



P.O. BOX 4670, WEST HILLS, CA 91308

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WEST HILLS NEIGHBORHOOD COUNCIL

ONLINE AND TELEPHONIC REGULAR BOARD MEETING AGENDA

Thursday, October 1, 2020 at 7:00 p.m.

This meeting of the West Hills Neighborhood Council will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

- To attend online via Zoom Webinar: Paste the following link into your browser: https://zoom.us/j/98920654217
- To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: 989 2065 4217, then press #.

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

speak on an agenda item will be heard when the item i		
Opening Business	7:00 P.M.	
Call to Order		Co-Chairs: Mr. Dan Brin Ms. Charlene Rothstein
Roll Call – Establish Quorum		Secretary: Mr. Brad Vanderhoof
Pledge of Allegiance		Co-Chair: Ms. Charlene Rothstein
Approve Meeting Minutes of September 3, 2020		Secretary: Mr. Brad Vanderhoof
Treasurer's Report		Treasurer: Ms. Carolyn Greenwood
Controller's Report		Controller: Mr. Saif Mogri
Budget Report		
Board Vacancy Announcement		Co-Chair: Mr. Dan Brin
Public Comment	7:15 P.M.	
Comments & statements from stakeholders or interested		Co-Chair: Ms. Charlene Rothstein
parties on subjects NOT on this meeting's agenda.		
(Requires Speaker Card)		
*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.*		
Announcements	7:25 P.M.	
LAPD Senior Lead Officers	7,420 2,421	SLO Kari McNamee
Council District 12		Mr. Eric Moody, District Director
Department of Neighborhood Empowerment		Ms. Betty Wong Oyama
		Neighborhood Empowerment Advocate
California Assembly District 45		Ms. Becca Brukman, Field Representative
Los Angeles County Supervisor District 3		Ms. Tessa Charnofsky, District Director
LAUSD District 3		Ms. Tara Vahdani, School Engagement & Data
		Specialist
Budget Advocate		Ms. Patricia Bates, Region 3, South West Valley

Council Announcements	7:40 P.M.	
Committee & Liaison Reports		West Hills Neighborhood Council
Old Business	7:50 P.M.	
20-0094 – Discussion and possible action on CF 20-617, Public Right-of-Way Dine-in Service / Streamlined and Affordable Permitting Program/Restaurants/Temporary Parking Requirements Suspension (5 Minutes Max)		Mr. Anthony Scearce, Chair Streets & Transportation Committee
20-0095 – Discussion and possible action on CF 20-0147-S7, Coronavirus Outbreak/Covid-19/Temporarily Suspend Enforcement/ Non-Metered Time Restrictions /Rush Hour Parking (5 Minutes Max)		Mr. Anthony Scearce, Chair Streets & Transportation Committee
20-0096 – Discussion and possible action on letter to CD 12 and city representatives regarding excessive vehicle exhaust noise/speeding/reckless driving/exhibitions of speed (5 Minutes Max)		Mr. Anthony Scearce, Chair Streets & Transportation Committee
New Business	8:05 P.M.	
20-0098 - Discussion and possible action regarding approval of the WHNC's August 2020 Monthly Expenditure Reports (MERs) (3 Minutes Max)		Mr. Bob Brostoff, Co-Chair Ms. Carolyn Greenwood, Co-Chair Budget Committee
20-0099 - Discussion and possible action on filling a vacant seat on the West Hills Neighborhood Council Board (10 Minutes Max)		Ms. Charlene Rothstein, Co-Chair Vacancy Committee Mr. Steve Randall, Co-Chair Vacancy Committee
20-0100 - Discussion and possible action on confirming Saif Mogri's appointment as co-chair of the WHNC's Government Relations Committee (5 Minutes Max)		Mr. Dan Brin, Co-Chair
20-0101 - Discussion and possible action on using the West Hills NC name and logo for WVNAH Election Debate on October 4, 2020, 2-4pm (10 Minutes Max)		Mr. Tom Booth, Co-Chair Homelessness Committee Ms. Olivia Naturman, Co-Chair Homelessness Committee
20-0102 - Discussion and Possible Action on a WHNC Standing Rule for Article VIII MEETINGS, Section 1 Meeting Time and Place regarding starting electronic meetings late (10 Minutes Max)		Mr. Brad Vanderhoof, Co-Chair Bylaws Committee Mr. Bob Brostoff, Co-Chair Bylaws Committee
20-0102 – Discussion and possible action on responding to new age restrictions imposed on Neighborhood Council board members. (10 Minutes Max)		Mr. Dan Brin, Co-Chair
Adjournment	9:30 P.M.	

<u>Public Input At Neighborhood Council Meetings:</u> Members of the public who call in by telephone are requested to dial *9, when prompted by the presiding officer, 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, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at {213} 978-1960 or ethics.commission@lacity.org
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.

<u>Public Access of Records</u>: 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 <u>Michelle.Ritchie@westhillsnc.org</u> 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.

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





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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Thursday, Sept. 3, 2020 Revised Sept. 21, 2020

PRESENT: Aida Abkarians, Faye Barta, Sandi Bell, Thomas Booth, Dan Brin, Bob Brostoff, Margery Brown, Carolyn Greenwood, Bonnie Klea, Ann Mizrahi (left early), Saif Mogri, Olivia Naturman, Steve Randall, Bill Rose, Charlene Rothstein, Anthony Scearce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb.

ABSENT: Ron Sobel, Zach Volet

Chair Dan Brin called the meeting to order at 7:04 PM.

Secretary Brad Vanderhoof called roll and established quorum.

Vice President Char Rothstein led the Pledge of Allegiance.

The minutes from the August 2020 meeting were approved as amended.

20-0086 - Discussion and possible action regarding approval of the WHNC's July 2020 Monthly Expenditure Reports (MERs).

Yes -20, No -0, Abstain -0, Absent -2, Ineligible -1, Recusal -0 The MER was approved.

Controller's Report: Saif Mogri said a couple of invoices, The Web Corner and Rackspace, were paid in August.

Budget Report: None

Chair Comments:

Dan said we will all miss Board member Bobbi Trantafello who passed away recently. Bobbi was an original WHNC Board member. She also served the community with the West Valley Playhouse, Canoga Park Neighborhood Council, Canoga Park-West Hills Chamber of Commerce, and the Cinema Heritage Project. Bill Rose is working on arranging a memorial service at West Valley Christian Church. **Her Board seat is declared vacant.**

Zach Volet has resigned from the Board. His seat is declared vacant.

Ann Mizrahi has resigned from the Board. Ann thanked everyone for the opportunity and said she took great pride in serving the community. **Her seat is declared vacant.**

Public Comment:

Dave Brown spoke about the 13th Annual Valley Disaster Fair. The online event is Saturday, Oct. 10, 2020 from 9 a.m. to 1 p.m. Registration is open now at www.valleydisasterfair.com. The virtual event will feature three streams: speakers, exhibitors and interactive training. Founding member Bill Hopkins passed away and the fair has been renamed the Bill and Linda Hopkins Valley Preparedness Fair. A scholarship for amateur radio was established. The fair organizers have asked Neighborhood Councils to send a paragraph of welcome to their stakeholders, submit a five-minute video, and suggest a point of distribution for the emergency kits.

Gail, aan East Valley resident, is opposed to closing the West Valley Animal Shelter.

Marilyn Koziatek, candidate for LAUSD School Board District 3, introduced herself.

#650 was a volunteer at the West Valley Animal Shelter for many years and is opposed to the hybrid shelter plan.

Michelle Cornelvis, a 13-year volunteer at the West Valley Animal Shelter, wants the shelter to stay a municipal shelter. She asked the WHNC to file a CIS on CF 20-1114.

#411 said the West Valley Animal Shelter is the only air-conditioned shelter in the SFV and should not be closed.

#551 is a Porter Ranch resident and a 15-year volunteer at West Valley Animal Shelter. She is opposed to the hybrid shelter plan.

Board member Olivia Naturman said the public comment period to L.A. City Council is still open.

Announcements:

Betty Wong Oyama, Neighborhood Empowerment Advocate, offered condolences for Bobbi Trantafello. The City Council approved a vote-by-mail plan for Neighborhood Councils' 2021 elections. Feedback from NCs is due Sept. 8. There are meetings to discuss homeless election participation on Sept.14 and 30. CF 20-0990 concerns increasing the mandatory training requirements for NC members. NCs are now allowed one optional youth seat. There is a new community stakeholder definition: member of a participating organization that benefits the community. All NC bylaws will be updated by DONE. A digital webinar will be held Wednesday, Sept. 30, from 5 to 6 p.m.

Eric Moody, district director for CD12, offered condolences for Bobbi Trantafello. CD12 has a NW SFV lunch program. Councilmember John Lee, CD12, has introduced a motion to have Animal Services submit a plan to reopen the West Valley Animal Shelter. CD12 is asking for suggested locations for the bridge housing requested in a letter approved by the WHNC.

Tessa Charnofsky, representing Supervisor Kuehl's office, said a new health order allows hair salons to open for indoor service at 25% capacity. Voting centers will be open for five days for the November. There is a 17-day window for mailed ballots to be received.

Patricia Bates, Budget Advocate for Region 3, gave an update. Reporting will be based on issues instead of city departments. They are asking for a dedicated ranger station in the Sepulveda Basin. Dan Brin added Joanne Yvanek-Garb and Joan Trent are the WHNC budget reps.

Thomas Booth said a cooling center will be open this weekend, Friday to Monday, from noon to 8 p.m. at the Canoga Park Senior Center, 7326 Jordan Ave.

Old Business

20-0085 - Discussion and possible action on submitting a Community Impact Statement (CIS) on Council File 20-0731, George Floyd/Protests/Los Angeles Police Department/Tactics and Use of Force/Office of Inspector General:

Yes
$$-7$$
, No -11 , Abstain -2 , Absent -3 , Ineligible -0 , Recusal -0 The action fails.

New Business

20-0087 - Discussion and possible action on approving a detailed budget request from the Special Events Committee in the amount of \$750:

Yes
$$-15$$
, No -2 , Abstain -2 , Absent -3 , Ineligible -1 , Recusal -0 The budget request is approved.

20-0088 – Discussion and possible action on participating in LAUSD Board of Directors District 3 Election Town Hall at 8 p.m. on Wednesday, Sept. 30:

Glenn Bailey said the format will be similar to last year's candidate forum. Only one event form is required. WHNC will be added to the participants when a BAC is submitted.

Yes
$$-19$$
, $N-0$, Abstain -0 , Absent -4 , Ineligible -0 , Recusal -0 WHNC participation in the Town Hall is approved.

20-0089 – Discussion and possible action on whether to override WHNC president's removal of Government Relations Committee chairs (2/3 vote required to override):

Brad Vanderhoof suggested we move to item 20-0090 as Zach Volet resigned. Betty Wong Oyama advised this item can be skipped because of Zach's resignation. Several Board members expressed they would like to see the vote outcome.

Yes
$$-6$$
, $N-13$, Abstain -1 , Absent -3 , Ineligible -0 , Recusal -0 The action fails. The president's action is not overridden.

20-0090 – Discussion and possible action on whether to ratify WHNC president's appointment of Joanne Yvanek-Garb as chair of the Government Relations Committee (majority vote required to ratify):

Yes
$$-14$$
, N -6 , Abstain -0 , Absent -3 , Ineligible -0 , Recusal -0

Joanne Yvanek-Garb's appointment as Chair of the WHNC Government Relations Committee is ratified.

20-0091 – Discussion and possible action to record all WHNC Board of Directors meetings:

Amendment to have this only apply as long as the Board is meeting via Zoom. Joanne Yvanek-Garb so moved. Faye Barta seconded.

Reeyan Raynes said the WHNC should record or stream all meetings. Glenn Bailey said he feels Zoom is a valuable tool and the meetings should be accessible to the community.

Yes
$$-19$$
, $N-0$, Abstain -1 Absent -3 , Ineligible -0 , Recusal -0 The motion to amend passes.

Amendment, Bob Brostoff moved to have this a requirement for all WHNC committees. Thomas Booth seconded.

Yes
$$-6$$
, N -12 , Abstain -1 , Absent -4 , Ineligible -0 , Recusal -0 The motion to amend fails.

Action on amended proposal.

Yes
$$-20$$
, N -0 , Abstain -0 , Absent -3 , Ineligible -0 , Recusal -0 **The action passes.**

20-0092 – Discussion and possible action to authorize board member Anthony Scearce to post on the WHNC's social media accounts:

Yes
$$-20$$
, $N-0$, Abstain -0 , Absent -3 , Ineligible -0 , Recusal -0 **The action passes.**

20-0093 – Discussion and possible action on designating the palm trees on March Avenue as a city Historic Cultural Landmark:

Reeyan Raynes said Councilmember John Lee, CD12, opened CF 20-0976 on this topic. He asked that any letter from the WHNC reference this.

Anthony Scearce moved to submit a CIS in support of the council file. Dan Brin seconded.

Yes
$$-17$$
, N -1 , Abstain -2 , Absent -3 , Ineligible -0 , Recusal -0 A CIS in support will be sent for CF 20-0976

20-0094 – Discussion and possible action on CF 20-617, Public Right-of-Way Dine-in Service/Streamlined and Affordable Permitting Program/Restaurants/Temporary Parking Requirements Suspension: **Item tabled to October.**

20-0095 – Discussion and possible action on CF 200147-S7, Coronavirus Outbreak/Covid-19/Temporarily Suspend Enforcement/ Non-Metered Time Restrictions /Rush Hour Parking: **Item tabled to October.**

20-0096 – Discussion and possible action on letter to CD 12 and city representatives regarding excessive vehicle exhaust noise/speeding/reckless driving/ exhibitions of speed: **Item tabled to October.**

Dan Brin adjourned the meeting at 9:55 p.m.

The next Board meeting is scheduled for Oct. 1, 2020, at 7 p.m. and will be held electronically.

PUBLIC WORKS & GANG REDUCTION

MOTION

As a result of the economic tumult resulting from the COVID-19 pandemic, small businesses have taken a beating. As the contours emerge of what the next phases of public health orders will look, many small business owners are struggling to imagine how their enterprises will survive. One industry that will surely struggle with continued physical distancing rules is the restaurant industry — and the City needs to consider how it can help the industry alive, businesses thriving, and workers employed.

Most restaurants, even popular spots in the LA food scene, survive on thin margins. If restaurants reopen for dine-in service under distancing rules that shave their seating capacity dramatically, they will not likely survive. The impact to Los Angeles economy would be extreme. Prior to the current crisis, the restaurant industry had faster job growth than any other sector of the city's economy, employing more than 125,000 people and increasing 3.3% per year. Restaurant workers are among the most economically vulnerable in the city, with an average annual income of barely \$22,000. The collapse of the restaurant industry would be catastrophic for the city's economy and ruinous for its workers. These effects would be particularly acute in communities of color, where hourly wage jobs provide a lifeline for immigrant families and minority-owned restaurants provide an important pathway to the middle class.

While many restaurants have quickly adapted to takeout and delivery-only business models, returning to profitability and full employment will depend on restoring dine-in service. However, until there is a vaccine, physical distancing requirements are likely to require restaurants to cut indoor dining room capacity by 50% or more-far below what is required for profitability. There is an urgent need for innovative ways to expand dining capacity or neighborhoods will lose beloved local institutions and Los Angeles will lose one of its defining cultural assets. Temporarily allowing restaurants to use some available space in the public right of way is a relatively simple and cost-effective way of boosting their capacity and helping them survive.

As other sectors of the economy continue to telecommute, lower traffic volumes are likely to persist even as the economy starts to recover. Furthermore, with lower occupancy, restaurants will need less parking for customers. The City should create opportunities to repurpose underutilized street space and parking lots to support the economic survival and recovery of the restaurant industry. Expanding outdoor dining will help restaurants return to profitability, restore staffing levels and incomes for workers, and provide customers with a healthier and safer dining environment consistent with public health guidelines.

The City's existing sidewalk dining program offers one model for allowing restaurant expansion into the public right-of-way, but few sidewalks are wide enough to meet requirements and

restaurants report that the permitting process is cumbersome and expensive. Other programs, such as LADOT's People Street, convert underutilized roadways into parklets and pedestrian plazas, but don't currently allow for table service. A new program is needed that combines the best attributes of these existing programs, but is also flexible and affordable for struggling restaurants with limited funds and unique space constraints. The City should act urgently to adapt these programs to meet the current needs of the restaurant industry and ensure that they are available in time for the resumption of dine-in service.

I THEREFORE MOVE that the City Council direct the Department of Transportation (LADOT) and Bureau of Engineering (BOE) to report back with a streamlined and affordable program for permitting restaurants to provide dine-in service within the public right-of-way that can be launched as soon as allowed by public health rules.

I FURTHER MOVE that the City Council direct the Department of City Planning to report back with recommended actions to temporarily suspend parking requirements and other applicable codes to allow for the conversion of private parking lots to dining space at existing restaurants.

PRESENTED BY:

Councilmember, 11th District

SECONDED BY:

MONICA RODRIGUEZ (verbal) Councilmember, 7th District

File #:	CF-20-0617
Title:	Public Right-of-Way Dine-in Service / Streamlined and Affordable Permitting Program /
	Restaurants / Temporary Parking Requirements Suspension
Type:	Transportation
City/State:	Los Angeles, California

Summary: Restaurants in West Hills represent a vital aspect to our local economy and a CIS in support of the City helping to repurpose underutilized street space and parking lots in West Hills promotes our small businesses and works toward the economic survival and recovery of our highly valued locally owned and operated restaurants. The WHNC is an unwavering partner to local small businesses and our restaurants reflect a vital piece of West Hills culture that requires our sustained effort and attention.

Motion:

Support CF 20-0617 in that the City Council direct the Department of Transportation (LADOT) and Bureau of Engineering (BOE) to report back with a streamlined and affordable program for permitting restaurants to provide dine-in service within the public right-of-way that can be launched as soon as allowed by public health rules.

WE FURTHER SUPPORT that the City Council direct the Department of City Planning to report back with recommended actions to temporarily suspend parking requirements and other applicable codes to allow for the conversion of private parking lots to dining space at existing restaurants.

EP Position	
:	
Vote:	

"YES" Vote:	YES = YES on the Motion

"NO" Vote:	NO = NO on the Motion

TRANSPORTATION

MOTION

On March 16, 2020, Mayor Garcetti announced relaxed parking enforcement as part of the City's response to COVID-19. From March to June 2020, the Los Angeles County unemployment rate has risen from 6.6% to 19.5% respectively. With thousands of Angelenos out of work and millions abiding by the "Safer-At-Home" order, which is still in effect, it is necessary to extend relaxed parking enforcement.

While some businesses are operating in-person at significantly decreased capacities, many more businesses and their employees are staying at home. Families across the City must also continue to provide necessary emergency child care as the Los Angeles Unified School District announced the continuation of its online education. In addition, families are continuing to provide support for the elderly, face ongoing potential job losses, and experience daily uncertainty due to COVID-19.

I THEREFORE MOVE that the Council instruct the Los Angeles Department of Transportation to continue to temporarily suspend the enforcement of peak/rush hour and gridlock zone parking restrictions, relax posted non-metered time parking restrictions, and suspend the issuance of residential street sweeping parking citations until the "Safer-At-Home" order is lifted.

PRESENTED BY:

MITCH O'FARRELL

Councilmember, 13th District

SECONDED BY:

JUL 2 9 2020

msr

File # :	CF-20-0147-S7
Title:	Coronavirus Outbreak / Covid-19 / Temporarily Suspend Enforcement/ Non-Metered Time Restrictions / Rush Hour Parking
Type:	Transportation
City/State:	Los Angeles, California
Summary :	Or March 16, 2020, Mayor Garcetti announced relaxed parking enforcement as part of the City's response to COVID-19. From March to June 2020, the Los Angeles County unemployment rate has risen from 6.6% to 19.5% respectively. With thousands of Angelenos out of work and millions abiding by the "Safer-At-Home" order, which is still in effect, it is necessary to extend relaxed parking enforcement. Considering so many working reduced hours, a parking ticket cause a financial crisis for so many.
Motion :	Support CF 20-0147-S7 (July 29 ^{th,} 2020) in that the Council instruct the Los Angeles Department of
Wiotion .	Transportation to continue to temporarily suspend the enforcement of peak/rush hour and gridlock zone parking restrictions, relax posted non-metered time parking restrictions, and suspend the issuance of residential street sweeping parking citations until the "Safer-At-Home" order is lifted.
EP Position :	
Vote:	
"YES" Vote:	YES = YES on the Motion

Board Meeting Date October 1, 2020

Committee Meeting Date: Tuesday, August 25, 2020

"NO" Vote: NO = NO on the Motion

From: NoHo NC President < nohopresident@gmail.com >

Date: August 13, 2020 at 1:00:59 AM PDT

To: undisclosed-recipients:;

Subject: Vehicle Exhaust Noise

This was on our Agenda in 2017, but nothing has been done.

We received two letters from other neighborhood <u>council's</u>, but I think the problem is getting worse, and other communities are beginning to understand the increasing frustrations

Some of these vehicles sound like machine guns and the LAPD are getting calls from stakeholders believing they are gunshots when the noise is actually coming from vehicles.

PLEASE JOIN US!

Presentation, Discussion and Possible Action: To send a letter to our city representatives regarding excessive vehicle exhaust noise level which has created an atmosphere of intimidation, fright and serves as a mating call for street racing. The NoHo Neighborhood Council believes that increasing the fines associated with excessive and purposeful exhaust noise may limit the increasing problem in our neighborhoods and the City of Los Angeles. We will hope to partner with other Neighborhood Councils to ensure that our streets are safe from reckless drivers and unnecessary noise.

Paul Storiale
NoHo Neighborhood Council
Board President
NoHo Arts Rep.
NoHo NC Rep. to FilmLA
WEBSITE FACEBOOK. IWITTER INSTAGRAM

Agenda Item 20-0096

DRAFT OF LETTER TO CD 12 AND CITY REPRESENTATIVES

Dear:
One of the principal mandates of the West Hills Neighborhood Council (WHNC) is to promote the wellbeing and safety of the community's stakeholders.
Ever since Valley Circle Boulevard opened up to connect the 101 Freeway and Chatsworth, residents along this stretch of road have endured loud and life-threatening exhibitions of speed almost on a nightly basis.
The problem also extends to Roscoe Boulevard, Vanowen Street and other east-west streets that intersect with Valley Circle, leading to many accidents and deaths over the years.
Stakeholders also have reported to the WHNC's Streets & Transportation Committee that drivers are altering the exhaust systems on their cars, trucks and motorcycles, intentionally generating sounds similar to explosions and gunfire. This has caused residents to be startled awake in the middle of the night and causing many to make 911 calls to the police.
The reckless driving, speeding and noise can be mitigated with increased patrolling and ticketing by law enforcement during the day and especially at night.
Therefore, the West Hills Neighborhood Council implores police and public officials to immediately address these pressing issues by stepping up traffic and vehicle code enforcement along Valley Circle Boulevard and adjoining streets. Failure to act now would put the safety and wellbeing of our stakeholders at unnecessary risk.
We also support efforts by other Neighborhood Councils to address these problems on a citywide basis.
Thank you for your prompt response to this matter.
Sincerely,
Daniel Brin, President

Charlene Rothstein, Vice President West Hills Neighborhood Council

Monthly Expenditure Report



Reporting Month: August 2020 Budget Fiscal Year: 2020-2021

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation						
Beginning Balance Total Spent Remaining Balance Outstanding Commitments Net Available						
\$41425.32	\$212.40	\$41212.92	\$0.00	\$0.00	\$41212.92	

Monthly Cash Flow Analysis						
Budget Category	Outstanding	Net Available				
Office		\$212.40		\$0.00		
Outreach	\$31042.91	\$0.00	\$30615.71	\$0.00	\$30615.71	
Elections		\$0.00		\$0.00		
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Neighborhood Purpose Grants	\$957.09	\$0.00	\$957.09	\$0.00	\$957.09	
Funding Requests Und	der Review: \$0.00	Encumbrances: \$0.00		Previous Expenditures: \$214.80		

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC	08/01/2020	Email for WHNC	General Operations Expenditure	Office	\$150.00
2	RACKSPACE EMAIL & APPS	08/22/2020	WHNC Board email	General Operations Expenditure	Office	\$62.40
	Subtotal:		•			\$212.40

Outstanding Expenditures						
#	# Vendor Date Description Budget Category Sub-category					
	Subtotal: Outstanding					

Controller Report September 30, 2020												
Vendor/Payee	Budget Status Line Item	Balance (Pre/Post)	Committee Agenda	Committee Approval	Budget Agenda	Budget Approval	Budget Request Form NPG Request	Board Agenda	Board Approval	Transaction Date/ Processed by City	Amount Paid	Notes
The Web Corner	7	\$1,800/\$1,650	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/1/2020	\$150.00	Monthly Website
Rack Space	8	\$830.54/\$765.74	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/21/2020	\$64.80	Email Server
The Web Corner	7	\$1,650/\$1,500	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/1/2020	\$150.00	Monthly Website
Rack Space	8	\$765.74/\$703.34	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/21/2020	\$62.40	Email Server
The Web Corner	8	\$1,500/\$1,350	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/1/2020	\$150.00	Monthly Website
Apple One	10	\$17,641.80/ \$15,619.35	N/A	N/A	N/A	N/A	N/A	N/A	N/A	05/30/2020/0 9/18/2020	\$2,022.45	Executive Assistant
Apple One	10	\$15,619.35/\$14,262.75								07/15/2020/0 9/18/2020	\$1,356.60	Executive Assistant
Apple One	10	\$14,262.75/\$12,567								08/08/2020/0 9/18/2020	\$1,695.75	Executive Assistant
Go Daddy	11	\$21.17/\$0.0								9/23/2020	\$21.17	WHNC Domain
Rack Space	8	\$703.34/\$648.14	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/23/2020	\$55.20	Email Server
TOTAL											\$5,728.37	

Inventory List of West	Hills NC as of Sept	tember 30, 2020			
,	·	·			
Item	Number of Items				
Boxes of Mugs	13 Boxes	36 in each box	MC7102		
Boxes of Mugs	5 Boxes	Did not count			
Boxes of Bags	4 Boxes		One Box Given to Jo Ellen		
Blower	1				
Weed Wacker	3				
Wheel Barrow	2				
Ice Chest	1				
Coffee Maker	1				
Lemonade Pitcher	1				
Amercoan Flag w/Stand	1				
Cart	1				
		Coffee Creamer, Paint,			
Misc Items		Styrofoam Cups Etc			

20-0102 - Discussion and Possible Action on a WHNC Standing Rule for Article VIII MEETINGS, Section 1 Meeting Time and Place regarding starting electronic meetings late

Proposed Standing Rules Amendment

Approved by Bylaws Committee September 24, 2020

Add a standing rule for ARTICLE VIII MEETINGS, Section 1 Meeting Time and Place

If within ten (10) minutes of the scheduled and posted start time an electronic and telephonic Board or Standing Committee meeting does not begin, or communicate the reason for the delay to all online participants; the meeting shall be cancelled by the Chair. Technical difficulties do not constitute an exemption.