



Help Guide the Future of West Hills  
**West Hills Neighborhood Council**



P.O. Box 4670, West Hills, CA 91308-4670

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**No smoking is allowed on the Chaminade campus. The meeting will end at 9:15 pm. We must be clear of the room by 9:30 pm. There is no smoking on the campus. Thank you for your cooperation.**

**REGULAR MEETING AGENDA**  
**January 7, 2014 at 7:00 P.M.**

**Chaminade College Preparatory, 23260 Saticoy Street, West Hills, CA 91304**

Doors open at 6:00 p.m. for general discussion amongst Stakeholders. The public is requested to fill out a “Speaker Card” to address the Board on any item on the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters not appearing on the Agenda that are within the Board’s subject matter jurisdiction will be heard during the Public Comment period. 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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or e-mail [NCsupport@lacity.org](mailto:NCsupport@lacity.org) This meeting is open to all Stakeholders of West Hills.

<p><b><u>Opening Business</u></b></p> <p>Call To Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Meeting Minutes Of December 3, 2013</p> <p>Comments From the Chair</p>	<p><b>7:00 P.M.</b></p>	<p><b>Co-Chairs:</b> Mr. Dan Brin  Ms. Charlene Rothstein</p> <p><b>Secretary:</b> Ms. Carolyn Greenwood</p> <p><b>Co-Chair:</b> Ms. Charlene Rothstein</p> <p><b>Secretary:</b> Ms. Carolyn Greenwood</p> <p><b>Co-Chair:</b> Mr. Dan Brin</p>
<p><b><u>Public Comment</u></b></p> <p>Comments &amp; statements from stakeholders or interested parties (<i>Requires Speaker Card</i>)</p> <p><b>*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 if necessary to provide and adequate opportunity for all to be heard”.*</b></p>	<p><b>7:15 P.M.</b></p>	<p><b>Co-Chair:</b> Ms. Charlene Rothstein</p>
<p><b><u>Announcements</u></b></p> <p>Council District 12</p> <p>LAPD Senior Lead Officers</p> <p>Department of Neighborhood Empowerment</p>	<p><b>7:30 P.M.</b></p>	<p>Mr. Ron Rubine, Deputy Field Rep.</p> <p>Officer Sam Sabra</p> <p>Officer Dennis Cunningham</p> <p>Mr. Thomas Soong</p>

<b><u>Presentation</u></b> Certificates to Honorees	<b>7:45 P.M.</b>	Mr. Dan Brin, Co-Chair
<b><u>Presentation</u></b> Neighborhood Council Elections 2014	<b>7:50 P.M.</b>	Ms. Charlene Rothstein, Co-Chair Mr. Tony Wilkinson
<b><u>Presentation</u></b> LAFD Community Based Strategic Plan	<b>8:10 P.M.</b>	Mr. Dan Brin, Co-Chair Mr. John Drake LAFD Battalion Chief
<b><u>Committee Report</u></b> DTSC Meeting Update	<b>8:30 P.M.</b>	Ms. Bonnie Klea, Co-Chair Environment Committee
<b><u>New Business</u></b>  <b>14-0001</b> - Discussion and possible action regarding the approval of the WHNC's December 2013 spending reports.  <b>14-0002</b> – Discussion and possible action regarding the use of the remaining allocated funds of the Emergency Preparedness Committee to be used for handouts  <b>14-0003</b> – Discussion and possible action regarding the appointment of WHNC board members who may submit Community Impact Statements (CIS)  <b>14-0004</b> - Discussion and possible action regarding a 5K race through West Hills on Memorial Day weekend  <b>14-0005</b> - Discussion and possible action regarding a yard setback variance for property located at 8407 Sedan Avenue, West Hills. Los Angeles City Planning Department Case # ZA 20132251ZAA	<b>8:35 P.M.</b>	Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee  Mr. Bob Brostoff, Co-Chair Emergency Preparedness Committee Mr. Sol Bash, Co-Chair Emergency Preparedness Committee  Ms. Charlene Rothstein, Co-Chair  Mr. Ed Young, Chair Special Events  Mr. Bill Rose, Co-Chair Zoning & Planning Committee
<b><u>Council Announcements</u></b>  <ul style="list-style-type: none"> <li>• Board Announcements &amp; Introductions</li> <li>• Treasurers Report</li> </ul>	<b>8:55 P.M.</b>	West Hills Neighborhood Council Treasurer: Ms. Bobbi Trantafello
<b><u>Adjournment</u></b>	<b>9:15 P.M.</b>	

**Board Business**– Comment may be made from Board Members on subject matters within the Board’s jurisdiction. The Board reserves the right to adjust the order of presentation of agenda items.

**Adjournment** –The next regularly scheduled meeting will be **February 4, 2014 at 7:00 PM at Chaminade College Preparatory, 23260 Saticoy Street, West Hills, CA 91304**

**Reconsideration Process** - Reconsideration of a vote shall be by approval of a Board member’s motion to do so.

**Brown Act**– 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 West Hills Neighborhood Council, Executive Director at the following email address: [Michelle.Ritchie@westhillsnc.org](mailto:Michelle.Ritchie@westhillsnc.org). Where appropriate requests can be made for a copy of a record related to an item on the agenda.

**Grievance Process** - Each agenda shall provide during comment section presentation of grievances by any Stakeholder or group of Stakeholders. A Stakeholder may appeal the decision on the grievance by the Board of Directors to the Department of Neighborhood Empowerment, or its successor organization.