



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

AMENDED BOARD MEETING AGENDA

Thursday, April 5, 2018 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 March 1, 2018</p> <p>Treasurer’s Report</p> <p>Controller’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>Controller: Mr. Bob Brostoff</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Announcements</u></p> <p>LAPD Senior Lead Officers Council District 12 Department of Neighborhood Empowerment Los Angeles Public Library</p>	<p>7:15 P.M.</p>	<p>SLOs Sean Brown & Kari McNamee Mr. Ron Rubine, District Director Ms. Kathleen Quinn Ms. Janis Risch</p>
<p><u>Council Announcements</u></p> <ul style="list-style-type: none"> • Committee & Liaison Reports • Budget Advocates 	<p>7:30 P.M.</p>	<p>West Hills Neighborhood Council Ms. Joanne Yvanek-Garb</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>7:45 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>
<p><u>Old Business</u></p> <p>18-0012 - Discussion and Possible Action to amend the WHNC Standing Rules change Article V Section 9 Removal of Governing Board Members (10 Minute Max)</p>	<p>8:00 P.M.</p>	<p>Mr. Bob Brostoff, Co-Chair Bylaws Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Bylaws Committee</p>

<p>18-0019 – Discussion and possible action to amend the WHNC Bylaws, Article III, Section 1, Paragraph E (5 Minute Max)</p>		<p>Mr. Bob Brostoff, Co-Chair Bylaws Committee Mr. Brad Vanderhoof, Co-Chair Bylaws Committee</p>
<p><u>New Business</u></p> <p>18-0030 - Discussion and possible action regarding approval of the WHNC’s February 2018 Monthly Expenditure Report (MER) (3 Minutes Max)</p> <p>18-0031 – Discussion and possible action regarding approval of final amended WHNC Bylaws for submission to the Department of Neighborhood Empowerment (10 Minutes Max)</p> <p>18-0032 - Discussion and possible action on submitting a CIS on City Council File 18-0002-S11 Gravely Disabled (5 Minutes Max)</p> <p>18-0033 - Discussion and possible action to reimburse Steve Kallen in the amount of \$44.45 for treats at the Active Shooter Event, from Unallocated funds (3 Minutes Max)</p> <p>18-0034 - Discussion and possible action to reimburse Anthony Brosamle in the amount of \$43.73 for weed whacker spools from Beautification Committee (3 Minutes Max)</p> <p>18-0035 - Discussion and possible action to move \$385.00 from Communications Promo to Public Safety and Emergency Preparedness committee for stakeholder forum(s) (5 Minutes Max)</p> <p>18-0036 - Discussion and possible action to move \$261.00 from Communications Tabling to Committee Printing (5 Minutes Max)</p> <p>18-0037 - Discussion and possible action to move \$496.70 from Fall Fest to Unallocated Funds (5 Minutes Max)</p> <p>18-0038 –Discussion and possible action on submitting a CIS on City Council File 15-1138-S30 Additional Emergency Shelters/Crisis Housing/ Expand Opportunities/LA Muni Code/Section 91.8605/Amend (10 Minutes Max)</p> <p>18-0039 – Discussion and possible action on submitting a CIS on City Council File 18-0002-813 Senate Bill 827 (Weiner) Opposition (10 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. Bob Brostoff, Co-Chair Bylaws Committee Mr. Brad Vanderhoof, Co-Chair Bylaws Committee</p> <p>Ms. Simone Best, Co-Chair Homelessness Committee Mr. Thomas Booth, Co-Chair Homelessness 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>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Simone Best, Co-Chair Homelessness Committee Mr. Thomas Booth, Co-Chair Homelessness Committee</p> <p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee</p>

<p>18-0040 - Discussion and Possible Action on submitting a CIS on City Council File 15-1041-S4 - Animal Welfare – Jefferson Park Animal Shelter (5 Minutes Max)</p> <p>18-0041 - Discussion and Possible Action on submitting a CIS on City Council File 18-0045 –City Council Meetings being held in the evenings(5 Minutes Max)</p> <p>18-0042 - Discussion and Possible Action on submitting a CIS on City Council File 17-1311– FUSE Fellow Report Tier 1 Recommendations (5 Minutes Max)</p> <p>18-0043 - Discussion and Possible Action on submitting a CIS on City Council File 18-0053 – Straws on Request (5 Minutes Max)</p> <p>18-0044 - Discussion and Possible Action on submitting a CIS on City Council File 15-1088-S1 – Matching Funds Rate Increase (5 Minutes Max)</p> <p>18-0045 - Discussion and possible action to reallocate the following amounts from within the Homelessness Committee budget as follows; \$450 from Shower Project, \$305 from Home Grown Outreach and \$20 from LAHSA Homeless Count to the Homeless Student Backpack Project for a total of \$1375 (5 Minutes Max)</p>		<p>Ms. Joanne Yvanek-Garb, Chair Government Relations Committee</p> <p>Ms. Simone Best, Co-Chair Homelessness Committee Mr. Thomas Booth, Co-Chair Homelessness 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 Traduccion: 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