



# WEST HILLS NEIGHBORHOOD COUNCIL

# ONLINE AND TELEPHONIC BOARD MEETING AGENDA Thursday, September 1, 2022 at 7:00 p.m.

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the West Hills Neighborhood Council meeting will be conducted entirely with a call-in option or internet based service option. All are invited to attend and participate.

This meeting of the West Hills Neighborhood Council will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

- To attend online via Zoom Webinar: Paste the following link into your browser: <u>https://zoom.us/j/98920654217</u>
- To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: 989 2065 4217, then press #.

Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered

<u>AB 361 Updates</u>: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Opening Business	
Call to Order Roll Call – Establish Quorum Pledge of Allegiance Approve Regular Meeting Minutes of August 4, 2022 Senior Lead Officer Report	Co-Chairs: Mrs. Charlene Rothstein Dr. Faye Barta Secretary: Mr. Brad Vanderhoof Co-Chair: Dr. Faye Barta Secretary: Mr. Brad Vanderhoof SLO Lopez
Treasurer's Report Controller's Report Comments From the Co –Chair(s) Board Vacancy Announcement	SLO Vege <b>Treasurer:</b> Mrs. Carolyn Greenwood <b>Controller:</b> Mr. Saif Mogri <b>Co-Chair:</b> Mrs. Charlene Rothstein Dr. Faye Barta
Announcements	
Council District 12 Department of Neighborhood Empowerment Los Angeles County Supervisor District 3 LAUSD District 3 Budget Advocates	Mr. Colin Crews, District Director Mr. John Darnell Mr. Blake Clayton, West Valley/Mt. Communities Field Deputy & Caseworker TBD Mr. Glenn Bailey

Public Comment	
Comments & statements from stakeholders or interested parties on subjects <u>NOT</u> on this meeting's agenda. ( <i>Requires Speaker Card</i> ) (10 Minutes Max) *The Council affords an opportunity to members of the public to address the Council on items of interest that are within the Council's jurisdiction. The Council is not permitted to take action on items that are not identified on the agenda. The Council reserves the right to limit speakers' time if necessary to provide an adequate opportunity for all to be heard.*	Dr. Faye Barta, Co-Chair
Council Announcements	
Committee & Liaison Reports	West Hills Neighborhood Council
New Business	
<b>22-0066</b> - Discussion and possible action regarding approval of the WHNC's July 2022 Monthly Expenditure Report (MER) ( <b>3 Minutes Max</b> )	Mrs. Carolyn Greenwood, Co-Chair Budget Committee Mr. Saif Mogri, Co-Chair Budget Committee
<b>22-0067</b> - Discussion and possible action on an application for a CUB, the sale of a full line of alcohol for onsite consumption and a change in hours for Mission Burrito, located at 22744 Roscoe Blvd, West Hills ( <b>10 Minutes Max</b> )	Mr. Bill Rose, Co-Chair Zoning & Planning Committee Mrs. Charlene Rothstein, Co-Chair Zoning & Planning Committee
<b>22-0068</b> - Discussion and possible action on approving the Beautification Cleanup Event at the West Hills Post Office located at 23055 Sherman Way, West Hills on October 15, 2022 from 8:00 a.m 11:00 a.m. (5 Minutes Max)	Mr. Brad Vanderhoof, Co-Chair Beautification Committee Dr. Faye Barta, Co-Chair Beautification Committee
<ul> <li>22-0069 - Discussion and possible action on approving the Beautification Cleanup Event on Valley Circle Boulevard between Ingomar Street and Roscoe Boulevard on November 12, 2022 from 8:30 a.m 11:30 a.m.</li> <li>(5 Minutes Max)</li> </ul>	Mr. Brad Vanderhoof, Co-Chair Beautification Committee Dr. Faye Barta, Co-Chair Beautification Committee
<b>22-0070</b> - Discussion and possible action to appoint board members to attend the 2022 Civic University for Neighborhood Councils scheduled on October 6 <sup>th</sup> , October 13 <sup>th</sup> and October 27 <sup>th</sup> 2022 ( <b>5 Minutes Max</b> )	Mrs. Charlene Rothstein, Co-Chair
<b>22-0071</b> - Discussion and possible action on submitting a Community Impact Statement ("CIS") for Council File 22-0002-S106 - Extension of liquor sales to 4 AM. (5 Minutes Max)	Mrs. Joanne Yvanek-Garb, Co- Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee
<b>22-0072</b> - Discussion and possible action on submitting a Community Impact Statement ("CIS) for Council File 22-0002-S113 – Permit to carry concealed weapon ( <b>5</b> <b>Minutes Max</b> )	Mrs. Joanne Yvanek-Garb, Co- Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee

A 124		
Adjournment		

**Public Input At Neighborhood Council Meetings:** Members of the public who call in by telephone are requested to dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item. A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of five (5) minutes per meeting.

<u>Notice to Paid Representatives</u> - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at <u>ethics@lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>

<u>Public Posting Of Agendas</u>: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, <u>www.westhillsnc.org</u>. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at <u>www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index</u>.

<u>The Americans With Disabilities Act</u>: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting via email <u>NCSupport@lacity.org</u> or calling (213) 978-1551. If you are hearing impaired, please call 711

<u>Public Access of Records</u>: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the meeting where such writing was considered or by contacting the WHNC's executive director via email at <u>Michelle.Ritchie@westhillsnc.org</u> Requests can be made for a copy of a record related to an item on the agenda.

**<u>Reconsideration and Grievance Process</u>**: For information on the WHNC's process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, <u>www.WestHillsNC.org</u>.

<u>Servicios De Traduccion</u>: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte <u>Michelle.Ritchie@westhillsnc.org</u>





# WEST HILLS NEIGHBORHOOD COUNCIL

### BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Thursday, August 4, 2022 Revised August 5, 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 (left 7:40 PM), Clarice Chavira, Sriya Datla, Carolyn Greenwood, Glenn Jennings, Bonnie Klea (left early), Vinura Kotuwelle, Kent Mariconda, Rosi Mariconda, Mark Neudorff (arrived 7:38 PM), Bryan Newman, Steve Randall, Bill Rose, Char Rothstein, Anthony Scearce (arrived 8:15 PM, Left 9:05 PM est.), Myrl Schreibman, Joan Trent, Brad Vanderhoof, and Joanne Yvanek-Garb

ABSENT: Tariq El-Atrache, Saif Mogri, and Azarine Rushenas,

President Charlene Rothstein called the meeting to order at 7:01 PM.

Secretary Brad Vanderhoof called roll and established quorum.

Vice President Faye Barta led the Pledge of Allegiance.

Approve Regular Meeting Minutes of July 7: The minutes were approved as amended.

Senior Lead Officer Report: None

Treasurer's Report: Treasurer Carolyn Greenwood presented the report. The balance at the end of the fiscal year was \$9401.38. The only June expenditures were for office expenses and Neighborhood Purpose grants.

22-0057 - Approval of the WHNC's June 2022 Monthly Expenditure Report (MER)

Roll Call Vote:

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	Yes
Kent Mariconda	Yes
Rosi Mariconda	Yes
Saif Mogri	Absent
Mark Neudorff	Absent
WEST HILLS NEIGHBO	RHOOD COUNCIL MEETING MINUTES – AUG

Bryan Newman	Yes	
Steve Randall	Yes	
Bill Rose	Yes	
Charlene Rothstein	Yes	
Anthony Scearce	Absent	
Myrl Schreibman	Yes	
Joan Trent	Yes	
Brad Vanderhoof	Yes	
Joanne Yvanek-Garb	Yes	
Yes $-20$ , No $-0$ , Abstain $-0$ , Absent $-4$ , Ineligible $-0$ , Recused $-0$ The MER is approved.		

Controller's Report: None

Comments from the Co-Chair(s): None

Board Vacancy Announcement: President Char Rothstein announced the WHNC has a vacancy on the Board of Directors. Alec Uzemeck is no longer a West Hills stakeholder and has stepped down vacating his member atlarge seat. An Ad Hoc Vacancy Committee has been convened with Saif Mogri and Steve Randall as co-chairs. Contact Steve if you want to serve on the committee.

### Announcements:

Council District 12: Kathy Lettieri said she is still working on Keswick repaving. The speed humps program is on pause.

Peter asked about street repairs for Bassett.

Chris Rowe asked if John Lee supports the Corporate Pointe project.

Department of Neighborhood Empowerment: John Darnell, Neighborhood Empowerment Advocate said the Congress of Neighborhoods is on Saturday, September 24, 2022 via Zoom and registration opens August 27<sup>,</sup> 2022. He also said legislative updates are back and will be mailed out. They can also be found in the monthly profile. Civic University 1.0 is also back and he asked that an item be placed on the agenda for the next meeting to appoint members from the WHNC.

Los Angeles County Supervisor District 3 LAUSD District 3, Blake Clayton, West Valley/Mt. Communities Field Deputy & Caseworker, said the County has monkeypox information available at phlacounty.gov/monkeypox. Covid numbers are steadily increasing. The indoor mask mandate was not approved. Discretionary funds are available until November 1, 2022 for 501c3s; apply at SupervisorKuehl.com/grants. The County Council is working with Ventura County on the Santa Susana Field Laboratory cleanup.

Chris Rowe said a risk based cleanup has been recommended multiple times by the WHNC. Christina said the cleanup agreements are based on verified facts.

Aida Abkarians presented a Certificate of Appreciation to Tara Vahdani, former LAUSD School Engagement & Data Specialist.

Sandi Bell presented a Certificate of Appreciation to Sisters on the Street founders Laura Rathbone and Alycia Rathbone.

Budget Advocates, Glenn Bailey said he is now the Region 3 Budget Advocate and Parliamentarian of the Budget Advocates. David Uebersax is the other Region 3 Budget Advocate. Region 3 has one vacancy. Jennifer Goodie and Kay Hartman are co-chairs, and Brian Allen is the Treasurer. Board members and stakeholders can apply to join committees which are usually tied to one of the forty city departments .There will be monthly reports to Neighborhood Councils.

### **Presentation:**

Land Acknowledgment: Former WHNC President Dan Brin read the Virtual Land Acknowledgement.

#### **Public Comment:**

Peter said he has not gotten a call back from the LAPD Topanga Division in three days.

Bob Brostoff left the meeting.

Council Announcements Committee & Liaison Reports West Hills Neighborhood Council

#### **New Business:**

22-0058 - Approval of an amended 2022-2023 Budget to include rollover of \$9,401.38 for a total 2022-2023 fiscal year budget of \$41,401.38:

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	Yes
Vinura Kotuwelle	Yes
Kent Mariconda	Yes
Rosi Mariconda	Yes
Saif Mogri	Absent
Mark Neudorff	Yes
Bryan Newman	Yes
Steve Randall	Yes
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scearce	Absent
Myrl Schreibman	Yes
Joan Trent	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes -20, No -0, Abstain -0, Absent -4, Ineligible -0, Recused -0The 2022-2023 Budget is approved.

<u>22-0059</u> - 4th Annual Halloween Houses on Display: Goat Puppet said they approve of the project. Roll Call Vote to approve the Event Approval Form:

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	
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Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Yes
Kent Mariconda	Yes
Rosi Mariconda	Yes
Saif Mogri	Absent
Mark Neudorff	Yes
Bryan Newman	Yes
Steve Randall	Yes
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scearce	Absent
Myrl Schreibman	Yes
Joan Trent	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes -20, No -0, Abstain -0, Absent -4, Ineligible -0, Recused -0The Event Approval Form is approved.

<u>22-0060</u> - Budget request form for the 4th Annual Halloween Houses:

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	Yes
Vinura Kotuwelle	Yes
Kent Mariconda	Yes
Rosi Mariconda	Yes
Saif Mogri	Absent
Mark Neudorff	Yes
Bryan Newman	Yes
Steve Randall	Yes
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scearce	Absent
Myrl Schreibman	Yes
Joan Trent	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

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

Anthony Scearce joined the meeting.

<u>22-0061</u> - Proposed draft letter regarding the draft land use designation, for Community Plan for Canoga Park-Winnetka-Woodland Hills-West Hills:

Dan Brin moved to strike the paragraph:

We view this failure in the context of a long history of snubs to our community's identity and integrity. For example, we have witnessed the spectacle of another Neighborhood Council granting "approval" of the LAFD helicopter facility in the Nature Preserve without even informing the department that the project was in West Hills. As a result, the residents of the affected area, all of them West Hills residents, were denied representation in a decision that directly concerned them.

Char Rothstein seconded.

Reeyan Raynes supported the amendment.

Judith Daniels appreciated Mr. Brin making the amendment.

Roll Call Vote to approve the propos	ed amendment:
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	Yes
Vinura Kotuwelle	Yes
Kent Mariconda	Yes
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
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes -21, No -0, Abstain -0, Absent -3, Ineligible -0, Recused -0The amendment is approved.

Steve Randall said a Specific Plan covers the area and takes precedence over the Community Plan. Anthony Scearce said his request to have this item postponed was ignored. He also said the City Planning website explicitly says Community Plan boundaries do not correspond to Neighborhood Council boundaries, and he has a petition opposing the proposed change signed by ninety local residents. Bryan Newman said he would like to see the boundaries stay as they are. Joanne Yvanek-Garb said she has attended ten to twenty meetings on this since the subject came up three or four years ago. Myrl Schreibman said there is too much bickering over land neither Neighborhood Council has any control over. Reeyan Raynes said zoning codes ultimately determine use and a boundary change will not make much difference. Goat Puppet suggested delaying for further study.

Anthony Scearce moved to postpone a vote on this item to September. Bryan Newman seconded. Steve Randall said West Hills is split and should not be. Anthony Scearce said the petition asks to remove only a small portion of northwest West Hills, and not everything above Roscoe, from City Planning's proposal.

Roll Call Vote to postpone a vote on the item:

Aida Abkarians	No
Faye Barta	No
Sandi Bell	No
Dan Brin	No
Bob Brostoff	Absent
Clarice Chavira	Abstain
Tariq El-Atrache	Absent
Carolyn Greenwood	Abstain
Glenn Jennings	No
Bonnie Klea	No
Vinura Kotuwelle	Abstain
Kent Mariconda	No
Rosi Mariconda	Yes
Saif Mogri	Absent
Mark Neudorff	Abstain
Bryan Newman	Yes
Steve Randall	No
Bill Rose	No
Charlene Rothstein	No
Anthony Scearce	Yes
Myrl Schreibman	No
Joan Trent	No
Brad Vanderhoof	Abstain
Joanne Yvanek-Garb	No
Vac 2 No 12 Abstain	5 Absont 2 Individua 0 D

Yes -3, No -13, Abstain -5, Absent -3, Ineligible -0, Recused -0The motion does not pass.

Roll Call Vote on the amended letter:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Absent
Clarice Chavira	Abstain
Tariq El-Atrache	Absent
Carolyn Greenwood	Abstain
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Abstain
Kent Mariconda	Yes
Rosi Mariconda	Abstain
Saif Mogri	Absent
Mark Neudorff	Abstain
Bryan Newman	No
Steve Randall	Yes
Bill Rose	Yes
Charlene Rothstein	Yes

Anthony Scearce	No			
Myrl Schreibman	Yes			
Joan Trent	Yes			
Brad Vanderhoof	No			
Joanne Yvanek-Garb	Yes			
Yes $-13$ , No $-3$ , Abstain $-5$ , Absent $-3$ , Ineligible $-0$ , Recused $-0$ The amended letter is approved.				

Anthony Scearce left the meeting.

<u>22-0062</u> - Letter to Corporate Pointe for a request to replace trees/foliage in the easement at Thermo Fisher located at 22801 Roscoe Blvd. West Hills:

Roll Call Vote to approve the propose	ed letter:
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	Yes
Vinura Kotuwelle	Yes
Kent Mariconda	Yes
Rosi Mariconda	Yes
Saif Mogri	Absent
Mark Neudorff	Yes
Bryan Newman	Yes
Steve Randall	Yes
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scearce	Absent
Myrl Schreibman	Yes
Joan Trent	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes
Yes - 20, No - 0, Abstain - 0	, Absent $-4$ , Ineligible $-0$ , Recused $-0$

<u>22-0063</u> – Approval of the Beautification Cleanup Event at Orcutt Ranch Horticultural Center located at 23600 Roscoe Boulevard, West Hills on September 17, 2022 from 8:00 a.m. - 11:00 a.m.: Christina said she can donate native milkweed seeds and requested help to stop random cutting before she can collect seeds. Goat Puppet supports the event.

Roll Call Vote to approve the Event Approval Form:

The letter is approved.

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	Yes
Vinura Kotuwelle	Yes
Kent Mariconda	Yes
Rosi Mariconda	Yes
Saif Mogri	Absent
Mark Neudorff	Yes
Bryan Newman	Yes
Steve Randall	Yes
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scearce	Absent
Myrl Schreibman	Yes
Joan Trent	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes
Yes $-20$ No $-0$ Abstain $-0$ Abse	-4 Ineligible $-0$ Recused

Yes -20, No -0, Abstain -0, Absent -4, Ineligible -0, Recused -0The Event Approval Form is approved.

Bonnie Klea left the meeting. Kent Mariconda left the meeting.

22-0064 - Letter to LAHSA about the problems and shortcomings and solutions with the Homeless Count: Goat Puppet endorsed the letter. Chris Rowe asked if LAHSA actually counted the areas skipped by the volunteers.

Roll Call Vote to approve the proposed letter:

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

Yes

Yes -9, No -8, Abstain -1, Absent -6, Ineligible -0, Recused -0The letter is approved.

Kent Mariconda rejoined the meeting.

22-0065 - WHNC Homelessness Committee's continued participation with the West Valley Neighborhood Alliance on Homelessness (WVNAH): Glenn Bailey said WVNAH has changed from information sharing to voting to take positions.

Brad Vanderhoof moved to end the WHNC's participation in WVNAH. Myrl Schreibman seconded. Roll Call Vote:

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	Yes		
Kent Mariconda	Yes		
Rosi Mariconda	Yes		
Saif Mogri	Absent		
Mark Neudorff	Yes		
Bryan Newman	Abstain		
Steve Randall	Yes		
Bill Rose	Yes		
Charlene Rothstein	Yes		
Anthony Scearce	Absent		
Myrl Schreibman	Yes		
Joan Trent	Abstain		
Brad Vanderhoof	Yes		
Joanne Yvanek-Garb	Yes		

Yes -17, No -0, Abstain -2, Absent -5, Ineligible -0, Recused -0The WHNC will end the relationship with WVNAH.

President Rothstein adjourned the meeting at 10:07 PM.

# Monthly Expenditure Report



Reporting Month: July 2022 Budget Fiscal Year: 2022-2023

NC Name: West Hills Neighborhood Council

		Monthly Cash R	econciliation		
Beginning Balance	Total Spent	Romaining Balance	Outstanding	Commitments	Net Available
\$32000.00	\$1912.95	\$30087.05	\$1356.60	\$0.00	\$28730.45

Monthly Gash Flow Analysis						
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office		\$1912.95		\$1356.60		
Outreach	\$36071.38	\$0.00	\$34158.43	\$0.00	\$32801 83	
Flections		\$0.00		\$0,00		
Community Improvement Project	\$500.00	\$0.00	\$500.00	\$0.00	\$500.00	
Neighborhood Purpose: \$4830.00 Grants		\$0.00 \$4830.00		\$0.00	\$4830.00	
Funding Requests Und	der Review. \$0.00	Encumbra	nces: \$0.00	Previous Expe	inditures: \$0.00	

			Expenditures			-
#	Vendor	Date	Description	Budget Category	Sub-category	Total
ī	THE WEB CORNER, INC	07/12/2022	WHING web istervice	General Operations Expenditure	Office	\$150.00
2	RACKSPACE EMAIL & APPS	07/22/2022	WHNC email service	General. Operations Expenditure	Office	\$67.20
3	APPLEONE EMPLOYMENT SERVICES	07/12/2022	Services of Executive Assistant	General Operations Expenditure	Office	\$1695.75
T	Subtotal:					\$1912.95

			Outstanding Expenditure	045		
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	APPLEONE EMPLOYMENT SERVICES	08/08/2022	Executive Assistant Services	General Operations Expenditure	Office	\$1350.60
	Subtotal: Outstanding	1				\$1355.60

#### WEST HILLS NEIGHBORHOOD COUNCIL CONTROLLER'S REPORT AUGUST 2022

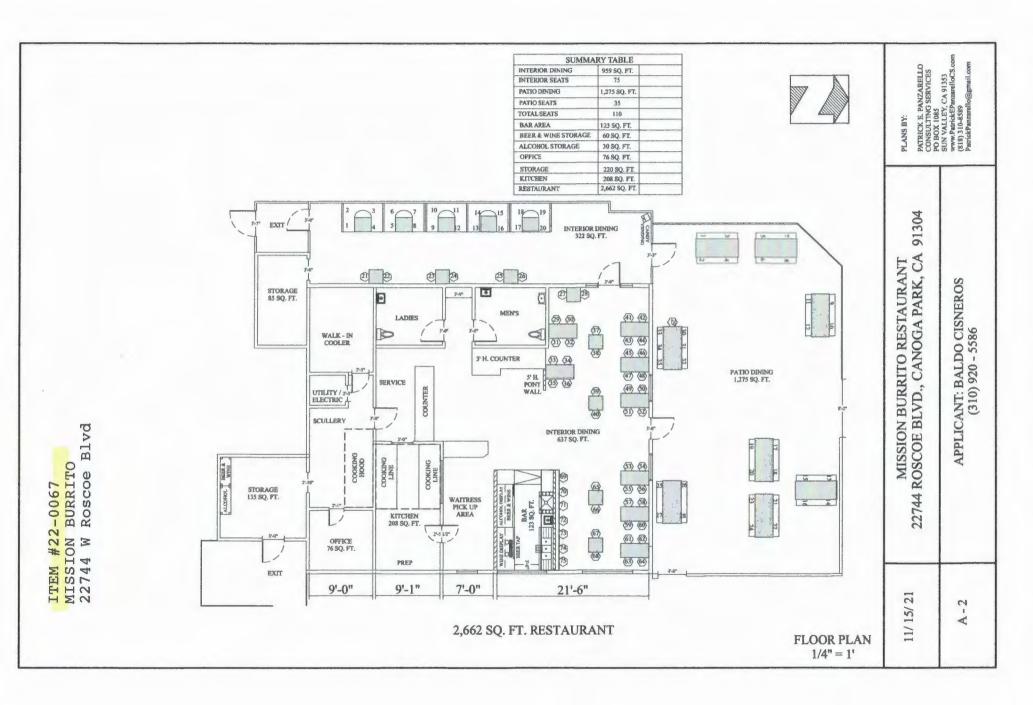
	Item	Committee	Purpose	Budget	Balance	July	Aug	Total Spent
	OFFICE							
1	OFFICE	Office	Misc. Expense	\$519.00	\$496.60		\$22.40	\$22.40
2		Office	Rent	\$5.00	\$5.00		<b><i>q</i></b>	\$0.00
3		Office	Committee Printing	\$369.00	\$369.00			\$0.00
4		Office	P.O.Box	\$404.00	\$404.00			\$0.00
5		Office	Apple One	\$17,974.95	\$14,922.60	\$1,695.75	\$1,356.60	\$3,052.35
6		Office	Go Daddy	\$21.17	\$21.17	\$1,050110	\$1,000100	\$0.00
7		Board	Web Corner	\$1,800.00	\$1,500.00	\$150.00	\$150.00	\$300.00
8		Board	Rack Space	\$830.54	\$698.54	1	\$132.00	\$132.00
9		Board	iContact	\$602.40	\$0.00		\$602.40	\$602.40
								\$0.00
		Office Subtotal		\$22,526.06	\$18,416.91			\$4,109.15
					. ,			. ,
	OUTREACH							
10		Communication	Outreach	\$0.00				
11		Beautification	Refreshment&Snacks	\$1,000.00				
12		Special Events	Outreach	\$5,210.32				
13		Environment	Outreach					
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				
18		Homelessness	Homeless	\$635.00				
19		Public Safety	Forums					
20		Streets&Transportation	Outreach					
21		Public Health						
22		Elections	Outreach	\$5,500.00				
		Total Spent						
	Neighborhood							
	Purpose Grants							
	(NPG's)							
23		Youth and Eduction	NPG's	\$4,500.00				
18A		Homelessness	NPG's	\$330.00				
10A	Community	Homelessness	INFG S	\$330.00				
	Improvement							
	Projects (CIP's)							
	Tiojecis (CII S)							
20A	+ +	Streets&Transportation	CIP's					
20A 24	1	Beautification	Cleanups	\$500.00				
24		Beautification	Special Events	\$3 <b>00.00</b>				
43	GRAND TOTAL	Deautification	Special Events	\$41,401.38		\$1,845.75	\$2,263.40	\$4,109.15
	GRANDIOTAL			φτ1,401.30		φ <b>1,0<del>1</del>3.73</b>	φ2,203.40	φ <del>1</del> ,107,13
	ALLOWED BUDGET	P		\$32,000.00				
	ALLOWED BUDGE			φ <b>32,000.00</b>				
26	Clean Street Grant			\$1,324.83				
20				φ <b>1,544.05</b>				
	GRAND TOTAL							
	Grand Total							

B/26/22, 2:24 PM ITEM #22-0		nation & Documents - Los Angeles City Planning 2-0067 - Discussion and possible action on an application for a			
Case Summary & Doci		of a full line of alcohol for onsite consumption and a change in			
		ion Burrito, located at 22744 Roscoe Blvd, West Hills			
Case Number Ordinance	Zoning Information CP	C Cards ZA Cards			
Case Number:					
ZA-2021-10242-CUB					
Search					
Approved Documents Initial	Submittal Documents				
0	Approved Documents found	for Case Number: ZA-2021-10242-CUB			
Туре		Scan Date Signed			
	No Approve	ed Documents Found			
	No Approve	ed Documents Found			
Case Number:	ZA-2021-10242-CUB				
Case Filed On:	12/15/2021	DRAFT CONDITION: 1) NO CHANGE IN HOURS / CLOSE AT 11pm			
Accepted For Review On:		2) PATIO TO CLOSE AT 9pm			
Assigned Date:	02/03/2022	<ul><li>3) LAST CALL AT 10:30pm</li><li>4) ALCOHOL ODERED WITH FOOD SERVICE</li></ul>			
Staff Assigned:	COURTNEY YELLEN	(additional)			
Hearing Waived / Date Waived :	No				
Hearing Location:					
Hearing Date :	12:00 AM				
ZA Action:					
ZA Action Date:					
End of Appeal Period:					
Appealed:	No				
BOE Reference Number:	0				
Case on Hold?:	Yes				
Primary Address					
Address	CNC CD				
22744 W ROSCOE BLVD 91304	West Hills 12				
View All Addresses					
Project Description:	A CUP FOR THE SALE A	ND SERVICE OF A FULL LINE OF ALCOHOL FOR ONSITE			
	CONSUMPTION WITH A	N EXISTING RESTAURANT .			
Applicant:	BALDO CISNEROS [ Company: MISSION BURRITO ]				

Representative: PATRICK PANZARELLO [ Company: PATRICK E. PANZARELLO CONSULTING SERVICES ]

### View Related Cases

Permanent Link: https://planning.lacity.org/pdiscaseinfo/caseid/MjUzMzQ50



Agenda Item 22-0068 - Discussion and possible action on approving the Beautification Cleanup Event at the West Hills Post Office located at 23055 Sherman Way, West Hills on October 15, 2022 from 8:00 a.m. - 11:00 a.m.



# NEIGHBORHOOD COUNCIL EVENT APPROVAL REQUEST FORM



Office of the City Clerk – Neighborhood Council Funding Program 200 N. Spring Street, Rm 224, Los Angeles, CA 90012 • (213) 978-1058 or Toll-Free 3-1-1 *E-mail:* <u>Clerk.NCFunding@LACity.org</u> • <u>www.Clerk.LAcity.org</u>

Events are great opportunities for Neighborhood Councils to interact with their stakeholders. There are, however, liability and permitting issues that must be handled prior to the event. The Office of the City Clerk, Administrative Services Division, NC Funding Program Section must approve all Neighborhood Council sponsored events before any payments can be processed.

Please complete, sign, and submit this form <u>at least 30 days</u> prior to your event. Missing or incomplete required information or documents will delay review.

NeighborhoodCouncil: West Hills Neighborhood Council

The Neighborhood Council is the X Main Sponsor or  $\Box$  Co-Sponsor for the event.

Main sponsor: West Hills Neighborhood Council

Contact Person: Faye Barta and Brad Vanderhoof

Phone: 818-887-7811 Fave.Barta@westhillsnc.org

Email: Brad.Vanderhoof@westhillsnc.org;

Co-Sponsor (ifapplicable):

Contact Person:

Phone:

\_\_\_\_\_Email:\_\_\_\_\_

#### Event Information

Event Title and Description: <u>This event will be held at the West Hills Post Office, to clean up weeds, debris and overgrown</u> trees. This event will be conducted with all participants wearing masks and gloves and practicing social distancing and adhering to all City health directives during the pandemic. This cleanup location does not qualify as "a venue or event" under Note 3 of Venues or Events: "Venues or Events includes entertainment and recreation venues such as shopping centers, movie theatres, family entertainment centers, live performance venues including performing arts, theatres, music and concert venues, sports arenas, convention centers, museums and exhibition halls." This event will be held to clean up an area along a street in our community that has suffered from overgrowth of plants, trees, trash and littering. Next, the ENTIRE event is held outdoors. The event is limited to 25 attendees. Everyone who attends this cleanup event MUST wear a mask and remain masked at all times during the event. Everyone MUST maintain a distance of at least six (6) feet from everyone else AT ALL TIMES. Everyone must also wear gloves. If anyone fails to comply, we require that they leave the event completely. A hand sanitizer will be available. The co-chairs Brad and Faye will check that all participants are aware of and follow all the protocols. At all of our prior cleanups, all participants have rigorously followed these guidelines completely. The co-chairs Brad and Faye will continue to monitor that all protocols are being followed.

Date: October 15, 2022 Time Frame: 8:00 AM to 11:00 AM Est. number of attendees: 25 Event Budget: \$0.00

Venue Name: WHNC Beautification Committee October 15, 2022 Clean-Up

Venue Address: West Hills Post Office, corner of Platt and Medical Center Drive

Contact Person: Faye Barta and Brad Vanderhoof

Phone: 818 887-7811 Email: Brad.Vanderhoof@westhillsnc.org; Faye.Barta@westhillsnc.org

**Please note:** If the venue for the event is at a City or public facility, e.g. park, school, the venue approval may be easier and at little or no cost. If the venue for the event is not a City facility, a separate contract may be needed and can take up to 60 days to complete.

#### Please scan the following documents and email to <u>Clerk.NCFunding@lacity.org</u> for approval PRIOR to event:

□ <u>Neighborhood Council Event Approval Form</u> – Signed by Treasurer, 2nd Signer or Event Chair

- Description Board Action Request (BAC) Form Completed and signed by Treasurer and 2nd Signer, or Alternate Signer
- Itemized Detailed Event Budget Total budget with funding categories (food, entertainment, flyers, permits, etc.) and with specific vendors if available.

If a bank card credit limit increase will be necessary to pay for expenditures for this event, please contact your Funding Program Representative to submit a request to increase applicable limits.

The City of Los Angeles provides Neighborhood Councils with event liability coverage in the amount of \$5 million. Depending on the type of event, there may be additional permits and liability issues that must be addressed prior to the event, or the Neighborhood Council will be liable for any penalties or injuries incurred at the event. There may be fees attached to obtaining permits and additional liability so please budget accordingly. It may be easier to partner with the City family or a community based organization or even hire an event planner (will require a contract prepared by the Department) so that they can obtain/handle the necessary permits and liability issues instead. The following must be obtained and submitted PRIOR **TO THE EVENT** if they are applicable to your event:

#### If FOOD is being purchased/provided/distributed/served at your event, you may be required to obtain the following PERMITS:

- □ LA County Public Health Department Permits Community Event Organizer and Temporary Food Facility permits may be required. Permit fees may be waived by the County if requested.
- □ LA Fire Department Permit may be necessary for temporary structures setup to prep/cook/serve food.

### CERTIFICATES OF INSURANCE, SERVICE AGREEMENTS, and/or FACILITY USE PERMITS from Vendors providing the following types of services. Insurance Certificates need to list the "City of Los Angeles" as Additional Insured.

- □ Jumpers/Bouncers (Inflatables) City Risk Management may need to review
- □ Games (e.g. dunk tank, other carnival style games, video game bus)
- □ Food (purchased, provided, distributed and/or served)
- □ Entertainers (e.g. DJs, musicians, face painting, balloon artists, etc.)
- □ Equipment Rentals (e.g. performing stage, mechanical rides, canopies)
- □ Event Venues (e.g. school auditoriums, private theaters and halls, parks, street block, etc.)

#### If RENTING a vehicle or truck to transport event materials:

□ Renting and driving of vehicle/truck must be by aboardmember

□ Additional Insurance offered by the rental company must be purchased in full

#### ADDITIONAL PERMITS may be required if the event has:

- Over 500 attendees, which may require LAPD presence LAPD Special Events
- □ Street closures for block parties Bureau of Street Services or LADOT for larger street closures, such as a parade
- Tents/canopies larger than 450 square feet or stages/platforms more than 30 inches above grade Building and Safety

#### **CONTACT INFORMATION for possible permits:**

- Street Maintenance (213) 847-2999
- Building and Safety (213) 482-0387
- LAPD (213) 486-0410 • LAFD - (213)-978-3640
- Sanitation (213) 485-3612
- LADOT (Traffic Officers) (323) 913-4652 • LADOT (Signs) - (213) 485-2298
- Street Services -http://bsspermits.lacity.org/spevents/ LA County Public Health Dept. - http://publichealth.lacounty.gov
- LADOT (Special Operations) (323) 224-2124 • Risk Management - (213) 978-7475

### Documents to be submitted to NC Funding Program and filed for you records:

- □ Neighborhood Council Event Approval Form Signed by Treasurer, 2<sup>nd</sup> Signer, Event Chair.
- □ Board Action Certification (BAC) Form Completed and signed by Treasurer and 2nd Signer, or Alternate Signer
- □ Itemized Detailed Event Budget Final total budget with funding categories and specific vendors.
- Vendor Invoices and Service/Facility Use Agreements
- Copies of Insurance Certificates
- Copies of Permits
- □ Proof of Sponsorships (e.g. event flyers, webpage copy, etc.)
- □ W-9 (for 1099 Individual Services (if applicable)

I have read and understand the requirements set forth in this document and agree to comply with the required paperwork necessary for Neighborhood Council events.

Signature: //signed//	Date:_August 16, 2022	
Print Name: Faye Barta and Brad Vanderhoof	Title: Co-Chairs, Beautification Committee	
Email: Faye.Barta@westhillsnc.org	Phone: 818-887-7811	
For Staff Use Only:  Approved  Denied Cod	e:	
Reviewers Signatures: 1 <sup>st</sup> Level	2 <sup>nd</sup> Level	
Reviewers Names: 1 <sup>st</sup> Level	2 <sup>nd</sup> Level	
	NCFP 106	

Agenda Item 22-0069 - Discussion and possible action on approving the Beautification Cleanup Event on Valley Circle Boulevard between Ingomar Street and Roscoe Boulevard on November 12, 2022 from 8:30 a.m. - 11:30 a.m.



# NEIGHBORHOOD COUNCIL EVENT APPROVAL REQUEST FORM



Office of the City Clerk – Neighborhood Council Funding Program 200 N. Spring Street, Rm 224, Los Angeles, CA 90012 • (213) 978-1058 or Toll-Free 3-1-1 *E-mail:* <u>Clerk.NCFunding@LACity.org</u> • <u>www.Clerk.LAcity.org</u>

Events are great opportunities for Neighborhood Councils to interact with their stakeholders. There are, however, liability and permitting issues that must be handled prior to the event. The Office of the City Clerk, Administrative Services Division, NC Funding Program Section must approve all Neighborhood Council sponsored events before any payments can be processed.

Please complete, sign, and submit this form <u>at least 30 days</u> prior to your event. Missing or incomplete required information or documents will delay review.

NeighborhoodCouncil: West Hills Neighborhood Council

The Neighborhood Council is the X Main Sponsor or  $\Box$  Co-Sponsor for the event.

Main sponsor: West Hills Neighborhood Council

Contact Person: Faye Barta and Brad Vanderhoof

Phone: 818-887-7811 Fave.Barta@westhillsnc.org

Email: <u>Brad.Vanderhoof@westhillsnc.org;</u>

Co-Sponsor (ifapplicable):

Contact Person:

Phone:

Email:

#### Event Information

Event Title and Description: <u>This event will be held on Valley Circle Blvd. between Ingomar and Roscoe, to clean up weeds,</u> debris and overgrown trees. This event will be conducted with all participants wearing masks and gloves and practicing social distancing and adhering to all City health directives during the pandemic. This cleanup location does not qualify as "a venue or event" under Note 3 of Venues or Events: "Venues or Events includes entertainment and recreation venues such as shopping centers, movie theatres, family entertainment centers, live performance venues including performing arts, theatres, music and concert venues, sports arenas, convention centers, museums and exhibition halls." This event will be held to clean up an area along a street in our community that has suffered from overgrowth of plants, trees, trash and littering. Next, the ENTIRE event is held outdoors. The event is limited to 25 attendees. Everyone who attends this cleanup event MUST wear a mask and remain masked at all times during the event. Everyone MUST maintain a distance of at least six (6) feet from everyone else AT ALL TIMES. Everyone must also wear gloves. If anyone fails to comply, we require that they leave the event completely. A hand sanitizer will be available. The co-chairs Brad and Faye will check that all participants are aware of and follow all the protocols. At all of our prior cleanups, all participants have rigorously followed these guidelines completely. The co-chairs Brad and Faye will continue to monitor that all protocols are being followed.

Date: November 12, 2022		
E	vent Budget: \$ <u>0.00</u>	Venue Name: <u>WHNC Beautification Committee November, 2022</u>
<u>Clean-Up</u>		Venue Address: Valley Circle Blvd. between Ingomar and Roscoe
Contact Person: Faye Barta and Brad Vanderhoof		
Phone: 818 887-7811 E	mail: Brad.Vanderhoof@westh	nillsnc.org; Faye.Barta@westhillsnc.org

**Please note:** If the venue for the event is at a City or public facility, e.g. park, school, the venue approval may be easier and at little or no cost. If the venue for the event is not a City facility, a separate contract may be needed and can take up to 60 days to complete.

#### Please scan the following documents and email to <u>Clerk.NCFunding@lacity.org</u> for approval PRIOR to event:

□ <u>Neighborhood Council Event Approval Form</u> – Signed by Treasurer, 2nd Signer or Event Chair

- Description Board Action Request (BAC) Form Completed and signed by Treasurer and 2nd Signer, or Alternate Signer
- Itemized Detailed Event Budget Total budget with funding categories (food, entertainment, flyers, permits, etc.) and with specific vendors if available.

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- □ LA County Public Health Department Permits Community Event Organizer and Temporary Food Facility permits may be required. Permit fees may be waived by the County if requested.
- □ LA Fire Department Permit may be necessary for temporary structures setup to prep/cook/serve food.

### CERTIFICATES OF INSURANCE, SERVICE AGREEMENTS, and/or FACILITY USE PERMITS from Vendors providing the following types of services. Insurance Certificates need to list the "City of Los Angeles" as Additional Insured.

- □ Jumpers/Bouncers (Inflatables) City Risk Management may need to review
- □ Games (e.g. dunk tank, other carnival style games, video game bus)
- □ Food (purchased, provided, distributed and/or served)
- □ Entertainers (e.g. DJs, musicians, face painting, balloon artists, etc.)
- □ Equipment Rentals (e.g. performing stage, mechanical rides, canopies)
- □ Event Venues (e.g. school auditoriums, private theaters and halls, parks, street block, etc.)

#### If RENTING a vehicle or truck to transport event materials:

□ Renting and driving of vehicle/truck must be by aboardmember

□ Additional Insurance offered by the rental company must be purchased in full

#### ADDITIONAL PERMITS may be required if the event has:

- Over 500 attendees, which may require LAPD presence LAPD Special Events
- □ Street closures for block parties Bureau of Street Services or LADOT for larger street closures, such as a parade
- Tents/canopies larger than 450 square feet or stages/platforms more than 30 inches above grade Building and Safety

#### **CONTACT INFORMATION for possible permits:**

- Street Maintenance (213) 847-2999
- Building and Safety (213) 482-0387
- LAPD (213) 486-0410 • LAFD - (213)-978-3640
- Sanitation (213) 485-3612
- LADOT (Traffic Officers) (323) 913-4652 • LADOT (Signs) - (213) 485-2298
- Street Services -http://bsspermits.lacity.org/spevents/ LA County Public Health Dept. - http://publichealth.lacounty.gov
- LADOT (Special Operations) (323) 224-2124 • Risk Management - (213) 978-7475

### Documents to be submitted to NC Funding Program and filed for you records:

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- □ Board Action Certification (BAC) Form Completed and signed by Treasurer and 2nd Signer, or Alternate Signer
- □ Itemized Detailed Event Budget Final total budget with funding categories and specific vendors.
- Vendor Invoices and Service/Facility Use Agreements
- Copies of Insurance Certificates
- Copies of Permits
- □ Proof of Sponsorships (e.g. event flyers, webpage copy, etc.)
- □ W-9 (for 1099 Individual Services (if applicable)

I have read and understand the requirements set forth in this document and agree to comply with the required paperwork necessary for Neighborhood Council events.

Signature: //signed//	Date:_August 16, 2022	
Print Name: Faye Barta and Brad Vanderhoof	Title: Co-Chairs, Beautification Committee	
Email: Faye.Barta@westhillsnc.org	Phone: 818-887-7811	
For Staff Use Only:  Approved  Denied Cod	e:	
Reviewers Signatures: 1 <sup>st</sup> Level	2 <sup>nd</sup> Level	
Reviewers Names: 1 <sup>st</sup> Level	2 <sup>nd</sup> Level	
	NCFP 106	

September 1, 2022 Board Agenda item #22-0070 Discussion and possible action to appoint up to 9 board members to attend Civic U

Dear WHNC Board Members:

We have been given the responsibility to appoint up to 9 board members to attend the 2022 Civic U. This is a three-session program that operates on the premise that when it comes to local government, the increase in understanding of how city government works, creates a more active NC and a more successful one.

The three sessions will take place on the following Thursdays: October 6, 2022 - 6:30pm: Power Structure at Los Angeles City Hall October 13, 2022 – 6:30pm: The Guts of City Government: Equity in Resources and Services October 27, 2022 – 6:30pm: Empowerment Toward Inclusion (all three sessions must be attended to receive a certificate)

This will be an exceptional opportunity for all board members and especially for New board members. The WHNC Thursday, October 6<sup>th</sup> board meeting is being re-scheduled to Wednesday October 5<sup>th</sup>, in order to accommodate this event.

If you are able and interested, please send your name to Dr. Faye Barta, Char Rothstein and Michelle Ritchie and you will receive a quick response.

Best regards, Char Rothstein Agenda Item 22-0071 - Discussion and possible action on submitting a Community Impact Statement ("CIS") for Council File 22-0002-S106 - Extension of liquor sales to 4 AM.

# **RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS**

## RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, under existing California state law, the *Alcoholic Beverage Control Act (1935)*, the sale of alcohol is prohibited between the hours of 2 a.m. and 6 a.m. and is regulated by the Department of Alcoholic Beverage Control; and

WHEREAS, currently pending before the State legislature is SB 930 (Wiener), which aims to expand nightlife by authorizing, the selling/purchasing of alcoholic beverages at on-sale licensed premises (restaurants, bars, taverns, and nightclubs) between the hours of 2 a.m. and 4 a.m., through a pilot program in select cities – Cathedral City, Coachella, Fresno, Oakland, Palm Springs, and West Hollywood, and the City and County of San Francisco; and

WHEREAS, since the early 2000s, there have been numerous attempts to extend the time period for alcohol sales past 2:00 a.m. for on-sale establishments (restaurant, bars, taverns, nightclubs), and each bill has either failed in a policy committee or by Governor veto. The most recent attempt was SB 58 (Wiener) in 2019; and

WHEREAS, the Centers for Disease Control and Prevention estimates that alcohol abuse costs Californians \$35 billion with over 11,000 deaths annually, most of the costs resulting from losses in workplace productivity (72% of the total cost), health care expenses for treating problems caused by excessive drinking (11% of total), law enforcement and other criminal justice expenses (10%), and losses from motor vehicle crashes related to alcohol use (5%); and

WHEREAS, the U.S. Department of Health and Human Services' Community Preventive Services Task Force found that every two-hour increase in last-call times results in greater vehicle crash injuries and emergency room admissions; and

WHEREAS, extending the cutoff time for alcohol sales to 4 a.m. poses serious public safety concerns and could lead to an increase incidence of drunk driving and potentially to increased alcohol related fatalities and injuries; and

WHEREAS, there is no such thing as local control in alcohol policy, inasmuch as the harm from one city's decision to change last-call times splashes over to every abutting local jurisdiction, and will have regional consequences by forcing neighboring cities or counties to absorb increased public safety costs related to drunk driving control, response, assistance to break up fights, domestic violence service calls, and traffic collisions; and

WHEREAS, many California residents living near bars, taverns, nightclubs, and restaurants already suffer from high levels of noise and traffic disturbance, and extending the cutoff time for alcohol sales to 4 a.m. would only exacerbate these nuisance disturbances;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that upon the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program OPPOSITION to SB 930 (Wiener), which would allow select cities in California to issue permits extending the cutoff time for alcohol sales to 4 a.m., which could lead to an increased incidence of drunk driving, and exacerbate the noise and traffic disturbance suffered by residents living in abutting cities, and near restaurants, bars, taverns, and night clubs; and force neighboring cities and/or county to absorb increased public safety enforcement costs.

JUL 2 7 2022

**PRESENTED BY:** 

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

a

File # :	CF 22-1200-S106
Title :	Resolution to Oppose SB 930
Type :	Resolution
City/State :	Los Angeles, California

Summary : Resolution to support the OPPOSITION to SB 930 (Wiener), which would authorize select California cities to issue permits extending the cutoff time for alcohol sales to 4 a.m.

GR Position :	Support the Resolution to oppose SB930
Vote :	Yes – 8, No – 0, Abstain – 0, Inelligible – 0, Recused – 0

```
"YES" Vote: The WHNC supports the Resolution to oppose SB930 which would authorize select California
Cities to issue permits extending the cutoff time for alcohol sales to 4 AM from 2 AM today.
```

"NO" Vote:	The WHNC opposes this resolution and supports SB930 to allow certain California cities to extend the
	alcohol sales to 4 AM.

# ABSTRACT – SB918

Existing law prohibits a person from carrying a concealed firearm or carrying a loaded firearm in public. Existing law authorizes a licensing authority, as specified, if good cause exists for the issuance, and subject to certain other criteria including, among other things, the applicant is of good moral character and has completed a specified course of training, to issue a license to carry a concealed handgun or to carry a loaded and exposed handgun, as specified. Under existing law, the required course of training for an applicant is no more than 16 hours and covers firearm safety and laws regarding the permissible use of a firearm.

This bill would require the licensing authority to issue or renew a license if the applicant is a qualified person for the license and the applicant is at least 21 years of age. The bill would remove the good character and good cause requirements from the issuance criteria. Under the bill, the applicant would not be a qualified person if they, among other things, are reasonably likely to be a danger to self, others, or the community at large, as specified. This bill would add the requirement that the applicant be the recorded owner, with the Department of Justice, of the pistol, revolver, or other firearm capable of being concealed upon the person. This bill would change the training requirement to be no less than 16 hours in length and would add additional subjects to the course including, among other things, the safe storage and legal transportation of firearms. The bill would require an issuing authority, prior to that issuance, renewal, or amendment to a license, if it has direct access to the designated department system to determine if the applicant is the recorded owner of the pistol, revolver, or other firearm. The bill would require an issuing authority without access to that system to confirm the ownership with the sheriff of the county in which the agency is located. By requiring local agencies to issue licenses for concealed firearms, this bill would create a state-mandated local program. The bill would require a licensing authority to provide the applicant notice if a new license or license renewal is denied or revoked. If an application is denied or a license is revoked, the bill would permit the applicant to request a hearing to challenge the license denial or revocation. If a new license or license renewal is denied or revoked, the bill would authorize the applicant to seek a writ of mandate from a superior court within 30 days of receipt of notice of denial or revocation, and require the licensing authority to inform the applicant of the ability to seek a writ of mandate. By imposing new duties on local licensing authorities, this bill would create a state-mandated local program.

Existing law requires an agency issuing a license described above to set forth specified information on the license, including, among other things, the licensee's name, occupation, and reason for desiring a license to carry the weapon.

This bill would revise that information to include, among other things, the licensee's driver's license or identification number, fingerprints, and information relating to the date of expiration of the license, and would remove the requirement that the license detail the reason for desiring a license to carry the weapon.

Existing law requires an applicant for a license described above to provide fingerprints, as specified. Existing law exempts an applicant from this requirement if they have previously applied to the same licensing authority and the applicant's fingerprints have previously been forwarded to the department, as specified, and instead requires that authority to note data that would provide positive identification in the files of the department, on the copy of any subsequent license submitted to the department.

This bill would require the department to notify the licensing authority if the department is unable to ascertain, among other things, the final disposition of an arrest or criminal charge under state or federal law that would prohibit the person from possessing, receiving, owning, or purchasing a firearm. The bill would require the licensing authority to instead collect the applicant's fingerprint that would provide that positive identification in the files of the department, as specified. This bill would prohibit a license from being issued or renewed unless the department reports to a licensing authority that the applicant is eligible to possess, receive, own, or purchase a firearm.

Existing law requires a licensing authority to charge an additional fee in an amount equal to reasonable processing costs for a new license. Existing law also prohibits a licensing authority from imposing, among other things, a requirement or condition that an applicant pay additional funds or obtain liability insurance.

This bill would authorize a licensing authority to charge the additional processing cost fee for a license renewal and would permit the licensing authority to collect the first 50% of the fee upon filing of the application. The bill also removes the prohibition on licensing authority requirements for additional fees or liability insurance.

Existing law requires that licenses and applications for licenses be uniform throughout the state, and to be submitted upon forms prescribed by the Attorney General. When revising the standard application form for licenses, existing law requires the Attorney General to convene a committee to review and revise the existing application form. Existing law requires the Attorney General to develop a uniform license that may be used as indicia of proof of licensure throughout the state. Existing law also requires the committee to review and revise the design standard for a uniform license.

This bill would authorize the Attorney General to revise the standard form for licenses and the design standard if the committees do not revise the form or issue a design standard by October 31, 2022.

Under existing law, it is a crime to bring a firearm into a state or local building or any residence of the Governor, any other constitutional officer, or Member of the Legislature. Existing law exempts a licensee from that prohibition if, among other things, the licensee has a valid license to carry the firearm.

This bill would remove those exemptions, except as specified. The bill would also prohibit a licensee from carrying a firearm to specified locations, including, among other places, a building designated for a court proceeding and a place of worship, as defined,

with specific exceptions. By expanding the scope of an existing crime, the bill would impose a state-mandated local program.

Existing law prohibits a person from knowingly possessing a firearm in a sterile area of an airport, passenger vessel terminal, or public transit facility, as defined.

This bill would additionally prohibit a person from knowingly possessing a firearm in any building, real property, or parking area under the control of an airport or passenger vessel terminal, as specified. By expanding the scope of an existing crime, the bill would impose a state-mandated local program.

Existing law, the Gun-Free School Zone Act of 1995, makes it a crime to possess a firearm in a place that the person knows, or reasonably should know, is a school zone. Existing law defines a school zone as an area in, or on the grounds of, a public or private school providing instruction in kindergarten or grades 1 to 12, inclusive, or within a distance of 1,000 feet from the grounds of the public or private school. Existing law provides exceptions to that crime, including if a person with a valid concealed carry license who is carrying the firearm described in the license in an area that is not in, or on the grounds of, a public or private school and when a firearm is an unloaded pistol, revolver, or other firearm capable of being concealed on the person and is in a locked container or within the locked trunk of a motor vehicle.

This bill would revise the exception for a person who has a valid concealed carry license to permit them to carry a specified firearm in an area that is not within any building, real property, or parking area under the control of a public or private school, as specified.

Existing law requires a licensing authority to revoke a license to carry a firearm if the licensing authority is notified by the department or the licensing authority determines that a licensee is prohibited from possessing, receiving, owning, or purchasing a firearm under state or federal law.

This bill would also require a licensing authority to revoke a license if, among other things, a licensee has provided inaccurate or incomplete information on their application for a new license or license renewal.

Existing law authorizes a licensing authority to impose reasonable restrictions on the time, place, manner, and circumstances when a licensee may carry a firearm capable of being concealed.

While carrying a firearm, this bill would prohibit a licensee from, among other things, consuming an alcoholic beverage or controlled substance and falsely represent that the licensee is a peace officer.

The bill would authorize the department to adopt emergency regulations to implement the concealed firearm licensing system, as specified.

This bill would make conforming changes.

The bill would additionally make various findings and declarations of the Legislature.

The bill would state that its provisions are severable.

This bill would incorporate additional changes to Section 29805 of the Penal Code proposed by AB 2239 to be operative only if this bill and AB 2239 are enacted and this bill is enacted last.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that with regard to certain mandates no reimbursement is required by this act for a specified reason.

With regard to any other mandates, this bill would provide that, if the Commission on State Mandates determines that the bill contains costs so mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

This bill would declare that it is to take effect immediately as an urgency statute.

### RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state, or federal government body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, for many decades the United States Supreme Court has stated consistently and unequivocally that nothing in the United States Constitution prohibits states and local governments from imposing reasonable regulations on firearms, including prohibitions on possession by certain individuals and on carrying firearms in sensitive places; and

WHEREAS, recent rulings by the Court have abandoned well-established understanding of the Second Amendment and will now force local jurisdictions, including Los Angeles, to issue permits to carry concealed weapons (CCWs) much more broadly than has ever previously been the case; and

WHEREAS, these recent rulings gravely endanger the public's safety in Los Angeles and other cities by compelling the issuance of CCWs to potentially thousands of applicants who previously would have been denied the ability to carry concealed weapons in public; and

WHEREAS, legislation currently pending in the California State Legislature, SB 918 (Portantino) seeks to comport California law with the recent Supreme Court rulings while still preserving reasonable public safety protections; and

WHEREAS, among other things, SB 918 would specify certain sensitive locations where firearms cannot be carried, notwithstanding the issuance of a CCW permit; and

WHEREAS, Los Angeles and other local jurisdictions may have particular needs to restrict CCW permit holders from carrying firearms in sensitive locations or engaging in other dangerous activities relevant to that locality that are not currently specified in the statewide prohibitions of SB 918; and

WHEREAS, SB 918 would also permit local governments to require psychological testing of an applicant as a condition for issuance of a CCW permit, and such psychological testing is a vitally important tool to determine whether an individual is a danger to themselves or others before a CCW permit is issued; and

WHEREAS, SB 918 prohibits the licensing authority from charging an applicant more than two hundred dollars (\$200) for psychological testing, but in Los Angeles such testing would cost the Los Angeles Police Department far more than that, thus creating an unfunded state mandate and putting the taxpayers of Los Angeles in the position of subsidizing the issuance of CCW permits; and

WHEREAS, under current law, Section 26205 of the California Penal Code requires a licensing authority to give written notice indicating whether an application is approved or denied within 90 mays of the initial application for a new license or a license renewal, and a period of 90 days will be wholly inadequate to meet the anticipated demand for new licenses while also ensuring public safety;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2022-2022 State Legislative Program SUPPORT for SB 918 (Portantino) IF AMENDED (i) to permit full cost recovery for processing of license

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applications and psychological testing, (ii) to state explicitly that local governments may adopt additional restrictions on the allowable activities of a CCW permit holder beyond those specified in the bill, and (iii) to amend Section 26205 of the Penal Code to require a local licensing authority to give written notice indicating whether an application is approved or denied within "a reasonable amount of time" rather than setting an arbitrary time limit.

SECONDED BY: PRESENTED BY: PAUL KREKORIAN

PAUL KREKORIAN Councilmember, 2nd District

AUG 0 9 200

File # :	CF 22-1200-S113
Title :	Resolution to Support SB 918
Type :	Resolution
City/State :	Los Angeles, California

Summary :	Resolution to support SB918 if amended to permit full cost recovery for processing of license applications and psychological testing. Also, to state explicitly that local governments may adopt additional restrictions on the allowable activities of a CCW permit holder beyond those specified in the bill and to amend Section 26205 of the Penal Code to require a local licensing authority to give written notice indicating whether an application is approved or denied within a "reasonable amount of time" rather than setting an arbitrary time limit.

# SB918

GR Position :	Support the Resolution to support SB918
Vote :	Yes – 3, No – 1 Abstain – 3, Ineligible – 0, Recused – 0

"YES" Vote:	The WHNC supports the Resolution to SB918 which would amend the resolution to allow for
	full cost recovery of expenses for processing of license applications and allowing for a reasonable
	amount of time for applications approval or denial instead an arbitrary time limit.

"NO" Vote:	The WHNC opposes this resolution amending SB918 to allow for full cost recovery of expenses for
	processing of license applications and allowing for a reasonable amount of time for applications
	approval or denial instead an arbitrary time limit.