



Help Guide the Future of West Hills
West Hills Neighborhood Council



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

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Refreshments and snacks will be served before the beginning of the meeting. No food or drink will be allowed inside the meeting room. No smoking is allowed on the Chaminade campus. The meeting will end at 9:15 p.m. We must be clear of the room by 9:30 p.m. Thank you for your cooperation.

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

Chaminade College Preparatory, 23260 Saticoy St., West Hills, CA 91304

Doors open at 6:30 p.m. for general discussion among stakeholders. The public is requested to fill out a speaker card to address the board on any item on the agenda prior to action being taken 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 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 213-978-1551 or e-mail NCsupport@lacity.org This meeting is open to the public

<p><u>Opening Business</u></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Meeting Minutes Of September 2, 2014</p> <p>Comments From the Chair</p>	<p>7:00 P.M.</p>	<p>Co-Chairs: Mr. Dan Brin Ms. Charlene Rothstein</p> <p>Secretary: Ms. Nicole Flessati</p> <p>Co-Chair: Ms. Charlene Rothstein</p> <p>Secretary: Ms. Nicole Flessati</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Public Comment</u></p> <p>Comments & statements from stakeholders or interested parties <i>(Requires Speaker Card)</i></p> <p>*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.</p>	<p>7:15 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>
<p><u>Announcements</u></p> <p>Council District 12</p> <p>California Assembly District 45</p> <p>LAPD Senior Lead Officers</p> <p>LAPD Topanga Area</p>	<p>7:30 P.M.</p>	<p>Mr. Ron Rubine, Deputy Field Rep.</p> <p>Mr. Chris Ramsey, Field Rep.</p> <p>Sr. Lead Officers Sam Sabra/Brent Rygh</p> <p>Captain Jorge Rodriguez</p>

Department of Neighborhood Empowerment		Ms. Amber Meshack
<u>Presentation</u> Mindy Levine, Haynes Charter School Juliana Martinez, Justice Street Academy Charter School	7:45 P.M.	Ms. Jacqueline Young, Co-Chair Education Committee Ms. Aida Abkarians, Co-Chair Education Committee
<u>Presentation</u> West Hills Hospital & Medical Center Disaster Preparedness	7:50 P.M.	Mr. Bob Brostoff, Board Member Mr. Ernesto Noblejas, Manager of Safety, Security, PBX and Disaster Preparedness, West Hills Hospital & Medical Center
<u>Old Business</u> 14-0041 – Discussion and possible action regarding amending the June 4, 2014 Minutes to reflect the description of the Beautification Committee as a standing committee in the WHNC Bylaws 14-0058 – Discussion and possible action on a Community Impact Statement regarding the Budget Advocates’ White Paper 14-0059 – Discussion and possible action on a Community Impact Statement regarding sidewalk repairs	8:20 P.M.	Mr. Bob Brostoff, Chair Bylaws Committee Ms. Joanne Yvanek-Garb, Chair Government Relations Committee Ms. Joanne Yvanek-Garb, Chair Government Relations Committee
<u>New Business</u> 14-0060 – Discussion and possible action regarding WHNC approval to change the WHNC logo 14-0061 - Discussion and possible action regarding approval of the WHNC’s September 2014 spending reports 14-0062 – Discussion and possible action regarding the allocation of up to and \$500 to Hamlin Elementary School 14-0063 – Discussion and possible action regarding the allocation of up to and including \$2,000 to The Friends of Shadow Ranch and Woodland Hills Parks 14-0064 – Discussion and possible action regarding the allocation of up to and including \$1,612 to Shadow Ranch for the West Hills Fall Fest in October 2014 14-0065 – Discussion and possible action regarding the allocation of up to and including \$750 to Oak Lake Association for rental fees from January 1, 2014 through August 30, 2014 for use of its clubhouse for committee	8:25 P.M.	Mr. Todd Marks, Member Communications Committee Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee

meetings 14-0066 – Discussion and possible action regarding DONE Event Approval Form 14-0067 – Discussion and possible action to support LADOT striping project on Woodlake from Roscoe north to Chase		Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee Mr. Barry Seybert, Co- Chair Streets & Transportation Committee Mr. Ron Sobel, Co-Chair Streets & Transportation Committee
<u>Council Reports & Announcements</u> <ul style="list-style-type: none"> • Budget Committee <ul style="list-style-type: none"> - Who We Are - What we do - Goals & Objectives • Committee Reports & Announcements • Treasurers Report 	9:00 P.M.	Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee West Hills Neighborhood Council Board Ms. Bobbi Trantafello, Treasurer
<u>Adjournment</u>	9:30 P.M.	

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 **November 5, 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. Where appropriate requests can be made for a copy of a record related to an item on the agenda.

Grievance Process – Time shall be given during public comment for the presentation of grievances by any Stakeholder or group of Stakeholders. Stakeholders may only present grievances against the Board, not individual Board members A Stakeholder may appeal a decision on the grievance by the Board of Directors to the Department of Neighborhood Empowerment.