



CITY OF
LOS ANGELES
CALIFORNIA



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

**FINAL
BOARD MEETING MINUTES
December 7, 2017**

de Toledo High School, 22622 Vanowen Street, West Hills

ATTENDANCE:

Present Aida Abkarians, Faye Barta, Sandi Bell, Simone Best, Thomas Booth, Dan Brin, Anthony Brosamle, Bob Brostoff, Bonnie Klea, Olivia Naturman, Steve Randall, Bill Rose, Charlene Rothstein, Myrl Schreiber, Ron Sobel, Bobbi Trantafello, Joan Trent, Alec Uzameck, Brad Vanderhoof, Ed Young and Joanne Yvanek-Garb

Absent: Margery Brown, Carolyn Greenwood and Barry Seybert

OPENING BUSINESS:

President and Co-Chair Dan Brin called the meeting to order at 7:02 p.m. Acting Secretary Brad Vanderhoof called roll and established quorum.

Meeting minutes of November 2017 were approved.

Aida Abkarians arrived at 7:12 p.m.

Controller's Report: Bob Brostoff reported there are no Apple One charges in the October report. They will appear in the November report.

Bobbi Trantafello arrived at 7:20 p.m.

Comments from the Chair: After noting the December agenda has an item with the potential to foment strong emotions, Chair Dan Brin urged everyone in attendance to have compassion and respect for others, and to uphold the finest standards of civil discourse.

ANNOUNCEMENTS:

Senior Lead Officer (SLO) Kari McNamee provided additional information on crime in West Hills. SLO Kari said that although overall crime is down in Topanga Division, West Hills has seen an increase in property

crime, including burglary. She reminded everyone that package theft is always a problem during the holiday season. The West Hills Neighborhood Watch meets on the second Monday of every month at 7 p.m. at the Topanga Division Police Station.

Myrka Martinez, aide from Councilmember Mitchell Englander's office, introduced herself and explained this is her first time speaking at a neighborhood council meeting. She described the CD12 Homelessness Task Force and reported it has made approximately 40 outreach trips, contacted more than 85 individuals and signed up seven for permanent supportive housing. CD12 also is having a holiday toy drive – donations can be dropped off at the district office. Councilmember Englander has introduced a bill to address issues related to RV parking. The CD12 annual holiday breakfast is on Dec. 14.

Kathleen Quinn, Neighborhood Council advocate from the Department of Neighborhood Empowerment, advised that EmpowerLA's Valley offices are closed for the week due to the wild fires. The window for submitting bylaws changes is open and the deadline is April 15.

Janis Risch, adult literacy coordinator at Platt Branch Library, spoke about volunteer opportunities within the Los Angeles Public Library system.

COUNCIL ANNOUNCEMENTS:

Dan Brin announced the December Community Cleanup Event is this Saturday, Dec. 9, along Fallbrook Avenue between Saticoy and Ingomar Streets.

PUBLIC COMMENT:

There were no speakers during the general public comment period.

CERTIFICATES OF APPRECIATION:

Dan Brin and Charlene Rothstein presented a Certificate of Appreciation to former board member Michael Teitelbaum.

OLD BUSINESS:

17-0104 – Discussion and possible action to amend the WHNC Bylaws regarding Article V, Governing Board, Section 8: Censure

At Anthony Brosamle's request, the language of Section 8 was amended to begin "Motion to Censure" instead of "Censures." Dan polled the audience and three community members expressed support. None were opposed.

Amendment to the WHNC Bylaws, Article V, Section 8, was approved with 21 yes, and 3 absent.

17-0105 – Discussion and possible action to amend the WHNC Bylaws regarding Article V, Governing Board, Section 9: Removal of Governing Board Members

Dan polled the audience and one community member expressed support. None were opposed.

Amendment to the WHNC Bylaws, Article V, Section 9, was approved with 20 yes, 1 abstention and 3 absent.

17-0106 – Discussion and possible action to amend the WHNC Bylaws regarding Article VI, Officers of the Board, Section 4: Officer Terms

Dan polled the audience and no community member expressed an opinion.

Amendment to the WHNC Bylaws, Article VI, Section 4, was approved with 20 yes, 1 no, and 3 absent.

17-0110 – Discussion and possible action to approve an additional \$575.00 for Reptacular

Payment approved with 18 yes, 2 no, 1 abstention, and 3 absent.

17-0116 – Discussion and possible action on CF 17-0080 – Federal Funding Implications

CIS approved with 15 yes, 6 no and 3 absent.

17-0119 – Discussion and possible action on CF 17-1040 – Sanctuary City

This item was withdrawn due to procedural issues.

NEW BUSINESS:

17-0120 – Discussion and possible action regarding approval of the WHNC’s October 2017 Monthly Expenditure Report (“MER”)

October 2017 MER approved with a vote of 21 ayes and 3 absent.

17-0121 – Discussion and possible action of facts pertaining to Barry Seybert’s absences, leading to a possible announcement of a vacancy

Co-chair of the Ad Hoc Vacancy Committee Charlene Rothstein announced Barry Seybert is leaving the WHNC Board due to excessive absences. The Ad Hoc Vacancy Committee will use the current open application to select candidates for two seats on the Board. The deadline for applying is Jan. 10. President Dan Brin officially declared Barry Seybert has vacated his seat on the Board of Directors of the WHNC.

17-0122 – Discussion and possible action on Resolution on the SSFL Cleanup

Mr. Anthony Brosamle recused himself.

Mr. Jonathan Borg related a personal cancer story and demanded a full cleanup. Ms. Karen DiBiase supported a risk-based cleanup. Ms. Christina Walsh stated the Boeing Corporation has misrepresented the amount of soil removal required in order to spread fear. Dr. Ronald Ziman advocated for a risk-based cleanup. Mr. Joe Phillips advocated for a minimally invasive cleanup. Mr. John Luker supported the resolution.

Support for the application was approved with 11 yes, 2 no, 7 abstentions, 2 absent and 1 recusal.

17-0123 – Discussion and possible action on a letter regarding LAUSD’s plans for VAPA at the Highlander School site

The letter was approved with 21 yes and 2 absent.

17-0124 – Discussion and possible action on approving an NPG for Haynes Street Elementary for an amount up to and including \$1200.00 — update school library

NPG approved with 21 yes, and 2 absent.

17-0125 – Discussion and possible action on approving an NPG for Capistrano Avenue Elementary School up to \$2000.00 – outdoor furniture

The funding paperwork was corrected to reflect the exact amount of \$1729.00

NPG approved with 21 yes, and 2 absent.

Mr. Ed Young left at 9:16 p.m.

17-0126 – Discussion and possible action regarding approving an NPG for Enadia Way, \$1292.00 – CPR/first aid training

NPG approved with 20 yes and 3 absent.

17-0127 – Discussion and possible action regarding approving an NPG for Hamlin Street Elementary, up to \$1489.44 – stage lighting

NPG approved with 20 yes and 3 absent.

17-0128 – Discussion and possible action regarding approving an NPG for Pomelo Charter Elementary, up to \$2400.00 – Pomelo magazine

The funding paperwork was corrected to reflect the exact amount of \$2075.00

Aida Abkarians recused herself.

NPG approved with 19 yes, 3 absent and 1 recusal.

17-0129 – Discussion and possible action regarding approving an NPG for Welby Way Elementary, up to \$2100.00 – literacy garden

The funding paperwork was corrected to reflect the exact amount of \$1815.00

NPG approved with 20 yes and 3 absent.

17-0131 – First reading to amend the WHNC Bylaws regarding Article V, Governing Board, Section 3: Official Actions

Mr. Bob Brostoff read the new wording.

17-0132 – First reading to amend the WHNC Bylaws regarding Article XII Parliamentary Authority

Mr. Bob Brostoff read the new wording.

17-0130 – Discussion and possible action on filing a CIS in support of 17-1104 (Galperin report)

CIS approved with 19 yes, 1 no, and 3 absent.

Meeting adjourned at 9:55 p.m.

West Hills Neighborhood Council
Bylaws Committee
October 23, 2017

17-0104 – Discussion and possible action regarding amending 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.

17-0105 – Discussion and possible action regarding amending 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.

17-0106 – Discussion and possible action regarding amending 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.

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	

RESOLUTION

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

WHEREAS, the City of Los Angeles today is forged from the vision of the founders – Los Pobladores who, over two hundred years ago, were a diverse yet determined band of settlers working against the foreseeable odds to create economic opportunity, extract sustenance from the earth, and raise their families; and

WHEREAS, the term “immigrant” captures all those who are foreign-born, some who have attained a protected status such as U.S. citizens and permanent residents, and those with temporary protection such as Employment Authorization (work permits); Temporary Protective Status (TPS) for people in the United States who cannot return to their country due to armed conflict or natural disaster; Deferred Action for Childhood Arrivals (DACA) for undocumented individuals who were brought to the U.S. as children; and Deferred Action for Parental Accountability (DAPA) for undocumented parents of U.S. citizen children; and

WHEREAS, immigrants include men, women, and children, who represent the LGBTQ community, U.S. military, veterans, students, workers, business owners and professionals that contribute to our local, state and national economies, holding jobs as cooks, gardeners, house cleaners, and seamstresses, as well as attorneys, doctors, teachers, engineers, artists and entertainers; and

WHEREAS, irrespective of immigration status, immigrant communities across the United States are being profiled, targeted and persecuted based on a federal political agenda that demonizes immigrants from Latin America, Middle East, Asia and African countries; and

WHEREAS, contrary to statements by the Trump Administration that most DACA participants are “young people who would become members of violent gangs throughout the country, such as MS-13,” of the estimated 800,000 DACA participants nationwide, over 90% are currently employed and 45% are in school; and

WHEREAS, the City of Los Angeles has a commitment to the dignified and equal treatment of its citizens regardless of their immigration status and has historically adopted policies that protect the safety and peace of those seeking to achieve the American dream within our local borders; and

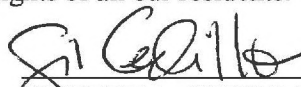
WHEREAS, the City of Los Angeles reaffirms its position that enforcement of federal immigration law is a function solely delegated to the U.S Congress by the U.S. Constitution, and any local resources used to enforce federal immigration law by local police authorities would be unconstitutional; and


WHEREAS, the City of Los Angeles will continue to uphold the U.S. Constitution while implementing the following policies designed to improve the trust between law enforcement and our most vulnerable populations:

- Special Order 40 prohibits police officers from initiating any action to determine a person's immigration status and from arresting anyone due to immigration status;
- Warrants for detainees otherwise eligible for release will be honored when issued by a judicial body; and
- Mayor's Executive Directive 20, *Standing with Immigrants: A City of Safety, Refuge, and Opportunity for All*, provides equal access to City services, provides a fostering and welcoming atmosphere for all residents regardless of status, and protects personal data from being divulged to authorities or collected without a legal requirement to do so;

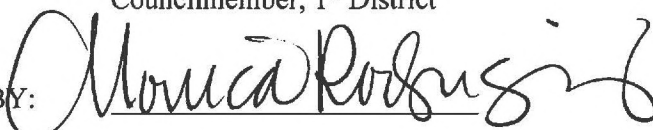
NOW, THEREFORE, BE IT RESOLVED, we declare the City of Los Angeles to be a City of Sanctuary, protecting the human rights of all our residents.

PRESENTED BY:


GILBERT A. CEDILLO
Councilmember, 1st District


HERB J. WESSON, JR.
Councilmember, 10th District

SECONDED BY:



SEP 8 2017
fvc



Agenda Item 17-0119

ORIGINAL

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	

Monthly Expenditure Report



Reporting Month: October 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
\$37014.06	\$260.28	\$36753.78	\$200.00	\$0.00	\$36553.78

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$32150.00	\$0.00	\$27078.14	\$0.00	\$26878.14
Outreach		\$260.28		\$200.00	
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: \$4811.58	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER	10/01/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00
2	TMS AKIDZDREAM INC	10/04/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$10.93
3	PAVILION #2225	10/04/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$18.17
4	KRISTAL GRAPHICS	10/05/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$4.38
5	KRISTAL GRAPHICS	10/05/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$47.30
6	OFFICE DEPOT #661	10/25/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$24.18
7	KRISTAL GRAPHICS	10/26/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$3.68
8	KRISTAL GRAPHICS	10/26/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$1.64
Subtotal:						\$260.28

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	JCS Catering Company	11/07/2017	BOARD VOTED AND PASSED	General Operations Expenditure	Outreach	\$200.00
Subtotal: Outstanding						\$200.00

Invoice

The Web Corner, Inc.

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

Date	Invoice #	Due Date
10/1/2017	15587	10/1/2017

PAID
10/01/2017

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!

Total	\$150.00
Payments/Credits	-\$150.00
Balance Due	\$0.00



AKD Ink, LLC
 21638 Lassen Street
 Chatsworth, CA 91311
 818-340-1357 | Fax 888-849-8110

Invoice

Date	Invoice #
10/2/2017	31044

Hours: M-F 10am to 6pm
 sales@akdink.com | www.akdink.com

Bill To West Hills Neighborhood Council PO Box 4670 West Hills, CA 91308-4670 Phone: 818-340-9344 Fax: 818-991-7480	Ship To 7028 owensmouth
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Supplier #	P.O. Number	Terms	Due Date	Rep	Via
095		50/50	10/6/2017	CF	

Qty	Item Code	Description	Price Each	Amount
1	Name Badges	White M/G w. Magnet Back 1. FAYE BARTA	10.00	10.00
		Subtotal		10.00
		Contact Michelle @ 818.645.6482		

PAID
al

Approval Signature	Online Payments Now Available http://paypal.me/akdink	Order Pickup/Deliverd
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Sales Tax (9.25%)	\$0.93	Subtotal	\$10.00	Total	\$10.93
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NOTES:	Payments/Credits	\$0.00	Balance Due	\$10.93
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ALL ORDERS REQUIRE A 50% NON-REFUNDABLE
 ALL ACCOUNTS REQUIRE A CREDIT APPLICATION TO BE ON FILE WITH A CREDIT CARD BEFORE PRODUCTION CAN BE STARTED
 ALL INCOMPLETE TEXT/ORDERS WILL BE CHARGED A RUSH FEE OF \$35.00
 PROOFS-THE FIRST PROOF IS FREE ADDITIONAL PROOFS ARE \$10.00 EACH
 THERE WILL BE A \$35.00 CHARGE ON ALL RETURNED CHECKS.
 A SERVICE CHARGE OF \$25.00 LATE FEE PER MONTH AND 18% OF BALANCE DUE. WILL BE ADDED ON ANY BALANCE NOT PAID WITHIN 15 DAYS OF THEIR SET TERMS.
 RUSH FEES-LESS THEN 2 WORKING DAYS WILL HAVE A 45% RUSH FEE/ ALL ORDERS ARE NON-REFUNDABLE / 30% RESTOCKING FEE / ALL PRICES ARE SUBJECT TO CHANGE

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

WHAWE October Meeting

GROCERY

ARROWHEAD WATER	3.99 S
CRV SFTDK 24PK NTX	1.20 S
Regular Price	4.99
Card Savings	1.00-

BAKED GOODS

COOKIES VARIETY	5.00 S
BOO FROSTED COOKIE	3.99 S
BUCKET OF BONES	3.99 S

TAX	0.00
**** BALANCE	18.17

PAVILIONS STORE #2225
6534 PLATT AVE
WEST HILLS CA 91307

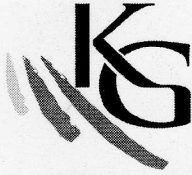
Credit Purchase 10/04/17 20:19
CARD # *****5817
REF: 42001755738 AUTH: 00088675

PAYMENT AMOUNT 18.17

AL MASTERCARD
AID A0000000041010
TVR 0000048000
TSI E800

Mastercard 18.17

CHANGE 0.00
TOTAL NUMBER OF ITEMS SOLD = 5
10/04/17 20:19 2225 8 442 2317



KRISTAL GRAPHICS

Quality Printing Since 1977

RECEIPT OF PURCHASE

Customer: Westhills Neighbourhood
 Date: 10/05/17
 Due: _____

QTY	Item Description	\$ per pcs	Price
960	Prints B/w 8.5x11		38/40
120	Prints B/w 8.5x11		4/80
Paid			
			4.10

Deposit: \$ _____ Total: \$ 47.30

Cash Debit Credit

Remaining Balance: _____

Order Taken By: _____

WHNC October Meeting

Office DEPOT OfficeMax

WOODLAND HILLS - (818) 716-7770
10/25/2017 2:04 PM



22TT939PU4566XBWW

SALE 661-5-8214-793948-17.7.2
166962 Color SS Lette
32 @ 0.69 22.08

You Pay	22.08SS
Subtotal:	22.08
Sales Tax:	2.10
Total:	24.18
MasterCard 5817:	24.18

AUTH CODE 032459
TDS Chip Read
AID A0000000041010 MASTERCARD
TVR 0000048000
CVS PIN Verified

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Participate in our online customer survey and receive a coupon for **\$10 off your next qualifying purchase of \$50 or more on office supplies, furniture and more.** (Excludes Technology. Limit 1 coupon per household/business.)

www.TellOfficeDepot.com

and enter the survey code below:

14XA CSDN YN6Y

Education Committee

Kristal Graphics
 22065 Sherman Way
 CA US
 8183427822
 tasneem@kristalgraphics.net
 www.kristalgraphics.net

Invoice

BILL TO
 SIMONE BEST
 WEST HILLS NEIGHBORHOOD
 COUNCIL

SHIP TO
 SIMONE BEST
 WEST HILLS NEIGHBORHOOD
 COUNCIL

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
75309	10/26/2017	\$0.00	11/10/2017	Net 15	

ACTIVITY	QTY	RATE	AMOUNT
copies Bylaws 16 sets B/W copies	112	0.03	3.36T

PAID

SUBTOTAL	3.36
TAX (9.5%)	0.32
TOTAL	3.68
PAYMENT	3.68
BALANCE DUE	\$0.00

KRISTAL GRAPHICS
 22001 SHERMAN WAY
 CANOGA PARK CA 91303
 818-342-7822

SALE

REF#: 00000004

Device ID: 2400
 Batch #: 1
 Trans #: 004
 10/26/17 16:49:16
 APPR CODE: 098781
 MASTERCARD Swiped
 *****5817 **/**

AMOUNT \$3.68

APPROVED

THANK YOU!
 PLEASE COME AGAIN!

CUSTOMER COPY

Agenda Item 17-0120

Kristal Graphics
 22065 Sherman Way
 CA US
 8183427822
 tasneem@kristalgraphics.net
 www.kristalgraphics.net

Invoice

BILL TO
 SIMONE BEST
 WEST HILLS NEIGHBORHOOD
 COUNCIL

SHIP TO
 SIMONE BEST
 WEST HILLS NEIGHBORHOOD
 COUNCIL

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
75310	10/26/2017	\$0.00	11/10/2017	Net 15	

ACTIVITY	QTY	RATE	AMOUNT
copies Clean up flyer b/w	50	0.03	1.50T

Beautification

PAID

SUBTOTAL	1.50
TA (9.5%)	0.14
TOTAL	1.64
PAYMENT	1.64
BALANCE DUE	\$0.00

KRISTAL GRAPHICS
 22001 SHERMAN WAY
 CANOGA PARK CA 91303
 818-342-7822

SALE

REF#: 00000005
 Device ID: 2400
 Batch #: 1
 Trans #: 005
 10/26/17 16:49:42
 APPR CODE: 022285
 MASTERCARD Swiped
 *****5817 ***

AMOUNT \$1.64

APPROVED

THANK YOU!
 PLEASE COME AGAIN!

CUSTOMER COPY

WHNC Controller's Audited Expense Report
October, 2017

	Committee	Item	Budget	Jul-17	Aug-17	Sep-17	Oct-17	Total Spent	Pending	Total Spent + Pending	% Spent + Pending	Balance
General & Operational Office												
		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		4,247.10	3,267.00	7,514.10	44%	9,473.90
		Rack Space	440.00					0.00	187.11		0%	440.00
Sub Total		Sub Total	17,717.00	0.00	3,267.00	980.10	0.00	4,247.10	3,454.11	7,514.10	42%	10,202.90
Outreach												
	Comm	Board Mtg Expenses	700.00	193.50	57.48	54.17	76.40	381.55			55%	318.45
	Comm	Committee Printing	200.00	4.00			27.86	31.86			16%	168.14
	Comm	iContact	530.00					0.00			0%	530.00
	Comm	Hot Spot	0.00		93.97			93.97				-93.97
	Comm	Web Site Maintenance	1,800.00			150.00	150.00	300.00			17%	1,500.00
	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	1,658.22	1,658.22	77%	496.78
	Comm	Bus Bench Ads	400.00					0.00			0%	400.00
	Home	Faith Based Outreach	600.00					0.00			0%	600.00
	Home	Home Grown Outreach	400.00			8.90		8.90			2%	391.10
	Home	LAHSA Connect Day	500.00					0.00			0%	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
	S&T	Streets/Transportation	2,000.00					0.00			0%	2,000.00
	Gov't	EMPLA Awards	100.00					0.00			0%	100.00
	Gov't	Budget Advocates	100.00					0.00			0%	100.00
	Gov't	VANC	200.00					0.00	200.00	200.00	100%	0.00
	Gov't	EMPLA Congress	300.00					0.00			0%	300.00
	Unallocated		17.00					0.00			0%	17.00
Sub Total		Sub Total	14,433.00	197.50	151.45	213.07	254.26	1,016.28	1,858.22	1,216.28	8%	13,416.72
CIP												
	Beautificatio	Grant	1,500.00		2.46		6.02	8.48			1%	1,491.52
Sub Total		Sub Total	1,500.00	0.00	2.46	0.00	6.02	8.48	0.00		1%	1,491.52
NPG												
	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
		Haynes										
		Capistrano										
		Welby Way										
		Blankets of Love \$500						0.00				0.00
		Best Foot Forward \$500						0.00				0.00
Sub Total		Sub Total	9,850.00	0.00	0.00	0.00	0.00	0.00			0%	9,850.00
Grand Total		Grand Total	43,500.00	197.50	3,420.91	1,193.17	260.28	5,265.84	5,312.33	8,730.38	20%	38,234.16



West Hills Neighborhood Council

*"It's our neighborhood.
Let's build a community."*

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Daniel Brin

*President
Co-Chair*

Charlene Rothstein

*Vice President
Co-Chair*

Bobbi Trantafello

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Bob Brostoff

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Resolution for the SSFL Cleanup

West Hills Neighborhood Council

December 7, 2017

The Department of Toxic Substances Control (DTSC) has issued the SSFL Program Environment Impact Report (PEIR) for public comments, which are due by December 7, 2017. The purpose of the PEIR is to describe cleanup alternatives for the SSFL, leading to a final selection of cleanup method, which will be announced in a future project management report.

The PEIR describes the cleanup alternatives as: first, a baseline "do nothing"; second, applying the 2010 Administrative Order of Consent (2010 AOC) for the NASA and DOE portions of the cleanup; and third, using a U.S. EPA risk-based procedure for the Boeing portion of the cleanup.

The 2010 AOC calls for cleanup to background or non-detectable levels for a list of chemicals and nuclides, which is an extraordinarily severe cleanup that is required regardless of any health hazard that may or may not be in the substance. As a result, an enormous amount of soil, 60% non-hazardous, must be excavated and trucked through surrounding communities to distant waste facilities, creating unnecessary health hazards for those communities.

The PEIR does not consider the end use of the land, and prescribes cleanup to a suburban residential standard for the Boeing portion, as if homes may be built on the property in the future. But Boeing has recorded a conservation easement that forever prohibits development on that property, and Boeing plans to keep it as open space. Consequently, much more excavation and trucking will be required for the residential option even though development is prohibited by the recorded easement.

Furthermore, the PEIR does not consider that the SSFL is in the middle of the most important Habitat Linkage in Southern California. This is critical for the proper functioning of the eco-system in the Santa Monica Mountains, which is in the middle of the world's largest urban natural



preserve. This area contains the rocket engine test stands that were an integral part of the assurance that our rockets would make it to the Moon, other historically significant aerospace sites, Native American Sacred sites, archeological sites, and artifacts.

Public health and public safety should be the most important considerations relative to the cleanup of the SSFL site! The PEIR is required by the California Environmental Quality Act (CEQA) to consider reasonable alternatives for management consideration and this report does not meet that stipulation.

The West Hills Neighborhood Council therefore recommends that an additional cleanup alternative be added to the report that uses the U.S. EPA risk-based analysis for the entire SSFL site. The U.S. EPA procedures are recognized and used throughout the United States to get complete cleanups with minimum excavation, minimal trucking and limited disruption of the environment.

It is essential that *in situ* treatment be a major consideration as an alternative, as it would significantly reduce truck traffic in the surrounding communities. The trucking represents its own health hazards and Valley Circle Boulevard and Roscoe Boulevard, main thoroughfares, have many schools, churches, synagogues, residences and commercial areas that would be affected.

It is our vision and desire that the SSFL site becomes open space or a national park, and we ask that you respect our community's wishes.

It is a rare event when a 2,850-acre parcel becomes available that contains such diverse plant and wildlife habitats, a wildlife corridor, historically significant aerospace sites, Native American sacred sites, archeological sites and artifacts. We must preserve it for future generations.

Resolution Approved by the WHNC Board of Directors

December 7, 2017

WHNC Resolution for the DTSC SSFL PEIR December 7, 2017

The DTSC SSFL Program Environmental Impact Report is prepared by DTSC to include alternate plans for the cleanup of the SSFL, and in a future report, DTSC will announce the selection of the cleanup methods to be used by Boeing, DOE and NASA.

In the PEIR, DTSC has the plan for Boeing to cleanup to suburban residential standards although Boeing has recorded an easement that forever prohibits development of their property for residences, commercial etc.

Also, DTSC has included the 2010 AOC as the cleanup method for DOE and NASA.

Both of these plans are considered by many to be unnecessarily destructive, while the US EPA risk based cleanup would accomplish the same level of health safety with much less demolition and excavation.

The WHNC Resolution recommends that the US EPA risk based cleanup method for the entire site be included in the DEIS as a reasonable and proven method of cleanup.

Agenda Item 17-0123 - Discussion and possible action regarding a letter regarding LAUSD's plans for VAPA at the Highlander School site.

_____,

Board Member, LAUSD

Address

December ____, 2017

RE: LAUSD's Proposed VAPA High School at the Highlander Rd. Site

Dear _____:

One of the mandates of the Board of Directors of the West Hills Neighborhood Council (WHNC) is to safeguard the safety and interests of its stakeholders,

A large majority of stakeholders who reside in and around the 7.3-acre site of the former Highlander Rd. Elementary School, 23834 Highlander Rd. West Hills CA 91307, are and continue to be strongly opposed to the plan of LAUSD to build the Hale Charter Academy for Visual and Performing Arts (VAPA), a school for 532 high school age students, in a space that was designed for an elementary school.

At the beginning of 2017, stakeholders came to the West Hills Neighborhood Council Board with a signed petition, seeking support in opposing the building of VAPA on very basic but extremely strong grounds, of safety, traffic and feasibility issues that would endanger lives. After careful consideration and hours of discussion over several meetings the West Hills Neighborhood Council Board determined that although a VAPA was needed for the LA Unified School District, the use of the proposed site of the old Highlander Rd. Elementary School would have a negative impact on the safety and interests of the Highlander area stakeholders who are entitled to live without fear for the safety of their families. The West Hills Neighborhood Council Board voted unanimously to support and strongly maintains its resolution urging LAUSD **not** to build the VAPA at the Highlander site as it is unsuitable for the conditions and curriculum of a commuter performing arts high school and sent its official declaration letter to that effect on March 13, 2017 directly to LAUSD Board member Scott Schmerelson. A copy of the letter is attached as exhibit A.

Now eight months later, as there has been no response, it appears that LAUSD has disregarded this official notice from the neighborhood council, an extension of the Los Angeles City Council. Clearly this non-response is an indication that LAUSD has totally disregarded the serious traffic, safety and feasibility issues that the VAPA plan continues to present for Highlander stakeholders. The danger and damage to stakeholders in this area will be severe should this proposal be approved. The reasons are many, but we present to you only a few:

Traffic and Safety

1. The **sole** public street access to the site is Highlander, a totally residential, east/west collector street which already accommodates a minimum of 1,500 cars daily. Adding more traffic from 532 high school students plus staff and faculty will increase this traffic dilemma.
2. Six totally residential north/south streets feed into Highlander. The **sole** public street accesses two very busy and accident-prone north/south major highways which are Platt Avenue and Valley Circle Blvd. Traffic statistics show that both of those major highways carry upwards of approximately 20,000 cars per day. And most importantly, the intersection of Highlander and Valley Circle has no traffic control on Valley Circle which makes this intersection even more dangerous. A copy of the LADOT traffic study is attached as exhibit B.
3. The Streets and Transportation Committee of the West Hills Neighborhood Council has identified this area as a troubled traffic area with speeding drivers who completely ignore stop signs, including teenagers traveling that route as a shortcut to and from other high schools in the area. Proposed VAPA ingress and egress would add at least 910 vehicles daily to a street already plagued by speeding drivers.¹
4. The Draft EIR fails to present adequate drop-off/pick-up areas for students transported to school, presenting dangers to students disembarking and drivers trying to use Highlander for travel.
5. The proposed 7.3-acre VAPA has no on campus provision for student parking, leaving only two-lane Highlander (and various side streets) to absorb all student parking.
6. The combination of inadequate drop-off/pick-up zones and student parking congestion would result in gridlock and emergency vehicles would not be able to pass through such a gridlock. Mail delivery and trash pick-up on Highlander would be impacted and it would be difficult for ambulances to accommodate any emergency should one occur.

Feasibility

1. The 7.3-acre site was an elementary school. The West Hills Neighborhood Council consulted with a career academic in the visual and performing arts, who advised that the draft EIR fails to address facility requirements for a quality VAPA, such as space for an auditorium for performances, practice rooms, dance studios, choral rooms, audio visual smart classrooms and the rooms to support the performing arts such as dressing rooms, costume storage, prop storage etc. that an outstanding performing arts curriculum will require.

¹ In September 2015 a pedestrian was **struck and killed** by a speeding vehicle traveling eastbound on Highlander directly in front of the proposed VAPA site.

2. LAUSD has proposed that this VAPA will serve the entire Northwest District of LAUSD. Demographics indicate that this area is a huge area with many thousands of potential high school students and that number will only increase with the current housing boom in the valley. Yet the site can accommodate **only 532** students.
3. The Draft EIR for LAUSD's proposed use of this site not only fails to consider the need for facilities and possible student expansion but also dismisses four other LAUSD sites available for such a VAPA. According to research by the West Hills Neighborhood Council one of these four is the Hughes Middle School, which is located on 17 acres and has existing buildings which include an auditorium.

Conclusion

Such shortsightedness for traffic and safety, such lack of feasibility regarding proper room requirements and sites, and such lack of expansion room clearly show LAUSD's planned use of the Highlander site for VAPA students is totally improper. The fact that LAUSD has never responded to the Council indicates LAUSD's **total unconcern** for the safety and interests not only of our Highlander area stakeholders but also its proposed VAPA students and their parents. The site is too small, the plan too shortsighted, and the neighborhood unsuitable for such a school, all of which present potential risks of serious accidents, which could result in serious injury or death. (*Refer to footnote #1*).

The Board of the West Hills Neighborhood Council strongly urges LAUSD to **cease and desist** its plans to build the VAPA at the Highlander site.

The total lack of concern or careful thought by the LAUSD Board members urges questioning if they are mindful of a quality education for students who have dreams and hopes to make this a better world in the arts. Voters will determine if LAUSD Board members have produced a proposal for a quality VAPA education and if they are also cognizant of the safety and interests of our communities.

The Board of the West Hills Neighborhood Council and its stakeholders will continue to protect the safety and interests not only of our stakeholders but also the projected VAPA students and their parents by urging the LAUSD Board to abandon the Highlander site for the proposed VAPA and seek another site entirely. We are in this together and the solution can be solved by us working together,

Sincerely,

Cc

Valley Section Editor
Editor, Los Angeles Times

Metro Section Editor
Editor, Daily News

George MKenna
LAUSD Board Member, District 1

Monica Garcia, President
LAUSD Board Member, District 2

Scott Schmerelson
LAUSD Board Member, District 3

Nick Melvoin
LAUSD Board Member, District 4

Ref Rodriguez
LAUSD Board Member, District 5

Kelly Gonez
LAUSD Board Member, District 6

Richard Vladvovk
LAUSD Board Member, District 7

**CITY OF LOS ANGELES
DEPARTMENT OF TRANSPORTATION**

May 1, 2015

TRAFFIC
CONTROL
REPORT

12- West Valley- #39319
Highlander Rd & Valley Circle Bl

Traffic Signal

DETERMINATIONS:

1. That a new traffic signal, along with appropriate signs, red curb, and pavement markings, be authorized for installation at the intersection of Highlander Road and Valley Circle Boulevard. (LAMC 80.08, 80.08.2, 80.37 and 80.55)
2. That the authority for the existing stop sign control for eastbound and westbound Highlander Road be rescinded at the time the traffic signal becomes operational (LAMC 80.07.1);
3. That the traffic signal installation recommended by the Department of Transportation be added to a list of non-funded, but approved projects, since no funding can be identified at this time to pay for this project.

DISCUSSION:

The Department of Transportation has received several requests from Mr. Wayne Sippel, on behalf of himself and his neighbors who live in the neighborhoods off of Highlander Road, near Valley Circle Boulevard. This intersection used to be controlled by an all-way stop control, but a few years ago it was changed to just partial stop sign control for Highlander Road. He feels that cars are traveling faster than before, making it difficult to exit from Highlander Road onto Valley Circle Boulevard, or to walk across the street, and that the two-way left-turn lanes on Valley Circle are confusing. He would like to have a traffic signal here.

In response to his letter to the General Manager of the Department of Transportation, an on-site field meeting was held in November 2014 with DOT staff, Mr. Sippel, and about 50 of his neighbors. During the meeting, case after case was made for the need for a traffic signal at this intersection, based on pedestrian safety, restricted driver visibility with oncoming traffic on Valley Circle Boulevard, recent crashes at this intersection, and to provide traffic relief from the proposed school coming to the neighborhood. Although the DOT had studied this intersection for a traffic signal in the past, a new signal study was promised due to the significant concerns raised by the community at this meeting.

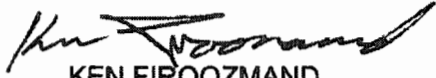
Valley Circle Boulevard is designated as a "Major Highway" in the Community Plan of the City's General Plan, and carries almost 20,000 vehicles per day. Highlander Road is designated as a "Local Street" west of Valley Circle Boulevard, and as a "Collector Street" east of Valley Circle Boulevard, and carries almost 1,500 vehicles per day. There are residential neighborhoods off of both sides of Valley Circle Boulevard, with Highlander Road as the main roadway in and out of the communities. The posted speed limit on Valley Circle Boulevard is 45 miles per hour.

The traffic signal study included a review of the Police Department's records of reported traffic collisions from July 31, 2010 to July 31, 2013, a manual traffic count, an automatic 24-hour count, a review of the striping plan, and field investigations of the existing traffic control devices, traffic flow,

and visibility conditions at this intersection. The manual count showed hourly volumes for four different hours on Highlander Road of over 60 vehicles per hour, combined with volumes on Valley Boulevard of at least 1,323 vehicles per hour for the same hours. Also, the peak hour volume on Highlander Road is 77 vehicles per hour, with 1,750 vehicles per hour on Valley Circle Boulevard during the same hour (5 PM to 6 PM). As a result, the MUTCD "Four Hour Vehicular Volume" and "Peak Hour" criteria for traffic signal control are both met.

The installation of the traffic signal, as described in the Determination, will provide for the orderly movement of all roadway users at this location and is therefore recommended.

Recommended by:



KEN FIROOZMAND
Transportation Engineer
West Valley District

Approved by:



BRIAN R. GALLAGHER
Senior Transportation Engineer
Valley District Operations Division

BRG:brg

TCR signal HighlanderValleyCircle15

C: Councilmember Mitchell Englander, 12th District, Attn: Brian Oh
Mr. Wayne Sippel, email: sipstoy@mac.com /
LADOT Pedestrian Program, Attn: Pauline Chan
LADOT District Research & Support, Attn: Nader Asmar
LADOT Signal Design
LADOT Signal Timing

West Hills Neighborhood Council Youth and Education Committee

Budget Request Report 2016-2017

17-0124 - Discussion and possible action regarding accepting an NPG for Haynes Street Elementary for an amount up to and including \$1,200.00 - Update School Library

Haynes Street School - Requested Amount: \$1,200.00

Haynes has asked \$1,200.00 to help update the school library with The Current Literature and Research materials for all students from TK to 5th Grade. The purchasing of the Current Literature and Research Materials will enable the students to choose from a diversified genre of books which will aid with research and develop a passion for reading, by replacing the outdated books and research materials in our library and we will be able to modernize and introduce new and exciting works of literature to our students.

17-0125 - Discussion and possible action regarding accepting an NPG for Capistrano Avenue Elementary School up to \$2,000.00 – Outdoor Furniture

Capistrano Avenue Elementary - Requested Amount: \$1,729.00

Capistrano school has requested \$1,729.00 to help fund outdoor furniture for the school classroom/garden/science program that is currently under construction and will be done by April 2018. This program will serve the entire school student body and the school community. We are hoping with this grant we will be able to create an inspiring space to hold classroom discussions and reflect on learning from nature and science of nature. Currently our science lab is adjacent to the designated area to be fixed. Students will learn how to plant, invite birds and butterflies and specific insects to this area and incorporate science and nature and learn more from hands on experiences.

17-0126 - Discussion and possible action regarding accepting an NPG for Enadia Way - \$1,292.00 – CPR/First Aid Training

Enadia Way Technology Enriched Charter School - Requested Amount: \$1,292.00

Enadia Way has requested \$1,292.00 for educating and training school wide instructional Cabinet and Staff Members in First Aid training and procedures and how to perform CPR and Disaster Preparedness to help students and the community when needed. This would be a valuable education and training for all school staff.

17-0127 - Discussion and possible action regarding accepting an NPG for Hamlin Street Elementary - Up to \$1,489.44 – Stage lighting

Hamlin Charter Academy - Requested Amount: \$1,489.00

Hamlin has asked for \$1,489.00 to help enhance the arts in education program. This spring Hamlin is planning to present a theatrical performance to enhance the educational experience for all their students by engaging them in more advance arts program. The new systems will enables the school to connect multiple microphones, attach external a/v equipment and play CDs/IPODS/MP3 Players. Also the school will expand their theatrical lighting by purchasing two light stands/color filters and control console/cables and clamps. By doing all of the above the school will be able to integrate the arts education into the instructional program.

17-0128 - Discussion and possible action regarding accepting an NPG for Pomelo Charter Elementary - Up to \$2,400.00 – Pomelo Magazine

Pomelo Community Charter - Requested Amount \$2,075.00

Pomelo is requesting \$2,075.00 for the schools monthly magazine, which serves all 650 students and features articles and stories prepared by the students. Magazine showcases student works in writing. Art, photography, poems. Research, opinions, narratives, book and movie reviews and general excellence in school work. The Magazine is a valuable forum for the students to be recognized and applauded for their work and rekindle an interest in all students in literature.

17-0129 - Discussion and possible action regarding accepting an NPG for Welby Way Elementary – Up to \$2,100.00 – Literacy Garden

Welby Way Charter & Gifted/High Ability Magnet Center Elementary School - Requested Amount: \$1,815.00

Welby Way has requested \$1,815.00 to be used for school wide programs creating an A-Z Literacy Garden to fund 26 specimens of plants/raised beds and professional signage with irrigation and tool equipment. Program is assembled by a group of parents/teachers and all school students. Our goals are to incorporate nature and classroom curriculum and science education to serve as a life lab learning experience for all 800 students.

APPENDIX I: SUGGESTED ACTIONS

AREAS	SUGGESTED ACTIONS	
A. CLEANUPS & ENFORCEMENT	A1	LASAN and LAPD should seek to expeditiously remedy potential ADA violations as they might arise and/or refer to HOPE teams to address -- so as to maintain the legally required minimum of 3 feet of public sidewalk access at all times.
	A2	The City and the LAPD should conduct an assessment of the resources that would be required to limit the erection and maintenance of tents and other structures between the hours of 6 a.m. and 9 p.m. pursuant to LAMC 56.11.7 and 56.11.10(b). Any enforcement of a time-based limitation should both comport with City Attorney guidance and be responsive to the needs and rights of homeless individuals.
	A3	LASAN should discharge its duties, as allowed by LAMC 56.11.3(i) and 56.11.10(d), to immediately remove bulky items found in public areas without a pre-removal notification.
	A4	The City should determine whether it has built sufficient affordable housing units to enforce LAMC 41.18(d) regarding obstructions on sidewalks.
	A5	The Department of Recreation & Parks should weigh the public health and safety risks -- and seek public input -- before adopting LAMC 56.11 protocols in place of LAMC 63.44 regulations, which prohibit tents in all parks outside of established campgrounds.
	A6	RAP should weigh the risks of encouraging additional encampments and of public health and safety risks -- and seek public input -- before expanding access to public restrooms.
B. STORAGE	B1	The City should open new storage locations at underutilized City owned properties.
	B2	The City should explore providing vouchers that homeless individuals can redeem at existing private storage facilities.
	B3	The City should provide homeless individuals subsidized transportation to storage facilities and/or deploy mobile storage vehicles to various locations throughout the City.
	B4	The City should recommend to LAHSA and Chrysalis, the managing organization for the City's homeless storage facility, that they re-design and, at minimum, stack storage units to increase the storage capacity at that site.
	B5	Explore partnerships with design experts and professionals (such as architects, homeless advocates, researchers, academics and their universities) who have experience finding creative solutions to homeless encampments. Together, the City and these partners could also test and scale storage solutions for encampments and homelessness overall.
	B6	By increasing the availability of voluntary storage, the City will be in a better position to limit the volume of personal property involuntarily stored -- thus also helping to promote such voluntary options.
	B7	The City should consider posting multiple notices at the cleanup site and in multiple languages.
C. RESOURCES	C1	The City Council should develop a plan to use selected City-owned properties as emergency shelters and/or storage facilities as allowed by provisions within California Government Code Section 8698.
	C2	LAPD and LASAN should intervene early before an encampment requires significant staffing, environmental protections, and involuntary storage.

APPENDIX I: SUGGESTED ACTIONS

AREAS	SUGGESTED ACTIONS	
	C3	The City should evaluate the burdens, costs, and extent of legal necessity for utilizing environmental compliance inspectors at homeless encampment cleanups, where such inspectors currently are responsible for identifying and disposing of materials identified as hazardous.
D. COLLABORATION / COORDINATION	D1	Since LASAN and LAPD are the agencies that lead the three programs addressing homeless encampments in the City, they should enhance and streamline communication with each other using established management systems, such as SANSTAR and 311.
	D2	The roles of secondary support departments, such as Los Angeles World Airports, Recreation & Parks, and Transportation, in homeless encampment cleanups should be clearly defined and communicated to ensure compliance with the law and improve coordination with LASAN and LAPD as necessary.
	D3	LASAN should pursue Memorandums of Understanding (MOUs) with City and external agencies to coordinate cleaning homeless encampments when they pose hazards to health, safety, or accessibility. In conducting cleanups in locations that are within another jurisdiction, LASAN could also potentially recover costs for doing so.

Community Impact Statement Recommendation

To: West Hills Neighborhood Council Board

From: Homelessness Committee

Date Approved by Committee: November 20, 2017

For Board Consideration on: December 1, 2017

RE: CF 17-1104

Motion or Recommendation of committee:

West Hills Neighborhood Council supports Los Angeles City Controller Ron Halperin’s “Report on Homelessness Encampments”, dated September 27, 2017, as outlined in the report’s Appendix I section for suggested actions. In addition, West Hills Neighborhood Council advises the City Council to enact the following suggested actions,

1. Regarding Proposition HHH and Measure H, provide a website(s) that enables the general public to easily track the expenditures and purchases that result from these two new laws, broken down by each Council District.
2. Each Council District should immediately locate one area in their respective council districts to be set aside for a temporary safe parking location and a temporary transition triage center with emergency shelter beds, preferably on City, County and/or Metro owned properties, and will enter unhoused individuals in the Coordinated Entry System, link them to needed social services, including housing, mental health care, substance use treatment and other pertinent referrals.
3. At each safe parking and triage center location, collect background data to better understand causes of homelessness in our area, so to more effectively address the root causes of this epidemic.
4. After sufficient shelter beds, safe parking locations and substance use treatment beds are more readily available, explore methods by providing a study to address service resistant individuals that may benefit from changes to current laws, recent court decisions on the topic, court compelled substance treatment, criteria for LPS designation regarding psychiatric holds, etc. to ultimately better address public health and safety concerns for both housed and unhoused stakeholders.

Fiscal Impact Report: Utilize existing funding from Measure H and Proposition HHH earmarked for homelessness services and housing.

VOTE

Quorum: _____

For	
For if amended	
Against	

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

**West Hills Neighborhood Council
Bylaws Committee
November 01, 2017**

Item 17-0131

**First reading to amend the WHNC Bylaws regarding
Article V Governing Board, Section 3: Official Actions**

Proposed Bylaws amendment to replace Article V section 3

The Board shall take official action by a simple majority of yes and no votes cast by the Directors present at a duly noticed regular or special Board meeting. Abstentions are not counted as either yes or no votes. There shall be no proxy voting.

- passed in committee by a vote of 7 Yes to 1 No.

Item 17-0132

**First reading to amend the WHNC Bylaws regarding
Article XII Parliamentary Authority**

Proposed Bylaws amendment to replace Article XII

The parliamentary process is to be governed by “Rosenberg’s Rules of Order: Simple Parliamentary Procedures for the 21st Century.”

- unanimously passed in committee.

EXISTING WHNC BYLAWS

ARTICLE V GOVERNING BOARD

Section 3: Official Actions

The Board shall take Official Action by a majority vote of the total number of Directors voting. There shall be no proxy voting.

ARTICLE XII PARLIAMENTARY AUTHORITY

The parliamentary authority of the WHNC consists of any applicable laws, the Bylaws, the Board rules and the most recent edition of *Rosenberg’s Rules of Order*, in that order. Such parliamentary authority shall also apply to committee meetings.