

	<p>Help Guide the Future of West Hills <u>West Hills Neighborhood Council</u> P.O. Box 4670, West Hills, CA 91308-4670</p>	
	<p>http://www.westhillsnc.org mail@westhillsnc.org</p>	

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.

**AMENDED REGULAR MEETING AGENDA
May 6, 2014 at 6:30 P.M.**

Chaminade College Preparatory, 23260 Saticoy St., 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 This meeting is open to all Stakeholders of West Hills.

<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 April 1, 2014</p> <p>Comments From the Chair</p>	<p>6:30 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>
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<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>6:40 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>
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<p><u>Announcements</u></p> <p>Council District 12</p> <p>California Assembly District 45</p> <p>LAPD Senior Lead Officers</p> <p>Department of Neighborhood Empowerment</p>	<p>6:45 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>Mr. Thomas Soong</p>
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<p><u>New Business</u></p> <p>14-0031-Discussion and possible actions regarding appointments to fill vacancies on the West Hills Neighborhood Council Board</p> <p>14-0032 – Discussion and possible action regarding the appointment of WHNC committee chairs</p> <p>14-0033 – Discussion and possible action making the WHNC Beautification Committee a standing committee</p> <p>14-0034 – Discussion and possible action regarding a request for a leave of absence by WHNC board member Ms. Joanne Yvanek-Garb</p> <p>14-0035 - Discussion and possible action regarding approval of the WHNC’s April 2014 spending reports</p> <p>14-0036 - Discussion and possible action regarding the allocation of \$100 for the Neighborhood Council 2014 Congress</p> <p>14-0037 - Discussion and possible action on allocating funds, if available, for participation in the 2014 Memorial Day Parade in Canoga Park</p>	<p>7:00 P.M.</p>	<p>Ms. Charlene Rothstein, Chair Board Vacancy Committee</p> <p>Mr. Dan Brin, Co-Chair</p> <p>Mr. Michael Castro, Chair Beautification Committee</p> <p>Mr. Dan Brin, Co-Chair Ms. Charlene Rothstein, Co-Chair</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Dan Brin, Co-Chair</p>
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<p><u>Old Business</u></p> <p>14-0028 – Discussion and possible action regarding amendments to the Standing Rules of the West Hills Neighborhood Council</p>	<p>Page 2</p>	<p>Mr. Bob Brostoff, Co-Chair Bylaws Committee</p> <p>Mr. Alec Uzameck, Co-Chair</p>
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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 **June 3, 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 - 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.