



CITY OF
LOS ANGELES
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308
WWW.WESTHILLSNC.ORG
MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

BOARD MEETING AGENDA

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

This meeting is open to the public. Doors open at 6:30 p.m. 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 September 7, 2017</p> <p>Treasurer’s Report</p> <p>Controller’s Report</p> <p>Comments From the Chair/Induction of Ms. Faye Barta into the WHNC Board of Directors</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>Controller: Mr. Bob Brostoff</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Announcements</u></p> <p>LAPD Senior Lead Officers</p> <p>Council District 12</p> <p>Department of Neighborhood Empowerment</p> <p>Los Angeles Public Library</p>	<p>7:15 P.M.</p>	<p>SLOs Sean Brown & Kari McNamee</p> <p>Mr. Ron Rubine, District Director</p> <p>Ms. Kathleen Quinn</p> <p>Ms. Janis Risch</p>
<p><u>Council Announcements</u></p> <ul style="list-style-type: none"> Committee & Liaison Reports 	<p>7:30 P.M.</p>	<p>West Hills Neighborhood Council</p> <p>Mr. Dan Brin, Co-Chair</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’ time if necessary to provide an adequate opportunity for all to be heard.*</p>	<p>7:40 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>
<p><u>Certificates of Appreciation</u></p> <p>Badda Bing! Bagels</p> <p>SLO Kari McNamee</p> <p>Emily Dang</p>	<p>7:55 P.M.</p>	<p>Mr. Dan Brin, Co-Chair</p> <p>Mr. Myrl Schreibman, Board Member</p>
<p><u>Break</u></p>	<p>8:00 P.M.</p>	

<p><u>Old Business</u> 17-0083 – Discussion and possible action to amend the WHNC Bylaws regarding Article VII, Committees and their Duties, Section 1: Standing Committees (Homelessness Committee Mission Statement) (5 Minutes Max)</p>	<p>8:10 P.M.</p>	<p>Mr. Bob Brostoff, Co-Chair Bylaws Committee Mr. Brad Vanderhoof, Co-Chair Bylaws Committee</p>
<p><u>New Business</u> 17-0087 - Discussion and possible action regarding approval of the WHNC’s August 2017 Monthly Expenditure Report (MER) (5 Minutes Max)</p> <p>17-0088 - Discussion and possible action regarding Case #ZA-2017-2535-ZV, 23130 W Sherman Way. Proposed project is to use the existing site for wine tasting, sale of onsite and offsite use of alcoholic beverages, entertainment and special events with parking. (10 Minutes Max)</p> <p>17-0089 - Discussion and possible action regarding an application for City Historic Cultural Monument status for the El Escorpion/Bell Canyon Lime Kiln. (5 Minutes Max)</p> <p>17-0090 - Discussion and possible action on CF 17-0331 HOPE, Team/Clean Streets Initiative/Staffing. (5 Minutes Max)</p> <p>17-0091 – Discussion and possible action on approving approximately \$30.00 to reimburse Myrl Schreiber for clean-up event hospitality (2 Minutes Max)</p> <p>17-0092 – Discussion and possible action regarding a letter of support for a school garden at Pomelo Elementary. (3 Minutes Max)</p> <p>17-0093 – Discussion and possible action regarding approving up to \$100.00 to the Budget Advocates (2 Minutes Max)</p> <p>17-0094 - Discussion and possible action regarding approving up to \$100.00 for the EmpowerLA Awards (2 Minutes Max)</p> <p>17-0095 – Discussion and possible action regarding approving up to \$200.00 to the Valley Alliance of Neighborhood Councils (VANC) (2 Minutes Max)</p>	<p>8:15 P.M.</p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee</p> <p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee Mr. John Luker</p> <p>Ms. Simone Best, Co-Chair Homelessness Committee Mr. Thomas Booth, Co-Chair Homelessness Committee</p> <p>Mr. Anthony Brosamle, Co-Chair Beautification Committee Mr. Brad Vanderhoof, Co-Chair Beautification Committee</p> <p>Ms. Aida Abkarians, Co-Chair Education Committee Mr. Ed Young, Co-Chair Education Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>

<p>17-0096 – Discussion and possible action regarding approving up to \$300.00 for the Empower LA Congress (2 Minutes Max)</p> <p>17-0097 – Discussion and possible action regarding approving up to \$200.00 for Reptacular (petting zoo) (2 Minutes Max)</p> <p>17-0098 – Discussion and possible action regarding approving up to \$1,000.00 for the Memorial Day Parade (2 Minutes Max)</p> <p>17-0099 - Discussion and possible action regarding approving up to \$500.00 for the Communications & Outreach Committee to make needed improvements to our WHNC web site.</p> <p>17-0100 – Discussion and possible action regarding the WHNC’s response to a statement made by Calif. State Sen. Kevin de Leon regarding Neighborhood Councils. (5 Minutes Max)</p>		<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee Ms. Joanne Yvanek-Garb, Chair Government Relations Committee</p>
<p><u>Adjournment</u></p>	<p>9:30 P.M.</p>	

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 committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

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 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

**West Hills Neighborhood Council;
Education and Public Health Committee Monthly Report
October 2017**

Every school year, Youth & Education and Public Health Committees hold a special meeting with LAUSD Leadership , School Board Representatives, Public Figures , Educators, Principals and Mr. Dan Brin, President of WHNC.

WHNC was represented at its best with different committees coming together to serve our wonderful West Hills community.

Streets and Transportation Committee of WHNC and The Mayor's initiative for safe streets called Vision Zero, proposed an art contest to the schools, teaching the children about street safety. Presented by Steve Randall and Joan Trent.

Homelessness Committee of WHNC, represented by Co-Chair Simone Best Introduced Mrs. Katie Rivesso, Public Service Counselor for LAUSD Homeless Education Program and together they pledge to help our less fortunate students.

Mrs. Judy Saute from Pomelo introduced the very successful Hero's Feast program, when all the 3rd. Grade students come together to thank the Heros (Police & Fire Department and our Veterans, Nurses and Doctors etc) for Thanksgiving.

Mr. Ed Peisner, Founder of Jordan's Law talked about an Anti-Bullying Program and a Contest proposed by the Education Committee to fight bullying with the help of Mr. Mike Bernstein, Mrs. Baxter introduced Pomelo Garden, a new science program for the students.

Mr. Ed Young discussed the Neighborhood Purpose Grant program for all schools and Aida Abkarians discussed the Educators Award Program. Mr. John Luker, representing the Santa Monica Park Association talked about different idea to bring students closer to nature.

Mrs. Sandi Bell, Public Health Chair, introduced grant information for Defibrillator for all schools and talked on how to prevent Hepatitis A, and Flu Shots.

We had a very informative meeting with wonderful programs to improve all our schools.

Agenda Item 17-0083 – Discussion and possible action to amend the WHNC Bylaws regarding Article VII, Committees and their Duties, Section 1: Standing Committees (Homelessness Committee Mission Statement) **(5 Minutes Max)**

Existing Mission Statement

The mission of the WHNC Homeless Committee is to inform and educate the stakeholders of West Hills on the issues of homelessness in Los Angeles, to work toward connecting homeless folks to resources, and support development of those resources.

Proposed Mission Statement

The mission of the WHNC Homelessness Committee is to inform and educate the stakeholders of West Hills on homelessness issues in the West San Fernando Valley, connect those experiencing homelessness to resources, and advocate for the effective use of government resources to contend with the problem of homelessness in the area.

Monthly Expenditure Report



Reporting Month: August 2017

Budget Fiscal Year: 2017-2018

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$41627.81	\$3420.91	\$38206.90	\$0.00	\$0.00	\$38206.90

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$32150.00	\$3267.00	\$28531.59	\$0.00	\$28531.59
Outreach		\$153.91		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$1500.00	\$0.00	\$1500.00	\$0.00	\$1500.00
Neighborhood Purpose Grants	\$9850.00	\$0.00	\$9850.00	\$0.00	\$9850.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$197.50	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	OFFICE DEPOT #661	08/01/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$41.30
2	PAVILIONS STOR00022251	08/02/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$16.18
3	OFFICE DEPOT #661	08/03/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$2.46
4	MICHAEL TEITELBAUM	08/16/2017	BOARD APPROVED	General Operations Expenditure	Outreach	\$93.97
5	AppleOne Employment Services	08/18/2017	BOARD APPROVED	General Operations Expenditure	Office	\$980.10
6	AppleOne Employment Services	08/18/2017	BOARD APPROVED	General Operations Expenditure	Office	\$980.10
7	AppleOne Employment Services	08/21/2017	APPROVED BY BOARD	General Operations Expenditure	Office	\$1306.80
Subtotal:						\$3420.91

Outstanding Expenditures

#	Vendor	Date	Description	Budget Category	Sub-category	Total
	Subtotal: Outstanding					\$0.00

Office DEPOT OfficeMax

WOODLAND HILLS - (818) 716-7770

08/01/2017 8:29 AM



22VT93XP34Q6BX4FW

SALE	661-5-9237-668481-17.6.1
167060 BW SS Letter	
1,080 @ 0.03	32.40
Override - Competitor Price Match	
You Pay	32.40SS
167697 24lb Bright Le	
180 @ 0.03	5.40
You Pay	6.40SS
Subtotal:	37.80
Sales Tax:	3.50
Total:	41.30
MasterCard 5817:	41.30

AUTH CODE 037208

TDS Chip Read

AID A0000000041010 MASTERCARD

TVR 0000048000

CVS PIN Verified

Total Savings:

\$118.80

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Participate in our online customer survey and receive a coupon for **\$10 off your next qualifying purchase of \$50 or more on office supplies, furniture and more.** (Excludes Technology. Limit 1 coupon per household/business.)

www.TellOfficeDepot.com

and enter the survey code below:

N4WH N5EG JN5P

WANE August Meeting

PAVILIONS

STORE MGR 818-999-5939
THANK YOU FOR SHOPPING WITH US!

WINE August Meeting

GROCERY

ARROWHEAD WATER	2.99 S
CRV SFTDK 24PK NTX	1.20 S
Regular Price	4.99
Card Savings	2.00-

BAKED GOODS

BUTTER COOKIES	5.99 S
COOKIES CHOCOLATE	6.00 S

TAX	0.00
**** BALANCE	16.18

PAVILIONS STORE #2225
6534 PLATT AVE
WEST HILLS CA 91307

← Credit Purchase 08/02/17 16:59
CARD # *****5817
REF: 31001717146 AUTH: 00051389

PAYMENT AMOUNT 16.18

Mastercard 16.18

CHANGE 0.00
TOTAL NUMBER OF ITEMS SOLD = 4
08/02/17 16:59 2225 9 291 4782

Office DEPOT OfficeMax®

WOODLAND HILLS - (818) 716-7770

08/03/2017 2:28 PM



22VTU3XP44Q6EXMFW

SALE 661-5-9578-782004-17.6.1
167060 BW SS Letter
75 @ 0.03 2.25
Override - Competitor Price Match
You Pay 2.25SS
Subtotal: 2.25
Sales Tax: 0.21
Total: 2.46
MasterCard 5817: 2.46

AUTH CODE 039007
TDS Chip Read
AID A0000000041010 MASTERCARD
TVR 0000048000
CVS PIN Verified

Total Savings:
\$8.25

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Participate in our online customer
survey and receive a coupon for
**\$10 off your next qualifying
purchase of \$50 or more on
office supplies, furniture and more.**
(Excludes Technology. Limit 1 coupon per
household/business.)

www.TellOfficeDepot.com
and enter the survey code below:
14WJ 7SGO 4ZTW

Beautification
Flyers

WELCOME TO BEST BUY #116
21601 VICTORY BLVD
CANOGA PARK, CA 91303
(818) 713-1007

Keep your receipt!



Val #: 000068-042735-020241-012139-400557-126

0116 001 6898 05/11/17 19:03

4800300	AT&T VELOCI	59.99
	AT&T VELOCITY PAYGO	
	SERIAL # *****4570	
	Sales Tax	5.25
5410303	ATT 2016 \$2	25.00
	ATT 2016 \$25	
	SERIAL # *****1191	
	Sales Tax	0.00
	Prepaid MTS Surchar	1.29
	Prepaid MTS Surchar	0.19
	Prepaid MTS Surchar	2.25

	SUBTOTAL	84.99
	Sales Tax	5.25
	Prepaid MTS Surcharge PUC	1.29
	Prepaid MTS Surcharge 911	0.19
	Prepaid MTS Surcharge Local	2.25
	TOTAL	93.97

*****5545 ChipRead USD\$ 93.97
Debit - MASTERCARD
TEITELBAUM/MICHAEL A
APPROVAL 697646

MODE: Issuer
AID: A0000000042203

MY BEST BUY
MEMBER ID 0301020448

HARDWARE
You purchased the following:
AT&T VELOCITY PAYGO
IMEI:: 245410303000007388571191

SERVICE AND SERVICE
OPTIONS

AppleOne
 AppleOne Employment Services
 P.O. Box 29048
 Glendale CA 91209-9048
 Tel: 818-240-8688
 Email: specialbillingvms@ain1.com
 TIN: 95-2580864

Attn: Attn: Accounts Payable
 200 N. Spring Street Room 2005
 LOS ANGELES, CA 90012

Customer No: 00950101
 Site No: 0076
 Period Ending: Multiple
 Invoice Date: 07/19/2017
 Invoice No: S6729108
 Amount Due: \$980.10
 Payment Term: NET 55 D

July 2017

Name	Weekend	Inv Date	Ref Inv No	Reg Hr	Reg Rate	OT Hr	OT Rate	DT Hr	DT Rate	Misc Hr	Misc Rate	ACA Hr	ACA Rate	Tax	Amount
RITCHIE, MICHELLE	07/01/2017	07/05/2017	01-4539962	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
RITCHIE, MICHELLE	07/08/2017	07/12/2017	01-4544742	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
RITCHIE, MICHELLE	07/15/2017	07/19/2017	01-4554060	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
Sub Total For:				45.00		0.00		0.00		0.00		0.00		\$0.00	\$980.10
Grand Total Invoice Amount				45.00		0.00		0.00		0.00		0.00		\$0.00	\$980.10

Please remit payment to: AppleOne Employment Services
 P.O. Box 29048
 Glendale, CA 91209-9048

You can now pay electronically



Visit www.ApplePay.com or Call (866)898-7

AppleOne
 AppleOne Employment Services
 P.O. Box 29048
 Glendale CA 91209-9048
 Tel: 818-240-8688
 Email: specialbillingvms@ain1.com
 TIN: 95-2580864

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 Site No: 0076
 Period Ending: Multiple
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RITCHIE, MICHELLE	07/08/2017	07/12/2017	01-4544742	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
RITCHIE, MICHELLE	07/15/2017	07/19/2017	01-4554060	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
Sub Total For:				45.00		0.00		0.00		0.00		0.00		\$0.00	\$980.10
Grand Total Invoice Amount				45.00		0.00		0.00		0.00		0.00		\$0.00	\$980.10

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Agneda Item 17-0087

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 TIN: 95-2580864

Attn: Attn: Accounts Payable
 200 N. Spring Street Room 2005
 LOS ANGELES, CA 90012

Customer No: 00950101
 Site No: 0076
 Period Ending: Multiple
 Invoice Date: 06/28/2017
 Invoice No: S6686971
 Amount Due: **\$1,306.80**
 Payment Term: NET 53 D

June 2017

Name	Weekend	Inv Date	Ref Inv No	Reg Hr	Reg Rate	OT Hr	OT Rate	DT Hr	DT Rate	Misc Hr	Misc Rate	ACA Hr	ACA Rate	Tax	Amount
RITCHIE, MICHELLE	06/03/2017	06/07/2017	01-4508935	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
RITCHIE, MICHELLE	06/10/2017	06/14/2017	01-4516757	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
RITCHIE, MICHELLE	06/17/2017	06/21/2017	01-4523533	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
RITCHIE, MICHELLE	06/24/2017	06/28/2017	01-4532109	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
Sub Total For:				60.00		0.00		0.00		0.00		0.00		\$0.00	\$1,306.80
Grand Total Invoice Amount				60.00		0.00		0.00		0.00		0.00		\$0.00	\$1,306.80

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 Glendale, CA 91209-9048

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As approved by Budget Committee for submission to Board
05-17-2017

100 - Operations		
Staffing	52 weeks	16,988.00
Rent		5.00
PO Box		284.00
Rack Space	8 months to carry thru July 2018	440.00
Sub Total		17,717.00
200 - Outreach		
Communications	Various, including Fall Fest	3,411.00
Homelessness	Committee Projects	3,075.00
WHNC Admin	Meetings	700.00
Other	NO ELECTIONS	317.00
Streets/Transportation	Street Safety	2,000.00
iContact		530.00
Web Site Mntc		1,800.00
Memorial Day Parade		1,500.00
VANC		200.00
Budget Advocates		100.00
Emp LA Awards		100.00
Congress		300.00
Bus Bench Ads	8 new bench ads	400.00
Other		
Sub Total		14,433.00
300 - Community Improvement		
Beautification*	Grant	1,500.00
Sub Total		1,500.00
400 - NPG		
Education	Schools	9,850.00
Sub Total		9,850.00
500 - Elections		
Grand Total		43,500.00

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Sub Total For:				60.00		0.00		0.00		0.00		0.00		\$0.00	\$1,306.80
Grand Total Invoice Amount				60.00		0.00		0.00		0.00		0.00		\$0.00	\$1,306.80

Please remit payment to: AppleOne Employment Services
 P.O. Box 29048
 Glendale, CA 91209-9048

You can now pay electronically



Visit www.ApplePay.com or Call (866)898-1234

WHNC Controller's Audited Expense Report
August, 2017

	Class	Committee	Item	Budget	Jul-17	Aug-17	Total Spent	% Spent	Balance
Operations	100								
			Meeting Rent	5.00			0.00	0%	5.00
			P.O. Box Rental	284.00			0.00	0%	284.00
			Temp Staff	16,988.00		3,267.00	3,267.00	19%	13,721.00
			Rack Space	440.00			0.00	0%	440.00
Sub Total			Sub Total	17,717.00	0.00	3,267.00	3,267.00	18%	14,450.00
Outreach	200								
		Comm	Board Mtg Expenses	700.00	193.50	57.48	250.98	36%	449.02
		Comm	Committee Printing	500.00	4.00		4.00	1%	496.00
		Comm	iContact	530.00			0.00	0%	530.00
			Hot Spot	0.00		93.97	93.97		-93.97
		Comm	Web Site Maintenance	1,800.00			0.00	0%	1,800.00
		Comm	Memorial Day Parade	1,500.00			0.00	0%	1,500.00
		Comm	Communicatons Comm	160.00			0.00	0%	160.00
		Comm	Web Site Improvement	500.00			0.00	0%	500.00
		Comm	Promo	385			0.00	0%	385.00
		Comm	Tabling	511			0.00	0%	511.00
		Comm	Fall Fest	2,155.00			0.00	0%	2,155.00
		Govt	Budget Advocates	100.00			0.00	0%	100.00
		Home	Faith Based Outreach	300.00			0.00	0%	300.00
		Home	Home Grown Outreach	400.00			0.00	0%	400.00
		Home	LAHSA Connect Day	500.00			0.00	0%	500.00
		Home	Shower Project	700.00			0.00	0%	700.00
		Home	Students	600.00			0.00	0%	600.00
		Home	Homeless Count LAHSA	75.00			0.00	0%	75.00
		Gov't	EMPLA Awards	100.00			0.00	0%	100.00
		S&T	Streets/Transportation	2,000.00			0.00	0%	2,000.00
		Comm	Bus Bench Ads	400.00			0.00	0%	400.00
		Gov't	VANC	200.00			0.00	0%	200.00
		Gov't	EMPLA Congress	300.00			0.00	0%	300.00
		Unallocated		17.00			0.00	0%	17.00
Sub Total			Sub Total	14,433.00	197.50	151.45	348.95	2%	14,084.05
CIP	300								
		Beautificatio	Grant	1,500.00		2.46	2.46	0%	1,497.54
Sub Total			Sub Total	1,500.00	0.00	2.46	2.46	0%	1,497.54
NPG	400								
		Education	Education NPG's	9,850.00			0.00	0%	9,850.00
			Pomelo				0.00		0.00
			Hamlin				0.00		0.00
			Enadia				0.00		0.00
			Blankets of Love \$500				0.00		0.00
			Best Foot Forward \$500				0.00		0.00
Sub Total			Sub Total	9,850.00	0.00	0.00	0.00	0%	9,850.00
Grand Total			Grand Total	43,500.00	197.50	3,420.91	3,618.41	8%	39,881.59

Case #ZA-2017-2535-ZV

Proposed use of the Historic Canoga Mission Gallery located at 23130 Sherman Way for commercial wine tasting with onsite/offsite alcohol sales and the continued use for special events with parking.

The recommendation of the Zoning & Planning committee is to support the application with the following conditions as agreed to by the developer.

- 1) No changes to the existing building or any structures, fences, etc. that are recognized as part of the Historic Monument.
- 2) The site to remain as close as possible to the original use of materials
- 3) Hours of Operation will be Sunday – Thursday 10 am to 7 pm and Friday & Saturday, 10 am to 9 pm
- 4) Live music will be provided on weekends, limited to 9 pm. The goal of the owner is “no disturbance of the neighbors”.
- 5) The landscape plan will include extra trees to be planted at the east end of the site for protection of the abutting homes.
- 6) No commercial lighting will be added with the exception of small Italian style outside string lights
- 7) There will be no weddings or like events
- 8) “No Left Turn” signage will be placed at the egress of the site to discourage left turns on to Sherman Way.
- 9) A limit of 200 people and 100 vehicles on site at any given time

Zone Variance Request:
Proposed Canoga Mission Gallery Wine Tasting Room
at
23130 Sherman Way

Per authorizing Code Section 12.27 of the City of Los Angeles Municipal Code, the project applicant and owner of the site is seeking a Zone Variance to permit the following requests in the designated A1-1 Zone property:

- Permit the use of a Commercial Wine Tasting establishment onsite utilizing the existing structures.
- Permit onsite and offsite alcohol sales.
- Permit and allow the continued onsite use to host special events such as receptions, private parties, and corporate functions with a maximum occupancy up to 200 guests.
- Allow to preserve the existing historical aesthetics of the unpaved parking area to continue serve the site without the new paving and striping requirements.
- Allow onsite overflow/valet parking within the designated areas - see attached site plan.
- Establish under the authority of ZAI 1808 per Zoning Code definition under Section 12.03, the designated unroofed outdoor seating area has no limitation regarding the area of the open use and has no parking requirements because it is not considered as "floor area".

Findings for Approval:

1. Explain why the strict application of the zone code would result in practical difficulties or unnecessary hardships inconsistent with the general purposes and intent of the zoning regulations.

Historically, the existing structure and the site was initially constructed for a horse stable in the 1930's; and subsequently, the structure became vacant and changed its use to serve as an art gallery in the late 1960's and became designated as a City of Los Angeles Historical Cultural Monument in 1974. Per the last certificate of occupancy that was issued on the property, a produce stand was permitted on the site. And for the last 20 plus years, the site has been used as special events center for weddings, parties, and private events with music.

ZONING & PLANNING COMMITTEE WAS UNANIMOUS IN SUPPORT OF HISTORIC-CULTURAL MONUMENT STATUS

CITY OF LOS ANGELES
Office of Historic Resources/Cultural Heritage Commission



HISTORIC-CULTURAL MONUMENT NOMINATION FORM

1. PROPERTY IDENTIFICATION

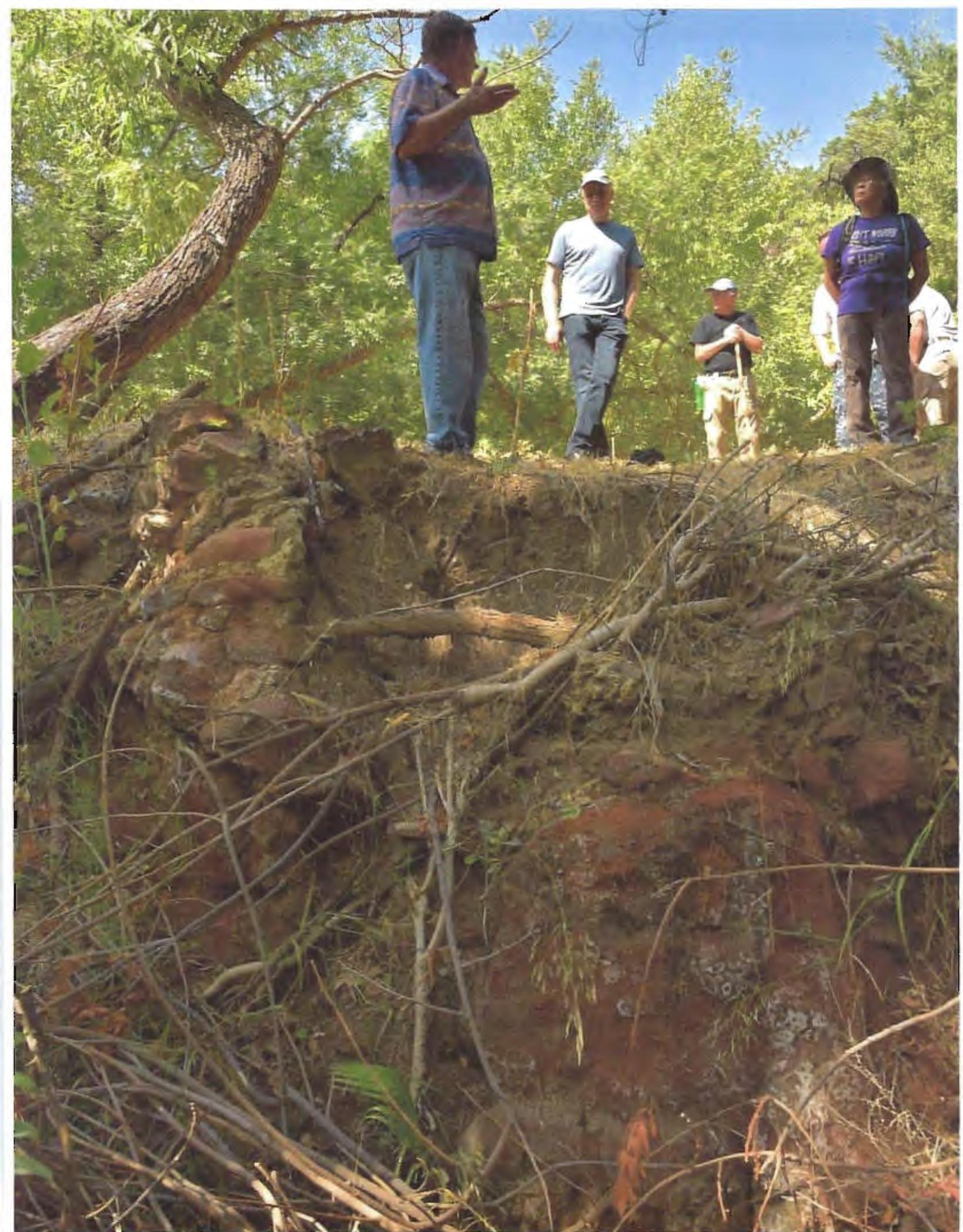
Proposed Monument Name: Rancho El Escorpion Lime Kiln		Original historic name	
Other Associated Names: Bell Canyon Lime Kiln (modern name)			
Street Address: West Hills		Zip: 91307	Council District: 12
Range of Addresses on Property: None		Community Name: West Hills	
Assessor Parcel Number: 2031-009-905	Tract:	Block:	Lot:
Identification cont'd: S side Bell Canyon drainage, NE of corner Castle Peak Dr. & Woodglade Lane			
Proposed Monument Property Type:	<input type="checkbox"/> Building	<input checked="" type="checkbox"/> Structure	<input type="checkbox"/> Object
		<input type="checkbox"/> Site/Open Space	<input type="checkbox"/> Natural Feature
Describe any additional resources located on the property to be included in the nomination, here: xxx			

2. CONSTRUCTION HISTORY & CURRENT STATUS

Year built: Ca. 1840s?	Factual <input type="checkbox"/> Estimated <input checked="" type="checkbox"/>	Threatened? <input type="checkbox"/> Deterioration <input type="checkbox"/>
Architect/Designer: Vernacular	Contractor: N/A	
Original Use: Production of quicklime, mortar, etc.	Present Use: None. Long abandoned; now in ruins	
Is the Proposed Monument on its Original Site?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No (explain in section 7) <input type="checkbox"/> Unknown (explain in section 7)

3. STYLE & MATERIALS

Architectural Style: Select from menu or type style directly into box		Stories:	Plan Shape: Select <input type="checkbox"/>
FEATURE	PRIMARY	SECONDARY	
CONSTRUCTION	Type: Stone	Type: Select	
CLADDING	Material: Select	Material: Select	
ROOF	Type: Select	Type: Select	
	Material: Select	Material: Select	
WINDOWS	Type: Select <input type="checkbox"/>	Type: Select <input type="checkbox"/>	
	Material: Select	Material: Select	
ENTRY	Style: Select <input type="checkbox"/>	Style: Select <input type="checkbox"/>	
DOOR	Type: Select	Type: Select	



CANOGA PARK • WEST HILLS Chamber of Commerce
7248 Owensmouth Ave.
Canoga Park, CA 91303



Invoice

Bill To

WEST HILLS NEIGHBORHOOD COUNCIL
DAN BRIN
P.O. Box 4670
WEST HILLS, CA 91308

Date 10/1/2017

Invoice # 22110

Terms DUE ON RECEIPT

Due Date 10/1/2017

Description	Amount
2018 MEMORIAL DAY PARADE PARTICIPANT	1,000.00

Total \$1,000.00

Payments/Credits \$0.00

Balance Due **\$1,000.00**

Phone # 818-884-4222

E-mail info@cpwhchamber.org

Fax # 818-884-4604

Web Site www.cpwhchamber.org

HOMELESSNESS AND POVERTY

MOTION

The City of Los Angeles is responsible for the maintenance of sidewalks and other public areas. These public areas must remain safe, clean, sanitary and accessible for use by all individuals. The City must promote the health and welfare of all public areas, while balancing the needs of the City's population; especially children, families and those in need of social services.

In the adopted FY 2016-17 budget, funding was provided for the implementation of Public Right-of-Way cleanup as part of the Homeless Outreach and Proactive Engagement Teams (HOPE). The purpose of the HOPE Teams is two-fold: 1) Improve the City's overall response to the complex and diverse needs of the unsheltered homeless community, and 2) Support healthy neighborhoods.

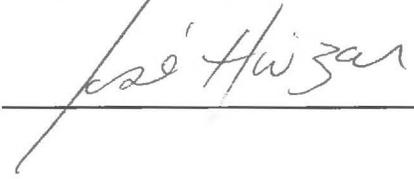
Its teams will accomplish this by linking the homeless with appropriate services, respond to neighborhood issues and concerns; and develop strategies for the homeless experiencing mental illness and substance abuse disorders. The HOPE Teams will consist of personnel from the Bureau of Sanitation (LASAN), Los Angeles Police Department (LAPD), and the Los Angeles Homeless Services Authority (LAHSA). The Teams will be deployed out of each of the four police bureaus: Valley, West, Central, and South.

It is the responsibility of the City to ensure that the programs it creates are adequately funded and properly staffed. A report on the current status and future practices of these efforts is warranted, including strategies to ensure adequate staffing and appropriate benefits for personnel working in these fields.

I THEREFORE MOVE that the Department of Public Works, Bureau of Sanitation and the Police Department be instructed to report in 30 days on the status and implementation of the HOPE teams and;

I FURTHER MOVE that the Department of Public Works, Bureau of Sanitation and the Personnel Department be instructed to report on staffing for the HOPE team and Clean Streets Initiative(CSI), including streamlining and expedited filling of vacant positions.

PRESENTED BY: 
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY: 

ORIGINAL

MAR 28 2017


Community Impact Statement Recommendation

To: WHNC Board

From: Homelessness Co-chairs

Date Approved by Committee: 9/21/17

For Board Consideration on: October 5, 2017

RE: CF 17-0331 HOPE Teams / Clean Streets Initiative / Staffing

Motion or Recommendation of committee:

The Committee recommends a **FOR** vote on 17-0331 which requests **REPORTS** from the

- 1) Department of Public Works, Bureau of Sanitation and LAPD on the status and implementation of HOPE Teams; and,
- 2) from the Department of Public Works, Bureau of Sanitation and the Personnel Department on staffing for the HOPE team and Clean Streets Initiative (CSI), including streamlining and expediting filling of vacant positions.

We also recommend that the City Council put a greater emphasis on including LAC DMH SB82 and CBEST (Substance Abuse) as permanent members of HOPE outreach teams and use LAHSA Outreach teams in other capacities.

Fiscal Impact Report:

VOTE

Quorum: _____

For	
For if amended	
Against	

Against unless amended	
Abstain	
DECISION	

Senator De Leon slams public participation and Neighborhood Councils in a news cast on the NBC4 Conan Nolan show.

Sen De Leon stated that unnamed L.A. City Council members slammed and belittled the advisory groups: "I can tell you this", De Leon said, "I've had City Council members say to me, "you know what? Officially, I'm going to oppose (Senate Bill 35) but behind the scenes, wink, wink please get it passed, because we have been strangled, we have been handcuffed by the NIMBYism and the threats from Neighborhood Councils within our own communities".

Sen De Leon also tried to imply that the NC's were impeding the development of affordable and homeless housing. Sen De Leon statements are reprehensible and untrue.

Motion:

The West Hills Neighborhood Council formally requests that its City Council Member Mitchell Englander formally respond to this board and to Senator De Leon for his disparaging statements towards Neighborhood Councils in a news cast on the NBC4 Conan Nolan show.