



CITY OF
LOS ANGELES
CALIFORNIA



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

WEST HILLS NEIGHBORHOOD COUNCIL

FINAL BOARD MEETING MINUTES

July 5, 2018

de Toledo High School, 22622 Vanowen Street, West Hills

ATTENDANCE:

Present: Aida Abkarians, Faye Barta, Sandi Bell, Simone Best, Ivan Blume, Thomas Booth, Dan Brin, Bob Brostoff, Margery Brown, Carolyn Greenwood, Bonnie Klea, Steve Randall, Bill Rose, Charlene Rothstein, Myrl Schreibman, Ron Sobel, Bobbi Trantafello (arrived at 7:25), Joan Trent, Alec Uzemeck, Brad Vanderhoof and Joanne Yvanek-Garb.

Absent: Anthony Brosamle, Steve Kallen, Olivia Naturman and Ed Young

OPENING BUSINESS:

President and Co-Chair Dan Brin called the meeting to order at 7:05 p.m. Secretary Carolyn Greenwood called roll and established **quorum**.

Minutes of the June 11, 2018 special meeting were approved as written.

18-0083 – Discussion and possible action regarding approval of the WHNC’s May 2018 Monthly Expenditure Report (MER).

Monthly expenditure report was approved with 19 yes votes, five (5) absent and one (1) ineligible.

COMMENTS FROM THE CHAIR:

Mr. Brin congratulated all who participated in the recent “Scams and Identity Theft” forum for putting together an outstanding program. Approximately 170 members of the community attended the successful event.

ANNOUNCEMENTS:

Ron Rubine, District Director for City Council District 12, advised that the Council is in recess during July. Not a lot of legislative work is done during this time, but the office is open for other business. He said last winter’s

Homeless Count showed the greatest reduction in homeless in CD12, and the district's dedicated staff had an important role in it. Mr. Rubine also said Councilmember Mitchell Englander is working aggressively on the problem of street racing in the Valley. The tentative date for CD12's annual drive-in movie at Shadow Ranch Park is Oct. 20, 2018.

Kathleen Quinn, DONE Neighborhood Council Advocate, advised that there will be a Regional Outreach Training on July 16 from 6 to 8 p.m. at Granada Hills Charter High School. Ms. Quinn also said this year was the best yet for Neighborhood Councils spending their funds.

CERTIFICATE OF APPRECIATION:

Board member Faye Barta presented a Certificate of Appreciation to community activist Wayne Sippel for his successful efforts to have a traffic signal installed at Valley Circle Boulevard and Highlander Road.

PUBLIC COMMENT:

Jeff Bornstein stated that, due to the projected increase of 20,000 new residential units and 40,000 to 80,000 added jobs to the Warner Center, a new LAPD station is needed.

D'Lanie Blaze with the Core Advocacy for Nuclear & Aerospace Workers spoke about the EEOICPA Worker Program available for those who worked at the Santa Susana, Canoga or DeSoto sites.

Samantha Veloz of the Los Angeles City Attorney's office advised that the Victim Assistance Program has launched a mobile app through Google Play and the App Store.

Christina Walsh spoke about social media bullying on sites in West Hills.

Leslie Sarto spoke about the need for a traffic signal at Valley Circle Boulevard and Dorie Drive. Ms. Sarto said a study was done and the project was approved, but there have been no funds available for the installation.

Chris Rowe spoke about how she resigned in 2012 from the WHNC Board for health reasons. She wanted to thank those who are speaking up about traffic concerns.

COUNCIL ANNOUNCEMENTS:

Budget Advocates – They are up and running and should be meeting with the mayor soon.

Youth & Education and Public Health – The committees are taking a break and will meet again in August.

Zoning & Planning – There is no meeting this month.

Public Safety & Emergency Preparedness – At the next meeting they will discuss the new Citizens Patrol and decide on the next community forum.

Cultural/Community/Senior Center – They are in discussion about starting some programs, though we don't have a brick-and-mortar site yet.

Beautification Committee – The next cleanup is on Saturday, July 21, from 8 to 11 a.m. at Criswell and Fallbrook, across from Fallbrook Center's main entrance.

Homelessness Committee – They will meet at Chaminade on July 16 at 6:30 to work on the backpacks. All are welcome to help.

OLD BUSINESS:

18-0046 – Discussion and possible action regarding a CUP to increase enrollment at a daycare/preschool, add parenting classes, an afternoon enrichment program and possible other programs located at 22566 Vanowen Street, West Hills.

Chris Rowe spoke about just receiving a notice for a hearing on July 23 regarding this matter.

Bruce Rowe spoke about the extension of the CUP and the need for on-site pickup and drop-off.

Zoning and Planning Committee recommended approval with the added conditions agreed to by Executive Director Jerry Wayne. Recommendation approved with 17 yes votes, two (2) noes, two (2) abstentions and four (4) absent.

18-0074 – Discussion and possible action on approving the 2017-2018 WHNC Inventory Report.

Inventory report was approved with 21 yes votes and four (4) absent.

NEW BUSINESS:

18-0084 – Discussion and possible action regarding a proposal by Oceanside Malibu Treatment Center to operate a daytime treatment center at 8300 Valley Circle Blvd. in West Hills.

Charlene Rothstein discussed the letter recommended by the Zoning and Planning Committee, stating that at this time the Council is unable to support the proposal because of unanswered questions.

Christina Walsh spoke about how she was outraged at the public comments against this establishment.

Chris Rowe stated that such facilities are needed and perhaps the owners had been inadvertently offended.

Recommended letter was approved with 21 yes votes and four (4) absent.

18-0085 – Discussion and possible action regarding approval of the WHNC Elections Stipulation Worksheet

Charlene Rothstein stated that the committee in completing the form really wanted the choice to have both online voting and vote-by-mail, but there was no such option on the worksheet. Kathleen Quinn stated we could make a statement regarding our preference on the worksheet.

Chris Rowe stated that vote-by-mail should be allowed.

Worksheet with added language was approved with 21 yes votes and four (4) absent.

18-0086 – Discussion and possible action on CF 18-0002-S71, State Housing-Owned Properties/Housing and/or Facilities/Homeless/Availability.

Community Impact Statement (CIS) approved with 21 yes votes and four (4) absent.

18-0087 – Discussion and Possible Action on submitting a CIS on CF 18-0467 – Reform measurers for Neighborhood Council System.

Item tabled.

18-0088 – Discussion and possible action on submitting a CIS on CF 18-0401 (Combat Illegal Street Racing/Citywide/Review Current Ordinances).

CIS approved with 21 yes votes and four (4) absent.

18-0089 – Discussion and possible action concerning GSD Maintenance along Sherman Way.

Letter to the city’s GSD Real Estate Services Division requesting parcels 2028011900 and 2028011901 be placed on the annual weed abatement maintenance list was approved with 21 yes votes and four (4) absent.

9:15 Myrl Schreibman left.

9:20 Margery Brown left.

18-0090 – Discussion and Possible Action on the annual Neighborhood Council Self-Assessment.

After reviewing assessment, it was discovered that several items had been omitted. The Self-Assessment was approved as amended with 19 yes votes and six (6) absent.

Meeting adjourned at 9:25 p.m.

July 5th, 2018 West Hills Neighborhood Council Board agenda item
Re:ZA-2017-2805-CU
Today's Montessori Preschool
22566 Vanowen Street (at Sale Ave)
West Hills, Ca 91307

Request for change related to Conditional Use Permit (CUP)
Case ZA-2013-0948

Zoning & Planning Recommendations/June 12th, 2018

1) Increase in number of students from 30 to 55

Approve with conditions

Set gate times for afternoon enrichment drop offs/pick ups

Maximum 8 children/5-8 years of age/3 days a week/4:30 – 6 pm

Includes Mommy and Me class for 1-2 year olds

2) Three Parenting Classes/year 7 - 8:30 pm

5-8 couples

Approve with on site parking (6 spaces) 2 on Vanowen or Sale if needed

3) One Grandparent/Grandchild Challah Bake/year 6 – 7:30 pm

Approve

4) One "Shabbat Under The Stars"/ year 6 – 8:30 pm

Approve with the following conditions

a) All parking, pick-ups and drop-offs to be at de Toledo High School
22622 Vanowen Street, West Hills, Ca

b) No amplification used on site

Montessori School to submit a letter to Department of
Transportation requesting painted "red curb" (at corner of Sale &
Vanowen) to extend "red curb" in close proximity to school driveway
on Sale Avenue.

WHNC Inventory (as of July 1, 2018)

Board / Operations Committee

- (1) Plastic Storage Shed (@ Montessori)
- (3) Pull-up Banners (1-Brin; 2-Randall)
- (1) Standard Horizontal Banner (Brin)
- (1 box) Parade Float Decorations (Brin)
- (1 stack) Awards & Certificates (Brin)
- (1) American Flag w/ stand (Ritchie)
- (1) Digital Timer (Ritchie)
- (1) Large Coffee Pot (Ritchie)
- (1) Digital Camera (Ritchie)
- (1) Hand Truck (Ritchie)
- (1) LCD Projector - Hitachi CP-WX3030WN (Brostoff)
- (4) West Hills Medallion Welcome Sign (Randall)
- (3) WHNC Table Clothes (Randall)
- (1) WHNC Table Runner (Randall)
- (1) Sound System: Cordless mic & receiver; Mic Mixer; Carrying Case; Carrying Case w/rack; Tape Player; Power Supply; 13-Mic Cords; -Wired Microphones; Mixer Amplifier; 2-Speaker Stands; 2-Loudspeakers; Mic Junction Box (Montessori)
- (1) WHNC EZ Up Canopy (Montessori)

Beautification Committee

- (1) folding Table (Montessori)
- (1) A-Frame - Volunteers at Work Signage (Montessori)
- (2.5+ cases) Beautification Committee Brochures (1.5 cases-Brosamle; 1-Case Montessori; Approx. 125-Best)
- (44) Traffic Vests (1-Brosamle; 43-Orcutt)
- (2) Wheel Barrels (Montessori)
- (2) Rubbermaid Water Coolers (Orcutt)
- (2) Blue Trash Scoops/Dustpans (Orcutt)
- (4) Yellow Quickie Trash Scoops/Dustpans (Orcutt)
- (3) Large Barrel Trash Cans (Orcutt)
- (2) 44 gallon Trash Cans (Orcutt)
- (35) Pairs of Burlap Work Gloves (Orcutt)
- (17) Pairs of Rubber Palmed Garden Gloves (Orcutt)
- (17) Orange Traffic Cones (Orcutt)
- (16) Large Push Brooms (Orcutt)
- (11) Corn Brooms (Orcutt)
- (4) Scoop Shovels (Orcutt)

- (5) Square Shovels (Orcutt)
- (5) Spade Shovels (Orcutt)
- (1) Pitch Fork (Orcutt)
- (2) Larger Garden Rakes (Orcutt)
- (5) Small Rakes (Orcutt)
- (3) Garden Hoes (Orcutt)
- (9) Large Branch Loppers (Orcutt)
- (2) Small Hedge Clippers (Orcutt)
- (1) Box of Ear Plugs – approx. 80pc. (Orcutt)
- (4) Boxes of 50 N95 Uline Dust Masks (Orcutt)
- (7) batteries for weed wacker /leaf blower (Orcutt)
- (3) Kobalt Battery Chargers (Orcutt)
- (1) Traffic Flag (Orcutt)
- (1) Heavy Duty Traffic Stand (Orcutt)
- (1) Large "Road Work Ahead" Traffic Sign (Orcutt)
- (3) packages of small disposable water cups (Orcutt)
- (3) Kobalt Weed Wackers (Orcutt)
- (1) Kobalt Leaf Blower (Orcutt)
- (10) Litter Grabbers (Orcutt)
- (1) First Aid Kit (Orcutt)

Budget Committee

- None

Bylaws Ad hoc Committee

- None

Communication and Outreach Committee

- (1) Plastic Container w/ Lid (Best)
- (6) Clipboards with WHNC pens attached by string (plastic and pressboard) (Best)
- (Approx. 60) Logo Pens (Best)
- (1+ case) WHNC brochures (1 case-Montessori; Approx. 125-Best)
- Logo Clips (15-Best; 5-Montessori)
- (Approx. 41) WHNC Large Bags (14-Best; 27-Montessori)
- (Approx. 9) WHNC Smaller Bags (Montessori)
- (Approx. 100) Blue Postcards (like brochure) (Best)
- (1) AT&T GoPhone Mobile Hotspot (Montessori)
- (1) A-Frame (No Signage) (Montessori)

Cultural, Community and Senior Center Ad Hoc Committee

- None

Election Ad hoc Committee

- None

Environment Committee

- None

Government Relations Committee

- None

Homelessness Committee

- (75) backpacks (Montessori)
- (78) 1" binders (Montessori)
- (8) pks Pens 24 count (Montessori)
- (78) pencils 8 pack (Montessori)
- (78) Dividers (Montessori)
- (78) clip in pencil/pen holders (Montessori)
- (28) spiral bound notebooks (Montessori)

Public Health Committee

- None

Public Safety & Emergency Preparedness Committee

- (27) WHNC Neighborhood Watch Signs (Montessori)
- (1 Package) mounting bracket, bolts, nuts, washers and straps (Vanderhoof)
- (3) Cases of EMD Brochures

Streets & Transportation Committee

- (Approx. 100) Outreach S&T Brochures (Montessori)
- (Approx. 100) Bike Reflectors (Montessori)
- (2) Vision Zero signs (Montessori)
- (Approx. 200 copies) Vision Zero Materials (Montessori)
- (1 Package) of Small Badge Awards (Trent)

Youth & Education Committee

- None

Zoning & Planning Committee

- None

Keys

- Orcutt Shed (1-Brosamle; 1-Vanderhoof)
- Montessori Shed (1-Vandhoof)

Highlighted = Meets EmpowerLA Reporting Criteria

Monthly Expenditure Report



Reporting Month: May 2018

Budget Fiscal Year: 2017-2018

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$13439.37	\$8281.25	\$5158.12	\$2803.19	\$0.00	\$2354.93

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$32150.00	\$4247.10	\$5082.92	\$1306.80	\$3179.73
Outreach		\$4034.15		\$596.39	
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	\$249.56	\$900.00	\$-650.44
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$28386.27	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER	05/01/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00
2	OFFICE DEPOT #661	05/01/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$7.00
3	OFFICE DEPOT #661	05/01/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$1.55
4	MICHAELS STORES 3736	05/02/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$13.14
5	RALPHS #0213	05/02/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$25.36
6	KRISTAL GRAPHICS	05/04/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$249.89
7	KRISTAL GRAPHICS	05/04/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$3.61
8	KRISTAL GRAPHICS	05/04/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$36.79

9	CANOGA PARK/WEST HILLS	05/07/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$1000.00
10	RACKSPACE EMAIL & APPS	05/16/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$315.80
11	PARTY CITY	05/27/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$50.00
12	GALPIN RAC NO. HILLS 2	05/30/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$179.25
13	WALMART.COM	05/30/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$1958.02
14	AppleOne Employment Services	04/24/2018	ADMINISTRATIVE HELP FOR THE BOARD OF DIRECTOR...	General Operations Expenditure	Office	\$1306.80
15	AppleOne Employment Services	04/24/2018	ADMINISTRATIVE FOR THE BOARD OF DIRECTORS	General Operations Expenditure	Office	\$1306.80
16	AppleOne Employment Services	05/15/2018	approved on submitted budget 2017-2018	General Operations Expenditure	Office	\$326.70
17	ANTHONY BROSAMLE	05/16/2018	BEAUTIFICATION	General Operations Expenditure	Outreach	\$43.74
18	AppleOne Employment Services	05/17/2018	APPROVED ON ORIGINAL BUDGET 2017-2018	General Operations Expenditure	Office	\$1306.80
Subtotal:						\$8281.25

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	FLEET STREET, INC	04/05/2018	SPRING EVENT LA VISION ZERO PROGRAM	Neighborhood Purpose Grants		\$900.00
2	AIDA ABKARIANS	05/24/2018	VISION ZERO ART WITH OCT 2017 EVENT	General Operations Expenditure	Outreach	\$96.39
3	City of Los Angeles	05/31/2018	CONGRESS OF NEIGHBORHOODS EMPOWER LA AWAR...	General Operations Expenditure	Outreach	\$500.00
4	AppleOne Employment Services	06/04/2018	ADMIN FOR COUNCIL	General Operations Expenditure	Office	\$1306.80
Subtotal: Outstanding						\$2803.19

WHNC Budget Committee Expense Report
June, 2018

	Committee	Item	Budget	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Total Spent	Available	Total Spent + Available	Balance	% Spent + Available
Office																				
		Meeting Rent	5.00		5.00											5.00	0.00	5.00		100%
		P.O. Box Rental	284.00							296.00						296.00	-12.00	284.00	0.00	100%
		Temp Staff	16,988.00		3,267.00	980.10			4,247.10	1,306.80	1,306.80	0.00		4,247.10	1,306.80	16,661.70	326.30	16,988.00	0.00	100%
		Rack Space	440.00					106.92						315.80	108.00	530.72	-90.72	440.00	0.00	100%
Sub Total		Sub Total	17,717.00	0.00	3,272.00	980.10	0.00	106.92	4,247.10	1,602.80	1,306.80	0.00	0.00	4,562.90	1,414.80	17,493.42	223.58	17,717.00	0.00	100%
Outreach																				
	Comm	Board Mtg Expenses	700.00	193.50	57.48	54.17	76.40	93.08	81.13	132.29	59.75	6.39	89.09	333.73	119.42	1,296.43	-596.43	700.00	5.22	100%
	Comm	Committee Printing	461.00	4.00	2.46		33.88	9.00	28.58		77.02		5.73	3.61		164.28	296.72	461.00	0.00	100%
	Comm	iContact	530.00													0.00	530.00	530.00	0.00	100%
	Comm	Hot Spot	0.00		93.97											93.97	-93.97	0.00	0.00	
	Comm	Web Site Maintenance	1,800.00			150.00	150.00	150.00	450.00	150.00	150.00	150.00	150.00	150.00	150.00	1,800.00	0.00	1,800.00	0.00	100%
	Comm	Memorial Day Parade	1,500.00											1,229.25		1,229.25	270.75	1,500.00	0.00	100%
	Comm	Communicatons Comm	160.00						62.97							62.97	97.03	160.00	0.00	100%
	Comm	Web Site Improvement	500.00								500.00					500.00	0.00	500.00	0.00	100%
	Comm	Promo	453.32												530.00	530.00	-76.68	453.32	0.00	0%
	EP	Stakeholder Forums	385												473.52	473.52	-88.52	385.00	0.00	
	Comm	Tabling	0													0.00	0.00	0.00	0.00	0%
	Comm	Fall Fest	1,701.98					1,658.22		0.00	43.76				96.39	1,798.37	-96.39	1,701.98	0.00	100%
	Comm	Bus Bench Ads	400.00									200.00	0.00			200.00	200.00	400.00	0.00	100%
	Home	Faith Based Outreach														0.00	0.00	0.00	0.00	0%
	Home	Home Grown Outreach	24.85			8.90			15.95							24.85	0.00	24.85	0.00	100%
	Home	LAHSA Connect Day	500.00						500							500.00	0.00	500.00	0.00	100%
	Home	Shower Project														0.00	0.00	0.00	0.00	0%
	Home	Students Backpacks	1,985.00												1,958.02	1,958.02	26.98	1,985.00	0.00	100%
	Home	Homeless Count LAHSA	55.00							55.17						55.17	-0.17	55.00	0.00	100%
	S&T	Streets/Transportation	2,000.00									655.90	265.48	1,958.02	1,373.52	4,252.92	-2,252.92	2,000.00	0.00	100%
	Gov't	EMPLA Awards	100.00													0.00	100.00	100.00	0.00	100%
	Gov't	Budget Advocates	100.00													0.00	100.00	100.00	0.00	100%
	Gov't	VANC	450.00					200.00				250.00				450.00	0.00	450.00	0.00	100%
	Gov't	EMPLA Congress	300.00													0.00	300.00	300.00	0.00	100%
	Unallocated		216.85									260.84		43.74		304.58	-87.73	216.85	0.00	100%
Sub Total		Sub Total	14,323.00	197.50	153.91	213.07	260.28	2,110.30	1,138.63	337.46	830.53	1,523.13	510.30	3,718.35	4,700.87	15,694.33	-1,371.33	14,323.00	5.22	100%
CIP																				
NPG																				
	Education	Education NPG's (Balance)	359.56												374.49	374.49	-14.93	359.56	0.00	100%
		Pomelo	2,075.00									2,075.00				2,075.00	0.00	2,075.00	0.00	
		Hamlin	1,489.44										1,489.44			1,489.44	0.00	1,489.44	0.00	100%
		Enadia	1,292.00								1,292.00					1,292.00	0.00	1,292.00	0.00	100%
		Haynes	1,200.00									1,200.00				1,200.00	0.00	1,200.00	0.00	100%
		Capistrano	1,729.00									1,729.00				1,729.00	0.00	1,729.00	0.00	100%
		Welby Way	1,815.00										1,815.00			1,815.00	0.00	1,815.00	0.00	100%
Sub Total		Sub Total	9,960.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,292.00	5,004.00	3,304.44	0.00	0.00	9,974.93	-14.93	9,960.00	0.00	100%
Grand Total		Grand Total	42,000.00	197.50	3,425.91	1,193.17	260.28	2,217.22	5,385.73	1,940.26	3,429.33	6,527.13	3,814.74	8,281.25	6,115.67	43,162.68	-1,162.68	41,994.78	5.22	100%

Apparent Available: 5.22



West Hills Neighborhood Council

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

July 5, 2018

OFFICERS

Daniel Brin

*President
Co-Chair*

Charlene Rothstein

*Vice President
Co-Chair*

Bobbi Trantafello

Treasurer

Bob Brostoff

Controller

BOARD OF DIRECTORS

Aida Abkarians

Faye Barta

Sandi Bell

Simone Best

Ivan Blume

Tom Booth

Anthony Brosamle

Margery Brown

Carolyn Greenwood

Steve Kallen

Bonnie Klea

Olivia Naturman

Steve Randall

Bill Rose

Myrl Schreiber

Ron Sobel

Joan Trent

Alec Uzemeck

Brad Vanderhoof

Joanne Yvanek-Garb

Ed Young

PAST PRESIDENTS

Stephen Lenske

Ed Youngblood

Chuck Gremer

EXECUTIVE DIRECTOR

Michelle Ritchie

Oceanside Malibu Treatment Center

21022 Pacific Coast Highway

Malibu, California 90265

Re: Proposal to Operate Daytime Treatment Center at 8300 Valley Circle Blvd.,
West Hills, CA

Dear Oceanside Owners:

Your proposed use of the above property to operate a daytime treatment center originally came up for discussion and possible action on the WHNC's Zoning and Planning Committee's agenda for its May 2018 meeting. Because many issues were raised but not fully discussed at that meeting and because there was strong opposition by neighborhood stakeholders, the Committee tabled the proposal to its June 2018 meeting for further information, discussion and possible action.

The committee's June meeting was held June 12, 2018. Representatives of Oceanside Malibu chose not to attend that meeting and in an email to the committee advised that Oceanside Malibu does not need a Conditional Use Permit because it has already complied with all requirements to open its center and obtained a permit to do so from the City of Los Angeles' Building and Safety Department.

However, Oceanside Malibu has failed and continues to fail to provide any written proof a CUP is not required, nor has the committee been able to obtain verifiable evidence of the existence of a permit from the city.



P.O. Box 4670, West Hills, CA 91308-4670 • mail@westhillsnc.org • www.westhillsnc.org



Agenda Item 18-0084

Oceanside Malibu Treatment Center
July 5, 2018
Page 2

By reason thereof, the Zoning and Planning Committee voted unanimously against Oceanside Malibu's proposed project due to lack of transparency in its communications with the committee and the City of Los Angeles.

Very truly yours,

Bill Rose and Charlene Rothstein, Co-Chairs
Zoning and Planning Committee
West Hills Neighborhood Council

cc: Mitchell Englander, Councilmember
Council District 12
cc: Ms. Hanah Lee, Deputy Chief of Staff
Council District 12
cc: Mr. Dang Nguyen, Planning Deputy
Council District 12
cc: Mr. Blake Lamb, Principal City Planner
City of Los Angeles
cc: Mr. Ifa Kashefi, Bureau Chief
City of Los Angeles Building and Safety



2018 NEIGHBORHOOD COUNCIL ELECTION INFORMATION WORKSHEET



OPTIONAL ELECTION TYPE – ONLINE VOTING OR VOTE-BY-MAIL

Online and Vote-By-Mail elections have not been funded for the 2019 NC Elections. If the City Council were to provide funding for either of these options, please indicate your Neighborhood Council's election option (**select only one option**):

- 6**
- At-poll voting only
 - Online voting, with at-poll voting (for documentation and self-affirmation-type elections)
 - Vote-By-Mail, with at-poll voting (for self-affirmation-type elections only)

If your Neighborhood Council selected online voting or Vote-By-Mail, would your board allocate up to \$5,000 or more toward the cost of implementation? _____ YES X NO

NEIGHBORHOOD COUNCIL APPROVAL

By signing below, the President/Chair of the above-named Neighborhood Council declares under the penalty of perjury that the information in this Election Information Worksheet was approved as an official action of the Board per the Neighborhood Council's Bylaws at a Brown Act-noticed Neighborhood Council public meeting, held with a quorum of the Board present. If requested, the Neighborhood Council will provide the Neighborhood Council agenda, minutes, or resolution supporting the approval of this document.

Date of Board Action: JULY 5, 2018 Board Vote _____ Yes _____ No _____ Abstentions

President/Chair: _____

Name
Signature
Phone
Email

Agenda Item 18-0085

B18F
008-SL

MOTION NUMBER 6

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to reauthorize funding in the amount of \$348,000 in funds appropriated for Fiscal Year (FY) 2017-18 Neighborhood Council Elections for the build-out of Online Voting Systems for Neighborhood Councils, as follows:

CITY CLERK (Budget Page 66)

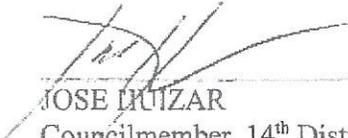
INCREASE

Expense	\$348,000
---------	-----------

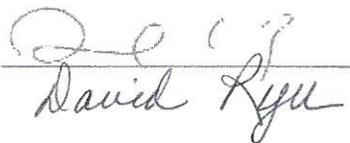
TOTAL CHANGE	<u>\$348,000</u>
--------------	------------------

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY:


JOSE RUIZAR
Councilmember, 14th District

SECONDED BY:


David Ryu

Community Impact Statement Recommendation

To: West Hills Neighborhood Council Board
From: Homelessness Committee
Date Approved by Committee: 06/18/18
Presented for Board Consideration on: 7/05/18

RE: Council File: 18-0002-S71

Title – State-Owned Properties / Housing and/or Facilities/Homeless/Availability

Motion or Recommendation of committee:

Due to the difficulties of locating vacant or useable city-owned property in Los Angeles the Homelessness Committee unanimously recommends a **YES** vote on CF 18-0002-S71.

A resolution that with concurrence of the Mayor and duly adopted by the City Council, will be included in the City's 2017-18 State Legislative Program SPONSORSHIP and SUPPORT for legislation and/or administrative action to identify State-owned properties that can be used as housing and/or facilities to address homelessness.

RESOLUTION/MOTION ON NEXT PAGE

VOTE

Quorum: _____ Abstain: _____

For		Against unless amended	
For if amended		No Position	
Against		Neutral Position	

Agenda Item 18-0086

RESOLUTION

WHEREAS, there is a homelessness crisis in the state of California and in the City of Los Angeles; and

WHEREAS, according to the 2018 Point-in-time Homeless Count, there are 31,516 homeless individuals in the City of Los Angeles; and

WHEREAS, with reference to Comprehensive Homeless Strategy 7D, Using Public Land for Affordable and Homeless Housing, the City has undertaken efforts to identify City-owned property suitable for housing development and facilities to address homelessness; and

WHEREAS, the City budget for 2018-19 has further supported development of Crisis and Bridge Housing to build crisis and bridge housing on City-owned land by allocating more than \$20 million in funding; and

WHEREAS, the State of California has many properties within the City that may not be used at this highest and best use and may be suitable as a site for facilities addressing homelessness; and

WHEREAS, the City has called for the State Budget to include funding to cities, counties, and non-profits to house and help the homeless and those most at risk of homelessness; and

WHEREAS, the State should be requested to identify properties and coordinate with the City and the County in making them available for use in addressing homelessness;

NOW, THEREFORE, BE IT RESOLVED, with concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2017-18 State Legislative Program SPONSORSHIP and SUPPORT for legislation and/or administrative action to identify State-owned properties that can be used as housing and/or facilities to address homelessness.

Presented By: 
JOSE HUIZAR
Councilmember, 14th District

Seconded By: 

ORIGINAL


JUN 06 2018

Community Impact Statement Recommendation

To: West Hills Neighborhood Council Board
From: Public Safety and Emergency Preparedness Committee
Date Approved by Committee: 6/20/18
Presented for Board Consideration on: 7/05/18

RE: Council File:

Title - Combat Illegal Street Racing/Citywide/Review Current Ordinances

Street racing is an ongoing and severe problem in the City of Los Angeles, particularly in certain areas of the San Fernando Valley. It is important to hear from LAPD on the statuses of anti-street racing ordinances and penalties or programs currently in place designed to curtail the activity. Mitch Englander, Councilmember, 12th District made a motion (seconded by Bob Blumenfield), that LAPD with the assistance of the City Attorney, report on all ordinances pertaining to illegal street racing, all fines and penalties associated with those ordinances, anti-street racing programs in effect, as well as any and all suggestions to increase the penalties, fines or efforts of the department in order to successfully combat illegal street racing Citywide.

Motion or Recommendation of committee:

The Public Safety & Emergency Preparedness Committee supports Council File 18-0401, which has been approved (Mitch Englander / Bob Blumenfield). Said Committee approves the LAPD assessment of any additional tools necessary to prevent street racing.

We therefore unanimously recommend a YES vote by the WHNC Board.

RESOLUTION/MOTION ON NEXT PAGE

VOTE

Quorum: _____ Abstain: _____

For		Against unless amended	
For if amended		No Position	
Against		Neutral Position	

MOTION

Street racing is an ongoing and severe problem in the City of Los Angeles, particularly in certain areas of the San Fernando Valley. Street racing in the valley is a decades old problem, but in recent years it has evolved into what is commonly referred to as a “street takeover” in which multiple vehicles, sometimes as many as hundreds, essentially close down a street while other vehicles perform dangerous and reckless stunts in the middle of the street and/or intersection. The organizers of these events typically utilize social media to quickly and efficiently set up the event, often within private social media circles that make it extremely difficult for law enforcement to determine where and when these illegal races and events will occur. These events can not only cause damage to public and private property, but put the participant’s lives in danger as well as spectators, law enforcement and the general public.

As these instances become more prevalent once again, as is evident by street takeovers occurring on consecutive weekends in Devonshire Division, it is important to hear from the Police Department on the statuses of anti-street racing ordinances and penalties or programs currently in place designed to curtail the activity. Additionally, an assessment of any additional tools necessary to prevent street racing should be undertaken.

I THEREFORE MOVE that the Los Angeles Police Department with the assistance of the City Attorney report on all ordinances pertaining to illegal street racing, all fines and penalties associated with those ordinances, anti-street racing programs in effect, as well as any and all suggestions to increase the penalties, fines or efforts of the department in order to successfully combat illegal street racing Citywide.

PRESENTED BY:


MITCHELL ENGLANDER
Councilmember, 12th District

SECONDED BY:



ORIGINAL

MAY 09 2018





West Hills Neighborhood Council

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

July 5, 2018

OFFICERS

Daniel Brin

*President
Co-Chair*

Charlene Rothstein

*Vice President
Co-Chair*

Bobbi Trantafello

Treasurer

Bob Brostoff

Controller

BOARD OF DIRECTORS

Aida Abkarians

Faye Barta

Sandi Bell

Simone Best

Ivan Blume

Tom Booth

Anthony Brosamle

Margery Brown

Carolyn Greenwood

Steve Kallen

Bonnie Klea

Olivia Naturman

Steve Randall

Bill Rose

Myrl Schreibman

Ron Sobel

Joan Trent

Alec Uzemeck

Brad Vanderhoof

Joanne Yvanek-Garb

Ed Young

PAST PRESIDENTS

Stephen Lenske

Ed Youngblood

Chuck Gremer

EXECUTIVE DIRECTOR

Michelle Ritchie

To: Enid Gomes
GSD Real Estate Services Division
City Hall South
111 E. 1st St., Los Angeles, CA 90012

From: West Hills Neighborhood Council

Re: Placement of Lots on Annual Weed Abatement List

Dear Ms. Gomes:

The West Hills Neighborhood Council requests that properties with Assessor Parcel Numbers (APN) 2028011900 and 2028011901 be placed on the annual weed abatement maintenance list.

Both properties pose not only a fire risk when overgrown. They also serve as cover for transient activity and encampments. As a result, annual weed abatement of these properties is imperative to ensure the safety and security of our community.

Should you have any questions, please do not hesitate to contact us.

Thank you.

Sincerely,

WHNC



P.O. Box 4670, West Hills, CA 91308-4670 • mail@westhillsnc.org • www.westhillsnc.org



[Sign in](#)

[My Apps](#)

[Home](#)

[Self-Assessment ...](#) [Self-...](#)

[More](#)

Neighborhood Council Self-Assessment

Please choose your Neighborhood Council and a Password. This will allow you to save your progress and return to this form at a later time.

Neighborhood Council

West Hills

Fiscal Year

Fiscal Year 2018-2019

Your First Name

Robert

Your Last Name

Brostoff

Email Address

bob.brostoff@westhillsnc.org

BIG Vision and BIG Goals

What was the BIG Vision(s) for your Council?

The West Hills Neighborhood Council envisions a community in which people of all ages, backgrounds, income levels, beliefs, careers, inclinations, affiliations and levels of ability come together for mutual support in times of crisis and in good times.

West Hills will be a home for artistic expression, academic excellence, safe and well-maintained streets and parks, successful businesses and strong community institutions.

We will maintain our community's suburban character and preserve our open space as much as possible.

We will honor our community's historical and cultural heritage.

We will be a place where neighbors treat one another as friends and family.

What were the BIG Goals for fulfilling your Vision?

BIG Goal # 1

1. Distribute 4 newsletters via our email database.

Did you meet this goal? if No, why?

No

Due to our strong and growing social media presence, we decided our efforts would better be directed elsewhere, including promotion of community forums, festivals, cleanups, our Vision Zero poster competition and many other projects.

BIG Goal # 2

Hold 1 public forum in conjunction with other local NCs on the issue of homeless people in the West Valley. Hold quarterly meetings with religious groups on the subject of homelessness.

Did you meet this goal? if No, why?

Yes

BIG Goal # 3

Hold 5 "tabling" outreach events

Did you meet this goal? if No, why?

Yes

BIG Goal # 4

Hold 1 new community event in cooperation the Canoga Park/West Hills Chamber of Commerce.

Did you meet this goal? if No, why?

Yes

BIG Goal # 5

Increase by 3, the number of Map Your Neighborhood/5-Step groups in West Hills.

Big Goal # 6: Launch an initiative linked to the city's Vision Zero Project.

Big Goal #7: Promote civic engagement project with 8 elementary schools in West Hills.

Did you meet this goal? if No, why?

Yes

Budget

How did your BIG Budget match up to your goals?

Outreach - Budgeted	Outreach - Spent
\$14433.00	\$14427.78
Operations - Budgeted	Operations - Spent
\$17717.00	\$17717.00
Neighborhood Purpose Grants - Budgeted	Neighborhood Purpose Grants - Spent
\$9850.00	\$9850.00

Agenda Item 18-0090

Neighborhood Improvements - Budgeted	Neighborhood Improvements - Spent
\$0.00	\$0.00
Elections/Selections - Budgeted	Elections/Selections - Spent
\$0.00	\$0.00
Spent - Budgeted	Spent - Actual
\$42000	\$41994.78

Measures and Results

How did you measure your BIG Score and what were the results? Please be specific with numbers if the measurement was to increase a number, e.g. increase web traffic (from how many hits to how many?) or more people at meetings (from how many people to how many?)

Measure 1

Community Impact Statements goal was 12

Result 1

Filed 16 Community Impact Statements.

Measure 2

Requests for Action goal was 12

Result 2

Filed 12 Requests for Action.

Measure 3

How many general and special meetings did your council conduct per month?

Result 3

A total of 14 board meetings were held during the year.

Measure 4

How many general and committee meetings did you Council conduct?

Result 4

We held more than 180 meetings!

Measure 5

How many events with elected officials and/or city departments Involved?

Result 5

We held 6 events with elected officials and/or city departments Involved.

Metrics

How many Community Impact Statements did your Council file?

16

If 0, why?

How many Requests for Action* (not including Community Impact Statements) from your electeds or City Departments did your Council make?

12

If 0, why?

Agenda Item 18-0090

*A Request for Action is when the board makes a recommendation on an issue that must be conveyed to your electeds or City Departments to take further action, e.g. Neighborhood Council position on a land use issue or other City matter.

How many general and special meetings did your Council conduct?

14

How many general and Committee meetings did your Council conduct?

180

How many events did your Council collaborate with electeds and/or City Departments to conduct?

6

Please list the event and the elected and/or City Departments involved.

Spring Fest: CD 12, Parks & Recreation
 Fall Fest: CD 12, Parks & Recreation
 Active Shooter Forum: LAPD & City Attorney's office
 Scams & ID Theft: LAPD, City Attorney's office
 Truth & Rumor: Crime in West Hills: LAPD
 Homeless Connect Day: CD 3, CD 12

How many events did your Council collaborate with a community group or non-profit?

15

How many events did your Council collaborate with a school?

3

Please list the event and the community group, non-profit or school.

Homeless Count: Emerson Church
 Homeless Connect Day: various agencies
 2 interfaith homelessness strategy meetings: churches, synagogues & mosques
 Spring Fest: Canoga Park/West Hills Chamber, Reseda High School ROTC, Key Clubs, Boy Scouts
 Education Awards: 8 elementary schools
 Vision Zero Poster Contest: 8 elementary schools
 Annual principal's gathering: 8 elementary schools
 Memorial Day Parade: Canoga Park/West Hills Chamber of Commerce
 Monthly Community Cleanups: Boy Scouts, Kiwanis, Key Clubs, Church at Rocky Peak and other groups

How many stakeholders did your Council have in its database (if not already listed in the Big Score above):

Agenda Item 18-0090

on July 1, 2017

on June 30, 2018

do not have a stakeholder database

3900

3900

How many times did your Council communicate with its stakeholder database?

times per

54

Year

If you need to come back to this form to finish, please select "Pending" and click "Save" on the top right corner of this page.

If you have completed this form and wish to submit it, please change the status below to "Completed and approved by the board" and click "Save" on the top right corner of this page.

Pending

Please note your Board Vote Count should be attached be your Strategic Plan.

Created today at 10:37 AM (PDT). Last updated by [Anonymous](#) today at 1:02 PM (PDT). Owned by [Anonymous](#).