

West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670 818-254-WEST



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FINAL MEETING MINUTES June 2, 2016

de Toledo High School 22622 Vanowen St., West Hills, CA 91307

ATTENDANCE:

Present: Aida Abkarians, Sandi Bell, Simone Best, Thomas Booth, Dan Brin, Anthony Brosamle, Bob Brostoff, Margery Brown, Esperanza Butler, Carolyn Greenwood, Bonnie Klea, Olivia Naturman, Steve Randall, Reeyan Raynes, Bill Rose, Charlene Rothstein, Ron Sobel, Michael Teitelbaum, Bobbi Trantafello, Joan Trent, Alec Uzemeck and Ed Young

Absent: Nicole Flessati, Barry Seybert and Joanne Yvanek-Garb

OPENING BUSINESS:

President and Co-Chair Dan Brin called the meeting to order at 6:40 p.m. Acting Secretary Carolyn Greenwood called roll. Co-Chair Charlene Rothstein led the Pledge of Allegiance.

Meeting Minutes of May 7, 2016 were approved as amended to document that Thomas Booth was present.

COMMENTS FROM THE CHAIR

Dan Brin spoke of the recent loss of two members of our community who were struck and killed while crossing Roscoe Boulevard. Another West Hills resident was murdered.

No government representatives were present at this time.

COUNCIL ANNOUNCEMENTS

Beautification – Meet for a Community Cleanup at 8 a.m., Saturday, June 25 on the southwest corner of Topanga and Nordhoff.

Emergency Preparedness – There will be training on Map Your Neighborhood on June 25 from 10:30 a.m. to 12:30 p.m.

Streets and Transportation – Because of the most recent pedestrian accident on Roscoe, the committee is doing an audit of all crosswalks in West Hills. Hoping with this information a

determination can be made of whether we have enough or need additional ones.

Community & Senior Center – The ad-hoc committee will meet next week with representatives of County Supervisor Sheila Kuehl and the county's Department of Public Works in hopes of getting closer to having a site for a Community & Senior Center in West Hills.

Zoning & Planning – June 14 is the date for the next meeting at 6:30 p.m. at Fairwinds West Hills.

Budget – The next meeting is at 6:30 on June 21 at West Hills Hospital. All who have requests for the 2016-2017 budget should attend.

PRESENTATION

Sandi Bell, Public Health chair, introduced Shameeka Correia-Fill, Community Liaison Public Health Nurse, SPA 2, Los Angeles County of Department of Public Health. Nurse Correia-Fill presented a slide show demonstrating where the Zika virus is, who are the most vulnerable and preventive steps that should be taken. Ms. Bell stated that all this information will be available on the WHNC's website.

PRESENTATIONS OF CERTIFICATES OF APPRECIATION

LAPD Officer Donald Thompson, a West Hills resident, was honored for his heroic act of saving an accident victim from a burning car. Officer Thompson was recently presented the Medal of Valor by President Obama for his exceptional courage. Officer Thompson brought the medal to share with those in attendance.

Aida Abkarians and Ed Young, co-chairs of the WHNC's Youth & Education Committee, presented awards to the following West Hills educators and support staff: Colleen Ruane, Laurie Anderson, Rosa Arroyo, Henlie Sakamoto, Karryn Grossmand and Judy Sautte.

ANNOUNCEMENTS

Ron Rubine, District Director from Council District 12, advised that the restricted-parking street signage should go up in the next couple of weeks. He also said the City Council has approved additional funding for the homeless. Mr. Rubine stated that Councilman Englander has been instrumental in getting LAPD officers who have been assigned to clerical functions back to regular assignments.

PRESENTATION

Thomas Booth, co-chair of the Homelessness Subcommittee, introduced Mr. Tommy Newman, liaison for LA Family Housing; Ms. Christina Miller, director of the Coordinated Entry System at LA Family Housing; and Kia Marshall, a nurse who experienced homelessness. They explained how LA Family Housing provides a coordinated effort to assist the homeless in the Valley. They also said that even though the City Council is proposing to invest \$200 million dollars, it is still not enough. They spoke of the shortage of affordable housing and the resulting

impact on homelessness. Ms. Marshall spoke of the circumstances resulting in her becoming homeless and the LA Family Housing's help for her to get on her feet and have a home.

PUBLIC COMMENT

Stakeholder Christianna Olatunj stated that she has opened a new business in the neighborhood, Flawless You Hair Salon. She is offering gift certificates and free services for unfortunate teens and bullied victims.

Fiona Kilner, Lutheran Social Services, said the organization provides social services for the homeless and low-income people in the area and works with LA Family Housing. LSS is at 21430 Strathern St. Unit A, Canoga Park, (818) 901-9480.

Roger Williams from the Family Rescue Center said medical services for residents in the area are provided at Terra Health, 8399 Topanga Canyon #201, West Hills, (818) 667-4255. The center also coordinates with LA Family Housing.

Canoga Park Neighborhood Council President Corinne Ho, representing the Community Police Advisory Board, announced its Human Trafficking Poster Project.

Stakeholder Allan Dietel advised that there is to be a hearing on the proposed development of the Lederer property.

Stakeholder Chris Row asked what happened with the proposed follow-up on the planning projects in West Hills.

Davis Cain, representing America's Healthy Kids, a nonprofit, said he is interested in working with NCs in developing a "Kids Fitness Challenge" community event.

NEW BUSINESS

16-0036 – Discussion and possible action regarding El Camino Public Charter School at 7401 Shoup Ave., West Hills, Los Angeles City Planning Case No. CPC-2016-1256-CU.

Stakeholders Shelley Spiegal, Eileen Nakamura-Smith and Christine Rowe spoke against this project. Jane Usher and Melanie Horton, representing El Camino, spoke in favor.

Anthony Brosamle made a motion, seconded by Aida Abkarians, to send this matter back to committee. **Motion failed with 6 ayes and 15 noes**.

Zoning & Planning Committee made a recommendation to approve the El Camino Real Alliance application with five (5) recommendations (attached). Anthony Brosamle offered a friendly amendment to amend Condition 7 to strike "an average of" in line one and the words "average of" in line two. Amendment was accepted. Motion passed with 16 ayes, 4 noes, 1 abstention and 0 board members ineligible to vote.

16-0037 – Discussion and possible action regarding a request to change the CUP for de Toledo

High School located at 22622 Vanowen Street, West Hills, Los Angeles City Planning Case No. CPC-2011-1187-CU

Stakeholders Lori Yalem, Bruce Rowe, Christine Rowe and Sandi Bell spoke against the requested changes in the CUP.

The Zoning & Planning Committee made a recommendation to approve the modifications as redlined/outlined in the summary of proposed modification with the following recommendation:

- 1 Condition of Approval No A (8) Section b, following "10:00 p.m. and" (addition of) "no more than 4 hours"
- 2 If amplification in any open area creates an issue for neighbors, de Toledo High School administration will mitigate.

Motion passed with 22 ayes, 0 noes, 0 abstentions, 3 absent and 0 ineligible to vote.

16-0038 – Discussion and possible action regarding approval of WHNC's May 2016 spending reports. Motion was made to approve WHNC's May 2016 spending report. **Motion passed with 20 ayes, 0 noes, 1 abstention, 3 absent and 1 board member ineligible to vote.**

16-0039 – Discussion and possible action regarding the purchase of Neighborhood Watch signs up to and including \$1000.00. Budget Committee recommends approval of the NPG to provide these funds to Supporters of West Hills and that these funds be used as matching funds for the purchase of Neighborhood Watch signs. Bob Brostoff left the room before any discussion began. Esperanza Butler offered a friendly amendment to remove the NPG and make this a direct purchase by the WHNC without the need for matching funds. Amendment accepted. Motion passed with 20 ayes, 0 noes, 1 recuse, 3 absent and 1 board member ineligible to vote.

16-0040 — Discussion and possible action for an NPG for Map you Neighborhood tool kits \$2200.00. The Budget Committee recommends approving a NPG to provide funds to Supporters of West Hills. It is recommended that these funds be used as matching funds for the purpose of helping West Hills Map Your Neighborhood groups when there is a major disaster. Bob Brostoff had left the room before any discussion began. Recommendation approved with 20 ayes, 0 noes, 1 recuse, 3 absent, 0 abstentions and 1 board member ineligible to vote.

16-0041 – Discussion and possible action for Magnet Clips – Outreach in the amount up to including \$401.66. Budget Committee recommends approving this request for outreach. Bob Brostoff re-entered the room. Recommendation approved with 21 ayes, 0 noes, 3 absent, 0 abstentions and 1 board member ineligible to vote.

16-0042 – Discussion and possible action regarding the printing of 1500 WHNC brochures in the amount up to and including \$305.20. Budget Committee recommends approval of this expenditure for outreach. Recommendation approved with 21 ayes, 0 noes, 3 absent, 0 abstentions and 1 board member ineligible to vote.

16-0043 – Discussion and possible action regarding the purchase of two (2) A-frames in the

amount up to and including \$239.80. Budget Committee recommends approval of this expenditure as part of WHNC outreach. Recommendation approved with 21 ayes, 0 noes, 3 absent, 0 abstentions and 1 board member ineligible to vote.

16-0044 – Discussion and possible action regarding iContact monthly fee up to and including \$149.00 for one month – May 2016. Budget Committee recommends approving this expenditure in the corrected amount of \$52. Recommendation approved with 21 ayes, 0 noes, 3 absent, 0 abstentions and 1 board member ineligible to vote.

16-0045 – Discussion and possible action regarding iContact new annual contract in the amount up to and including \$230.40 **Item tabled.**

16-0046 – Discussion and possible action regarding the renewal of the existing email account Hostek in the amount up to and including \$89.99. Budget Committee recommends the approval of this expenditure. Recommendation approved with 21 ayes, 0 noes, 3 absent, 0 abstentions and 1 board member ineligible to vote.

16-0047 – Discussion and possible action regarding the purchase of tools/equipment for the WHNC Beautification Committee in the amount up to and including \$1,344.25. Budget Committee recommends approving this expenditure. Recommendation approved with 21 ayes, 0 noes, 3 absent, 0 abstentions and 1 board member ineligible to vote.

16-0048 – Discussion and possible action regarding contributing up to and including \$400.00 to the Congress of Neighborhood Councils to be held in September 2016. Budget Committee recommends approving this expenditure in the corrected amount of \$300. Recommendation approved with 21 ayes, 0 noes, 3 absent, 0 abstentions and 1 board member ineligible to vote.

16-0049 – Discussion and possible action regarding contributing up to and including \$100.00 to Budget Advocates. Budget Committee recommends approving this expenditure. Recommendation approved with 21 ayes, 0 noes, 3 absent, 0 abstentions and 1 board member ineligible to vote.

16-0050 – Discussion and possible action regarding an NPG to the West Valley Food Pantry up to and including \$500.00 **Item Tabled**

16-0051 – Discussion and possible action regarding the purchase of pole banners in the amount up to and including \$1200.00 **Item Tabled**

16-0054 - Discussion and possible action on requesting the WHNC Board to support the SFV Commuters and Riders Coalition by signing the letter "It's Our Turn!" **Item Tabled**

16-0055 - Discussion and possible action on CF16-0093 DWP Reform Item Tabled

16-0056 - Discussion and possible action on changing the list of board members authorized to submit Community Impact Statement Item Tabled

Meeting adjourned at 10:35 p.m.

West Hills Neighborhood Council

Zoning & Planning Committee Recommendations/May 10, 2016

June 2, 2016 WHNC Board meeting Agenda Item #16-0036 Case # CPC-2016-1256-CU El Camino Public Charter School

Approval of the El Camino Real Alliance application with the following recommendations:

- 1) Right turn only from the site onto Shoup Signage posted on interior of site and given to students and staff as instructions
- 2) El Camino to work with neighbors to alleviate traffic concerns
- 3) No off-site parking
- 4) El Camino to provide the neighbors with quarterly meetings in the first year of operation-thereafter as necessary
- 5) Adherence to current terms and conditions of the existing CUP, with the exception of the requested changes to Condition 7, 18 and 19 as outlined in the red-lined letter, dated May 16, 2016 from Musick, Peeler & Garrett LLP.

MUSICK, PEELER & GARRETT LLP ATTORNEYS AT LAW

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ORANGE COUNTY
SAN DIEGO
SAN FRANCISCO
SANTA BARBARA
WESTLAKE VILLAGE

May 16, 2016

VIA EMAIL

Char Rothstein <charwhnc@gmail.com>
Bill Rose <billrose@parkregency.com>

Ms. Charlene Rothstein, Co-Chair Mr. Bill Rose, Co-Chair Planning and Zoning Committee West Hills Neighborhood Council P.O. Box 4670 West Hills, California 91308

Re: 7401 N. Shoup Avenue, CPC-2016-1256-CU

Dear Ms. Rothstein and Mr. Rose:

Please convey our thanks to the West Hills Neighborhood Council Planning and Zoning Committee for considering and recommending approval of the charter school application of El Camino Real Alliance ("ECRA") at its meeting on May 10.

This letter is in response to the Committee's request for a red-line of the conditions that ECRA seeks to change from the conditions that have been in place since 1997 for the prior school at this location (ZA-0003-CUZ). The City of Los Angeles is requiring a new conditional use permit ("CUP") because the prior Parkhill School was a "private" school and the ECRA charter school is considered a "public" school. Whether public or private, the schools are subject to the same City findings and CUP requirement.

Except as red-lined, ECRA seeks to abide by all of the prior CUP conditions. The school will continue to have limited hours of operation, as set forth in the red-lined passage on the following page of this letter. The school will serve only independent study program ("ISP") students. Each ISP student will attend the campus once a week for 1-3 hours, with staggered student morning and afternoon arrival and departure times instead of a single congested drop-off and pickup period that coincides with peak traffic. Based on the existing ISP experience at ECRA, approximately 60% of the ISP students will be dropped off in cars by their parents, 20% will arrive via public bus, bike or walking, and the remaining 20% will drive themselves and park on the campus, where there are sufficient striped parking spaces as well as overflow parking. No parking, drop-off or pickup on neighborhood streets will be allowed or tolerated.

MUSICK, PEELER & GARRETT LLP ATTORNEYS AT LAW

Ms. Charlene Rothstein, Co-Chair Mr. Bill Rose, Co-Chair May 16, 2016 Page 2

The pre-existing Parkhill School CUP authorizes 125 students per day on-site. This contrasts with the substantially smaller ECRA program. In the first year of the ECRA ISP program, there will be an average of 25 students on-site per day in grades 9-12. The school has asked to grow over four years to the maximum size of an average of 80 students on-site per day in grades K-12. At no time, even at full growth, will more than 50 ISP students be scheduled for their required I-3 hour weekly attendance at the same time on the same day. The maximum number of students that can be registered to the ECRA ISP will be 400.

Within this context, the school has asked for the following red-lined changes to the conditions set forth in the existing CUP:

- 1. Condition 7. Enrollment shall not exceed 125 an average of 25 students per day in grades 9-12 in year one and a maximum average of 80 students per day in grades K-12 by year four, with staggered morning and afternoon arrival and departure times. At no time shall more than 50 ISP students be scheduled for attendance on-site at the same time on the same day. A maximum of 400 students may be registered to the ISP program. Instead of 40 teachers and staff authorized by the prior CUP, the maximum number of teachers and staff shall not exceed 20.
- 2. Condition 18. Hours of operation shall be limited to 8 a.m. until 5 p.m., except that, to prepare for the students, faculty and staff shall be permitted to arrive at 7 a.m. and to depart at 6 p.m.. Hours of instruction are limited to 8:30 a.m. until 3 p.m. Days of operation are limited to Monday through Friday. The only exceptions to this schedule are for graduation ceremonies, parent conferences or other infrequent events as may be approved in writing by the Zoning Administrator.
- 3. Condition 19. When the property is not in use, the owner shall preclude vehicle entry by closing all driveway gates, except for such entry as needed to accommodate weeknight meetings of the West Hills Neighborhood Council or it committees, which shall be permitted.

Please let me know whether you have any questions. I have attached the existing CUP so that you can view all of its terms.

Jane Ellison Usher

for MUSICK, PEELER & GARRETT LLP

Attachment

West Hills Neighborhood Council

Zoning & Planning Committee Recommendations/May 10, 2016

June 2, 2016 WHNC Board meeting Agenda Item #16-0037 Modifications to CUP/Case CPC-2011-1187-CU De Toledo High School

Approval of the modifications as redlined/outlined in the summary of proposed modifications with the following recommendation:

- 1) Condition of Approval No A(8) Section b, following "10:00 p.m. and" (addition of) "no more than 4 hours"
- 2) If amplification in any open area creates an issue for neighbors, De Toledo High School administration will mitigate

de Toledo High School 22622 Vanowen Street West Hills, CA 91307

Pursuant to Condition of Approval No. 5 of CPC-2011-1187-CU, de Toledo High School (formerly New Community Jewish High School) intends to file a Plan Approval application with the City of Los Angeles and proposes to request the following modifications to its existing Conditional Use Permit (CUP) conditions of approval.

SUMMARY OF PROPOSED MODIFICATION #1: To allow two (2) annual outdoor events ending at 11:00 p.m., with advance notice to neighbors

Condition of Approval No. A(1)(d)

No outdoor activities shall occur after 9:00 p.m. with the exception of two (2) annual outdoor activities that may not occur after 11:00 p.m.

SUMMARY OF PROPOSED MODIFICATION #2: To allow amplified sound outside two (2) times per week for no more than one (1) hour at a time between the hours of 9:00 a.m. and 5:00 p.m., and to allow four (4) school events annually with open area sound between the hours of 9:00 a.m. and 10:00 p.m., with advance notice to neighbors.

Condition of Approval No. A(8)

Sound Amplification/Noise Control. There shall be no amplification of sound in any open areas of the project site, except <u>for</u>:

- a. programmatic purposes, for no more than one (1) hour, twice a week not earlier than 9:00
 a.m. or later than 5:00 p.m.;
- a maximum of four (4) other school events per year with open area sound not earlier than 9:00 a.m. or later than 10:00 p.m, and with amplified sound for no more than four (4) hours per event.; and
- a.c. emergencies (also see Condition 9). The applicant shall prevent the congregation of students within the service/fire driveway area. All doors and windows facing Faust Avenue shall remain closed unless otherwise prohibited by the Fire Code or any other provisions of the Los Angeles Municipal Code.

SUMMARY OF PROPOSED MODIFICATION #3: To allow hours of operation to include opening at 7:00 a.m. on no more than ten (10) weekend days annually.

Condition of Approval No. A(10)

Hours of Operation. Facility hours shall be between 7:00 a.m. and 11:00 p.m., Monday through Friday, between 9:00 a.m. and 11:00 p.m. on Saturday, and between 9:00 a.m. and 10:00 p.m. Monday through p.m. on Sunday, with the exception of indoor sports training which may begin at 6:00 a.m. Monday through Friday and the exception of ten (10) weekend days where the facility may open at 7:00 a.m. School classroom hours shall be between 7:00 a.m. and 4:00 p.m., Monday through Friday. Community center uses and/or other non-school related uses shall be conducted between 10:00 a.m. and 11:00 p.m., Monday through Friday, between 9:00 a.m. and 11:00 p.m. on Saturday, and between 9:00 a.m. and 10:00 p.m. on Sunday. (also see Condition No. 1).

Updated: May 11, 2016

Department of Neighborhood Empowerment

Monthly Expenditure Report for

MAY 2016

Department of NEIGHBORHOOD EMPOWERMENT

NC Name: WEST HILLS
Budget Fiscal Year: 2015-2016

(Must be submitted to the Department within 10 days of Board Approval along with documentation and hard copy)

						Total
A EXPENDITURES By Line Item (Date / Item / Service Description)	BUDGET CATEGORY	VENDOR	OUT OF STATE VENDOR	INVOICE NUMBER	1099 Reportable	
WEB SITE	OUTREACH	ICONTACT MAY 2016				\$52.00
REFRESHMENTS FOR MAY 5TH MEETING	OUTREACH	RALPHS MARKET				\$30.50
FIRST AID CLASSES FOR STAFF	NPG	ENADIA CHARTER SCHOOL				\$1,116.00
COPIES FOR MAY 5TH MEETING	OUTREACH	OFFICE DEPOT				\$121.40
GLOVES & BROOIMS	OUTREACH	HARBOR FREIGHT				\$100.2
CONTRACT LABOR	OPERATIONS	APPLE ONE APRIL 2016				\$1,306.8
BENCH AD	OUTREACH	MARTIN OUTDOOR MEDIA				\$400.0
GLOVES & BROOIMS	OUTREACH	HARBOR FREIGHT				\$64.2
COPIES FOR BOARD TRAINING MAY 18TH	OUTREACH	OFFICE DEPOT				\$22.8
COPIES FOR GOV. RELATIONS COMMITTEE.	OUTREACH	OFFICE DEPOT				\$13.7
WORK BOOKS	NPG	POMELO SCHOOL				\$1,400.0
COVER FOR PLAY EQUIPMENT	NPG	POMELO SCHOOL				\$700.0
						\$5,327.8
CUMULATIVE EXPENDITURES FROM PRIOR MONTHS						
OUTSTANDING COMMITMENTS						
C. 1. Outstanding Checks						
C. 2. Outstanding Demand Warrents		AIDA (Pomelo event \$200) FO	OOD PANTRY \$500			\$700.0
C. 3. Rent/Lease						
C.4. Contractual Services						
C. 5. Large Purchases						
C.6. Neighborhood Purpose Grants	NEVADA \$	2400 WELBY WAY \$2099.70				\$4,499.7
C.7. Temporary Staffing Services						
C. 8. Storage						
SUBTOTAL: Outstanding Commitments						\$5,199.7
Total Expenditures & Commitments						\$33,329.8
Total Adjustments by Department						\$5,000.0
Approved Budget 2015-2016						\$37,000.0
Balance of Budget						\$8,670.1

	CASH Status Analysis									
Category Identifier	Budget Category	Budget (A)	Cash Deposited to Date (B)	Undeposited Funds (C) = A - B	Cash Spent to Date (D)	Cash In-Bank Remaining Balance (E) = B - D	Uncommitted Budget Balance (F) = A - D			
100	Operations	\$17,588.00	\$23,423.86	-\$5,835.86	\$14,901.88	\$8,521.98	\$2,686.12			
200	Outreach	\$8,295.00	\$9,846.71	-\$1,551.71	\$6,437.35	\$3,409.36	\$1,857.65			
300	Community Improvement	\$150.00	\$73.09	\$76.91	\$164.48	-\$91.39	-\$14.48			
	NPG	\$8,967.00	\$7,693.70	\$1,273.30	\$5,264.00	\$2,429.70	\$3,703.00			
500	Elections	\$2,000.00	\$962.64	\$1,037.36	\$1,362.40	-\$399.76	\$637.60			
	TOTAL	\$37,000.00	\$42,000.00	-\$5,000.00	\$28,130.11	\$13,869.89	\$8,869.89			

\$5,000.00

NEIGHBORHOOD COUNCIL DECLARATION We, _Bobbi Trantafello__(Treasurer Name) and _Dan Brin_(Signer Name), declare that we are the Treasurer and Signer, respectively of the ___West Hills Neighborhood Council (NC) and that on JUNE 2,,2016_(date adopted), a Brown Act noticed public meeting was held by the _West Hills_NC with a quorum of ____ board members present and that by a vote of (number) yes, (number) no, and (number) abstentions the West Hills NC adopted the Monthly Expenditure Report for the month of FEB (month), 2015-2016 (year). Treasurer Signature Signer's Signature **Print Name Print Name BOBBI TRANTAFELLO** DANIEL BRIN Date Date 6/2/2016 6/2/2016 **NC Additional Comments**

Revision Date 9-18-14

West Hills N.C. 2015 - 2016 Profit & Loss

Cash Basis

July 2015 through May 2016

	Jul '15 - May 16
Income 4000 · Grant Funds & Other Revenues 4051 · D.O.N.E. OPERATING GRANTS	37,000.00
Total 4000 · Grant Funds & Other Revenues	37,000.00
Total Income	37,000.00
Expense 5000 · Contract Labor 5500 · Office Expense-Functional Costs	14,465.88
5520 · Council Identity Materials 5550 · P.O.Box Permit & Postage 5560 · Printing & Photocopy Costs 5570 · Office Supplies, Inks, & Papers	691.67 402.30 331.56 28.70
Total 5500 · Office Expense-Functional Costs	1,454.23
6000 · Office Facility-Occupancy Costs 6030 · Rent-Office & Storage Space 6080 · Web Hosting & Maintenance	205.00 2,545.23
Total 6000 · Office Facility-Occupancy Costs	2,750.23
6500 · Communications & Outreach 6536 · SPRING EVENT 6516 · GOVERNMENT RELATIONS 6530 · Community Outreach Event Sponso 6532 · BOARD TRAINING 6533 · FRIENDS OF SHADOW RANCH 6541 · WEST HILLS FALL FESTIVAL 6554 · TEAM POMELO 6555 · HOMELESS PROJECT 6556 · LIBRARY EVENT 6557 · EMERGENCY PREP 6558 · BEAUTIFICATION 6559 · ENADIA WAY Total 6500 · Communications & Outreach	776.88 13.73 450.00 22.89 1,298.00 1,119.80 2,100.00 94.83 25.22 750.00 168.84 1,116.00 7,936.19
	7,936.19
7100 · Travel & Meeting Expenses 7105 · Meeting Refreshments	233.56
Total 7100 · Travel & Meeting Expenses	233.56
7700 · Election Expenses	1,290.02
Total Expense	28,130.11
t Income	8,869.89

West Hills Neighborhood Council Budget Committee Recommendations June 2, 2016

Items that are included in our 2015-2016 annual budget. Although included in our budget they need to be specifically approved for purchase as individual items:

Item 16-0039 - Neighborhood Watch Signs up to and including \$1000.00

- This is for Board approval of the NPG to provide these funds to Supporters of West Hills, a new non-profit that has been formed to support the activities of the WHNC and residents of West Hills. It is recommended that these funds be used as matching funds for the purpose of helping West Hills Neighborhood Watch groups purchase NW Watch Signs for posting in their areas.

Item 16-0040 - Map Your Neighborhood (MYN) tool kits for \$2200.00.

- This is for Board approval of the NPG to provide these funds to Supporters of West Hills, a new non-profit that has been formed to support the activities of the WHNC and residents of West Hills. It is recommended that these funds be used as matching funds for the purpose of helping West Hills MYN groups when there is a major disaster. Please see attached list. These funds will be matched by California Home Builders.

Item 16-0041 - Magnet Clips for up to \$401.66.

These are large bag clips to be used for promoting the WHNC.

Item 16-0042 - Printing of 1500 full color WHNC Brochures for \$305.20.

- These brochures will be used for promoting the WHNC

Item 16-0043 - Purchase of two A Frames for \$239.80.

- These will be used for promoting the WHNC. They look like small barricades and are made of plastic. The WHNC can place advertising material on them to be used at event locations, such as our Beautification Committee cleanup events.

Item 16-0044 - iContact monthly fee for up to and including \$149.

- These funds will be used to cover the month of May, 2016 because our annual contract has expired.

The following items were not in our original 2015-2016 budget. We have approximately \$6,045.63 in funds that have not been spent due to allocations that have not, and will not, be spent for various reasons.

Item 16-0045 - iContact annual contract for up to \$230.40.

This is to supplement already approved funds for renewal of our annual contract with iContact for email services that include all of our email blasts, such as the weekly calendar. It was originally planned that we would not continue using iContact because we would be using Nation Builder instead. However, it has been determined that Nation Builder, a free service, will not be able to replicate our existing capabilities with iContact. Therefore, we need to continue with iContact. The original amount of funds of \$300 that have already been appropriated are insufficient because our email list has increased in size by over 2000 names. The \$230 is to cover the increased number. Previously we had approximately 1600 names. Now we have over 3900 names and need to use the next highest level of subscription. This will cover us for up to 5000 names. This new subscription will cover us through June, 2017.

Item 16-0046 - \$89.99 for renewal of our contract with Hostek.

- We currently use Hostek for our WHNC personal email. This is the system that provides email services for any email that we send or receive, under our names, at (name)@westhills.org. It is also used for outsiders to contact the WHNC. Although this is an annual fee, we will only be using it for a very few months until we can change to another provider that will be far superior to this one. Hostek does not allow month-to month billing.

Item 16-0047 - \$1,344.25 for tools for the Beautification Committee. (See attached list)

- These funds will come out of existing surplus funds. (Funds not used) The tools are to be used for Beautification Committee cleanup activities.

Item 16-0048 - Up to and including \$400 The Congress of Neighborhood Councils to be held in September, 2016.

- These funds will come out of existing surplus funds. This is a request to increase our donation for the extremely important annual event. It is one of the few instances in which we can "carry over" funds for next year. This will make our contribution for next year total \$500.

Item 16-0049 - \$100.00 to Budget Advocates.

- These funds will come out of existing surplus funds. They will be used to increase our donation to the Budget Advocates to \$200 for the year.

Item 16-0050 - \$500 for the West Valley Food Pantry.

- These funds will come out of existing surplus funds. They will be used for an NPG to increase our total donation to \$1,000.00.

Item 16-0051 - Up to and including \$1200.00 for pole banners.

- These funds will come out of existing surplus funds. They will be used to replace our existing faded and torn pole banners with a new design. It will provide up to 8 new banners.

Item 16-0052 - Up to and including \$762.67 for Board member T-shirts

- These funds will come out of existing surplus funds. They will be used to provide all board members with T-shirts that will have custom designed, full color, stitched logos on them. These T-shirts will be used by board members at all WHNC events, and will not cost the members. This is a WHNC Outreach project.

Item 16-0053 - Up to \$1,000.00 for use of a self-storage unit.

- These funds will come out of existing surplus funds. This storage unit will be used to store Beautification Committee equipment, files, sound system, and other WHNC items as necessary.

WHNC Summary of Funds (With suggested use of unspent funds) 06-01-2016

Budgeted Expenses

		Duuge
	Totals to date	
	MER Rpts	
	Jul-15	0
	Aug-15	50.15
	Sep-15	4,315.37
	Oct-15	34.97
	Nov-15	2,196.32
	Dec-15	3,615.29
	Jan-16	1,765.93
	Feb-16	3,145.46
	Mar-16	4,721.06
	Apr-16	2,957.76
	May-16	5,327.80
Estimated	Jun-16	11,911.16
Total		40,041.27
	Total	40,041.27
	Alloc	42,000.00
_	Unspent	1,958.73

Estimated June Expenses	
Temp	1,306.80
Office	35.00
iContact	104.00
Hostiek	90.00
Congress	100.00
Budget Adv	100.00
Web Mnt	600.00
Memorial Day Parade	229.00
Pantry	500.00
MYN Tools	2,200.00
MYN Signs	1,000.00
Outreach*	946.66
Welby Way	2,099.70
Nevada NPG	2,400.00
Pomelo Heros	200.00
Total	11,911.16

*Outreach Detail	
- Brochures	305.2
- A Frames	239.8
- Magnet Clips	401.66
Total	946.66

	Unspent Funds	1,958.7 3
Must do	Hostek email	89.99
	Beautification	1,344.00
	Congress	200.00
	Budget Advocates	100.00
	Pole Banners	1,000.00
	T-Shirts	762.67
	Storage Facility 7 mnths	782.00
Must do	iContact	52.00
	Total	4,330.66
	Difference - must cut	2,371.93

Neighborhood Council Funding Program APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. The Neighborhood Council (NC), upon approval of the application, shall submit the approved application along with all required documentation to the Department of Neighborhood Empowerment.

	Name of NC from which you are seeking this grant:	Wes	st Hills			
SEC	TION I- APPLICANT INFORMATION	atika di		isista Gal		
10)	Supporters of West Hills	81-19600	025	California		04/04/16
1a)	Organization Name	Federal	I.D. # (EIN#)	State of	Incorporation	Date of 501(c)(3) Status (if applicable)
41.5	8447 Faust Ave	West Hill	S		CA	91304
1b)	Organization Mailing Address	City		•	State	Zip Code
1c)	Business Address (If different)	City			State	Zip Code
1d)	PRIMARY CONTACT INFORMATION:					
	Dan Hensley	(818) 347-	1082		oti34@aol.com	
	Name	Phone			Email	
2)	Type of Organization- Please select one: Public School (not to include private schools) Attach Grant Request on School Letterhea		501(c)(3) Noi Attach IRS D		(other than religion	us institutions)
3)	Name / Address of Affiliated Organization (If applicable)		City		State	Zip Code

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.

We are requesting \$2200.00 to pay for tool kits for Map Your Neighborhood groups in West Hills for the purpose of assisting neighbors in case of a major disaster. These funds will be used as matching funds. An outside sponsor has agreed to match these funds.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

This grant will be used by neighbors, who are part of a local Map Your Neighborhood group, in helping eachother by getting them into a safe place, reducing injuries and trauma, and reduce property damage, when public agencies are not available.

C	TION III - PROJECT BUDGET O	UTLINE		
)	Personnel Related Expenses		Requested of NC	Total Projected Cost
	Non-Personnel Related Expens	ses	Requested of NC	Total Projected Cost
	Tool Kits		\$ 2,200.00	\$ 4,400.0
	Have you (applicant) applied to ■ No □ Yes, please list	•	uncils requesting funds fo	r this project?
	Is the implementation of this s factors or sources or funding?			ontingent on any other Yes, please describ
ſ	Source of Funding	***************************************	Amount	Total Projected Cost
1	California Home Builders		\$ 2,200.00	
	What is the TOTAL amount of t	the grant funding requested vibility	with this application:	\$2,200.0
)	Expected completion date:	(After completed on the Dep		
	Do you (applicant) have a form		th a Board Member of the I	NC?
	Name of NC Board Member	acc december below.	Relationshi	p to Applicant
	Robert Brostoff		Friend	
l				
	If yes, did you request that the filing this application? If you have the payment of this gives the payment of this gives the payment of this gives the payment of the pay	es	that if a Board Member of t	he NC has a conflict of
	TION V - DECLARATION AND S			
	I hereby affirm that, to the best is truly and accurately stated.			
	Appendix B "Conflicts of Intere fall within the criteria of a publi prevent the awarding of the Ne	ic benefit project/program an	d that no conflict of interes	st exist that would
	Neighborhood Council to whor used in accordance with the th	m I am submitting this applic	ation. I further affirm that if	the grant received is no
	to the Neighborhood Council. Executive Director of Non-Profi	it Corporation or School Prin	cipal - REQUIRED*	
	Dan Hensley	Chief Executive Officer		
	PRINT Name	Title	Signature	Date
	Secretary of Non-profit Corpora Judith Stehr	ation or Assistant School Pri Secretary	ncipal - REQUIRED*	
-	PRINT Name	Title	Signature	Date

^{*} If a current Board Member holds the position of Executive Director or Secretary, please contact the Department at (213) 978-1551 for instructions on completing this form

Item	Quan	Each	Total	Тах	Grand Total	Notes
Pry Bar 15"	1	2.99	2.99	0.27	3.26	
Clip board	1	3.30	3.30	0.30	3.60	
Rolling bag	1	23.97	23.97	2.16	26.13	
Duct Tape 50 yds x 2"	1	4.29	4.29	0.39	4.68	
Caution Tape 300'	1	5.99	5.99	0.54	6.53	
5 led Head Light	2	4.99	9.98	0.90	10.88	
FRS Radio	2	21.00	42.00	3.78	45.78	Motorola
Poly 1/4" Rope 50'	2	1.49	2.98	0.27	3.25	
Poly Blanket	2	5.49	10.98	0.99	11.97	
Flash Light 8" w/batteries D Cell	4	4.99	19.96	1.80	21.76	
Gloves, Leather	4	1.60	6.40	0.58	6.98	5 pk
Masks, Particulate	4	0.65	2.60	0.23	2.83	20 pk
Whistle	4	0.95	3.80	0.34	4.14	
Orange Vest mesh	4	4.95	19.80	1.78	21.58	
Gloves, nitril	8	0.07	0.56	0.05	0.61	100 pk
Total			159.60	14.36	173.96	
25 sets			3,990.00	359.10	4,349.10	

16-0047 – Discussion and possible action regarding the purchase of tools/equipment for the WHNC Beautification Committee in the amount up to and including \$1,344.25

Item	Quantity	Price	Tax	Subtotal	Total Cost	
First Aid Kit	1	\$57.99	\$5.22	\$63.21	\$63.21	
44 Gal Trash Can	2	\$44.98	\$4.05	\$49.03	\$98.06	
Brooms	3	\$16.99	\$1.53	\$18.52	\$55.56	
Broom Handles	5	\$6.98	\$0.63	\$7.61	\$38.05	
Spade Shovel	2	\$9.99	\$0.90	\$10.89	\$21.78	
Lg Flat shovel	3	\$19.99	\$1.80	\$21.79	\$65.37	
Std Flat Shovel	2	\$9.99	\$0.90	\$10.89	\$21.78	
Upright Dust Pan	4	\$16.98	\$1.53	\$18.51	\$74.04	
Safety Cones (3 pk)	2	\$36.99	\$3.33	\$40.32	\$80.64	
A-Frame Sign	1	\$119.90	\$10.79	\$130.69	\$130.69	
Safety Vests	12	\$4.39	\$0.40	\$4.79	\$57.48	
Rechargeable Batteries	4	\$99.00	\$8.91	\$107.91	\$431.64	
Weed Whacker	1	\$149.00	\$13.41	\$162.41	\$162.41	
Extension Cords	2	\$19.97	\$1.80	\$21.77	\$43.54	
Lawn Mower	1	\$399.00	\$35.91	\$434.91	\$434.91	
TOTALS		\$1,012.14	\$91.09	\$1,103.23	\$1,344.25	

16-0054

To: West Hills Neighborhood Council Board From: Government Relations Committee Date Approved by Committee: 5/19/16 For Board Consideration on: JUNE 2, 2016

RE: Request for Letter of Support on Metro Planning –"It's Our Turn"

WHNC has been asked to join with other neighborhood councils, business organizations, homeowners, elected officials and education leaders throughout the San Fernando Valley to step up and work together to identify -- and advocate for -- the Valley's transportation needs.

There have been two meetings of the Valley Transportation Summit, one in 2015 and the second in April 2016. The April meeting was attended by Joanne who brings WHNC the opportunity to join other San Fernando Valley leaders in advocating for and supporting actions to improve mobility in the San Fernando Valley by requesting that Metro work with Valley leaders.

- 1. Attached is a letter titled "It's Our Turn". This letter is signed by the Valley leaders referenced above. Please read it since it explains our requests of Metro.
- 2. Also attached is an article published in the LA Daily News (Oct 27, 2015) titled Valley Leaders call for higher return on Public Transit Dollars, which in my opinion, easily explains what the Valley Transportation Summit members are trying to obtain for the stakeholders living in the Valley. It's about the money.
- 3. And lastly, I've attached a hand-out prepared by *LA Metro "April 2016, Draft Expenditure Plan Fact Sheet*. On page 3 of the Fact Sheet I've marked when the Valley Transportation plan will begin.

I am sure all of us have experienced the 101, 405 and 134 during peak hours. At this point there are no peak hours, the freeways are clogged all the time. Several of our committee members expressed their frustration at the daily commute.

Our bus lines stop running at 9:00p.m. so students who want to attend night classes at CSUN or 2 year colleges can't get home safely.

The Orange line is packed during work hours and is not slated for improvements until late in the building process.

Finally, our bike lanes are a joke.

It is because of this, and more, that the Government Relations Committee requests that the WHNC join this coalition by adding its name to the letter. **Motion from Committee to support the Valley Transportation Summit by signing-on to the letter**, *It's Our Turn*.

Los Angeles Daily News

Valley leaders call for higher return on public transit dollars

October 27, 2015 By Dana Bartholomew,

VAN NUYS >> Their motto said, "It's our turn: Ahora Nosotros!"

For the San Fernando Valley leaders who turned out for a Transportation Summit in Van Nuys on Monday hoping to wring more Valley rail projects out of a proposed 1-cent sales tax for public transit, they meant it.

"This is a golden opportunity for transportation in the San Fernando Valley," said Los Angeles Councilman Paul Krekorian, who represents a traffic-clogged district from North Hollywood to Van Nuys. "The Valley must be part of a systemized (transit) plan.

"We must now speak as a single voice: The Valley must not be left out. So it will be imperative for everyone in this room to fight tooth and nail ... to make every penny that this Valley deserves goes into the ballot measure."

The top priority of the transit summit was to identify the best railways and bus systems linking residents to jobs and market places throughout a sprawling region long underserved by local transit agencies.

Hosted by state Sen. Bob Hertzberg (D-Van Nuys) and the Valley Economic Alliance at Valley Presbyterian Hospital, it drew mayors and city officials from Glendale to Calabasas, as well as neighborhood council members, transit officials and residents from across the Valley.

PROPOSED TAXES

At issue were a proposed extension of the Measure R tax, as well as a tandem tax proposal known as Measure R2.

If both half-cent sales taxes make the November 2016 ballot, they could inject \$121 billion for new, people-moving projects across Los Angeles County for decades.

If approved by voters, a so-called Measure R2 could generate \$75 billion for transit fixes over the course of 40 years. A renewal of the Measure R tax, in addition, could add another \$46 billion in transit dollars.

Half the combined \$121 billion would be distributed to the region's 88 cities for local transportation needs, including bike lanes. The other half would be dealt out to nine subregions, including the Valley, based on a proposed list of rail and transit priorities.

Approval of the 1-cent tax would signal the fourth sales tax since 1980 meant to help ease gridlock on L.A. County's logjammed streets and freeways. A similar Measure J half-cent sales tax just failed to pass a required 67 percent majority in 2012.

FAIR SHARE?

More than two dozen speakers Monday highlighted transit shortfalls in a more than 250-square-mile region, with nearly 2 million residents, who had once fought a resurgence of rail transit.

At issue for Valley elected officials and business leaders has been the unfair return on Metro rail lines in the Valley compared to money spent. Of its \$52.4 billion in current Measure R budgeted projects, according to the transit agency. Of that, the Valley share was \$2.5 billion, or 5 percent, while Valley residents make up 15 percent of the county's population and an estimated 23 percent of its tax base

Of the 80 rail stops built by the Los Angeles County Metropolitan Transportation Authority financed by voter-approved sales tax measures, only two are located in the Valley.

"As the sign says, 'It's our turn,'" Hertzberg said. "We need to put forwards a strong and comprehensive (transit) plan."

THREE RAIL PROPOSALS

The San Fernando Valley Council of Governments, in conjunction with a Valley Industry and Commerce Association Valley On Track committee, has already submitted three rail proposals it deems a priority: a light rail system to replace a slow and crowded Orange Line busway; a light rail system up Van Nuys Boulevard along a so-called East San Fernando Valley Transit Corridor to Sylmar, and a light rail tunnel through the Sepulveda Pass.

The Orange Line busway, opened 10 years ago this week to help relieve congestion on the clogged 101 Freeway, could carry more passengers and be made faster by longer buses rolling through grade separations at intersections.

A rail line to Sylmar would help ferry the thousands of low-income workers from the northeast Valley who now struggle to get to jobs downtown on a clunky bus system.

A Sepulveda tunnel might help relieve the notorious 405 Freeway — now impacted by more than 800,000 vehicles per day — plus the local streets and neighborhoods clogged by morning commuters.

Not left out of the discussion were the tens of thousands of students at Cal State Northridge and Los Angeles Mission College, whose schedules now don't conform to Metro bus schedules, and are not included an any rail plans. The students sometimes have to wait an hour to hop on a local bus.

UPCOMING MEETING

The Valley's Council of Governments will hold a meeting at Van Nuys City Hall on Nov. 12 to discuss Metro transit options. Hertzberg and the Valley Economic Alliance will convene a second transportation summit sometime in January.

Residents said they hoped to turn an "inconvenient" bus and rail system left in the dust of decades of poor planning into a transit system many would want — and need. They said any public transit map must include the Valley's needs, or a new sales tax measure should not get support,

"We need to ask the right questions," said Mel Wilson, a Northridge Realtor who once served on the Metro board, and a nominee for the Fernando Award for public service. "Is it OK for kids to be at home while their parents ride the bus for two hours, latchkey kids who could get into trouble. Is that OK?

"Is it OK not to look at the social impacts of our transit dollars?" he said. "At the end of the day, I have to ask myself, where has the (public transit money) gone? ... If we get a map that does not reflect what our needs are, shame on us.

"Yes, I want to support Measure R2, but if that map isn't right, no way Jose."



itsourturnSFV.com

April 21, 2016

Phillip A. Washington Chief Executive Officer Metro One Gateway Plaza, Los Angeles, CA 90012-2952

Subject: Recommendations on Metro Draft Expenditure Plan

Dear Members of the Metropolitan Transportation Authority Board:

We want to thank the neighborhood councils, business organizations, homeowners, elected officials and education leaders throughout the San Fernando Valley for stepping up and working together to identify - and advocate for - the Valley's transportation needs.

We also want to thank Metro for participating in both of the Valley Transportation Summits, where over 400 people came together to discuss and identify the Valley's unmet transportation needs, as well as the Valley's transportation needs going forward.

Metro's Draft Expenditure Plan provides support for some vital transportation improvements in the Valley.

We support Metro's goal of improving mobility throughout Los Angeles County, and applaud the projects slated for the Valley.

We also look forward to being able to support the final plan in November, and we believe the following recommendations will strengthen its prospects for success and make the plan more comprehensive and complete with Valley-wide benefits.

Specific Projects

Sepulveda Pass

As one of the most congested traffic corridors in the country, and a critical component for Valley commuters, the Sepulveda Pass must be a top priority. The Sepulveda Pass Project is a leftover Measure R project. Multiple times in the past, the project has been

given priority, yet residents remain frustrated at the lack of progress. In the proposed expenditure plan the Sepulveda Pass project would not start until 2024, and is not completed until 2033. We believe that the project should be accelerated, due to its high importance to the region. In addition, the draft plan assumes a federal share of less than 10% while Metro has been receiving as much as 40% for current projects. This places a greater burden on scarce local funding. We recommend a prudent increase in the assumption of federal funding for the project, and to the extent that frees up funds, those funds should be reinvested in Valley projects.

Orange Line

One of Metro's huge success stories, the Orange line is at or above capacity daily and the only significant east-west transit connector in the Valley. The Orange Line is in need of immediate improvements. Metro told the Valley that the grade separations and other operational improvements are already part of Operation Shovel-Ready, yet the start date for this critical infrastructure improvement is 2024, which ignores the urgency of the need for improvements. We recommend that the start date for operational improvements be accelerated.

California State University Northridge

With 200,000 vehicle trips to or from campus each week, CSUN is the only entity in the Valley where more than 50,000 people congregate on a daily basis. It needs a comprehensive solution to help reduce traffic, reduce their carbon footprint, and help alleviate the parking crisis that is overwhelming the residential neighborhoods around the campus. Over 80% of respondents to a survey of CSUN students, staff, and faculty indicated that they would be more likely to utilize transit if it were more convenient and available. The county-wide BRT item in the draft plan is simply a study. This huge and solvable problem in the heart of the Valley needs a solution today, and we recommend that funding for the project be included in the plan.

Red Line to Burbank Bob Hope Airport

With the planned busway connection of the Orange and Red Line between North Hollywood Station and the Gold Line in Pasadena, and the planned connection of high speed rail to Burbank Bob Hope Airport, the Valley will have two key transportation hubs proximal to one another, but with limited direct connection between them. An extension of the Red Line into Burbank Airport not only connects these hubs, but connects a large part of the emerging transit network to the second most important airport in the region. It also provides an additional option along the Lankershim corridor, which currently sees buses near or over capacity. While the project is currently listed among potential regional projects, it would be beneficial to see specific commitment for a Red Line extension to Burbank Bob Hope Airport.

Plan Integrity

Criteria and Process for altering, delaying or accelerating projects

Plan integrity was critical in the passage of Measure R. It is imperative that the commitments made in the plan be honored. A clear and transparent process for any alteration to projects or their timelines needs to be laid out. The plan should prohibit any transfer of funds from one sub-region to another, or from one of the specified "buckets of funds" to another for the first 10 years, and thereafter require specific justification and a 2/3 vote of the Metro Board for any such changes. This provision is identical to that which is included in Measure R, and gives Metro the flexibility to move projects if circumstances change, but would also assure that only something extraordinary would result in a change in the plan.

Specificity on Local Return

The local return allocation provides a key revenue source to local cities for fixing potholes and sidewalks, curb cuts, investing in arterials and signal synchronization, and active transportation projects, particularly bike paths and lanes. In recent months, Metro has proposed that the Local Return allocation include an expansion of the eligible use of funds, particularly for Transit Oriented Community (TOC) development. While TOCs are a laudable goal, it is important that local return funding be used for transit purposes within those developments, and not to directly or indirectly fund or underwrite business or housing development. A minimal share of Local Return money from Measure R was spent in the San Fernando Valley. Significantly more of the local return money needs to be spent where there are significant unmet needs and where a lot of the sales tax revenue is generated. There are local Valley projects ready to go today that should be funded immediately.

The proposed expenditure plan provides financing for much needed projects in the San Fernando Valley and the rest of the county. With this in mind, and considering the challenge of achieving the required support for passage, we strongly urge Metro to consider the above improvements to the expenditure plan.

Sincerely,

David Fleming

*Founder, Los Angeles County

Daws W Eleving

Business Federation

*Past Chair, Valley Industry & Commerce Association (VICA)

Dianne Harrison

President

California State University, Northridge

Dianne 7 Harrison



Zev Yaroslavsky Former Supervisor, Los Angeles County Board of Supervisors

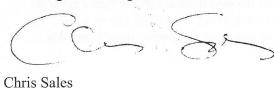


Robert M. Hertzberg California State Senator, 18th District

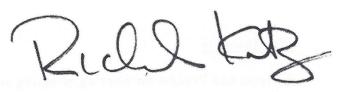
Kenn Phillips
President and CEO, The Valley Economic Alliance



Glenn Bailey
*President
Northridge East Neighborhood Council



*President
Northridge South Neighborhood Council



Richard Katz Chairman, The Valley Economic Alliance



California State University, Northridge

Till Banks Barad

Jill Banks Barad *Founder and Chair, Valley Alliance of Neighborhood Councils (VANC)

Richard Close
*President
Sherman Oaks Homeowners Association

Bel Qul

Bob Anderson
*Chair, Transportation Committee
Sherman Oaks Homeowners Association

Monte E. Perez, PhD President

Los Angeles Mission

Hilary Norton

*Executive Director, F.A.S.T – Fixing Angelenos Stuck in Traffic

Fred Gaines

*Councilmember, City of Calabasas

*Past Chair, Valley Industry & Commerce Association (VICA)

Monte E. Verez

Jan Sobel

*President & CEO, Boys & Girls Club of the West Valley

outon M. Cooper

*Past Co-Chair, Valley Industry & Commerce Association (VICA) Government Affairs Committee

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Robert L. Scott

*Executive Director, Mulholland Institute

*Past Chair, Valley Industry & Commerce Association (VICA)

Marty Cooper

*Past Chair, Valley Industry & Commerce Association (VICA)

*Title provided for identification purposes only

CC:

Chairman Mark Ridley-Thomas
First Vice Chair John Fasana
Los Angeles City Mayor Eric Garcetti
Los Angeles County Supervisor Michael Antonovich
Los Angeles City Councilman Mike Bonin
Lakewood City Councilwoman Diane DuBois
Jacquelyn Dupont-Walker
Los Angeles County Supervisor Don Knabe

Monte E. Verez Monte E. Perez, PhD President

Los Angeles Mission

Fred Gaines

*Councilmember, City of Calabasas *Past Chair, Valley Industry & Commerce Association (VICA)

Robert L. Scott

*Executive Director, Mulholland Institute *Past Chair, Valley Industry & Commerce Association (VICA)

Hilary Norton *Executive Director, F.A.S.T – Fixing Angelenos Stuck in Traffic

Jan Solve

Jan Sobel *President & CEO, Boys & Girls Club of the West

*Past Co-Chair, Valley Industry & Commerce Association (VICA) Government Affairs Committee

enter M. Com

Marty Cooper *Past Chair, Valley Industry & Commerce Association (VICA)

*Title provided for identification purposes only

CC:

Chairman Mark Ridley-Thomas First Vice Chair John Fasana Los Angeles City Mayor Eric Garcetti Los Angeles County Supervisor Michael Antonovich Los Angeles City Councilman Mike Bonin Lakewood City Councilwoman Diane DuBois Jacquelyn Dupont-Walker Los Angeles County Supervisor Don Knabe