



WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC SPECIAL MEETING MINUTES FINAL

Monday, September 13, 2021 Revised November 23, 2021

PRESENT: Aida Abkarians, Faye Barta, Sandi Bell, Dan Brin, Bob Brostoff, Esperanza Butler, Clarice Chavira, Tariq El-Atrache, Glenn Jennings, Vinura Kotuwelle, Kent Mariconda, Saif Mogri, Mark Neudorff, Steve Randall, Char Rothstein, Anthony Scearce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb

ABSENT: Carolyn Greenwood, Bonnie Klea, Jason Romanello, and Bill Rose

President Charlene Rothstein called the meeting to order at 7:04 PM.

Secretary Brad Vanderhoof called roll and established quorum. Vice President Faye Barta led the Pledge of Allegiance.

Public Comment:

Chris Rowe spoke on redistricting.

Rosi spoke on inaccurate statements made by the public.

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, not to include abstentions. There shall be no proxy voting.

Approval of Meeting Minutes

- March 4, 2021 Meeting Minutes
- March 29, 2021 Special Meeting Minutes
- March 30, 2021 Special Meeting Minutes
- April 1, 2021 Meeting Minutes
- May 6, 2021 Meeting Minutes
- May 17, 2021 Special Meeting Minutes
- June 3, 2021 Meeting Minutes
- August 5, 2021 Meeting Minutes

Approval of minutes as amended;

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Yes
Clarice Chavira	Absent
Tariq El-Atrache	Absent
Carolyn Greenwood	Absent

Glenn Jennings Yes Bonnie Klea Absent Vinura Kotuwelle Yes Kent Mariconda Abstain Saif Mogri Yes Mark Neudorff Absent Steve Randall Yes Jason Romanello Absent Bill Rose Absent Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes – 17, No – 0, Abstain – 1, Absent – 7, Ineligible – 0, Recused – 0 The minutes from March 4, March 29, March 30, May 6, May 13, June 3, and August 5; 2021 are approved as amended.

Old Business

21-0087 - Change the Age Requirements for the WHNC Youth Seat to 14-17 Years of Age:

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin No **Bob Brostoff** Yes Esperanza Butler Absent Clarice Chavira Absent Tariq El-Atrache Absent Carolyn Greenwood Absent Glenn Jennings Yes Bonnie Klea Absent Vinura Kotuwelle Yes Kent Mariconda Abstain Saif Mogri Yes Mark Neudorff Absent Steve Randall Yes Jason Romanello Absent Bill Rose Absent Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Abstain Joan Trent Yes Alec Uzemeck Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -14, No -1, Abstain -2, Absent -8, Ineligible -0, Recused -0The age requirements for the WHNC Youth Advisory Seat have changed.

21-0088 - Appointment of WHNC Board Member Aida Abkarians to Submit Community Impact Statements:

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Absent Clarice Chavira Absent Tariq El-Atrache Absent Carolyn Greenwood Absent Glenn Jennings Yes Bonnie Klea Absent Vinura Kotuwelle Yes Kent Mariconda Yes Saif Mogri Yes Mark Neudorff **Absent** Steve Randall Yes Jason Romanello Absent Bill Rose Absent Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes Brad Vanderhoof Yes Joanne Yvanek-Garb Yes

Yes -17, No -0, Abstain -0, Absent -8, Ineligible -0, Recused -0 Aida Akkarians is authorized to submit Community Impact Statements on behalf of the WHNC. DONE needs to be notified.

21-0091 - Airplane Noise and request LAX Noise Roundtable inclusion letter to John Lee: The letter names Brad Vanderhoof as primary and Brian Begun as alternate WHNC representatives.

Dan Brin moved to replace Brian Begun with Myrl Schreibman as alternate. Steve Randall seconded. Roll Call Vote on Dan Brin's amendment:

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Abstain Clarice Chavira Absent Tariq El-Atrache Absent Carolyn Greenwood Absent Glenn Jennings Yes Bonnie Klea Absent

Vinura Kotuwelle Yes Kent Mariconda Yes Saif Mogri Yes Mark Neudorff Absent Steve Randall Yes Jason Romanello Absent Bill Rose Absent Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -17, No -0, Abstain -1, Absent -7, Ineligible -0, Recused -0 The amendment passes.

Roll Call Vote on the amended letter:

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Yes Clarice Chavira Absent Tariq El-Atrache Absent Carolyn Greenwood Absent Glenn Jennings Yes Bonnie Klea Absent Vinura Kotuwelle Yes Kent Mariconda Yes Saif Mogri Yes Mark Neudorff Absent Steve Randall Yes Jason Romanello Absent Bill Rose Absent Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -18, No -0, Abstain -0, Absent -7, Ineligible -0, Recused -0 Brad Vanderhoof and Myrl Schreibman will be the proposed primary and alternate WHNC representatives on the LAX noise roundtable.

21-0092 - The West Hills Neighborhood Council supporting Los Angeles school board resolution addressing anti-Semitism in the district schools. LAUSD Resolution Res-001-21/22, Version: 1: Item tabled to October.

21-0093 - West Hills Neighborhood Council Supporting the Community's Request for Services Provided by the District's School Police:

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Sandi Bell No Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Absent Clarice Chavira Absent Tariq El-Atrache Absent Carolyn Greenwood Absent Glenn Jennings Yes Bonnie Klea Absent Vinura Kotuwelle Yes Kent Mariconda Yes Saif Mogri Yes Mark Neudorff Absent Steve Randall Yes Jason Romanello Absent Bill Rose Absent Charlene Rothstein Yes **Anthony Scearce** Abstain Myrl Schreibman Abstain Joan Trent Yes Alec Uzemeck Yes Brad Vanderhoof Yes Joanne Yvanek-Garb Yes

Yes -14, No -1, Abstain -2, Absent -8, Ineligible -0, Recused -0 Support for the resolution passes.

President Charlene Rothstein adjourned the meeting at 9:50 PM.





WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC DRAFT MEETING MINUTES

Thursday, March 4, 2021 Revised September 7, 2021

PRESENT: Aida Abkarians, Faye Barta, Brian Begun, Thomas Booth, Dan Brin, Bob Brostoff, Esperanza Butler, Tariq El-Atrache, Carolyn Greenwood, Marie Javdani, Bonnie Klea, Saif Mogri, Olivia Naturman, Daniel Osztreicher, Steve Randall, Char Rothstein, Anthony Scearce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb

ABSENT: Sandi Bell, and Bill Rose.

Meeting called to order at 7:01 PM.

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, not to include abstentions. There shall be no proxy voting.

Motion to approve February minutes;

Yes -6, No -9, Abstain -6, Absent -2, Ineligible -0

The February minutes are not approved.

Motion to remove all names from WHNC minutes;

Yes -13, No -8, Abstain -1, Absent -2, Ineligible -0

The Motion is approved.

20-0015 -- WHNC January Monthly Expenditure Report (MER)

Yes -21, No -1, Abstain -0, Absent -2, Ineligible -0

The MER is approved.

21-0009 – Council File 21-0002 S18 & S21. City opposes SB9 & SB10.

Yes -17, No -3, Abstain -2, Absent -2, Ineligible -0

The Motion is approved.

21-0010 – Approval of parcel of land, 23133 Sherman Place, West Hills, to be added to an inventory list of possible locations to be used for housing and/or services.

Motion to table.

Yes - 10, No - 11, Abstain - 0, Absent - 2

The Motion fails.

Vote on motion.

Yes - 10, No - 8, Abstain - 4, Absent - 2

The Motion is approved.

21-0011 -- Community Impact Statement (CIS) in opposition to Council File 20-1376;

Motion to postpone 20-0011 and 20-0017

Yes
$$-2$$
, No -17 , Abstain -1 , Absent -4 , Ineligible -0

The Motion fails.

Vote on the motion.

$$Yes - 14$$
, $No - 1$, $Abstain - 6$. $Absent - 3$

The CIS is approved.

21-0133 -- CIS regarding Cf-20-002-S54

Yes
$$-22$$
, No -0 , Abstain -0 , Absent -2 , Ineligible -0

The CIS is approved.

Meeting adjourned at 10:00 PM (est.).

The next regular Board meeting is scheduled for April 1, 2021 at 7:00 PM and will be held electronically.





WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC MEETING DRAFT MINUTES

Monday, March 29, 2021

PRESENT: Aida Abkarians, Faye Barta, Brian Begun, Sandi Bell, Thomas Booth, Dan Brin, Bob Brostoff, Esperanza Butler, Carolyn Greenwood, Marie Javdani, Bonnie Klea, Saif Mogri, Olivia Naturman, Daniel Osztreicher, Steve Randall, Bill Rose, Char Rothstein, Anthony Scearce, Myrl Schreibman, Joan Trent, Alec Uzemeck, and Joanne Yvanek-Garb

ABSENT: Tariq El-Atrache, and Brad Vanderhoof

<u>There was no business conducted</u> at this meeting of the West Hills Neighborhood Council. The sole purpose of this meeting was to hold a candidate forum for voters to learn about the choices for this year's election for 13 of the 25 seats on the board.

Participating Candidates: Thomas Booth, Daniel Osztreicher, Clarice Chavira, Aveista Helmandi, Julieta Goldenberg, Brian Begun, Justin Herschel, Sandi Bell, Carolyn Greenwood, Jamie Ishcomer, Glenn M. Jennings, Marie Javdani, and Paul Dzilvelis

PUBLIC COMMENT: Puppet spoke about the desire to serve on the WHNC Board and the handling of public comment. Asaan Alnajjar from Porter Ranch NC spoke on speed, traffic, and street racing. Call-In User_1 spoke about Seemee Park.

Moderator: Semee Park

President Daniel Brin called the meeting to order at 7 p.m.

President Brin adjourned the meeting at 9 p.m.





WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC MEETING DRAFT MINUTES

Tuesday, March 30, 2021 at 7:00 p.m.

PRESENT: Aida Abkarians, Faye Barta, Brian Begun, Sandi Bell, Thomas Booth, Dan Brin, Bob Brostoff, Esperanza Butler, Tariq El-Atrache, Carolyn Greenwood, Marie Javdani, Bonnie Klea, Saif Mogri, Olivia Naturman, Daniel Osztreicher, Steve Randall, Bill Rose, Char Rothstein, Anthony Scearce, Myrl Schreibman, Joan Trent, Alec Uzemeck, and Joanne Yvanek-Garb

ABSENT: Brad Vanderhoof

<u>There was no business conducted</u> at this meeting of the West Hills Neighborhood Council. The sole purpose of this meeting was to hold a candidate forum for voters to learn about the choices for this year's election for 13 of the 25 seats on the board.

Participating Candidates: Kayson Verne, Olivia "Julie" Naturman, Saif Mogri, Joan Trent, Christian Olano, Joanne Yvanek-Garb, Ed Peisner, Brad Vanderhoof, Mark Neudorff, Bill Rose, Kent G. Mariconda, Jason Romanello and Robert Naturman

PUBLIC COMMENT: Puppet spoke on diversity and grievance panels. Christine Rowe said she writes for City Watch and encouraged everyone to read her articles on the Santa Susana Field Lab (SSFL).

Moderator: Semee Park

President Daniel Brin called the meeting to order at 7 p.m.

President Brin adjourned the meeting at 9 p.m.





WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC DRAFT MEETING MINUTES

Thursday, April 1, 2021 Revised September 7, 2021

PRESENT: Aida Abkarians, Faye Barta, Brian Begun, Sandi Bell, Thomas Booth, Dan Brin, Bob Brostoff, Esperanza Butler, Tariq El-Atrache, Carolyn Greenwood, Marie Javdani, Bonnie Klea, Olivia Naturman, Daniel Osztreicher, Steve Randall, Bill Rose, Char Rothstein, Anthony Scearce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb (arrived 7:04 PM, left 8:19 PM)

ABSENT: Saif Mogri

President Dan Brin called the meeting to order at 6:35 PM.

Secretary Brad Vanderhoof called roll and established quorum. Vice President Char Rothstein led the Pledge of Allegiance. The minutes February 4, 2021 and March 4, 2021 were unavailable.

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, not to include abstentions. There shall be no proxy voting.

New Business

21-0022 -- Approval of the WHNC's February Monthly Expenditure Report (MER)

Yes -22, No -0, Abstain -0, Absent -2, Ineligible -0, Recusal -0 The MER is approved.

<u>21-0039</u> – Motion to Reconsider Item 21-0010: Discussion and possible action on approval on parcel of land, 23133 Sherman Place, West Hills, to be added to an inventory list of possible locations, as requested by CD 12, to be used for housing and/or services.

Yes -11, No -8, Abstain -4, Absent -1, Ineligible -0, Recusal -0 The motion passes. Item 21-0010 will be reconsidered.

21-0010 -- Approval on parcel of land, 23133 Sherman Place, West Hills, to be added to an inventory list of possible locations, as requested by CD 12, to be used for housing and/or services.

Marie Javdani moved to able the motion and send back to the Homelessness Committee. Brian Begun seconded. Yes -7, No -15, Abstain -1, Absent -1, Ineligible -0, Recusal -0 The motion failed.

Anthony Scearce moved to amend the motion. Brian Begun seconded.

Approval on parcel of land, 23133 Sherman Place, West Hills, to be added to an inventory list of possible locations, as requested by CD 12, to be used as a recuperative care facility for patients released from West Hills Hospital but not for housing or shelter services.

Yes -5, No -15, Abstain -3, Absent -1, Ineligible -0, Recusal -0 The amendment failed.

Vote on the motion. Item 21-0010

Yes – 1, No – 18, Abstain – 4, Absent – 1, Ineligible – 0, Recusal -- 0

The motion failed.

Joanne Yvanek-Garb left the meeting.

<u>21-0023</u> – Approval of a Budget Request in the amount of \$2700.00 for the Bingo event, line item 12 of the WHNC budget.

Daniel Osztreicher moved to amend the Budget Request. Brian Begun seconded. Lower the amount requested the \$2000.

\$500 from the amount allocated for software.

\$100 from the allocation for art materials.

\$100 from the allocation for bags and accessories.

Yes -6, No -15, Abstain -1, Absent -2, Ineligible -0, Recusal -0 The amendment fails.

Vote on the motion.

Yes -16, No -4, Abstain -2, Absent -2, Ineligible -0, Recusal -0

The motion passes. The Budget Request is approved.

Mryl Schreibman left the meeting.

21-0024 – Approval of moving \$100 from Special Events to Elections Line item 12.

Yes -19, No -0, Abstain -2, Absent -3, Ineligible -0, Recusal -0 The motion passes. The Budget Request is approved.

<u>21-0025</u> -- Approval of a modification to the Elections Committee budget to increase it to \$7,275.65. Line item 22.

Yes -19, No -1, Abstain -1, Absent -3, Ineligible -0, Recusal -0 The motion passes. The Budget Request is approved.

Myrl Schreibman returned to the meeting.

21-0026 -- Approving of \$10.00 for water for a cleanup day event. Line item 24.

Yes -22, No -0, Abstain -, Absent -2, Ineligible -0, Recusal -0 The motion passes. The Budget Request is approved.

<u>21-0027</u> -- Approval of an NPG for Pomelo Community Charter in the amount of \$500.00 for support of a school garden. Line item 23.

Aida Abkarians recused.

Yes -21, No -0, Abstain -0, Absent -2, Ineligible -0, Recusal -1 The motion passes. The NPG is approved.

<u>21-0028</u> – Approval of an NPG for Capistrano Elementary School in the amount of \$500.00 for support of a school mural. Line item 23.

Yes -22, No -0, Abstain -0, Absent -2, Ineligible -0, Recusal -0 The motion passes. The NPG is approved.

<u>21-0029</u> -- Approval of an NPG for Justice Street Academy Charter in the amount of \$500.00 for the purchase of two iPads. Line item 23.

Yes -21, No -0, Abstain -1, Absent -2, Ineligible -0, Recusal -0 The motion passes. The NPG is approved.

<u>21-0030</u> -- Approval of an NPG for Nevada Elementary School in the amount of \$500.00 for the purchase of individual eraser/pencil kits. Line item 23.

Yes -22, No -0, Abstain -0, Absent -2, Ineligible -0, Recusal -0 The motion passes. The NPG is approved.

21-0031 -- Approval of an NPG to New Friends of Homeless Center in the amount of \$350 from line item 18.

Yes -22, No -0, Abstain -0, Absent -2, Ineligible -0, Recusal -0 The motion passes. The NPG is approved.

<u>21-0032</u> – Approval of an NPG to Temple Aliyah's Bundles of Kindness in the amount of \$200 from line item 18.

Yes -22, No -0, Abstain -0, Absent -2, Ineligible -0, Recusal -0 The motion passes. The NPG is approved.

<u>21-0033</u> -- Approval of an NPG to the West Valley Food Pantry in the amount of \$600 from line item 18.

Yes -22, No -0, Abstain -0, Absent -2, Ineligible -0, Recusal -0 The motion passes. The NPG is approved.

Daniel Osztreicher left the meeting.

21-0034 -- Approving of an NPG to the OneGeneration in the amount of \$350 from line item 18.

Yes -21, No -0, Abstain -0, Absent -3, Ineligible -0, Recusal -0 The motion passes. The NPG is approved.

Daniel Oszreicher returned to the meeting. Bonnie Klea left the meeting.

<u>21-0035</u> – Determination of which account we should use to pay the LAPD for security services. This is an internal WHNC accounting action. The City Clerk has already paid the item. Carolyn Greenwood moved to use line item 3 -- community printing. Aida Abkarians seconded.

Yes -18, No -0, Abstain -3, Absent -3, Ineligible -0, Recusal -0 The motion passes.

Esperanza Butler left the meeting. Bill Rose left the meeting.

<u>21-0038</u> -- Letter to Councilmember John Lee regarding vaccination of the essential workers, such as paramedics, firefighters and police officers.

Yes -14, No -2, Abstain -3, Absent -5, Ineligible -0, Recusal -0 The letter is approved.

President Dan Brin adjourned the meeting at 10:04 PM.

The next regular Board meeting is scheduled for May 6, 2021 at 7:00 PM and will be held electronically.





WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC DRAFT MEETING MINUTES

Thursday, May 6, 2021 Revised August 22, 2021

PRESENT: Aida Abkarians, Faye Barta, Brian Begun, Thomas Booth, Dan Brin, Bob Brostoff, Esperanza Butler, Tariq El-Atrache, Carolyn Greenwood, Marie Javdani, Bonnie Klea, Saif Mogri, Olivia Naturman, Daniel Osztreicher, Steve Randall, Bill Rose, Char Rothstein, Anthony Scearce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb

ABSENT: Sandi Bell

President Dan Brin called the meeting to order at 7:00 PM.

Secretary Brad Vanderhoof called roll and established quorum. Vice President Char Rothstein led the Pledge of Allegiance.

Approve Meeting Minutes of February 4, 2021, March 4, 2021 and April 1, 2021:

The February minutes were approved.

Approval of the March and April minutes: Tabled.

Treasurer Carolyn Greenwood presented the Treasurer's report.

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, not to include abstentions. There shall be no proxy voting.

21-0040 - Discussion and possible action regarding approval of the WHNC's March Monthly Expenditure Report (MER):

Roll Call Vote:

Aida Abkarians Ineligible Faye Barta Yes Brian Begun Yes Sandi Bell Absent Thomas Booth Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Yes Tariq El-Atrache Absent Carolyn Greenwood Yes

Marie Javdani Yes Bonnie Klea Yes Saif Mogri Yes Olivia Naturman Yes Daniel Osztreicher Yes Steve Randall Yes Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes Brad Vanderhoof Yes Joanne Yvanek-Garb Yes

Yes -21, No -0, Abstain -0, Absent -2, Ineligible -1, Recused -0 The MER is approved.

Controller Saif Mogri presented the Controller's report.

Announcements

LAPD Captain Todd Hankel: The new Captain of the Topanga Division introduced himself.

LAPD Senior Lead OfficerKari McNamee presented crime statistics.

Mr. Erik Moody, District Director, spoke on behalf of CD12.

Mr. Thomas Soong spoke on behalf of the Department of Neighborhood Empowerment. He also introduced Ms.

Atziri Camerena, the new Neighborhood Empowerment advocate for the WHNC. Ms. Camerena then spoke.

Mr. Blake Clayton spoke on behalf of Los Angeles County Supervisor District 3.

Ms. Patricia Bates spoke on behalf of the NC Budget Advocates.

Public Comment

Speakers; Call_In_User_2, Puppet, Zach Volet, Emily Rose, Glenn Bailey,

Old Business

21-0013 - Discussion and possible action on submitting a CIS for CF 21-0002-S30 Fare-Free Transit/State and Local Agencies/Equitable Post-Pandemic Recovery /Freedom to Move Act (H.R. 7389/S. 4278) (5 Minutes Max)

21-0014 - Discussion and possible action on submitting a CIS for CF 20-1536, continuation of public engagement process while the Sidewalk and Transit Amenities Program (STAP) Request for Proposals (RFP) process is under way:

21-0016 - Discussion and possible action on submitting a CIS on CF 20-0002-S2122, encouraging the City of LA to ask the County of Los Angeles to eliminate sale and use of fireworks throughout the County of Los Angeles:

21-0036 - Discussion and Possible Action on the CIS regarding City Council File 20-0712, Economic and Workforce Development Department extend the termination date of the Los Angeles Community Corps Program (CF 20- 0712) to December 2021 in order to utilize any remaining unspent balance in the funds set aside for that program, and to instruct/authorize the Economic and Workforce Development to prepare, process and execute any document(s) necessary for that program:

21-0037 - Discussion and Possible action on the CIS regarding City Council File 21-0002-S59 Resolution regarding that with the concurrence of the Mayor, the City of Los Angeles includes in its 2021-2022 State and Federal Legislative Program support for any legislation and administrative action by the Los Angeles County and FEMA to increase their allocations to educators in numbers sufficient that LAUSD can meet its goal of having all staff ready for an April 9th re-opening of in person instruction:

New Business

21-0041- Approval of a neighborhood council event approval form for 1st Annual West Hills Bingo Bash to be held June 6, 2021:

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Brian Begun Abstain Sandi Bell Absent Thomas Booth No Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Yes Tariq El-Atrache Absent Carolyn Greenwood Yes Marie Javdani Yes Bonnie Klea Yes Saif Mogri Yes Olivia Naturman Yes Daniel Osztreicher Yes Steve Randall Yes Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes Brad Vanderhoof Yes Joanne Yvanek-Garb Yes

Yes -20, No -1, Abstain -1, Absent -2, Ineligible -0, Recused -0 The Event Approval Form is approved.

21-0042 – Approval of a neighborhood council event approval form for a Beautification Clean-Up Event to be held on May 29, 2021:

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Brian Begun Yes Sandi Bell **Absent** Thomas Booth Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Yes Tariq El-Atrache Absent Carolyn Greenwood Yes Marie Javdani Yes Bonnie Klea Yes Saif Mogri Yes Olivia Naturman Yes Daniel Osztreicher Yes Steve Randall Yes Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -22, No -0, Abstain -0, Absent -2, Ineligible -0, Recused -0 The Event Approval Form is approved.

21-0043 – Approval of a neighborhood council event approval form for a Beautification Clean-Up Event to be held on June 26, 2021:

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Brian Begun Yes Sandi Bell Absent Thomas Booth Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Yes Tariq El-Atrache Absent Carolyn Greenwood Yes Marie Javdani Yes Bonnie Klea Yes

Yes Saif Mogri Olivia Naturman Yes Daniel Osztreicher Yes Steve Randall Yes Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -22, No -0, Abstain -0, Absent -2, Ineligible -0, Recused -0 The Event approval Form is approved.

21-0044 - Approval of an NPG for Pomelo Community Charter in the amount of \$375.00 to purchase 40 balls and jump ropes to be used for P.E.:

Roll Call Vote:

Aida Abkarians Recused Faye Barta Yes Brian Begun Yes Sandi Bell Absent Thomas Booth Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Yes Tariq El-Atrache Absent Carolyn Greenwood Yes Marie Javdani Recused Bonnie Klea Yes Saif Mogri Yes Olivia Naturman Yes Daniel Osztreicher Yes Steve Randall Yes Bill Rose Absent Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -19, No -0, Abstain -0, Absent -3, Ineligible -0, Recused -2 The NPG is approved.

21-0045 – Approval of an NPG for Nevada Elementary School in the amount of \$375.00 for a mural to enhance the school environment:

Roll Call Vote:

Aida Abkarians Ineligible Faye Barta Yes Brian Begun Yes Sandi Bell **Absent** Thomas Booth Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Absent Tariq El-Atrache Absent Carolyn Greenwood Yes Marie Javdani Yes Bonnie Klea Yes Saif Mogri Yes Olivia Naturman Yes Daniel Osztreicher Absent Steve Randall Yes Bill Rose Absent Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Absent Alec Uzemeck Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Recused

Yes -16, No -0, Abstain -0, Absent -6, Ineligible -1, Recused -1 The NPG is approved.

21-0046 - Discussion and possible action on approving an NPG for Haynes Elementary School in the amount of \$875.00 to purchase an engraved bench in creating a memorial:

Roll Call Vote:

Aida Abkarians Ineligible Faye Barta Yes Yes Brian Begun Sandi Bell Absent Thomas Booth Recused Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Absent Tariq El-Atrache Absent Carolyn Greenwood Yes Marie Javdani Yes Bonnie Klea Yes

Saif Mogri Yes Olivia Naturman Yes Daniel Osztreicher Absent Steve Randall Yes Bill Rose Absent Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Absent Alec Uzemeck Yes Brad Vanderhoof Yes Joanne Yvanek-Garb Yes

Yes -21, No -0, Abstain -0, Absent -2, Ineligible -1, Recused -0 The NPG is approved.

21-0047 - CIS regarding City Council File 21-002-S19: No action taken.

21-0048 - CIS regarding City Council File 21-0002-S37: No action taken.

21-0049 - CIS for Resolution, 21-0002-S56: No action taken.

21-0050- CIS for CF 2-1213: No action taken

President Dan Bran adjourned the meeting at 10:30 PM. (est.)

The next regular Board meeting is scheduled for June 3, 2021 at 7:00 PM and will be held electronically.





WEST HILLS NEIGHBORHOOD COUNCIL

SPECIAL BOARD ONLINE AND TELEPHONIC MEETING DRAFT MINUTES

Monday, May 17, 2021 Revised August 2, 2021

PRESENT: Aida Abkarians, Faye Barta, Sandi Bell, Thomas Booth, Dan Brin, Bob Brostoff, Esperanza Butler, Carolyn Greenwood, Marie Javdani, Bonnie Klea, Saif Mogri, Olivia Naturman, Steve Randall, Bill Rose.

Char Rothstein, Anthony Scearce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb

ABSENT: Brian Begun, Tariq El-Atrache, Daniel Osztreicher

President Dan Brin called the meeting to order at 7:30 PM. (est.).

Secretary Brad Vanderhoof called roll and established quorum. Vice President Char Rothstein led the Pledge of Allegiance.

Public Comment: Chris Rowe made a public comment.

Comments from the Chair: Vice President Char Rothstein said the WHNC survived the election and official results should be released tomorrow.

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, not to include abstentions. There shall be no proxy voting.

Old Business:

21-0051 – Approval of the 2021 Board Seating Policy; Approval of this policy means the new Board Members shall assume their duties and responsibilities on July 1, 2021. If not approved, the new board will assume their duties and responsibilities at the first meeting after the final certification of elections, which is the WHNC's regular June board meeting:

Roll Call Vote:

Aida Abkarians No Faye Barta No Brian Begun Absent Sandi Bell Yes Thomas Booth Abstain Dan Brin Abstain **Bob Brostoff** Yes Esperanza Butler No Tariq El-Atrache Absent Carolyn Greenwood No

Marie Javdani Abstain Bonnie Klea No Saif Mogri No Olivia Naturman Abstain Daniel Osztreicher Absent Steve Randall No Bill Rose No Charlene Rothstein No **Anthony Scearce** Abstain Myrl Schreibman No Joan Trent No Alec Uzemeck No **Brad Vanderhoof** No Joanne Yvanek-Garb No

Yes -2, No -14, Abstain -5, Absent -3, Ineligible -0, Recused -0

The proposed policy is defeated.

The new Board will be seated at the June WHNC Board of Directors Meeting.

Esperanza Butler left the meeting.

21-0013 - CIS for CF 21-0002-S30 Fare-Free Transit/State and Local Agencies/Equitable Post-Pandemic Recovery /Freedom to Move Act (H.R. 7389/S. 4278):

Roll Call Vote:

Aida Abkarians Yes Fave Barta Yes Brian Begun Absent Sandi Bell Yes Thomas Booth Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Absent Tariq El-Atrache Absent Carolyn Greenwood Yes Marie Javdani Yes Bonnie Klea Yes Saif Mogri Yes Olivia Naturman Yes Daniel Osztreicher Absent Steve Randall Yes Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Abstain Joan Trent Yes Alec Uzemeck Yes Brad Vanderhoof Yes Joanne Yvanek-Garb Yes

Yes -19, No -0, Abstain -1, Absent -4, Ineligible -0, Recused -0

21-0014 - CIS for CF 20-1536, continuation of public engagement process while the Sidewalk and Transit Amenities Program (STAP) Request for Proposals (RFP) process is under way:

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Brian Begun Absent Sandi Bell Yes Thomas Booth Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Absent Tariq El-Atrache Absent Carolyn Greenwood Yes Marie Javdani Yes Bonnie Klea Yes Saif Mogri Yes Olivia Naturman Yes Daniel Osztreicher Absent Steve Randall Yes Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -20, No -0, Abstain -0, Absent -4, Ineligible -0, Recused -0 The CIS is approved.

21-0016 - CIS on CF 20-0002-S2122, encouraging the City of LA to ask the County of Los Angeles to eliminate sale and use of fireworks throughout the County of Los Angeles:

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Brian Begun Absent Sandi Bell Yes Thomas Booth Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Absent Tariq El-Atrache Absent Carolyn Greenwood Yes Marie Javdani Yes Bonnie Klea Yes Saif Mogri Yes

Olivia Naturman Yes Daniel Osztreicher Absent Steve Randall Yes Bill Rose Yes Charlene Rothstein Yes Anthony Scearce Yes Myrl Schreibman Abstain Joan Trent Yes Alec Uzemeck Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -19, No -0, Abstain -1, Absent -4, Ineligible -0, Recused -0 The CIS is approved.

21-0036 - CIS regarding City Council File 20-0712, Economic and Workforce Development Department extend the termination date of the Los Angeles Community Corps Program (CF 20- 0712) to December 2021 in order to utilize any remaining unspent balance in the funds set aside for that program, and to instruct/authorize the Economic and Workforce Development to prepare, process and execute any document(s) necessary for that program:

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Brian Begun Absent Sandi Bell Yes Thomas Booth Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Absent Tariq El-Atrache Absent Carolyn Greenwood Yes Marie Javdani Yes Bonnie Klea Yes Saif Mogri Yes Olivia Naturman Yes Daniel Osztreicher Absent Steve Randall Yes Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -20, No -0, Abstain -0, Absent -4, Ineligible -0, Recused -0 The CIS is approved.

21-0037 - CIS regarding City Council File 21-0002-S59 Resolution regarding that with the concurrence of the Mayor, the City of Los Angeles includes in its 2021-2022 State and Federal Legislative Program support for any legislation and administrative action by the Los Angeles County and FEMA to increase their allocations to educators in numbers sufficient that LAUSD can meet its goal of having all staff ready for an April 9th reopening of in person instruction:

Roll Call Vote:

Aida Abkarians Yes Fave Barta Yes Brian Begun Absent Sandi Bell Yes Thomas Booth Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Absent Tariq El-Atrache Absent Carolyn Greenwood Yes Marie Javdani Yes Bonnie Klea Yes Saif Mogri Yes Olivia Naturman Yes Daniel Osztreicher Absent Steve Randall Yes Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes Brad Vanderhoof Yes Joanne Yvanek-Garb Yes

Yes -20, No -0, Abstain -0, Absent -4, Ineligible -0, Recused -0 The CIS is approved.

Joan Trent left the meeting.

21-0047 - CIS regarding City Council File 21-002-S19, that the City of Los Angeles includes in its 2021-22 Federal Legislative Program to support for the California Statewide Campaign, Yes! Immigrants Moving Forward, to urge the Congress and President of the United States to pass legislation that provides a permanent solution with a pathway to citizenship for all 11 million undocumented immigrants:

Roll Call Vote:

Aida Abkarians Yes Yes Faye Barta Brian Begun Absent Sandi Bell Yes Thomas Booth Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Absent

Tariq El-Atrache Absent Carolyn Greenwood Yes Marie Javdani Yes Bonnie Klea Yes Saif Mogri Yes Olivia Naturman Yes Daniel Osztreicher Absent Steve Randall Yes Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Absent Alec Uzemeck Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -19, No -0, Abstain -0, Absent -5, Ineligible -0, Recused -0 The CIS is approved.

Joan Trent returned to the meeting.

21-0048 - CIS regarding City Council File 21-0002-S37, resolution relative to establishing the City's position regarding the 2021-22 State Legislative Program for SB 260 (Weiner), the Climate Corporate Accountability Act, which would require companies doing business in California and having \$1 billion in gross annual revenue to disclose their greenhouse gas emissions and set science-based targets to reduce those emissions:

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Brian Begun Absent Sandi Bell Yes Thomas Booth Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Absent Tariq El-Atrache Absent Carolyn Greenwood Yes Marie Javdani Yes Bonnie Klea Yes Saif Mogri Yes Olivia Naturman Yes Daniel Osztreicher Absent Steve Randall Yes Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes **Brad Vanderhoof** Yes

Yes

Yes -20, No -0, Abstain -0, Absent -4, Ineligible -0, Recused -0 The CIS is approved.

21-0049 - CIS for Resolution, 21-0002-S56, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 Federal Legislative Program SUPPORT for S. 36 and H.R. 486, the "Kobe Bryant and Gianna Bryant Helicopter Safety Act", which would require certain helicopters to be equipped with safety technologies, and for other purposes:

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Brian Begun Absent Sandi Bell Yes Thomas Booth Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Absent Tariq El-Atrache Absent Carolyn Greenwood Yes Marie Javdani Yes Bonnie Klea Yes Saif Mogri Yes Olivia Naturman Yes Daniel Osztreicher Absent Steve Randall Yes Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes Brad Vanderhoof Yes Joanne Yvanek-Garb Yes

Yes -20, No -0, Abstain -0, Absent -4, Ineligible -0, Recused -0 The CIS is approved.

21-0050- CIS for CF 2-1213, DIRECT the Department of City Planning, with assistance from the EMD and other relevant departments, to update the Safety Element of the General Plan concurrent with the Housing Element update to address State and Local goals for climate adaptation and resilience; the update shall build upon the Local Hazard Mitigation Plan and provide comprehensive climate vulnerability assessments that identify the unique risks climate change poses to the City and each of the Community Plan Areas to inform adaptive and resilient policies, objectives, and implementation measures:

Roll Call Vote:

Aida Abkarians Yes
Faye Barta Yes
Brian Begun Absent
Sandi Bell Yes

Thomas Booth Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Absent Tariq El-Atrache Absent Carolyn Greenwood Yes Marie Javdani Yes Bonnie Klea Yes Saif Mogri Yes Olivia Naturman Yes Daniel Osztreicher Absent Steve Randall Yes Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -20, No -0, Abstain -0, Absent -4, Ineligible -0, Recused -0 The CIS is approved.

Esperanza Butler returned to the meeting.

21-0052- approval of an NPG for Haynes Elementary School in the amount of \$875.00 to purchase an engraved bench for creating as part of a memorial:

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Brian Begun Absent Sandi Bell Recused Thomas Booth Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Yes Tariq El-Atrache Absent Carolyn Greenwood Yes Marie Javdani Yes Bonnie Klea Yes Saif Mogri Yes Olivia Naturman Yes Daniel Osztreicher Absent Steve Randall Yes Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes

Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes-20, No-0, Abstain-0, Absent-3, Ineligible-0, Recused-1 The NPG is approved.

President Dan Brin adjourned the meeting at 8:30 PM (est.).

The next regular Board meeting is scheduled for June 3, 2021 at 7:00 PM and will be held electronically.





WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC MEETING DRAFT MINUTES

Thursday, June 3, 2021 Revised August 22, 2021 (4)

PRESENT: Aida Abkarians, Faye Barta, Sandi Bell, Dan Brin, Bob Brostoff, Esperanza Butler, Clarice Chavira, Tariq El-Atrache, Glenn Jennings, Carolyn Greenwood, Bonnie Klea, Vinura Kotuwelle, Kent Mariconda, Saif Mogri, Mark Neudorff, Steve Randall, Jason Romanello, Char Rothstein, Anthony Scearce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb

ABSENT: Bill Rose

President Dan Brin called the meeting to order at 7:02 PM.

Secretary Brad Vanderhoof called roll and established quorum. Vice President Char Rothstein led the Pledge of Allegiance.

LAPD Senior Lead Officer Erik Solter reported on crime in the West Valley.

Treasurer Carolyn Greenwood presented the Treasurer's report

Aida Ahkariane

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, not to include abstentions. There shall be no proxy voting.

Vac

21-0053 - Approval of the WHNC's April Monthly Expenditure Report (MER)

Roll Call Vote:

Alua Abkarians	ies
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Yes
Clarice Chavira	Ineligible
Tariq El-Atrache	Yes
Glenn Jennings	Ineligible
Carolyn Greenwood	Yes
Bonnie Klea	Yes
Vinura Kotiwelle	Ineligible
Kent Mariconda	Ineligible
Saif Mogri	Yes
Mark Neudorff	Ineligible
Steve Randall	Yes
Jason Romanello	Absent
Bill Rose	Yes

Charlene Rothstein	Yes
Anthony Scearce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes -19, No -0, Abstain -0, Absent -1, Ineligible -5, Recused -0 The MER is approved.

Controller Saif Mogri presented the Controller's report. Saif has inventoried the WHNC shed at Orcutt ranch and will present at the Operations meeting.

Induction new board members into the WHNC Board of Directors

Councilmember John Lee CD12 mentioned the renaming of Chase Park In Memory Of LAPD Senior Lead Officer Sean Brown. He then thanked all former and new Board members for their community service.

Councilmember Lee led all newly elected Board members in the Oath of Office.

Department of Neighborhood Empowerment General manager Raquel Beltran thanked outgoing Board members.

Elections Of WHNC Officers:

Nominations of officers;

Dan Brin nominated Char Rothstein for WHNC President. No other nominations.

Myrl Schreibman nominated Faye Barta for WHNC Vice President. No other nominations.

Myrl Schreibman nominated Carolyn Greenwood for WHNC Treasurer. No other nominations.

Aida Abkarians nominated Brad Vanderhoof for WHNC Secretary. No other nominations.

Aida Abkarians nominated Saif Mogri for WHNC Controller. No other nominations.

Steve Randall moved to elect all five officers. Sandi Bell seconded.

There were no objections to the nominated officers. The WHNC officers are: President Char Rothstein, Vice President Faye Barta, Treasurer Carolyn Greenwood, Secretary Brad Vanderhoof, Controller Saif Mogri

Announcements:

Mr. Eric Moody, CD12 District Director, Mr. Scott Schmerelson LAUSD Board Member District 3, Mr. Blake Clayton, Los Angeles County Supervisor District, and Ms. Patricia Bates, Region 3 Budget Advocate gave updates.

Dan Brin presented a Certificate of Appreciation LAPD Captain Maureen Ryan.

Public Comment

Public comments were made by; Chris Rowe, Glenn Bailey, Call_in_User 1, Puppet, 1323****024, and Christina Walsh.

New Business

21-0054 - Approving and forwarding to the City Clerk an amended budget for the 2020-2021 fiscal year:

Roll Call Vote:

Aida Abkarians Yes Fave Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Yes Ineligible Clarice Chavira Tariq El-Atrache Yes Glenn Jennings Ineligible Carolyn Greenwood Yes Bonnie Klea Yes Vinura Kotiwelle Ineligible Kent Mariconda Ineligible Saif Mogri Yes Mark Neudorff Ineligible Steve Randall Yes Jason Romanello Absent Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -19, No -0, Abstain -0, Absent -1, Ineligible -5, Recused -0 The 2021-2022 WHNC Budget is approved.

21-0055 - Proposed Aldi grocery store at 22741 Victory Blvd. at Fallbrook, West Hills. Requesting a CUP for the sale of off-site consumption of beer and wine. ZA-2021-1069- CUB:

Department of Neighborhood Empowerment General manager Raquel Beltran thanked outgoing Board members.

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin Abstain **Bob Brostoff** Yes Esperanza Butler Abstain Clarice Chavira Yes Tariq El-Atrache Yes Glenn Jennings Yes Carolyn Greenwood Yes Bonnie Klea Yes Vinura Kotiwelle Yes Kent Mariconda Yes Saif Mogri Abstain Mark Neudorff Yes Steve Randall Yes

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Jason Romanello Absent Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -21, No -0, Abstain -3, Absent -1, Ineligible -0, Recused -0 The recommendation for a CUP is approved.

21-0056 - Appointment of board member Bob Brostoff as co-chair of the WHNC Streets & Transportation Committee:

Roll Call Vote:

Aida Abkarians Yes Abstain Faye Barta Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Abstain Clarice Chavira Abstain Tariq El-Atrache Yes Glenn Jennings Abstain Carolyn Greenwood Yes Bonnie Klea Abstain Vinura Kotiwelle Abstain Kent Mariconda Abstain Saif Mogri Yes Mark Neudorff No Steve Randall No Jason Romanello Absent Bill Rose Abstain Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman No Joan Trent Abstain Alec Uzemeck Yes Brad Vanderhoof Abstain Joanne Yvanek-Garb Abstain

Yes – 10, No – 3, Abstain – 11, Absent – 1, Ineligible – 0, Recused – 0 Bob Brostoff is confirmed as co-chair of the WHNC Streets and Transportation Committee.

21-0057 - Amend the WHNC Standing Rules to establish a youth advisory committee of stakeholders:

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Absent Esperanza Butler Yes Clarice Chavira Abstain Tariq El-Atrache Yes Glenn Jennings Yes Carolyn Greenwood Yes Bonnie Klea Yes Vinura Kotiwelle Yes Kent Mariconda Yes Saif Mogri Yes Mark Neudorff Yes Steve Randall Yes Jason Romanello Absent Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Absent **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -21, No -0, Abstain -1, Absent -3, Ineligible -0, Recused -0 Creation of a WHNC Youth Advisory seat is approved.

21-0058 - CIS/CF 21-0002-S121 Electric Vehicle Charging Station / Installation Application / Vehicle Emissions Reduction / AB 970 (McCarthy and Chiu): No action taken.

21-0059 - CIS/CF 21-0002-S77 Speed Safety System Pilot Programs / California Vehicle Code Amendment / Street Safety Tool / Speed-Related Fatalities / AB 550 (Chiu): No action taken.

21-0060 - CIS regarding City Council File 21-0407, City Clerk be directed to report on the costs associated with administering the existing non-standardized Neighborhood Council election systems, and provide recommendations for streamlining a Neighborhood Council elections, and potential cost savings that could result from standardizing Neighborhood Council election rules: No action taken.

21-0061 - Letter to Councilmember John Lee with copies to Sen. Henry Stern and Assemblymember Jesse Gabriel regarding the hidden intricacies of SB50: No action taken.

President Char Rothstein adjourned the meeting at 10:24 PM.

The next regular Board meeting is scheduled for July 1, 2021 at 7:00 PM and will be held electronically.





WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC MEETING DRAFT MINUTES

Thursday, August 5, 2021 Revised August 22, 2021

PRESENT: Aida Abkarians, Faye Barta, Sandi Bell, Dan Brin, Bob Brostoff, Esperanza Butler, Clarice Chavira, Tariq El-Atrache, Glenn Jennings, Carolyn Greenwood, Bonnie Klea, Vinura Kotuwelle, Kent Mariconda, Saif Mogri, Mark Neudorff, Steve Randall, Bill Rose, Char Rothstein, Anthony Scearce, Myrl Schreibman, Joan Trent, Alec Uzemeck, and Brad Vanderhoof.

ABSENT: Jason Romanello, and Joanne Yvanek-Garb

President Charlene Rothstein called the meeting to order at 7:03 PM.

Secretary Brad Vanderhoof called roll and established quorum.

Vice President Faye Barta led the Pledge of Allegiance.

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, not to include abstentions. There shall be no proxy voting.

21-0074 - Approval of the WHNC's June Monthly Expenditure Report (MER)

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Yes
Clarice Chavira	Yes
Tariq El-Atrache	Yes
Glenn Jennings	Yes
Carolyn Greenwood	Yes
Bonnie Klea	Yes
Vinura Kotiwelle	Yes
Kent Mariconda	Yes
Saif Mogri	Yes
Mark Neudorff	Ineligible
Steve Randall	Yes
Jason Romanello	Absent
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scearce	Yes
Myrl Schreibman	Yes
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WEST HILLS NEIGHBORHOOD COUNCIL MEETING MINUTES – AUGUST 5, 2021

Joan Trent Yes
Alec Uzemeck Yes
Brad Vanderhoof Yes
Joanne Yvanek-Garb Absent

Yes -22, No -0, Abstain -0, Absent -2, Ineligible -1, Recused -0 The MER is approved.

Dan Brin presented a Certificate of Appreciation to Steve Cohen of West Hills Pizza.

Old Business

21-0061 - Letter to Councilmember John Lee with copies to Sen. Henry Stern and Assemblymember Jesse Gabriel regarding the hidden intricacies of SB50: No action taken.

21-0071 - Letter to Mayor Eric Garcetti regarding signing the National Wildlife Federation's Mayors' Pledge on Dec. 1, 2021: No action taken.

21-0072 - Resolution regarding passive infrared sensor-controlled traffic signals: No action taken.

New Business

21-0079 - Board Resolution to Include General Public Comment in Board Meeting Minutes with the Exception of Potentially Slanderous Comments about Individuals:

Carolyn Greenwood made a motion to follow BONC policy in preparing WHNC Board meeting minutes. Myrl Schreibman seconded.

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Yes Clarice Chavira Yes Tariq El-Atrache Abstain Glenn Jennings Yes Carolyn Greenwood Yes Bonnie Klea Yes Vinura Kotiwelle Yes Kent Mariconda Yes Saif Mogri Yes Mark Neudorff Yes Steve Randall Yes Jason Romanello Absent Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes

WEST HILLS NEIGHBORHOOD COUNCIL MEETING MINUTES – AUGUST 5, 2021

Brad Vanderhoof Yes Joanne Yvanek-Garb Absent

Yes -22, No -0, Abstain -1, Absent -2, Ineligible -0, Recused -0 The motion is approved.

Approval of the July 2021 minutes:

Roll Call Vote:

Aida Abkarians Yes Fave Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Yes Clarice Chavira Yes Tariq El-Atrache Yes Glenn Jennings Yes Carolyn Greenwood Yes Bonnie Klea Yes Vinura Kotiwelle Yes Kent Mariconda Yes Saif Mogri Yes Mark Neudorff Yes Steve Randall Yes Jason Romanello Absent Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Absent

Yes -23, No -0, Abstain -0, Absent -2, Ineligible -0, Recused -0 The July 2021 minutes are approved.

Public comments were made by; Christine Rowe, Alex Anoria, Sharon Brewer

21-0075 - Continued sale and dispensing of a full line of alcoholic beverages for off- site use, with incidental on-site tasting, change of hours of operation and deletion of condition 13 for Cost Plus in Fallbrook mall and waiver of hearing:

Roll Call Vote:

Aida Abkarians
No
Faye Barta
Yes
Sandi Bell
Yes
Dan Brin
Yes
Bob Brostoff
Esperanza Butler
Clarice Chavira
No
Yes
Yes
Abstain
Yes

WEST HILLS NEIGHBORHOOD COUNCIL MEETING MINUTES - AUGUST 5, 2021

Glenn Jennings Yes Carolyn Greenwood Yes Bonnie Klea Yes Vinura Kotiwelle Abstain Kent Mariconda Absent Saif Mogri Yes Mark Neudorff Yes Steve Randall Yes Jason Romanello Absent Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** No Myrl Schreibman Abstain Joan Trent Abstain Alec Uzemeck Yes Brad Vanderhoof Yes Joanne Yvanek-Garb Absent

Tariq El-Atrache

Yes -16, No -2, Abstain -4, Absent -3, Ineligible -0, Recused -0 The item is approved.

Yes

21-0076 – Approval of an itemized budget for the 2021-2022 fiscal year: No action taken.

21-0077 – Approval of the August 28, 2021, Beautification cleanup event near West Hills Hospital on Medical Center Drive

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Yes Clarice Chavira Yes Tariq El-Atrache Absent Glenn Jennings Yes Carolyn Greenwood Yes Bonnie Klea Yes Vinura Kotiwelle Yes Kent Mariconda Absent Saif Mogri Yes Mark Neudorff Yes Steve Randall Yes Jason Romanello Absent Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes **Brad Vanderhoof** Yes

WEST HILLS NEIGHBORHOOD COUNCIL MEETING MINUTES – AUGUST 5, 2021

Absent

Yes -21, No -0, Abstain -0, Absent -4, Ineligible -0, Recused -0 The Beautification Cleanup Event is approved.

21-0078 – Approval of \$100 for food items for the August 28, 2021 Beautification cleanup near West Hills Hospital on Medical Center Drive:

Roll Call Vote:

Aida Abkarians Yes Fave Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Esperanza Butler Yes Clarice Chavira Yes Tariq El-Atrache Yes Glenn Jennings Yes Carolyn Greenwood Yes Bonnie Klea Yes Vinura Kotiwelle Yes Kent Mariconda Yes Saif Mogri Yes Mark Neudorff Ineligible Steve Randall Yes Jason Romanello Absent Bill Rose Yes Charlene Rothstein Yes Anthony Scearce Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Absent

Yes -22, No -0, Abstain -0, Absent -2, Ineligible -1, Recused -0 The \$100 is approved.

21-0079 - Board Resolution to Include General Public Comment in Board Meeting Minutes with the Exception of Potentially Slanderous Comments about Individuals:

21-0080 – Appointment of board member Joan Trent as co-chair to the WHNC Youth & Education Committee:

Roll Call Vote:

Aida Abkarians Yes
Faye Barta Yes
Sandi Bell Yes
Dan Brin Yes
Bob Brostoff Yes
Esperanza Butler Yes
Clarice Chavira Yes

Tariq El-Atrache Absent Glenn Jennings Yes Carolyn Greenwood Yes Bonnie Klea Absent Vinura Kotiwelle Absent Kent Mariconda Absent Saif Mogri Yes Mark Neudorff Abstain Steve Randall Yes Jason Romanello Absent Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes Alec Uzemeck Absent Brad Vanderhoof Yes Joanne Yvanek-Garb Absent

Yes -17, No -0, Abstain -1, Absent -7, Ineligible -0, Recused -0 The MER is approved.

President Rothstein adjourned the meeting at 10:42 PM

Agenda Item 21-0091 - Discussion and Possible Action: on Airplane Noise and request LAX Noise Roundtable inclusion letter to John Lee

September ____, 2021

Councilmember John Lee, Council District 12 **City of Los Angeles** 200 N. Spring St., Room 405 Los Angeles, CA 90012

Re: Request for Membership on LAX Community Noise Roundtable

Dear Councilmember Lee:

As the Los Angeles City Councilmember representing much of the West San Fernando Valley, including the West Hills community, we respectfully request that you request a member of the West Hills Neighborhood Council (WHNC) be added as a voting At-Large Member to the Los Angeles International Airport (LAX) Community Noise Roundtable. The Chair of the Roundtable is Denny Schneider, 1 World Way Los Angeles, CA 90045.

The West San Fernando Valley and West Hills in particular, are impacted by noise from LAX departures, Van Nuys Airport departures and arrivals, and Burbank Airport arrivals. The cumulative impact of these flights has created noise issues for our stakeholders that have been magnified since the implementation of the Metroplex plan and the steady increase in air traffic from all three airports. At present, the West San Fernando is only represented on the Roundtable by Woodland Hills (WHWCNC), which is within CD3.

WHNC meets the requirements of the Roundtable's bylaws. As a certified neighborhood council established pursuant to the Los Angeles City Charter, it has a formal structure including bylaws, members who are elected by West Hills stakeholders, and regular meetings conducted in accordance with the Ralph M. Brown Act. WHNC recently passed a resolution to make this request. We feel that CD12 and West Hills should have a voting voice on this roundtable.

If WHNC is added as an at-large voting member, on behalf of the WHNC, we respectfully request that Brad Vanderhoof, WHNC Secretary, serve as our designated representative, and that Brian Begun, Member WHNC Streets and Transportation Committee, serve as the alternate.

Agenda Item 21-0092 - Discussion and possible action of The West Hills Neighborhood Council supporting Los Angeles school board resolution addressing anti-Semitism in the district schools. LAUSD Resolution Res-001-21/22, Version: 1.



Los Angeles Unified School District

333 South Beaudry Ave, Los Angeles, CA 90017

Board of Education Report

File #: Res-001-21/22, Version: 1

ADOPTED BY CONSENT VOTE

Mr. Schmerelson, Dr. McKenna, Mr. Melvoin, Ms. Gonez - Affirming the Value of Jewish Students, Staff, and Families in the Los Angeles Unified School District and Addressing Anti-Semitism (Res 001-21/22) (Waiver of Board Rule 72)

Whereas, There has been a significant rise in hate crimes here in Los Angeles and across the country over the last four years against many racial, ethnic, religious, and other minority groups, and LAUSD has a long history of centering the positive contributions of the Black, Latinx, Asian American and Pacific Islander, women, LGBTQ+, and other communities;

Whereas, This discrimination, racism, xenophobia, sexism, homophobia, and anti-Semitism has not only generated heated rhetoric but has resulted in harassment, vandalism, physical assaults, and worse, and no individual or group within our District should fear becoming targets of retaliation, derision, bullying, isolation, or violence;

Whereas, Students who identify as Jewish come from all racial and ethnic backgrounds, including those with overlapping racial and ethnic identities, and attend schools in all six Local Districts, and Los Angeles is home to the third largest Jewish population in the world behind Israel and New York, and approximately 15 percent of the K-12 child population within LAUSD's boundaries are themselves or have family members who are Jewish;

Whereas, What we teach our youth about their ancestral legacies and cultures is essential in the fight for racial and ethnic justice and equity, and the promise of full inclusion and desegregation in LAUSD or public schools has not yet been realized;

Whereas, LAUSD publishes policy bulletins and memoranda on an annual basis affirming the value and dignity of all racial, ethnic, and religious groups, including MEM-5466: Calendar of Commemorative Dates and Observances, and offers the opportunity for Jewish students and staff to observe the Jewish holidays of Rosh Hashanah and Yom Kippur with unassigned days in the school calendar;

Whereas, Property and vandalism crimes against Jewish temples and places of worship and physical assaults against people who "look Jewish" or dine at restaurants frequented by Jewish people has increased significantly over the past four years and most recently due to the escalation of the conflict and military action in Israel, Gaza, and in the Middle East, and was denounced by President Biden and Los Angeles Mayor Eric Garcetti, the City Council, and faith leaders from across the Los Angeles region;

Whereas, Reports of white supremacist, anti-Semitic, anti-Jewish, and anti-Israeli graffiti, bullying, harassment, and violence on LAUSD campuses has been on the rise for the past four years, and administrators, teachers, and student leaders need updated and readily available training and resources to prevent and address anti-Semitism in all its forms;

Whereas, The social content of instructional materials used in California public schools must comply with California Education Code section 60040-60045 and 60048 as well as the State Board of Education guidelines

File #: Res-001-21/22, Version: 1

in the Standards for Evaluating Instructional Materials for Social Content in that they must portray accurately and equitably the cultural and racial diversity of American society, and Section 51500 states that "teachers shall not give instruction and a school district shall not sponsor any activity that promotes a discriminatory bias on the basis of race or ethnicity, gender, religion, disability, nationality, or sexual orientation", or another protected characteristic;

Whereas, Prolonged exposure to curricula that normalizes and perpetuates white supremacy, and the erasure of racial, ethnic, and religious minority groups can be alienating and traumatic for students and staff and contribute to the opportunity and achievement gaps we see today; now, therefore, be it,

<u>Resolved</u>, That the Board of Education denounces the rise in anti-Semitic, anti-Jewish, and anti-Israel<u>i</u> rhetoric and hate-motivated crimes and incidents <u>that denigrate Jewish students</u> and <u>staff</u> in the communities served by LAUSD in order for every LAUSD campus and office to be a safe and welcoming environment for all students, staff, and families;

<u>Resolved</u> further, The Board declares the need for updated bulletins, curricular and instructional resources, and training for teachers, staff, administrators, students, and parents to address and prevent anti-Semitism and respond when anti-Semitic vandalism, bullying, harassment, or violence occurs either on campus or in the community, including specific reference to anti-Semitism in the mandated bulletins training at the start of each school year;

Resolved further, That LAUSD will proceed with full implementation of the California-adopted History Social Science Framework for California Public Schools, Kindergarten Through Grade Twelve (2017) and its Appendix F on Religion and History-Social Science Education educate LAUSD students and all elementary, middle, and high school history-social science teachers about the positive contributions of Jewish peoples and to reduce anti-Jewish hate speech and hate-motivated behavior and incidents, and, be it finally;

Resolved, That to accomplish these objectives, the Board directs the Superintendent to (1) direct all schools and offices to affirm the rights of Jewish students, staff, and families and to report acts of anti-Semitism in schools and the workplace using District procedures; (2) ensure that the Division of Instruction and Office of Human Relations, Diversity, and Equity establish a curriculum and professional development working group to recruit and compensate LAUSD teachers and administrators with expertise in the areas of Jewish history and culture and the Holocaust, and invite other expert groups such as the Anti-Defamation League, Simon Wiesenthal Center and J Street to update and revise any existing LAUSD curriculum, recommended grade level reading lists, or instructional resources to ensure they are inclusive and reflective of best practices and the full diversity of Jewish people including those in California and Los Angeles, and (3) report back to the Board within 90 days with an update on these efforts.

Sei	ptember	,	2021

Councilmember John Lee, Council District 12 **City of Los Angeles** 200 N. Spring St., Room 405 Los Angeles, CA 90012

Scott Schmerlson, School Board District 3 333 S. Beaudry Avenue, 24th Floor Los Angeles, CA 90017

Re:	LAUSD Resolution 001-21/22 – Version 1	Anti-Semitism in the District's
	Schools	

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Dear	
Dear	

The West Hills Neighborhood Council supports Resolution 001-21/22 addressing Anti-Semitism in our schools.

There is a rise in child population within LAUSD's boundaries are themselves or have family members who are Jewish and what we teach our youth about their ancestral legacies and cultures is essential in the fight for racial and ethnic justice and equity, and the promise of full inclusion and desegregation in LAUSD or public schools. Students who identify as Jewish come from all racial and ethnic backgrounds, including those with overlapping racial and ethnic identities, and attend schools in all six Local Districts. Los Angeles is home to the third largest Jewish population in the world behind Israel and New York, with approximately 15 percent of the K-12 population within LAUSD's boundaries is themselves or have family members who are Jewish. There has been a significant rise in hate crimes here in Los Angeles and across the country over the last four years against many racial, ethnic, religious, and other minority groups, and LAUSD has a long history of centering the positive contributions of the Black, Latin, Asian American and Pacific Islander, women, LGBTQ+, and other communities; This discrimination, racism, xenophobia, sexism, homophobia, and anti-Semitism has not only generated heated rhetoric but has resulted in harassment, vandalism, physical assaults, and worse, and no individual or group within our District should fear becoming targets of retaliation, derision, bullying, isolation, or violence.

The Board of Education denounces the rise in anti-Semitic, anti-Jewish, and anti-Israeli rhetoric and hate-motivated crimes and incidents that denigrate Jewish students and staff in the communities served by LAUSD in order for every LAUSD campus and office to be a safe and welcoming environment for all students, staff, and families. The Board also declares the need for updated bulletins, curricular and instructional resources, and training for teachers, staff, administrators, students, and parents to address and prevent

anti-Semitism and respond when anti-Semitic vandalism, bullying, harassment, or violence occurs either on campus or in the community, including specific reference to anti-Semitism in the mandated bulletins training at the start of each school year.

LAUSD will proceed with full implementation of the California-adopted History Social Science Framework for California Public Schools, Kindergarten Through Grade Twelve (2017) and its Appendix F on Religion and History-Social Science Education educate LAUSD students and all elementary, middle, and high school history-social science teachers about the positive contributions of Jewish peoples and to reduce anti-Jewish hate speech and hate-motivated behavior and incidents. To accomplish these objectives, the Board directs the Superintendent to (1) direct all schools and offices to affirm the rights of Jewish students, staff, and families and to report acts of anti-Semitism in schools and the workplace using District procedures; (2) ensure that the Division of Instruction and Office of Human Relations, Diversity, and Equity establish a curriculum and professional development working group to recruit and compensate LAUSD teachers and administrators with expertise in the areas of Jewish history and culture and the Holocaust, and invite other expert groups such as the Anti-Defamation League, Simon Wiesenthal Center and J Street to update and revise any existing LAUSD curriculum, recommended grade level reading lists, or instructional resources to ensure they are inclusive and reflective of best practices and the full diversity of Jewish people including those in California and Los Angeles, and (3) report back to the Board within 90 days with an update on these efforts.

Agenda Item 21-0093 - Discussion and possible action of the West Hills Neighborhood Council supporting the community's request for services provided by the district's school police

Dr. McKenna, Mr. Schmerelson - Ensuring Local School Site and Community Control, Authority, Autonomy and Choice Regarding Safe Campuses and the Protection of Our Students and Staff (Res-027-20/21)

Whereas, In May 2018, the Governing Board of the Los Angeles Unified School District entered into a three-year employment contract with Mr. Austin Beutner to serve as Superintendent of Schools for the Los Angeles Unified School District;

Whereas, The hallmark characteristic of Superintendent Beutner's leadership and reorganization plan and policies, enthusiastically supported by a majority of the Board of Education and numerous local non-profit organizations, has been the decentralization of resources and decision making in order for each school site and school community to be able to assess the unique needs and priorities of their students, families, local neighborhoods, and community partners;

Whereas, In an April 21, 2021 letter to the Board declining an extension of his contract, Mr. Beutner stated that with the support of the Board and that of many partners in labor, government, industry, the community and the homes of each family and every student, we have "(t)ransformed Los Angeles Unified from a top-down, one-size-fits-all bureaucracy into 44 nimble local teams, each dedicated to the community it serves" and unequivocally asserted that community schools unite families, educators, and community partners to provide all students with quality instruction, enrichment activities, physical and mental health services and social-emotional supports which create the opportunity for children to succeed in school and in life;

Whereas, As the largest authorizer of charter schools in the nation, the District has long been considered a major proponent of allowing parents and families to choose or be assigned to publicly funded schools that are independent, autonomous and not bound by centrally generated policies and practices that their local school community may not support, thus allowing families who live in the attendance areas for independent charter high schools such Granada Hills, Pacific Palisades, Birmingham, and El Camino Real to assess the needs of their schools and local communities, freely discuss options, and make decisions concerning critical issues such as school climate, health, safety and protecting students and staff - discussions and decisions not currently available to neighboring affiliated charter high schools such as Sylmar, Taft, Cleveland, and Reseda;

Whereas, Public opinion research on school safety involving over 44,000 students, parents and school staff was conducted in October, 2020. Survey results showed a broad range of opinions about what public safety measures respondents preferred or made them feel most comfortable including key findings that, across the demographic subgroups surveyed, perceptions of the Los Angeles School Police Department were largely positive, and among parents and staff there was significant opposition to reducing the presence of school police;

Whereas, Attitudes toward school policing are likely viewed through the lens of perceived levels of campus safety and perceptions of school police, including the following:

- The broadly held view that campuses are generally safe before, during, and afterschool;
- High degrees of consensus that school police are engaged in emergency response activities and protecting campus perimeters, but less certainty around other areas of engagement; and
- Less familiarity with segments of the community that may be negatively impacted by school policing;

Whereas, In the 2019-2020 school year, out of 115,000 services calls, there were only 10 total complaints against school police from staff, parents or students;

Whereas, Each school site is responsible for developing a comprehensive safety plan based on the needs of the campus climate, which is reflective in the cornerstone value of the Community Schools model of local autonomy and decision making, yet school-based administrators have expressed profound unreadiness and a lack of empowerment as it relates to accessing all available resources to aid in optimizing school safety for their campuses in a way that aligns with the true spirit of local control;

Whereas, The Board and District staff - understanding that the District covers an area totaling 710 square miles, including most of the city of Los Angeles and all or portions of 26 cities and unincorporated areas of Los Angeles County - are currently engaged in profound discussions about the need for equitable resource allocation based on the recognition that school communities have different needs based on unequal and different opportunities, resources and experiences; now, therefore, be it

<u>Resolved</u>, That the students, parents and staff who constitute the different and diverse school communities throughout the Los Angeles Unified School District be granted the authority and flexibility to discuss, determine and decide on the measures they believe will improve and maintain positive school climate and safety on their school campuses.

Se	ptember	,	2021	l

Councilmember John Lee, Council District 12 **City of Los Angeles** 200 N. Spring St., Room 405 Los Angeles, CA 90012

Scott Schmerlson, School Board District 3 333 S. Beaudry Avenue, 24th Floor Los Angeles, CA 90017

Re:	Board Resolution	220/21 -	Support for	r School	Police on	District	Campuses

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Dear	:

The West Hills Neighborhood Council supports the need for School Police on our Middle School and High School Campuses for the following reasons:

- 1. School Policemen are given additional specialized training in the handling of adolescents and teenage students.
- 2. As students arrive at school, School Police are there to welcome them.
- 3. School Police make it their mission to learn who the students are and if there are any problems, either at home or at school. This knowledge allows them to intercede and help the student.
- 4. As our school campuses are locked down and there is only one entrance to the campus, the presence of School Police give a sense of comfort and safety on the campus to both the students and their families.
- 5. Without the immediate presence of the School Police, it could take up to 30 minutes for them to arrive in the event of an emergency.

We therefore recommend that there be School Policemen at all of our Middle School and High Schools.