

It's our neighborhood. Let's build a community.



West Hills Neighborhood Council

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AMENDED REGULAR MEETING AGENDA

Thursday, January 5, 2017, 2016 at 7:00 p.m.
de Toledo High School, 22622 Vanowen St., West Hills

Please note that DTHS, for safety and security reasons, requires visitors to sign in at the entrance. No ID is required.

This meeting is open to the public. Doors open 20 minutes before the meeting starts. Those who wish to speak during the meeting are asked to fill out a speaker card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

<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 December 1, 2016</p> <p>Treasurer’s Report</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. Carolyn Greenwood</p> <p>Co-Chair: Ms. Charlene Rothstein</p> <p>Secretary: Ms. Carolyn Greenwood</p> <p>Treasurer: Ms. Bobbi Trantafello</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Announcements</u></p> <p>Council District 12</p> <p>LAPD Senior Lead Officers</p> <p>Other Government Officials & Representatives</p>	<p>7:15 P.M.</p>	<p>Mr. Ron Rubine, District Director</p> <p>SLOs Sean Brown and Kari McNamee</p>
<p><u>Council Announcements</u></p> <ul style="list-style-type: none"> • Committee Reports & Announcements • Budget Advocates 	<p>7:30 P.M.</p>	<p>West Hills Neighborhood Council</p> <p>Ms. Joanne Yvanek-Garb</p> <p>Ms. Simone Best</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>7:45 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>

<p><u>New Business</u></p> <p>17-0001 - Discussion and possible action regarding the approval of the WHNC's November 2016 Monthly Expenditure Report ("MER") (5 Minutes Max)</p> <p>17-0002 - Discussion and possible action on hosting the 2017 LAHSA Homeless Count on January 24, 2017 (5 Minutes Max)</p> <p>17-0003 - Discussion and possible action to approve CF15-1138-S17, a motion to include in the next quarterly report of the city's Comprehensive Homeless Strategy a status update regarding efforts to address women's homelessness (5 Minutes Max)</p> <p>17-0004 - Discussion and possible action regarding a community impact statement on the Urban Agriculture Incentive Zone (UAIZ) ordinance (5 Minutes Max)</p> <p>17-0005 - Discussion and possible action on purchase of a storage container in the amount up to and including \$2,345.00 (including permits) for storing WHNC supplies, documents, Beautification Committee tools and other materials (5 Minutes Max)</p> <p>17-0006 - Discussion and possible action on purchase of a WHNC pop up tent for use at public events in the amount up to and including \$1035.00 (5 Minutes Max)</p> <p>17-0007 - Discussion and possible action on the purchase of trimmer spools for the Beautification Committee in the amount up to and including \$108.84 (5 Minutes Max)</p> <p>17-0008 - Discussion and possible action on the purchase of a no-contract hotspot device for improving outreach and communications abilities at WHNC board and committee meetings in the amount up to and including \$100.00 (5 Minutes Max)</p> <p>17-0009 - Discussion and possible action on city salvaging of audio system (5 Minutes Max)</p>	<p>8:00 P.M.</p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Thomas Booth, Co-Chair Homelessness Committee</p> <p>Ms. Simone Booth, Co-Chair Homelessness Committee</p> <p>Mr. Thomas Booth, Co-Chair Homelessness Committee</p> <p>Ms. Simone Booth, Co-Chair Homelessness Committee</p> <p>Mr. Reeyan Raynes, Member Zoning & Planning Committee</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>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>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Reeyan Raynes, Co-Chair Communications Committee</p> <p>Ms. Simone Best, Co-Chair Communications Committee</p> <p>Mr. Michael Teitelbaum, Co-Chair Communications Committee</p>
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<p>17-0010 - Discussion and possible action on a motion from the Beautification Committee concerning the reporting of public opinion as elicited through online polling and a statement of WHNC Board recommendations to L.A. City Dept. of Recreation & Parks (and CD-12) concerning the future handling and possible replacement of the metal fence currently surrounding Lazy J Ranch Park in West Hills (5 Minutes Max)</p> <p>17-0011 - Discussion and possible action on appointing board member Myrl Schreiber as the Film L.A. liaison for the WHNC (5 Minutes Max)</p>		<p>Mr. Anthony Brosamle, Co-Chair Beautification Committee Mr. Reeyan Raynes, Co-Chair Beautification Committee</p> <p>Mr. Dan Brin, Co-Chair</p>
<p><u>Adjournment</u></p>	<p>9:00 P.M.</p>	

Board Business– Comments 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 2, 2017 at 7 p.m. at de Toledo High School, 22622 Vanowen St., West Hills, CA 91307.**

Public Input: The public is requested to fill out a Speaker Card to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

Public Posting Of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.

The Americans With Disabilities Act: 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 and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the WHNC’s executive director via email at Michelle.Ritchie@westhillsnc.org. and if you are hearing impaired please call 711.

Public Access of Records: 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 the WHNC’s executive director via email at Michelle.Ritchie@westhillsnc.org. Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC’s process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.

Servicios De Traducción: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org