



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 6, 2018

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, Margery Brown, Carolyn Greenwood, Steve Kallen, Bonnie Klea, Olivia Naturman, Steve Randall, Bill Rose, Charlene Rothstein, Myrl Schreibman, Ron Sobel, Bobbi Trantafello, Joan Trent, Alec Uzemeck, Brad Vanderhoof, Joanne Yvanek-Garb and Zach Volet

**Absent:** Ivan Blume

#### OPENING BUSINESS

President and Co-Chair Dan Brin called the meeting to order at 7:06 p.m. Secretary Carolyn Greenwood called roll and established **quorum**.

**November 1, 2018 minutes approved as written.**

**18-0125** – Discussion and possible action regarding approval of the WHNC’s October 2018 Monthly Expenditure Report (MER).

**Monthly expenditure report was approved with 24 yes votes, one (1) absent.**

#### COMMENTS FROM THE CHAIR

Co-chair Dan Brin stated that we have been though a lot with the fires and possibly more problems with the upcoming winter weather. We have to remind residents to remain vigil.

#### ANNOUNCEMENTS

Senior Lead Officer (SLO) Sean Brown reported that overall crime is slightly down from last year’s levels in the northern portion of West Hills. The biggest drop has been in burglaries. Officer Brown said we must continue to be vigilant. Remember, **“Lock It, Hide It, Keep It.”** Also, this is the time of the year for package

thefts. Officer Brown advised \ there will be a new Community Police Academy starting January 31, 2019. It will be held every Thursday from 6 to 9 p.m. at the West Valley Station.

**A Certificate of Appreciation was presented to Officer Brown for his outstanding work.**

Colin Crews, standing in for 12<sup>th</sup> Council District Director, Ron Rubine, advised that Thursday, December 13, is the annual Council 12 Holiday Breakfast. This year it is the Holiday Breakfast and Farewell Celebration for Councilmember Mitchell Englander. The new Get Help LA app is now up and being tested. It provides a live, location-based service directory in assisting the homeless. Also, there will be a Homeless Connect Day on January 17.

Kathleen Quinn, DONE Neighborhood Council Advocate, advised that the focus for the next few months will be Neighborhood Council elections. She is available to assist the Council except during the first week in January.

Janis Risch, director of the Adult Literacy Program for the Los Angeles Public Library system in the West Valley, advised that West Hills' Platt Branch Library reopened on November 15. Volunteers are still needed to assist in the Adult Literacy Program. "Think about it when making your New Year's resolutions," she said.

Co-Chair Dan Brin announced that Board Member Simone Best is moving to Palm Desert and has submitted her resignation from the Board

Mr. Brin stated that this is the first announcement of a vacancy on the Board.

**COUNCIL ANNOUNCEMENTS**

**Budget Advocates** – The Advocates are in the middle of writing the White Paper.

**Government Relations** – Discovered that CISes haven't been going through. Ms. Yvanek-Garb will follow up.

**Beautification** – There will be no meeting in December.

**Environmental Committee** – No meeting in December. Several articles regarding smoke and other contaminants from the recent fires will be posted on the website. Air quality sampling is ongoing.

**Zoning & Planning** – The next meeting is on Tuesday, December 11, at 6:30 p.m. They will be discussing John's Incredible Pizza (it will replace the old Kohl's) and the Malibu Wine & Beer Garden.

**Budget Committee** – Will finalize the remaining school NPGs at its next meeting.

**Streets and Transportation** – There will be no meeting in December. However, they are continuing to work on solutions to reduce street racing and speeding in general.

**Homelessness** – Will meet Tuesday, December 17<sup>th</sup>, at 6:30 p.m. Also, January 22<sup>nd</sup> is the West Hills Homeless Count. Please sign up to volunteer at the WHNC web site.

**Education** – Work on the Educator Awards is starting next month. They are also working on an anti-bullying forum.

**Public Safety & Emergency Preparedness** - Advised that the Committee meeting slated for December 19<sup>th</sup> has been cancelled...and will meet according to schedule in January

**PUBLIC COMMENT**

There was no public comment on non-agenda items.

## **OLD BUSINESS**

**18-0116** – Discussion and possible action regarding a CUP to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with a proposed 3,532 sq. ft. restaurant with 58 indoor seats and 16 outdoor seats. Hours of operation 8:00 am. to 11:00 p.m. at 22950 W. Vanowen St. Case ZA-2018-4930-CUB.

Linda Vallejo spoke on behalf of the business owner, Ramon Baguio.

Zoning & Planning Committee recommended approval of the CUB. **Recommendation approved with 21 yes votes, two (2) no votes, one (1) abstention and one (1) absent.**

**18-0123** – Discussion and possible action on submitting a CIS on CF 16-0585-S2, Trap and Release Program for Coyotes.

**Motion to support failed with nine (9) yes votes, 13 no votes, two (2) abstentions and one (1) absent.**

## **NEW BUSINESS**

**18-0126** – Discussion and possible action regarding adjusting the boundaries of the Community Plan.

**The recommendation to send a letter to Mr. Vince Bertoni, Director of Planning, on the Board's position on the current boundary and the need for change was approved with 23 yes votes, one (1) abstention and one (1) absent.**

**18-0127** – Discussion and possible action on approving an NPG in amount of \$625 for Justice Street Academy Charter School.

Joanne Yvanek-Garb recused herself and left the room.

**Recommendation was approved with 23 yes votes, one (1) absent and one (1) recusal.**

**18-0128** – Discussion and possible action on approving an NPG in amount of \$625 for Hamlin Charter Academy School.

Thomas Booth recused himself and left the room.

**Recommendation was approved with 23 yes votes, one (1) absent and one (1) recusal.**

**18-0129** – Discussion and possible action on approving an NPG in amount of \$625 for Enadia Way Technology Charter School.

**The recommendation was approved with 24 yes votes and one (1) absent.**

**18-0130** – Discussion and possible action on approving an NPG in amount of \$625 for Nevada Avenue Elementary School.

Joanne Yvanek-Garb recused herself and left the room.

**Recommendation was approved with 23 yes votes, one (1) absent and one (1) recusal.**

**18-0131** – Discussion and possible action on approving an NPG in amount of \$625 for Haynes Street Academy Charter School.

**Recommendation was approved with 24 yes votes and one (1) absent.**

**18-0132** – Discussion and possible action on approving NPG in amount of \$625 for Capistrano Avenue Elementary School.

**Recommendation approved with 24 yes votes and one (1) absent.**

**18-0133** – Discussion and possible action approving NPG in amount of \$625 for Welby Way Academy Charter School.

**Item tabled.**

**18-0134** – This item is a duplicate of item number 18-0127.

**18-0135**– Discussion and possible action on reimbursement for Anthony Brosamle related to the Hydrant Painting Beautification Event in the amount of \$163.25.

**Item tabled and referred back to committee.**

**18-0136** – Discussion and possible action on authorizing a second forum on “Surviving an Active Shooter Event.”

**After a discussion on how this event would provide additional information not provided in the first event, the event was approved with 20 yes votes, two (2) no votes, two (2) abstentions and one (1) absent.**

**18-0137** – Discussion and possible action on use of social media.

**Resolution to authorize Brad Vanderhoof to post on the Council accounts was amended to include Dan Brin and Anthony Brosamle. Amended resolution was approved with 23 yes votes, one (1) abstention and one (1) absent.**

**Meeting adjourned at 9:10 p.m.**



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# Department of City Planning

## Case Summary & Documents

Case Number    Ordinance    Zoning Information    CPC Cards    ZA Cards

Case Number:   Format: AA-YYYY-1234    Example: ZA-2011-3269

[Advanced Search Help](#)

0 Case Documents found for Case Number: ZA-2018-4930-CUB

Type ↑	Scan Date	Signed
No Documents were found		

**Case Number:** ZA-2018-4930-CUB

**Case Filed On:** 08/22/2018

**Accepted for review on:**

**Assigned Date:** 10/04/2018

**Staff Assigned:** SIAM PEWSAWANG

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

**Hearing Location:**

**Hearing Date / Time:** 12:00 AM

**ZA Action:**

**ZA Action Date:**

**End of Appeal Period:**

**Appealed:** No

**BOE Reference Number:**

**Case on Hold?:** No

*Representative:  
Ramon Baguis*

**Primary Address**

Address	CNC	CD
22950 W VANOWEN ST 91307	West Hills	12

[View All Addresses](#)

**Project Description:** 'A CONDITIONAL USE PERMIT TO ALLOW THE SALE AND DISPENSING OF BEER AND WINE ONLY FOR ON-SITE CONSUMPTION IN CONJUNCTION WITH A PROPOSED 3,532 SQUARE-FOOT RESTAURANT WITH 58 INDOOR SEATS AND A 1,075 SQ

**Requested Entitlement:** AUTHORIZING SECTION: 12.24 -W, 1 'A CONDITIONAL USE PERMIT TO ALLOW THE SALE AND DISPENSING OF BEER AND WINE ONLY FOR ON-SITE 1 CONSUMPTION IN CONJUNCTION WITH A PROPOSED 3,532 SQUARE-FOOT RESTAURANT WITH 58 INDOOR SEATS AND A 1,075 SQUARE-FOOT UNCOVERED OUTDOOR PATIO WITH 16 SEATS. PROPOSED HOURS OF OPERATION ARE FROM 8:00 A.M. TO 11:00 P.M., DAILY IN THE QC2-1VL ZONE.'□

**Applicant:** ALEX KHAN [ Company: ]

# Community Impact Statement Recommendation

RE: CF 16-0585-S2

## Trap and Release Program on Coyotes

To: West Hills Neighborhood Council Board  
From: Government Relations Committee  
Date Approved by Committee: 10/15/18  
Date submitted for Board Consideration: 12/6/18

Los Angeles, due to drought conditions, has experienced an increase in coyote sightings and there is a need and to conduct a study to determine a more proactive and humane approach to address the coyote management.

**RECOMMENDATION to the Board:** The Government Relations Committee and has approved a Community Impact Statement to be added to Council File 16-0585-S2.

- The West Hills Neighborhood Council supports the direction of the Department of Animal Services to study and report on the regulations, current practices, and alternative options for coyote management to include a trap and release plan.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 16-0585-S2.

### 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	

**Agenda Item 18-0123**



# MOTION

# PERSONNEL & ANIMAL WELFARE

During this past record-breaking summer, we have witnessed an increase in coyote sightings in the City of Los Angeles. Residents have reported coyote sightings in parks, open spaces, and neighborhoods endangering all people especially children. While coyote sightings are nothing new in the City, residents are noticing a distinct change in their behavior. Experts such as Wildlife Specialist Robert Timm for the University of California's Hopland Research and Extension Center explains, "There is an increasing problem with coyotes losing their fear of humans and becoming aggressive." Coyotes are now more brazen and are lingering, defending their turf rather than running away.

Prior to 1994, the Department of Animal Services routinely trapped and euthanized coyotes; however, now the department works with residents to modify human behaviors that often inadvertently encourage coyotes such as providing food, water and cover. Despite these efforts, problems with coyotes persist in our neighborhoods and, based on anecdotal evidence, seem to have gotten worse as coyotes are routinely seen roaming solo or in packs during daylight hours in open spaces and park areas, raising concerns about potential attacks on children and small pets.

The most recent example of a coyote attack occurred on March 14, 2017. A 5-year-old boy was bit in the leg while playing on a soccer field at California State University of Los Angeles. Immediately after attacking the boy, the coyote aggressively approached a woman, who flagged down campus police. Similarly, there have been numerous reports of coyotes attacking pets in the yards of their owner, causing panic amongst these communities.

In addition to their aggressive behavior, coyotes can carry rabies and Tularemia, diseases that can be transmitted to humans and domestic pets. Parasites that are carried by coyotes include mites, ticks, fleas, worms and flukes.

While the Department of Animal Services efforts are commendable, residents continue to report a high number coyote sightings and incidents involving humans and pets. It is clear that the City's public information campaign to change behaviors that attract coyotes is not enough.

In order to protect the safety of our neighborhoods and families, it is time to take a more proactive approach in addressing coyotes. A trap and release coyote management plan is the solution. This is a much more humane approach, as it not only protects families and pets from being attacked, but also protects the coyote by releasing it back into a safe environment.

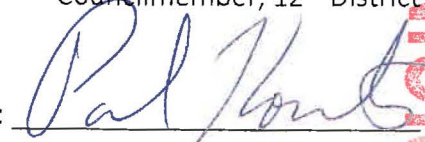
I **THEREFORE** direct the Department of Animal Services to report on regulations, current practices, and alternative options for coyote management including a trap and release coyote management plan.

PRESENTED BY



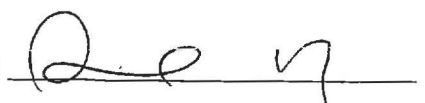
MITCHEL ENGLANDER  
Councilmember, 12<sup>th</sup> District

CO-PRESENTED BY:



PAUL KORETZ  
Councilmember, 5<sup>th</sup> District

SECONDED BY:



OCT 03 2018



ORIGINAL

# Monthly Expenditure Report



Reporting Month: October 2018

Budget Fiscal Year: 2018-2019

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$38245.29	\$4100.83	\$34144.46	\$550.00	\$0.00	\$33594.46

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$37000.00	\$2940.30	\$29144.46	\$0.00	\$28594.46
Outreach		\$1160.53		\$550.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$5000.00	\$0.00	\$5000.00	\$0.00	\$5000.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$3754.71	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER	10/01/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00
2	PAVILION #2225	10/03/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$25.98
3	KRISTAL GRAPHICS	10/04/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$63.07
4	RACKSPACE EMAIL & APPS	10/22/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$54.80
5	MAGIC JUMP RENTALS	10/23/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$585.00
6	PRINTFIRM	10/26/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$10.71
7	PAVILION #2225	10/31/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$20.97
8	JCS CATERING COMPANY	10/09/2018	VANC EVENT ON OCTOBER 11, 2018	General Operations Expenditure	Outreach	\$250.00



9	AppleOne Employment Services	10/09/2018	BUDGET 2018-2019 LINE ITEM #6	General Operations Expenditure	Office	\$1306.80
10	AppleOne Employment Services	10/11/2018	BUDGET 2018-2019 LINE ITEM #6	General Operations Expenditure	Office	\$1633.50
<b>Subtotal:</b>						<b>\$4100.83</b>

<b>Outstanding Expenditures</b>						
<b>#</b>	<b>Vendor</b>	<b>Date</b>	<b>Description</b>	<b>Budget Category</b>	<b>Sub-category</b>	<b>Total</b>
1	IVONNE MONTIJO	10/25/2018	FALL FESTIVAL ENTERTAINMENT FOR CHILDREN,	General Operations Expenditure	Outreach	\$550.00
<b>Subtotal: Outstanding</b>						<b>\$550.00</b>

West Hills Neighborhood Council  
Budget Committee Monthly Report October, 2018

Item #	Classification	Committee	Item	Budget	Jul-18	Aug-18	Sept.	Oct. 18	Nov. Est	Total Spent	Balance	% Spent + Available
<b>1</b>	<b>Office</b>											
2		Board	Meeting Rent	5.00						0.00	5.00	100%
3		Board	Board Mtg Expenses	700.00	34.10	91.78	61.41	120.73		308.02	391.98	56%
4		Board	Committee Printing	100.00			10.71			10.71	89.29	89%
5		Board	P.O. Box Rental	296.00						0.00	296.00	100%
6		Board	Temp Staff	16,988.00	653.40	2,286.90		2940.30	1306.80	7,187.40	9,800.60	58%
<b>7</b>	<b>Sub Total</b>			<b>18,089.00</b>	<b>687.50</b>	<b>2,378.68</b>	<b>72.12</b>	<b>3,061.03</b>	<b>1,306.80</b>	<b>7,506.13</b>	<b>10,582.87</b>	<b>59%</b>
<b>8</b>	<b>Outreach</b>											
9		Beautification	Printing	100.00			1.48			1.48	98.52	99%
10		Board	Web Corner (Web Site)	1,800.00	150.00	150.00	150.00	150.00	150.00	750.00	1,050.00	58%
11		Board	Rack Space (WHNC Email)	660.00			160.00	54.80	54.80	269.60	390.40	59%
12		Board	iContact (General Email)	530.00						0.00	530.00	100%
13		Board	EMPLA Awards	100.00						0.00	100.00	100%
14		Board	Budget Advocates	100.00						0.00	100.00	100%
15		Board	VANC	450.00				250.00		250.00	200.00	44%
16		Board	EMPLA Congress	300.00						0.00	300.00	100%
17		Bylaws	Printing	100.00		1.97	1.48			3.45	96.55	97%
18		Comm	Printing	1,000.00			1.48			1.48	998.52	100%
19		Comm	Hot Spot	100.00						0.00	100.00	100%
20		Comm	Special Events	2,000.00						0.00	2,000.00	100%
21		EP	Stakeholder Forums	700.00						0.00	700.00	100%
22		Fall Fest	Bus Bench Ads	200.00						0.00	200.00	100%
23		Fall Fest	Fall Fest	1,496.00				585.00	910.26	1,495.26	0.74	0%
24		Gov't Relations	Printing	175.00						0.00	175.00	100%
25		Home	Homelessness	1,100.00						0.00	1,100.00	100%
26		Outreach	Memorial Day Parade	1,300.00						0.00	1,300.00	100%
27		S&T	Streets/Transportation	1,000.00						0.00	1,000.00	100%
28		Spring Fest	Bus Bench Ads	200.00						0.00	200.00	100%
29		VST	Uniform sponsorship	500.00						0.00	500.00	100%
<b>30</b>	<b>Sub Total</b>			<b>13,911.00</b>	<b>150.00</b>	<b>151.97</b>	<b>314.44</b>	<b>1,039.80</b>	<b>1,115.06</b>	<b>2,771.27</b>	<b>11,139.73</b>	<b>80%</b>
<b>31</b>	<b>Elections</b>	Election	Election	5,000.00						0.00	5,000.00	100%
<b>32</b>	<b>Sub Total</b>			<b>5,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>			<b>0.00</b>	<b>5,000.00</b>	<b>100%</b>
33												
34												
35	<b>NPG</b>	Education	NPG's	5,000.00					4,375.00	4,375.00	625.00	13%
<b>36</b>	<b>Sub Total</b>			<b>5,000.00</b>						<b>0.00</b>	<b>5,000.00</b>	<b>100%</b>
<b>37</b>	<b>Grand Total</b>			<b>42,000.00</b>	<b>837.50</b>	<b>2,530.65</b>	<b>386.56</b>	<b>4,100.83</b>	<b>6,796.86</b>	<b>10,277.40</b>	<b>31,722.60</b>	<b>76%</b>

**Beautification Grant**

<b>Total</b>				<b>1,500.00</b>					85.00	85.00	1,415.00	94%
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# West Hills Neighborhood Council

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

## OFFICERS

Daniel Brin

*President  
Co-Chair*

Charlene Rothstein

*Vice President  
Co-Chair*

Bobbi Trantafello

*Treasurer*

Tony Brosamle

*Controller*

## BOARD OF DIRECTORS

Aida Abkarians

Faye Barta

Sandi Bell

Simone Best

Ivan Blume

Tom Booth

Anthony Brosamle

Margery Brown

Carolyn Greenwood

Steve Kallen

Bonnie Klea

Olivia Naturman

Steve Randall

Bill Rose

Myrl Schreiber

Ron Sobel

Joan Trent

Alec Uzemeck

Brad Vanderhoof

Zach Volet

Joanne Yvanek-Garb

## PAST PRESIDENTS

Stephen Lenske

Ed Youngblood

Charles "Chuck" Gremer

## EXECUTIVE DIRECTOR

Michelle Ritchie

Mr. Vice Bertoni

Director of Planning, City of Los Angeles

200 N. Spring St.

Los Angeles, CA 90012-2601

*December 7, 2018*

Dear Mr. Bertoni:

The West Hills Neighborhood Council is keenly interested in the current process of updating the Community Plan for our part of the San Fernando Valley.

While we appreciate the opportunities that have been given us to share our ideas and aspirations for the new plan, we are troubled by the mixed signals we have received concerning your department's willingness to take our highest priority seriously.

**The people of West Hills strongly — and urgently — request that the northern boundary of the Canoga Park-Winnetka-Woodland Hills-West Hills Community Plan be extended northward from Roscoe Boulevard to Nordhoff Street. Furthermore, this boundary must follow the centerline of Nordhoff Street westward through the Nature Preserve (known decades ago as the Chatsworth Reservoir) to the western boundary of the City of Los Angeles.**

The current boundary is an obsolete holdover from an earlier time when Roscoe Boulevard constituted the boundary between the 3rd and 12th City Council Districts. In fact, it stems from an era before West Hills became an officially designated neighborhood more than 31 years ago, in 1987.

The West Hills Neighborhood Council objects to maintaining the current boundary for the following reasons:

1. The current boundary arbitrarily divides a single community of interest, with similar residences and shared shopping areas and places of employment. The corrected boundary would reflect long-established jurisdictions as described in the bylaws of both the Chatsworth and West Hills Neighborhood Councils, as well as the ordinances of the City of Los Angeles (please see the attached official map of West Hills).



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2. The residents of the portion of West Hills north of Roscoe have little connection to Chatsworth and have scant interest in having their destinies tied to those of another region where their voices will be discounted, if heard at all.

3. The status quo unnecessarily adds to the ignorance and confusion that confounds those who require assistance and representation through their West Hills Neighborhood Council. Residents of our community, as well as applicants for development projects, conditional use permits, liquor licenses and more, are misdirected by the name of their "Chatsworth" Community Plan. Extending the boundary as we request would go a long way toward resolving this problem.

4. West Hills endures repeated snubs to our community's identity and integrity. We have witnessed the spectacle of another Neighborhood Council granting "approval" of an LAFD helicopter facility (now renamed the "Glenn V. Smith Helispot in West Hills") without even informing the department that the project was in West Hills. As a result, the residents of the affected area were denied representation in a decision that directly concerned them. In addition, news media, businesses, the United States Post Office and even the United States Census Bureau as a matter of routine fail to recognize the reality of West Hills' existence. We seek to end this status quo through every means possible.

For all of these reasons, the West Hills Neighborhood Council urges you and the Department of City Planning to listen to our concerns and act in the legitimate interests of our community.

Sincerely,

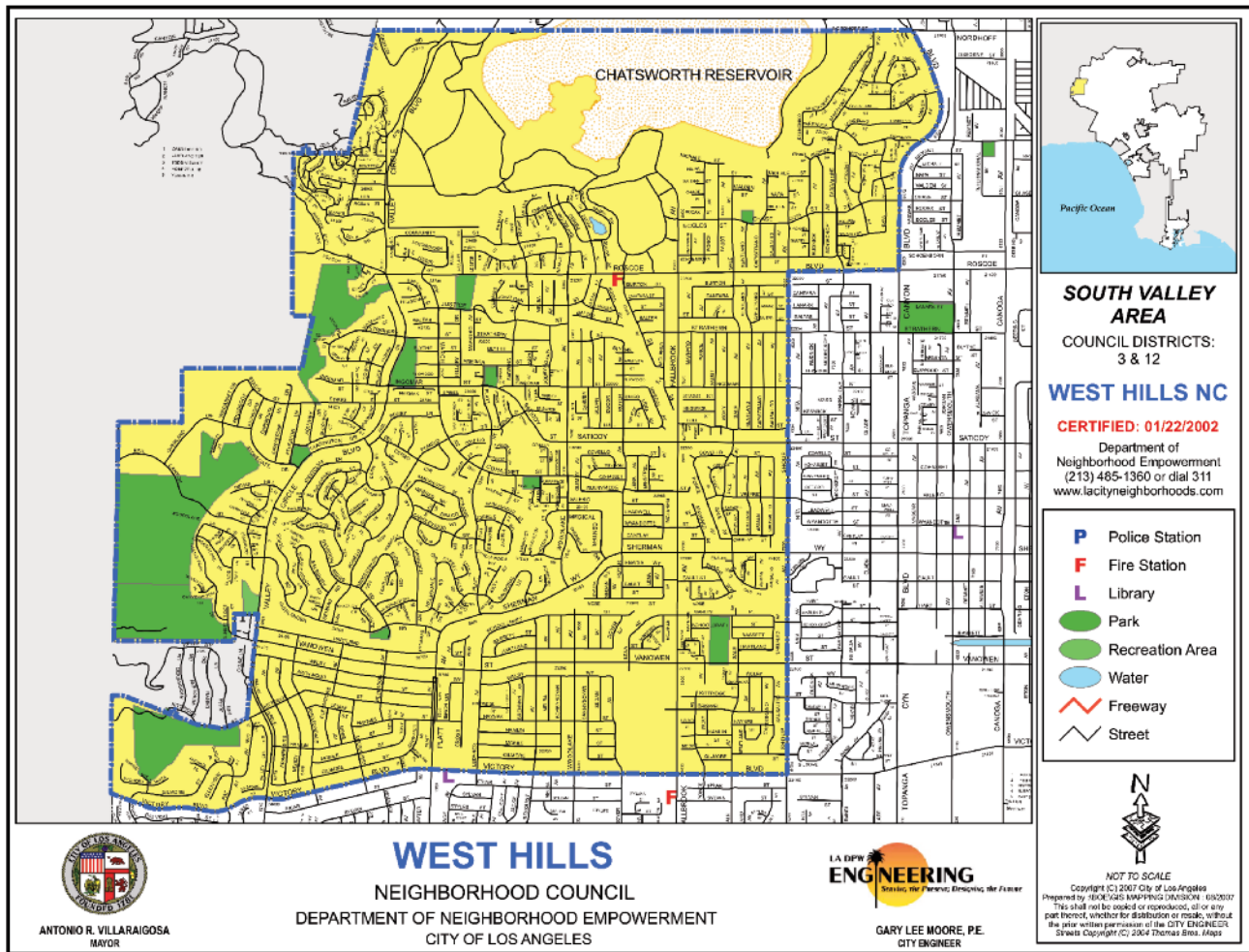
**Dan Brin**  
President and Co-Chair  
West Hills Neighborhood Council

**Charlene Rothstein**  
Vice President and Co-Chair,  
West Hills Neighborhood Council  
Co-Chair, WHNC Zoning  
and Planning Committee

**Joanne Yvanek-Garb**  
Chair, WHNC Government  
Relations Committee

**Bill Rose**  
Co-Chair, WHNC Zoning  
and Planning Committee

encl.: City of Los Angeles map of West Hills



**About West Hills:**

West Hills is a community of approximately 42,000 people on the western edge of the San Fernando Valley in the City of Los Angeles. Recognized by the city in 1987 as an official neighborhood — equivalent to Hollywood, Reseda and Echo Park — West Hills is bounded on the east by Canoga Park, on the south by Woodland Hills, on the north by Chatsworth and on the west by the Los Angeles city line.

Ours is a proud and actively engaged community that is represented in Los Angeles city government by the West Hills Neighborhood Council (WHNC). Established in early 2002, the WHNC is the oldest Neighborhood Council in the San Fernando Valley and the fourth oldest in the City of Los Angeles. Our 25 board members are chosen by the people of West Hills in elections administered by the city.

**Agenda Item 18-0127** - Discussion and possible action on approving NPG in amount of \$625 for Justice Street Academy Charter School

School: Justice Street Academy Charter School  
Principal: Cynthia Hernandez Morrison

This year we have invested our time, energy and resources into an exciting new program ELLP Academy. This program focuses on early language and literacy Foundational Skills and provides direct, targeted instruction to students based on their specific learning needs, as identified by data, observation and work product. In order for us to make this program more successful we need to purchase the following:

Instructional games (Sight Word Bingo, ABC Slap Jack), hands on instructional materials (Letter tiles/Magnetic Letters/White boards, sandpaper Letters/Drawing Boxes, teacher resources), Books and one year license to the Digital platform A-Z Learning.

Thank you for your consideration and support of our school. Together we can make education better.

\*\*\*\*\*

**Agenda Item 18-0128** - Discussion and possible action on approving an NPG in amount of \$625 for Hamlin Charter Academy School

School: Hamlin Charter Academy  
Principal: Dana Carter

School Garden program. This grant will give us an opportunity to enhance our garden/science program with the principals of education and interconnect all academics such as arts, physical development and critical thinking and help with creativity. A garden was in place many years ago but unfortunately at the time the garden was not put in to use, nor had funds to make it work. The teachers and the students are committed to change this garden around and turn it into a useful Learning, hands on tool. We appreciate any assistance you can provide as work towards renovating our garden in order to incorporate academic principals into our Science/Garden program.

Thank you for your help and for this great opportunity in making our science experiments more hands-on.

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**Agenda Item 18-0129** - Discussion and possible action on approving an NPG in amount of \$625 for Enadia Way Technology Charter School

School: Enadia Way Technology Charter  
Principal: Heather Jeanne

The Purpose of this grant is to build privacy slats for the fencing in the kindergarten yard for more privacy and safety of the children. This small wall will cover the kindergarten pay area so no strangers can watch the yard or call out the children to the fence. It will also make the yard look more colorful and nicer.

We would like to thank you in advance in helping us with making our school a safer home for our students.

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**Agenda Item 18-0130** - Discussion and possible action on approving an NPG in amount of \$625 for Nevada Avenue Elementary School

School: Nevada Ave. Elementary  
Principal: Tanya Nott

The grant will be used to purchase Reference Books for our library. Currently our library has a Reference Section is terribly out of date and is in dire need of updating. We would like to purchase a 22 volume World Book Encyclopedia (2018) set that includes a special bonus offer of 30 individual titles covering a wide range of subjects, as well as current Dictionaries, Thesaurus, and Atlas. The material will be available for all the students in all grade levels. Thank you for helping us make Nevada Ave. Elementary a place of Educational excellence where all children can achieve. Thank you.

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**Agenda Item 18-0131** - Discussion and possible action on approving an NPG in amount of \$625 for Haynes Street Academy Charter School

School: Haynes Street School  
Principal: Barbara A. Meade

The purpose of this grant is to fund a school mural depicting positive messages to help promote kindness and prevent bullying. All students will participate in ownership of the mural and its message. Students will take turns in leadership to talk about kindness and help prevent bullying. This Mural will be a symbol of kindness and a constant reminder to all students to be kind to each other. Thank you for the opportunity that you have given us to make this symbol of kindness a reality.

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**Agenda Item 18-0132** - Discussion and possible action on approving NPG in amount of \$625 for Capistrano Avenue Elementary School

School: Capistrano Ave. Elementary  
Principal: Sonja Cao Garcia

The intend of this grant is to focus on getting new science experiments that go hand in hand with our science curriculum for an ongoing science assembly and science fair. This program will include all students from Pre-K to 5th grade. Program can go from 45 minutes to a full day.

Thank you for all your help with our school.

**Agenda Item 18-0137 - Discussion and possible action on use of social media**

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**AUTHORIZATION TO POST ON SOCIAL MEDIA**

Resolution to allow WHNC Board of Directors member Brad Vanderhoof to post on the Council accounts. Authority is granted to post approved WHNC positions, general information such as schedules and announcements of WHNC business and events, information provided by government agencies, and other non-commercial postings of interest to WHNC stakeholders. This authorization does not extend to editorials or comments stating personal opinions.