increased anxiety and fear among the undocumented individuals that they will be separated from their families and livelihood.

The City of Los Angeles recognizes the importance of the immigrant contribution to our culture and economy. The City must do all it can to help immigrants gain access to the system that can grant them legal status. Citizenship will provide the right to vote, full access to good paying jobs, the opportunity to run for public office, and the ability to travel abroad with ease,

The Mayor's Office of Immigrant Affairs has identified common barriers to naturalization, which include the high upfront costs of applying, the lack of English proficiency, lack of time to prepare for the citizenship exam, and the general lack of knowledge about the naturalization process. The City has made strides to develop policies that address the plight of the undocumented in our region, and the Council recently created a special committee to examine citywide immigration and civil rights issues. The Council also approved funding for the Los Angeles Justice Fund, designed to provide legal resources and services to Los Angeles' immigrant population. Still there is more to do.

The Council should explore all available resources to open opportunities for the millions of eligible people who are undocumented. The Council should request the City's Immigrant Advocate, City Administrative Officer (CAO) and Office of the Chief Legislative Analyst (CLA) to report on the available resources to increase opportunities to access the naturalization and citizenship process.

I THEREFORE MOVE that the City Council instruct the City of Los Angeles' Immigrant Advocate, along with the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to report on resources available to increase opportunities for immigrants to access the naturalization and citizenship process.

PRESENTED BY:

DAVID E. RYU  
Councilmember 4th District

SEP " 6 2017

SECONDED BY:

Jose Huizar

# Community Impact Statement Recommendation

## RE: CF 17-1040 Declaration of Sanctuary City

To: West Hills Neighborhood Council Board  
From: Government Relations Committee  
Date Approved by Committee: 10/16/17  
Date submitted for Board Consideration: 11/2/17

Council File 17-1018 declares Los Angeles to be a "Sanctuary City"

**RECOMMENDATION to the Board:** The Government Relations Committee recommends a "FOR" vote on CF 17-1040.

The Government Relations Committee and has approved a Community Impact Statement to be added to Council File 17-1040.

The City of Los Angeles was founded by a diverse group of people and continues to be a city of documented and undocumented immigrants. We therefore seek protections for those immigrants while upholding the U.S. Constitution and implementing policies designed to improve the trust between law enforcement and our most vulnerable populations.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 17-1040 declaring the City of Los Angeles to be a "sanctuary city."

**Fiscal Impact Report:** None reported

Quorum:

For	
For if amended	
Against	
Recusal	

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	