



P.O. BOX 4670, WEST HILLS, CA 91308 WWW.WESTHILLSNC.ORG MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Thursday, June 2, 2022 Revised July 1, 2022

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.

PRESENT: Faye Barta, Dan Brin, Bob Brostoff (left 9:00 PM), Clarice Chavira, Sriya Datla, Carolyn Greenwood, Glenn Jennings, Bonnie Klea, Vinura Kotuwelle, Kent Mariconda, Rosi Mariconda, Saif Mogri, Bryan Newman, Steve Randall, Bill Rose, Char Rothstein, Anthony Scearce, Myrl Schreibman, Joan Trent, Brad Vanderhoof, and Joanne Yvanek-Garb (left 9:10 PM)

ABSENT: Aida Abkarians, Sandi Bell, Tariq El-Atrache, Mark Neudorff, Azarine Rushenas, and Alec Uzemeck

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.

Approve Regular Meeting Minutes of May 5: The minutes were approved as amended.

2022 Senior Lead Officer Report: SLO McNamee reviewed crime stats. Topanga Division crime is up 28%. Neighborhood watch is very important. Remember to lock cars and remove valuables. LAPD has 9300 sworn officers and the target is 10K. Officer McNamee introduced Chris Vege, acting SLO for north West Hills, and he gave some of his background.

Treasurer's Report: Treasurer Carolyn Greenwood presented the report. A majority of the charges are related to the Kid's Day event.

<u>22-0043</u> - Approval of the WHNC's April 2022 Monthly Expenditure Report (MER) Roll Call Vote:

Aida Abkarians	Absent
Faye Barta	Yes
Sandi Bell	Absent
Dan Brin	Yes
Bob Brostoff	Yes
Clarice Chavira	Yes
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Yes
Kent Mariconda	Yes
Rosi Mariconda	Yes

Saif Mogri Yes Mark Neudorff Absent Brvan Newman Yes Steve Randall Yes 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 -20, No -0, Abstain -0, Absent -5, Ineligible -0, Recused -0 The MER is approved.

Controller's Report: Controller Saif Mogri presented the report. At the end of May the balance remaining was about \$11K. With anticipated charges a \$8-9K rollover is projected.

Comments from the Co –Chair(s): President Rothstein asked for a moment of silence for the families of everyone killed last month.

Announcements:

Blake Clayton, Field Deputy, Los Angeles County Supervisor District 3: Voting centers are open at West Hills Medical Center, Capistrano Elementary, Justice Elementary. Ballot drop boxes are also available. The supervisors have established a Youth Environmental Commission made up of 25 members with a minimum age of 18.

Glenn Bailey, LAUSD District 3 Budget Advocates: The city budget has been approved. Budget day is Saturday, June 18 at 9:30 AM.

John Darnell, Department of Neighborhood Empowerment: The last day to use an NC bank card is June 20. Proposals for Congress of Neighborhoods are due June 15.

Public Comment: John, Allesandro Machi, Nicolle Flessati, Diane Blanchard, and 1818****183 all spoke on the proposed development at Fallbrook and Roscoe. Goat Puppet spoke on a legal complaint. Glenn Bailey spoke about VANC, NC elections, LANCC, virtual governance, and the hybrid meeting workgroup.

Old Business

<u>22-0035</u> – Installation of three Speed Tables for speed mitigation at Welby Way Charter Elementary School: Dan moved to remove the locations from the letter and map, mention the neighborhood petition, and allow minor editing.

Roll Call Vote:

Aida Abkarians

Faye Barta

Yes

Sandi Bell

Dan Brin

Yes

Bob Brostoff

Clarice Chavira

Tariq El-Atrache

Absent

Absent

Yes

Absent

Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Yes Kent Mariconda Yes Rosi Mariconda Yes Saif Mogri Yes Mark Neudorff Absent Bryan Newman Yes Steve Randall Yes 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

Carolyn Greenwood

Yes -20, No -0, Abstain -0, Absent -5, Ineligible -0, Recused -0 The amendment passes.

Yes

Roll call vote on the amended item;

Aida Abkarians Absent Fave Barta Yes Sandi Bell Absent Dan Brin Yes **Bob Brostoff** Yes Clarice Chavira Yes Tariq El-Atrache Absent Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Yes Kent Mariconda Yes Rosi Mariconda Yes Saif Mogri Yes Mark Neudorff Absent Bryan Newman Yes Steve Randall Yes 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 -20, No -0, Abstain -0, Absent -5, Ineligible -0, Recused -0

Bob Brostoff left the meeting at 9:00 PM.

<u>22-0044</u> - Letter concerning gopher holes at Lazy J Ranch Park:

Roll Call Vote:

Aida Abkarians Absent Fave Barta Yes Sandi Bell Absent Dan Brin Yes **Bob Brostoff** Absent Clarice Chavira Yes Tariq El-Atrache Absent Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea No Vinura Kotuwelle Yes Kent Mariconda Yes Rosi Mariconda Yes Saif Mogri Yes Mark Neudorff Absent Bryan Newman Yes Steve Randall Yes 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 -18, No -1, Abstain -0, Absent -6, Ineligible -0, Recused -0

Joanne Yvanek-Garb left the meeting at 9:10 PM.

<u>22-0045</u> - Request to LADOT install additional stop signs on Woodlake at the 3-way intersection of Woodlake Ave. and Justice St.:

Roll Call Vote:

Aida Abkarians Absent Fave Barta Yes Sandi Bell Absent Dan Brin Yes **Bob Brostoff** Absent Clarice Chavira Yes Tariq El-Atrache Absent Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Yes Kent Mariconda Yes

Abstain Rosi Mariconda Saif Mogri Yes Mark Neudorff Absent Bryan Newman Yes Steve Randall Yes 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 Item passes.

<u>22-0046</u> - CIS in support of SB-1079 (CIS), pilot program to evaluate the use of sound-activated enforcement devices to capture vehicle noise levels per SB-1079 Section 27150.4 added to Vehicle Code. Also request the City of Los Angeles be included in such program if passed.

Roll Call Vote:

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

Yes – 3, No – 14, Abstain – 1, Absent – 7, Ineligible – 0, Recused – 0

The item fails.

<u>22-0047</u> - DONE Code of Conduct: Item tabled to July.

22-0048 - Council File 20-0990 - NC Board Members Training: Item tabled to July.

President Rothstein adjourned the meeting at 9:44 PM.





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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Thursday, May 5, 2022 Revised May 19, 2022

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.

PRESENT: Aida Abkarians, Faye Barta, Sandi Bell, Dan Brin, Bob Brostoff, Clarice Chivara, Tariq El-Atrache (left early), Carolyn Greenwood, Glenn Jennings, Bonnie Klea, Rosi Mariconda, Mark Neudorff (arrived 8:20 PM), Bryan Newman, Steve Randall, Bill Rose, Char Rothstein, Anthony Scearce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb **ABSENT:** Sriya Datla, Vinura Kotewelle, Kent Mariconda, Saif Mogri, and Azarine Rushenas

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.

Approve Special Meeting Minutes of February 17, 2022, and Regular Meeting Minutes of April 7, 2022 The minutes were approved as amended.

Senior Lead Officer (SLO) Report: SLO Kari McNamee said Chris Vege is the new acting SLO for northern West Hills. <u>40068@LAPD.online</u>, 213 810-1248

Topanga Division is 16 out of 21 in violent crime ranking. SLO McNamee reviewed crime statistics.

Treasurer's Report: Treasurer Carolyn Greenwood said most of the recent expenditures involved the Kid's Day event. There is about \$2K of approved spending not reflected in the MER.

<u>22-0036</u> - Approval of the WHNC's March 2022 Monthly Expenditure Report (MER) Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Clarice Chavira	Yes
Tariq El-Atrache	Yes
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Absent
Kent Mariconda	Absent
Rosi Mariconda	Yes
Saif Mogri	Absent
Mark Neudorff	Absent
Bryan Newman	Yes

Yes
Yes

Yes -21, No -0, Abstain -0, Absent -4, Ineligible -0, Recused -0 The MER is approved.

Controller's Report: Carolyn Greenwood said some of the approved school NPGs do not appear on the report.

Comments From the Co – Chair(s): President Rothstein announced that sadly, former WHNC Board member Jackie Young has passed away, and asked for a moment of silence.

Announcements:

John Darnell, Neighborhood Empowerment Advocate, DONE – The virtual government / hybrid meeting workgroup has been reconstituted and will discuss the return to in person meetings.

Mr. Blake Clayton, West Valley/Mt. Communities Field Deputy & Caseworker, Los Angeles County Supervisor District 3 – The Anti-Racism, Diversity and Inclusion (ARDI) initiative will hold a listening session on May 19 at 6:00 PM on Zoom. The LA County Youth Commission is conducting a survey. Covid numbers are trending backwards.

Tara Vahdani, School Engagement & Data Specialist, LAUSD District 3 – gave an update on programs at West Hills Elementary schools including; Justice Street STEAM program, Welby Way Kindness Week, and Nevada Avenue Multicultural Day. LAUSD will offer free summer school for all students.

Glenn Bailey, Budget Advocates – The white paper is online. Budget Day is coming up.

Council Announcements: None

Committee & Liaison Reports: None

Old Business:

<u>22-0024</u> - Proposal for construction of approximately 96,614 sq. ft. comprised of three separate buildings including warehouse, light industrial manufacturing and office space: Item tabled to June.

<u>22-0029</u> – Approval of the Beautification Cleanup Event on Ingomar Street between Lazy J Ranch Park and March Street on July 23, 2022

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Clarice Chavira Yes Tariq El-Atrache Absent Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Absent Kent Mariconda Absent Rosi Mariconda Yes

Saif Mogri Absent Mark Neudorff Yes Bryan Newman 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 -4, Ineligible -0, Recused -0 The event is approved.

<u>22-0030</u> - Approval the Beautification Cleanup Event on Valley Circle Blvd. between Victory Blvd. and Kittridge St. on August 27, 2022

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Clarice Chavira Yes Tariq El-Atrache Absent Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Absent Kent Mariconda Absent Rosi Mariconda Yes Saif Mogri Absent Mark Neudorff Yes Bryan Newman 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 -4, Ineligible -0, Recused -0 The event is approved.

<u>22-0034</u> - Amending WHNC Standing Rules Article XIV Compliance, Section 3: Self- Assessment Roll Call Vote:

Aida Abkarians Yes
Faye Barta Yes
Sandi Bell Yes
Dan Brin Yes

Bob Brostoff Yes Clarice Chavira Yes Tariq El-Atrache Absent Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Absent Kent Mariconda Absent Rosi Mariconda Yes Saif Mogri Absent Mark Neudorff Yes Bryan Newman 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 -4, Ineligible -0, Recused -0 The MER is approved.

<u>22-0035</u> – Installation of three Speed Tables for speed mitigation at Welby Way Charter Elementary School Item tabled to June.

New Business:

<u>22-0037</u> - Request for the continued use of Conditional Use permit ZA 2014-4024(CUB) by the Olive & Fig restaurant located at 23759 Roscoe Blvd. West Hills with no request for any changes to the permit. (entirety of determination/conditions available at lacity.org)

Roll Call Vote:

Aida Abkarians Yes Fave Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Clarice Chavira Yes Tariq El-Atrache Absent Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Absent Absent Kent Mariconda Rosi Mariconda Yes Saif Mogri Absent Mark Neudorff Yes Bryan Newman 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 -4, Ineligible -0, Recused -0 The request is approved.

<u>22-0038</u> - Appointment of a Dan Brin as the West Hills Neighborhood Council Bylaws Committee Co-Chair Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Clarice Chavira Yes Tariq El-Atrache Absent Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Absent Kent Mariconda Absent Rosi Mariconda Yes Saif Mogri Absent Mark Neudorff Yes Bryan Newman 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 -4, Ineligible -0, Recused -0 Dan Brin is confirmed as WHNC Bylaws Committee Co-Chair

<u>22-0039</u> - Approving of an NPG to New Friends Homeless Center in the amount of \$450 Roll Call Vote:

Aida Abkarians Yes Fave Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Clarice Chavira Yes Tariq El-Atrache Absent Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Absent Kent Mariconda Absent Rosi Mariconda Yes Saif Mogri Absent Mark Neudorff Yes Bryan Newman 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 -4, Ineligible -0, Recused -0 The NPG is approved.

<u>22-0040</u> – Approval of a request for tabling by the ONEgeneration 13th Annual Senior Symposium on May 14, 2022 in the amount of \$500

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Clarice Chavira Abstain Tariq El-Atrache Absent Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Absent Kent Mariconda Absent Rosi Mariconda Yes Saif Mogri Absent Mark Neudorff Yes Bryan Newman 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 -0, Abstain -1, Absent -4, Ineligible -0, Recused -0The expenditure for the tabling event is approved

<u>22-0041</u> - Community Impact Statement (CIS) on Council File 22-0139 Rec & Parks update Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin **Bob Brostoff** Absent Clarice Chavira Yes Tariq El-Atrache Absent Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Absent Kent Mariconda Absent Rosi Mariconda Yes Saif Mogri Absent Mark Neudorff Yes Bryan Newman Yes Steve Randall Yes 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 -19, No -0, Abstain -0, Absent -6, Ineligible -0, Recused -0The CIS in support with comments is approved.

Yes

22-0042 - Community Impact Statement (CIS) on Council File 22-0002-S22 - Condemning the War in Ukraine

Roll Call Vote:

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

Yes

Yes -16, No -0, Abstain -2, Absent -7, Ineligible -0, Recused -0 The CIS in support is approved.

President Rothstein adjourned the meeting at 9:37 PM.

Agenda Item 22-0035 - Discussion and possible action on installing three Speed Tables for speed mitigation at Welby Way Charter Elementary School

DRAFT OF LETTER TO CD 12 AND CITY REPRESENTATIVES

Dear:
One of the mandates of the Board of Directors of the West Hills Neighborhood Council
(WHNC) is to promote the interests and concerns of its stakeholders and to assist stakeholders by
safeguarding their well-being and safety.

Our children are our most vulnerable stakeholders of our community. Annually more children die from traumatic injury than all other causes/diseases combined. Many of these preventable injuries are from car crashes and pedestrian injuries. Children rely on us to help keep them safe.

Local concerned parents, residents and stakeholders have alerted us to the ongoing problems with speeding and reckless driving at Welby Way Charter Elementary School. Specifically, along Lederer Ave and at the intersection of Lederer Ave and Kittridge St. These issues are most severe during pickup and drop off, but all times of the day and night speeding is an issue along Lederer Ave. It is only a matter of time, before one of our children, our most vulnerable stakeholders, become a statistic.

The West Hills Neighborhood Council requests the City install three "Speed Tables" on Lederer Ave. to mitigate these ongoing problems of excessive speed and reckless driving.

WHNC understands that the present demands upon our City budget have increased many-fold, but we implore you to immediately address this pressing issue before one of our children is seriously injured or dies. The safety and well-being of our children should be our highest priority.

West Hills Neighborhood Council respectfully requests these "Speed Tables" be addressed and hopefully resolved immediately. We also support the forthcoming petition from parents and residents along Lederer Ave. Thank you for your anticipated prompt response to this serious safety issue concerning our children. (See attached proposed locations of "speed tables".



Monthly Expenditure Report



Reporting Month: April 2022 Budget Fiscal Year: 2021-2022

NC Name: West Hills Neighborhood

Council

Monthly Cash Reconciliation								
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available			
\$19930.96	\$3139.21	\$16791.75	\$2000.00	\$1856.60	\$12935.15			

Monthly Cash Flow Analysis										
Budget Category Adopted Budget Total Spent this Unspent Budget Outstanding										
Office		\$1912.95		\$0.00						
Outreach	\$34725.78	\$1226.26	\$11736.88	\$0.00	\$11736.88					
Elections		\$0.00		\$0.00						
Community Improvement Project	\$1400.00	\$0.00	\$1054.87	\$0.00	\$1054.87					
Neighborhood Purpose Grants	\$4500.00	\$0.00	\$4000.00	\$2000.00	\$2000.00					
Funding Requests Under	r Review: \$1856.60	Encumbrar	nces: \$0.00	Previous Expenditures: \$20694.82						

	Expenditures									
#	Vendor	Date	Description	Budget Category	Sub-category	Total				
1	THE WEB CORNER, INC	04/01/2022	WEB services	General Operations Expenditure	Office	\$150.00				
2	AMZN MKTP US 1H4647QA1	04/03/2022	WHNC Kids Day WHNC-2122-006	General Operations Expenditure	Outreach	\$10.92				
3	AMZN Mktp US 1H1UC6TI0	04/04/2022	WHNC Kids Day WHNC-2122-006	General Operations Expenditure	Outreach	\$58.24				
4	AMZN Mktp US 1H5466Y71	04/06/2022	WHNC Kids Day WHNC-2122-006	General Operations Expenditure	Outreach	\$76.64				
5	IN Y2H INC.	04/06/2022	WHNC Kids Day WHNC-2122-006	General Operations Expenditure	Outreach	\$164.25				
6	GLOBE PARTY INC	04/09/2022	Balance Due for Characters at Kids Day Event WHNC-2021-006	General Operations Expenditure	Outreach	\$762.30				
7	U-HAUL MOVING & STORAG	04/09/2022	UHaull truck for materials for Kids Day Event at Taxco Park WHNC 2122-006	General Operations Expenditure	Outreach	\$109.06				
8	SMART AND FINAL 324	04/14/2022	Snacks and water for Beautification Committee April cleanup.	General Operations Expenditure	Outreach	\$44.85				

9	RACKSPACE EMAIL & APPS	04/22/2022	WHNC email service	General Operations Expenditure	Office	\$67.20
10	APPLEONE EMPLOYMENT SERVICES	04/08/2022	WHNC Executive Assistant	General Operations Expenditure	Office	\$1695.75
	Subtotal:					\$3139.21

Outstanding Expenditures									
#	Vendor	Date	Description	Budget Category	Sub-category	Total			
1	HAMLIN CHARTER	12/10/2021	An NPG to Hamlin Charter Elementary for a variety of sensory items to help students adjust to in person teaching	Neighborhood Purpose Grants		\$500.00			
2	JUSTICE STREET ACADEMY	05/03/2022	Corrected NPG for Justice Street Academy	Neighborhood Purpose Grants		\$500.00			
3	NEVADA AVE ELEMENTARY SCHOOL	05/03/2022	Corrected NPG for Nevada Avenue Elementary	Neighborhood Purpose Grants		\$500.00			
4	WELBY WAY ELEMENTARY	05/03/2022	Corrected NPG for Welby Way Elementary	Neighborhood Purpose Grants		\$500.00			
	Subtotal: Outstanding								

WEST HILLS NEIGHBORHOOD COUNCIL CONTROLLER'S REPORT MAY 2022

			Final Approved													
Item	Committee	Purpose	Budget	Balance	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Total Spent
OFFICE																\$0.00
1	Office	Misc. Expense	\$519.00	\$409.50			\$109.50									\$109.50
2	Office	Rent	\$5.00	\$5.00												\$0.00
3	Office	Committee Printing	\$303.80	\$303.80												\$0.00
4	Office	P.O.Box	\$388.00	-\$16.00	** *** ***					******		\$404.00			*****	\$404.00
5	Office	Apple One	\$17,641.80	-\$333.15	\$3,391.50	\$1,356.60	\$1,356.60	\$1,695.75	\$1,356.60	\$1,356.60	\$1,695.75	\$1,356.60	\$1,356.60	\$1,695.75	\$1,356.60	\$17,974.95
6	Office	Go Daddy	\$21.17	\$0.00	****	***	\$21.17	*****		****	*****	4.50.00	****	****	*****	\$21.17
7	Board	Web Corner	\$1,800.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00		\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$1,650.00
8	Board	Rack Space	\$830.54	\$107.18	\$64.80	\$64.80	\$64.80	\$64.80	\$64.80	\$62.40	\$68.16	\$67.20	\$67.20	\$67.20	\$67.20	\$723.36
9	Board	I Contact	\$530.40	\$530.40												\$0.00
																\$0.00
	Office Subtotal		\$22,039.71	\$1,156.73												\$20,882.98
OUTREACH	1															
10	Communication	Outreach	\$2,565.78													
1.1	TD	D C 1 .0C 1	ф1 000 00	¢104.22				021.16	0.4.6.4.4		Φ.4.4.02			D 4 4 0 5	Φ720 A1	A007.70
11	Beautification	Refreshment&Snacks	\$1,000.00	\$104.22				\$31.16	\$46.44		\$44.92			\$44.85	\$728.41	\$895.78
12	Special Events	Outreach	\$5,210.29	\$1,708.48			\$443.48	\$295.10					\$1,503.14	\$1,235.07	\$25.02	\$3,501.81
12	Special Events	Guireaen	ψ3,210.29	φ1,700.10			ψ113.10	Ψ293.10					ψ1,505.11	ψ1,233.07	Ψ23.02	ψ3,301.01
13	Environment	Outreach	\$0.00										+			+
	Zarviromiene	o an out	Ψ0.00													+
14	Govt. Relations	VANC	\$500.00													
15	Govt. Relations	Budget Advocates	\$100.00													
16	Govt. Relations	Congress	\$500.00													
17	Govt. Relations	Empower LA Awards	\$100.00													
												****			+	+ -00 0 =
18	Homelessness	Homeless	\$635.00	\$26.13								\$108.87			\$500.00	\$608.87
19	Public Safety	F	\$125.00													
19	Public Salety	Forums	\$125.00									+	+			+
20	Streets&Transportation	Outrocale	\$1,500.00	\$1,277.39						\$222.61						\$222.61
20	Streets& Transportation	Outreach	\$1,300.00	\$1,477.39						\$222.01						\$222.01
21	Public Health			+				+	+				+		+	+
21	1 done Heath								+				+			+
22	Elections	Outreach	1						+				1			+
	Zieta dilo	5 3 3 4 4 4 4 4	1	1					1				1			1
	Total Spent		1						+				1			+
	Total Spent											+				+

WEST HILLS NEIGHBORHOOD COUNCIL CONTROLLER'S REPORT MAY 2022

Item	Committee	Purpose	Final Approved Budget	Balance	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Total Spent
Neighborhood Purpose Grants (NPG's)																
23	Youth and Eduction	NPG's	\$4,500.00	\$1,500.00						\$1,000.00					\$2,000.00	\$3,000.00
18A	Homelessness	NPG's	\$450.00	\$0.00											\$450.00	\$450.00
			\$0.00													
Community Improvement Projects (CIP's)																
20A	Streets&Transportation	CIP's	\$900.00													
24	Beautification	Cleanups	\$500.00	\$450.80					\$49.20							\$49.20
25	Beautification	Special Events														
			\$40,625.78	\$6,223.75	\$3,606.30	\$1,571.40	\$2,145.55	\$2,236.81	\$1,667.04	\$2,791.61	\$1,958.83	\$2,086.67	\$3,076.94	\$3,192.87	\$5,277.23	\$29,611.25
GRAND TOTAL																
																\$29,611.25
26			\$1,324.83		\$35,835.00											

Agenda Item 22-0044 - Discussion and possible action on a Letter concerning gopher holes at Lazy J Ranch Park

June	,	20	22

Dear Councilmember Lee:

Lazy J Ranch Park, adjacent to Valley Circle Boulevard in West Hills, is a popular place for residents to take their children, walk their dogs and play soccer or football on an open field of grass. Unfortunately, this park has become increasingly hazardous and unpleasant in recent years due to the presence of hundreds of gopher holes.

Coaches and parents inform us of their concerns about players and children tripping and twisting their ankles. The situation is made worse by the loose dirt that surrounds the gopher holes, causing runners to slip and fall.

The City of Los Angeles Department of Recreation and Parks have taken some steps over the years to mitigate the problem. In the past, residents have seen gopher traps, and last year a truckload of dirt was spread over many of the holes. None of these attempts have worked.

The dried-out ground invites gophers, as it is easier for them to dig through. While the gophers are digging, they have been known to discover wires for the underground sprinkler controls and have chewed on them.

We look forward to working with Council District 12 and the Department of Recreation and Parks to solve this problem. Your position as chair of the City Council's Arts, Parks, Health, Education and Neighborhoods Committee could be helpful in securing funding for a lasting solution.

Please be advised that under no circumstances would the West Hills Neighborhood Council be in favor of poison being used to kill the gophers.

We hope a plan can be devised to restore Lazy J Park to the enjoyable and useful space it can be and should be.

Sincerely,

Charlene Rothstein, President West Hills Neighborhood Council Faye Barta, JD, Vice President West Hills Neighborhood Council Agenda Item 22-0045 - Discussion and possible action on a request to LADOT install additional stop signs on Woodlake at the 3-way intersection of Woodlake Ave. and Justice St.



Agenda Item 22-0046 - Discussion and possible action on submitting a CIS to support of SB-1079 (CIS), pilot program to evaluate the use of sound-activated enforcement devices to capture vehicle noise levels per SB-1079 Section 27150.4 added to Vehicle Code. Also request the City of Los Angeles be included in such program if passed

- 27150.4. (a) The six cities _____, to be named by _____, may conduct a pilot program to evaluate the use of sound-activated enforcement devices to capture vehicle noise levels that exceed the legal sound limit set by Section 27151 in accordance with the following requirements:
 - (1) The pilot program shall operate from January 1, 2023, to December 31, 2027, inclusive.
- (2) Sound-activated enforcement devices shall be distributed equally across a participating city and shall not be disproportionately placed in a single area or areas.
- (3) Prior to reaching the sound-activated enforcement device, a sign shall be placed to notify motorists of the device's existence.
- (4) (A) A participating city shall not impose a penalty for a first violation and shall impose a penalty for subsequent violations.
- (B) A participating city shall consider a person's ability to pay the penalty and shall allow payment of the penalty in installments or deferred payment if the person provides satisfactory evidence of an inability to pay the penalty in full.
- (C) A participating city shall adopt regulations allowing a penalty waiver for a low-income motor vehicle owner, as defined in subdivision (h) of Section 44062.1 of the Health and Safety Code.
- (5) (A) Information collected and maintained by a participating city using a sound-activated enforcement device shall be confidential and only be used to administer the program, and shall not be disclosed to any other persons, including, but not limited to, any other state or federal government agency or official for any other purpose, except as required by state or federal law, court order, or in response to a subpoena in an individual case or proceeding.
- (B) A participating city shall destroy images collected under this pilot program upon the final resolution of the notice of violation.
- (6) Revenues derived from the utilization of a sound-activated enforcement device shall first be used by the participating city to recover the costs of the program created pursuant to this section, and may also be used for traffic calming measures, including, but not limited to, bicycle lanes, chicanes, chokers, curb extensions, median islands, raised crosswalks, road diets, roundabouts, speed humps or speed tables, and traffic circles.
- (7) Each sound-activated enforcement device shall undergo an annual calibration check performed by an independent calibration laboratory, which shall issue a signed certificate of calibration. The participating city shall keep the annual certificate of calibration on file.
 - (b) As used in this section, the following definitions apply:
- (1) A "participating city" means a city or city and county's department of transportation or, if a city or city and county does not have a department of transportation, their administrative division, including, but not limited to, a public works department that administers transportation and traffic matters under this code.
- (2) A "sound-activated enforcement system" means an electronic device that utilizes automated equipment that activates when the noise levels have exceeded the legal sound limit and is designed to obtain a clear photograph of a vehicle license plate.
- (c) (1) Participating cities shall, no later than December 31, 2026, prepare and submit a report to the Legislature evaluating and determining the effectiveness of the pilot program.
 - (2) The report required by this subdivision shall be submitted in compliance with Section 9795 of the Government Code.

SEC. 2. The Legislature finds and declares that Section 1 of this act, which adds Section 27150.4 of the Vehicle Code, imposes a limitation on the public's right of access to the meetings of public bodies or the writings of public officials and agencies within the meaning of Section 3 of Article I of the California Constitution. Pursuant to that constitutional provision, the Legislature makes the following findings to demonstrate the interest protected by this limitation and the need for protecting that interest:

To protect the privacy interests of persons who are issued notices of violation under a sound-activated enforcement device program, the Legislature finds and declares that the records generated by a sound-activated enforcement device shall be confidential.

Board Meeting Date June 2, 2022

Committee Meeting Date: Tuesday, May 17th 2022