



Help Guide the Future of West Hills
West Hills Neighborhood
Council



P.O. Box 4670, West Hills, CA 91308-4670
818-719-8656

<http://www.westhillsnc.org>

mail@westhillsnc.org

Final
MEETING MINUTES
October 5, 2011

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

Attendance:

Present: Solomon Bash, Dan Brin, Robert Brostoff, Edwin Dockus, Carolyn Greenwood, Donn Howell, Elliot Maggin, Walter Perfect, Bill Rose, Charlene Rothstein, Barry Seybert, Ron Sobel, Daniel Wiseman, Joanne Yvanek-Garb and Jacquie Young

Absent/Excused: Sandi Bell, Shelly Bright, Bonnie Klea, Ruwan Kotuwelle, Stephen Lenske, Chris Rowe, Yoav Shalev, Jeffrey Shapiro and Bobbi Trantafello

Opening Business:

Co-Chair, Mr. Edwin Dockus established a quorum, called the meeting to order and asked that all in attendance follow Chaminade's housekeeping rules. He also asked, that any stakeholder who would like to speak, please fill out a speaker card so that the appropriate amount of time can be allotted.

Representatives from Council District 3 and Council District 12, Mr. Ron Rubine and Ms. Semea Park were not present. Mr. Jose Martinez, from Council District 3, provided an overview of the reason for the formation of Councilman Zine's POSSE, People Organizing Safe, Secure Environments, and that there is an upcoming meeting for anyone interested in participating.

Presentation:

Ms. Joanne Yvanek-Garb introduced Mr. Nazario Saucedo, Director of the Los Angeles City Department of Public Works Bureau of Street Services. Mr. Saucedo presented an update on what has happened within the department, how it has impacted the public and what we as residents can do to assist his department in accomplishing its goals.

Mr. Dan Brin presented a Certificate of Appreciation to Mr. Jacques Hay for his work with children with disabilities.

Public Comment:

Mr. Rick Yalem and Mr. Jeff Borstein.

Announcements:

Mr. Bob Brostoff advised that West Hills Neighborhood Council was presented two commendations at Fall Fest.

Minutes – the Minutes of September 7, 2011 were approved as published.

Governmental Relations Report

Ms. Joanne Yvanek-garb provided Community meeting updates on the Congress of Neighborhood Councils.

Dr. Daniel Wiseman spoke about the upcoming Mayor’s Community Budget Day. Mr. Wiseman advised that he would be bringing four motions to the board at a later date.

New Business:

11-0023– Discussion and possible resolution regarding the support of a Community Impact Statement designated as LA City Council file 8-2020 relating to a proposed Citywide Sign Ordinance

The motion was made to postpone this matter. Motion carried with one nay.

10-0024 – Discussion and possible action on a proposed Resolution to support the development by Westfield at Topanga Mall in Warner Center of the “The Village Project” which intends to include a Costco as an anchoring tenant

Speakers: General Comment - Marty Lipkin, Dennis DiBiase

For – Sean McCarthy

Against – August Steurer

Mr. Walter Perfect read a letter that he has planned to submit to the Board. Mr. Dan Brin recommended that we send a letter that states that WHNC endorses and supports the project; it does so with conditions recommended by the Woodland Hills Warner Center Neighborhood Council.

Mr. Bob Brostoff moved to table the matter and send it back to committee. Motion passed with 14 ayes and 1 nay.

Old Business:

02-0003 – Discussion and possible action re West Hills Street Signage

Mr. Wally Perfect advised that everything is ready. It is up to Councilman Zine and his staff.

11-0015 & 11-0021

1) Discussion and possible action to terminate storage at Storage Etc. located at 6030 Canoga Avenue, Woodland Hills, CA pending securing a suitable alternate location

Ms. Jacquie Young moved to postpone this matter. Motion passed with one nay.

2) Discussion & possible action regarding amending of the West Hills Neighborhood Council 2011-2012 annual budget to fund administrative expenses including but not limited to a minimum of twenty (20) hours per week for the Executive Director for the fiscal year 2011-2012

After amendment, motion was made to amend the West Hills Neighborhood Council 2011-2012 annual budget to fund administrative expenses to twenty (20) hours per week for the Executive Director for the fiscal year 2011-2012. Motion passed with twelve (12) ayes and four (3) nays.

3) Discussion & possible action regarding the following proposed purchases or allocation of funds for future expenditures subject to continuing and needed available funding.

Ms. Jacquie Young moved that we split the budget into administration and outreach. Motion failed.

Ms. Jacquie Young moved that this matter be referred back to committee. Motion carried.

Mr. Bob Brostoff moved that we continue funding the Executive Director at 20 hours per week for an additional month. Motion carried.

10:07 meeting adjourned to October 26, 2011.