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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Monday, October 3, 2022 Revised October 26, 2022

The Board shall take official action by a simple majority of yes and no votes cast by the Directors present at a duly noticed regular or special Board meeting, not to include abstentions. There shall be no proxy voting.

PRESENT: Aida Abkarians, Faye Barta, Sandi Bell, Dan Brin, Bob Brostoff, Clarice Chavira, Carolyn Greenwood, Glenn Jennings, Bonnie Klea, Vinura Kotuwelle, Kent Mariconda, Rosi Mariconda, Saif Mogri, Mark Neudorff, Bryan Newman, Steve Randall, Char Rothstein, Myrl Schreibman, Joan Trent, Brad Vanderhoof, and Joanne Yvanek-Garb

ABSENT: Sriya Datla, Tariq El-Atrache, Bill Rose, Azarine Rushenas, and Anthony Scearce

President Charlene Rothstein called the meeting to order at 7:02 PM.

Secretary Brad Vanderhoof called roll and established quorum.

Vice President Faye Barta led the Pledge of Allegiance.

Approve Regular Meeting Minutes of September 8, 2022 – The minutes were approved as amended.

Senior Lead Officer Report: SLO Garza introduced himself as the permanent SLO for basic car area 21A1. His contact information is <u>40811@LAPD.online</u>, 818 756-3188, and city cell 213 709-8449. He addressed the dead body found in Shadow Ranch Park. The victim died of an overdose. He was previously removed from the park but returned.

Year to date crime in northern West Hills is 70 (56 last year). Property crime is up. Burglary and catalytic converter theft are big issues.

SLO Lopez said property crime in southern West Hills is 387 (same as last year). Year to date violent crime is 86 (71 last year). All crimes should be reported no matter how small.

Treasurer's Report: Treasurer Carolyn Greenwood said the final rollover amount is still not available. Expenditures are usual and normal.

Controller's Report: Controller Saif Mogri said the expenses were office related, the Halloween Event, and the GoDaddy web domain. Saif mentioned that the report matches the City website.

22-0073 - Approval of the WHNC's August 2022 Monthly Expenditure Report (MER)

Roll Call Vote:

Aida Abkarians Yes
Faye Barta Yes
Sandi Bell Yes
Dan Brin Yes
Bob Brostoff Yes

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Clarice Chavira Yes Tariq El-Atrache Absent Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Yes Kent Mariconda Yes Rosi Mariconda Yes Saif Mogri Yes Mark Neudorff Yes Bryan Newman Yes Steve Randall Ineligible Absent Bill Rose Charlene Rothstein Yes **Anthony Scearce** Absent Myrl Schreibman Yes Joan Trent Absent **Brad Vanderhoof** Yes Joanne Yvanek-Garb Ineligible

Yes -18, No -0, Abstain -0, Absent -4, Ineligible -2, Recused -0 The MER is approved.

Chair Comments: None

22-0074 - Facts Pertaining to Tariq El Atrache's Absences; Possible Announcement of a Vacancy: Mr. El-Atrache has missed five (5) or more of the last twelve (12) meetings and is subject to removal according the WHNC Bylaws

Roll Call Vote to Declare Mr. El-Atrache's Board of Directors seat vacant:

Aida Abkarians Yes Fave Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Clarice Chavira Yes Tariq El-Atrache Absent Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Yes Kent Mariconda Yes Rosi Mariconda Yes Saif Mogri Yes Mark Neudorff Yes Bryan Newman Yes Steve Randall Yes Bill Rose Absent Charlene Rothstein Yes **Anthony Scearce** Absent Myrl Schreibman Yes Joan Trent Yes

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Brad Vanderhoof Yes Joanne Yvanek-Garb Yes

Yes -21, No -0, Abstain -0, Absent -3, Ineligible -0, Recused -0

Tariq El-Atrache is no longer a WHNC Board member. The WHNC has a vacancy. An Ad Hoc Vacancy committee will be convened.

Announcements:

Council District 12, Mr. Colin Crews, District Director: The LA City Council approved funding for Project Home-Key and the Street Transit Amenities Program (STAP). The STAP program will provide 3000 bus stop shelters. The speed hump program is back and the application period opens October 6.

Department of Neighborhood Empowerment, Mr. John Darnell, Neighborhood Empowerment Advocate (NEA): Legislative updates will come out on a regular basis and be included in the monthly profile report. Atziri Camerena will resume duties and the WHNC NEA. Ms. Camerena will check if stakeholders can attend Civic U.

45th California Assembly District, Jack Kent Dorfman, Field Representative: Eleven of thirteen of Assemblymember Jesse Gabriel's bills were signed into law by the Governor. They include AB 2000 to address street racing and pre-parties on private property, and security grant protection extension for non-profits. The district will hold a senior scam stopper event in Reseda in November.

Los Angeles County Supervisor District, Blake Clayton, Field Deputy: Monkey Pox is becoming a concern. Last Friday the face mask requirement on mass transit was lifted. Employers cannot require employees to go without masks and must provide them. The district will hold a training class on employment law for small businesses on October 6 from 5-6:30 PM.

Public Comment: None

Presentation: Vice President Faye Barta presented a Certificate of Appreciation to Ms. Christina Walsh for her efforts to plant milkweed to support Monarch butterflies.

22-0072 - Community Impact Statement (CIS) for Council File 22-0002-S113 - Permit to carry concealed weapon: Goat Developer said he supports psychological testing for permit holders.

Roll Call Vote for a CIS in support:

Aida Abkarians Abstain Fave Barta No Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Abstain Clarice Chavira Yes Yes Carolyn Greenwood Glenn Jennings No Bonnie Klea Abstain Vinura Kotuwelle Abstain Kent Mariconda No Rosi Mariconda No Saif Mogri Yes Mark Neudorff Absent Bryan Newman No Steve Randall No Bill Rose Absent Charlene Rothstein No

Anthony Scearce Absent
Myrl Schreibman No
Joan Trent Abstain
Brad Vanderhoof Abstain
Joanne Yvanek-Garb Yes

Yes -6, No -8, Abstain -6, Absent -3, Ineligible -0, Recused -0

The CIS is not approved.

22-0075 - Filling a vacant seat on the West Hills Neighborhood Council Board vacated by Alec Uzemeck: There were seven applicants. The term of the seat runs through June of 2023. Four candidates were present and eligible to fill the vacancy. They each spoke for two minutes.

Candidates:

Bill Kreke

Alejandro Phillips

Jeff Burnett

Miriam Schimmel

Ad Hoc Vacancy Committee Co-chair Steve Randall said the committee recommends Miriam Schimmel.

First Ballot:

Roll Call Vote:

Aida Abkarians Schimmel Schimmel Fave Barta Sandi Bell **Phillips** Dan Brin **Phillips** Schimmel **Bob Brostoff** Clarice Chavira **Phillips** Carolyn Greenwood Burnett Glenn Jennings Schimmel Bonnie Klea Schimmel Vinura Kotuwelle Abstain Kent Mariconda Abstain Rosi Mariconda Burnett Saif Mogri **Phillips** Mark Neudorff Absent Bryan Newman Schimmel Steve Randall Schimmel Bill Rose Absent Charlene Rothstein **Phillips Anthony Scearce** Absent Myrl Schreibman **Phillips** Joan Trent Schimmel **Brad Vanderhoof** Kreke Joanne Yvanek-Garb Schimmel

Kreke -1, Phillips -6, Burnett -2, Schimmel -9, Abstain -2, Absent -3, Ineligible -0, Recused -0

A majority was not obtained.

Second Ballot - Runoff between Alejandro Phillips and Miriam Schimmel:

Roll Call Vote:

Aida Abkarians Schimmel Faye Barta Schimmel

Phillips Dan Brin **Bob Brostoff Phillips Phillips** Clarice Chavira Carolyn Greenwood **Phillips** Glenn Jennings Schimmel Bonnie Klea Schimmel Vinura Kotuwelle Abstain Kent Mariconda **Phillips** Rosi Mariconda **Phillips** Saif Mogri **Phillips** Mark Neudorff Absent Bryan Newman Schimmel Steve Randall Schimmel Bill Rose Absent Charlene Rothstein **Phillips Anthony Scearce** Absent Myrl Schreibman Schimmel Joan Trent Schimmel **Brad Vanderhoof Phillips** Joanne Yvanek-Garb Schimmel

Phillips -10, Schimmel -9,

Abstain -1, Absent -3, Ineligible -0, Recused -0

Alejandro Phillips was elected to fill the vacant seat on the WHNC Board of Directors.

Phillips

22-0076 – Approval of the Communications Committee's budget request in the amount of \$450.00 for a lockable bulletin board for WHNC agenda and notice posting:

Roll Call Vote:

Sandi Bell

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Clarice Chavira Yes Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Yes Kent Mariconda Absent Rosi Mariconda Yes Saif Mogri Yes Mark Neudorff Absent Bryan Newman Yes Steve Randall Ineligible Bill Rose Absent Charlene Rothstein Yes **Anthony Scearce** Absent Myrl Schreibman Yes Joan Trent Yes **Brad Vanderhoof** Yes

Joanne Yvanek-Garb Ineligible

Yes -17, No -0, Abstain -0, Absent -4, Ineligible -2, Recused -0 The expenditure is approved.

22-0077 – Approval of the Beautification Committee's budget request in the amount of \$100 for string trimmer spools.

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Clarice Chavira Yes Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Yes Kent Mariconda **Absent** Rosi Mariconda Yes Saif Mogri Yes Mark Neudorff Absent Bryan Newman Yes Steve Randall Ineligible Bill Rose Absent Charlene Rothstein Yes **Anthony Scearce** Absent Myrl Schreibman Yes Joan Trent Yes Brad Vanderhoof Yes Joanne Yvanek-Garb Ineligible

Yes -17, No -0, Abstain -0, Absent -4, Ineligible -2, Recused -0 The MER is approved.

22-0078 – Approval of \$100 for the purchase of certificate frames.

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Clarice Chavira Yes Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Yes Kent Mariconda Absent Rosi Mariconda Yes Saif Mogri Yes

Mark Neudorff Absent Bryan Newman Yes Steve Randall Ineligible Bill Rose Absent Charlene Rothstein Yes **Anthony Scearce** Absent Myrl Schreibman Yes Joan Trent Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Ineligible

Yes - 17, No - 0, Abstain - 0, Absent - 4, Ineligible - 2, Recused - 0

The MER is approved.

22-0079 – Approval of the Beautification Committee's budget request in the amount of \$50 for cleanup event on November 12, 2022.

Dan Brin moved to amend the date to November 19, 2022. Faye Barta seconded.

Roll Call Vote on the proposed amendment:

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Clarice Chavira Yes Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Yes Kent Mariconda Absent Rosi Mariconda Yes Saif Mogri Yes Mark Neudorff Absent Bryan Newman Yes Steve Randall Ineligible Bill Rose Absent Charlene Rothstein Yes **Anthony Scearce** Absent Myrl Schreibman Yes Joan Trent Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Ineligible

Yes - 17, No - 0, Abstain - 0, Absent - 4, Ineligible - 2, Recused - 0

The amendment is approved.

Roll Call Vote on the amended item:

Aida Abkarians Yes
Faye Barta Yes
Sandi Bell Yes
Dan Brin Yes
Bob Brostoff Yes
Clarice Chavira Yes

Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Yes Kent Mariconda Absent Rosi Mariconda Yes Saif Mogri Yes Mark Neudorff Absent Bryan Newman Yes Steve Randall Ineligible Bill Rose Absent Charlene Rothstein Yes **Anthony Scearce** Absent Myrl Schreibman Yes Joan Trent Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Ineligible

Yes -17, No -0, Abstain -0, Absent -4, Ineligible -2, Recused -0

The item is approved as amended.

22-0080 - All American BBQ relocating to 6719 Platt Avenue and Vanowen Street, former location of the Crown Wok restaurant: Item tabled to November.

22-0081 - Appointment of Clarice Chavira as the West Hills Neighborhood Council Government Relations Committee Co-Chair:

Roll Call Vote:

Aida Abkarians Yes Faye Barta Abstain Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Clarice Chavira Yes Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Yes Kent Mariconda Yes Rosi Mariconda Yes Saif Mogri Yes Mark Neudorff Absent Bryan Newman Yes Steve Randall Yes Bill Rose Absent Charlene Rothstein Yes **Anthony Scearce** Absent Myrl Schreibman Yes Joan Trent Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -19, No -0, Abstain -1, Absent -3, Ineligible -2, Recused -0

Clarice Chavira is Co-chair of the WHNC Government Relations Committee.

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22-0082 - Appointment of Saif Mogri as the West Hills Neighborhood Council Environment Committee CoChair:

Roll Call Vote:

Aida Abkarians Yes Fave Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Clarice Chavira Yes Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Yes Kent Mariconda Yes Rosi Mariconda Yes Saif Mogri Yes Mark Neudorff Absent Bryan Newman Yes Steve Randall Yes Bill Rose Absent Charlene Rothstein Yes Anthony Scearce Absent Myrl Schreibman Yes Joan Trent Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -20, No -0, Abstain -0, Absent -3, Ineligible -0, Recused -0Saif Mogri is Co-chair of the WHNC Environment Committee.

- 22-0083 Letter in support of establishing a Preferential Parking District on Woodlake Ave. south of Sherman Way: Item tabled to November.
- 22-0084 WHNC participation in the Department of Water and Power Memorandum of Understanding -DWP MOU: Item tabled to November.
- 22-0085 Appointment of Joanne Yvanek-Garb as the LADWP representative regarding the MOU and Saif Mogri as an alternate

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Clarice Chavira Yes Carolyn Greenwood Yes Glenn Jennings Yes Bonnie Klea Absent Vinura Kotuwelle Yes Kent Mariconda Yes Rosi Mariconda Yes Saif Mogri Yes Mark Neudorff Absent Bryan Newman Yes

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Steve Randall Yes Bill Rose Absent Charlene Rothstein Yes **Anthony Scearce** Absent Myrl Schreibman Yes Joan Trent Yes Brad Vanderhoof Yes Joanne Yvanek-Garb Yes

Yes -19, No -0, Abstain -0, Absent -4, Ineligible -0, Recused -0 Joanne Yvanek-Garb is appointed WHNC representative to the DWP-MOU and Saif Mogri is appointed as the alternate.

President Rothstein adjourned the meeting at 10:21 PM.





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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Thursday, Septeber 1, 2022 Revised September 29, 2022

The Board shall take official action by a simple majority of yes and no votes cast by the Directors present at a duly noticed regular or special Board meeting, not to include abstentions. There shall be no proxy voting.

PRESENT: Aida Abkarians, Faye Barta, Sandi Bell, Dan Brin, Bob Brostoff (left 8:15 PM), Clarice Chavira,, Glenn Jennings, Bonnie Klea (left 7:30 PM), Vinura Kotuwelle, Saif Mogri, Mark Neudorff (arrived 7:37 PM), Bryan Newman, Steve Randall, Bill Rose, Char Rothstein, Anthony Scearce, Myrl Schreibman, Joan Trent, Brad Vanderhoof, and Joanne Yvanek-Garb **ABSENT:** Syria Datla, Tariq El-Atrache, Carolyn Greenwood, Kent Mariconda, Rosi Mariconda, and Azarine Rushenas.

President Charlene Rothstein called the meeting to order at 7:05 PM.

Secretary Brad Vanderhoof called roll and established quorum.

Vice President Faye Barta led the Pledge of Allegiance.

Approve Regular Meeting Minutes of August 4, 2022 – The minutes were approved as amended.

Senior Lead Officer Report: SLO Lopez spoke and said he is filling in for former SLO McNamee in southern West Hills. Officer Cory Garza is now the permanent Senior Lead Officer for northern West Hills. His contact information is <u>40811@LAPD.online</u>. SLO Garza plans to introduce himself at the next Board meeting. Crime Report:

Southern West Hills – violent crime is up 64% from 2021. Property crime is down 0.03%.

Northern West Hills – violent crime is up 13.5%. Property crime is up 4.5%.

The biggest driver for the violent crime upswing is rape. SLO Lopez said most of the violent crimes, including the tragic deaths of three children in a single incident, involve people who know each other.

Treasurer's Report Controller's Report: Controller Saif Magri said the only July expenses were office related. Saif mentioned that invoices matched with those paid by the City.

<u>22-0066</u> -- Approval of the WHNC's July 2022 Monthly Expenditure Report (MER)

Roll Call Vote:

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Yes Clarice Chavira Yes Tariq El-Atrache Absent Carolyn Greenwood Absent Glenn Jennings Yes Bonnie Klea Absent Vinura Kotuwelle Yes

Kent Mariconda Absent Rosi Mariconda Absent Saif Mogru Yes Mark Neudorff Yes Brvan Newman Yes Steve Randall Yes Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -19, No -0, Abstain -0, Absent -5, Ineligible -0, Recused -0 The MER is approved.

Comments From the Co – Chair(s): The Board is still accepting vacancy applications until September 9th.

Bonnie Klea had technical difficulties and returned at 7:34 PM.

Announcements:

Council District 12: Colin Crews said 4118 signs are going up at parks to prohibit camping within 500 feet. Councilmember Lee voted to expand the prohibition to include all schools and day care facilities. This will take effect September 18. The High School Leadership Program is accepting applications and the deadline to apply is September 9. Councilmember.Lee @LACity.org

Department of Neighborhood Empowerment: John Darnell, Neighborhood Empowerment Advocate said legislative updates are back. Registratioon for the 2022 Congress of Neighborhoods opened August 27.

Los Angeles County Supervisor District 3 LAUSD District 3: Tessa Charnofsky spoke about the County's 211 emergency number. County libraries are open as cooling centers, and will have extended hours and be open Mondays during the heat wave. The deadline to apply to be a Youth Climate Commissioner (ages 18-30?) is September 15. The County is sponsoring a series of smart gardening classes online.

CA Assembly District 45: Field Representative Sarah Martin introduced Jack Trent Dorfman who will be taking over responsibility for the area including West Hills. Mrrr. Dorfman introduced himself. Ms Martin said the Governor signed AB1929 concerning gun violence and victims assistance. She then gave a rundown of current bills in pending legislation.

Budget Advocates, Glenn Bailey: The Budget Advocates had their retreat and there are no major changes to report. They are forming committees aligned with the 40 city departments.

Public Comment:

Chris Rowe spoke on the SSFL risk-based cleanup and the need for potable water importation.

818****229, Mark, spoke on the closing of the Crown Wok restaurant and the opening of a BBQ restaurant that plans to have an open outdoor cooking pit.

New Business:

<u>22-0067</u> - Application for a CUB, the sale of a full line of alcohol for onsite consumption and a change in hours for Mission Burrito, located at 22744 Roscoe Blvd, West Hills:

President Rothstein explained this is still on hold with the City.

Renee expressed opposition to the extension of hours and the granting of a full liquor license.

Item tabled to October.

Bob Brostoff left the meeting.

<u>22-0068</u> – Approval of the Beautification Cleanup Event at the West Hills Post Office located at 23055 Sherman Way, West Hills on October 15, 2022 from 8:00 a.m. - 11:00 a.m.

Roll Call Vote:

Aida Abkarians Yes

Dan Brin Yes **Bob Brostoff** Absent Clarice Chavira Yes Tariq El-Atrache Absent Carolyn Greenwood Absent Glenn Jennings Yes Bonnie Klea Absent Vinura Kotuwelle Yes Kent Mariconda Absent Rosi Mariconda Absent Saif Mogri Yes Mark Neudorff Yes Bryan Newman Yes Steve Randall Yes Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -18, No -0, Abstain -0, Absent -6, Ineligible -0, Recused -0 The event is approved.

Yes

Yes

Bonnie Klea rejoined the meeting.

<u>22-0069</u> - Approval of the Beautification Cleanup Event on Valley Circle Boulevard between Ingomar Street and Roscoe Boulevard on November 12, 2022 from 8:30 a.m. - 11:30 a.m.

Roll Call Vote:

Faye Barta Sandi Bell

Aida Abkarians Yes Faye Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Absent Clarice Chavira Yes Tariq El-Atrache Absent Carolyn Greenwood Absent Glenn Jennings Yes Bonnie Klea Yes Vinura Kotuwelle Yes Kent Mariconda Absent Rosi Mariconda Absent Saif Mogri Yes Mark Neudorff Yes Bryan Newman Yes Steve Randall Yes Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes

Brad Vanderhoof Yes Joanne Yvanek-Garb Yes

Yes - 19, No - 0, Abstain - 0, Absent - 5, Ineligible - 0, Recused - 0

The event is approved.

<u>22-0070</u> – Appointment of board members to attend the 2022 Civic University for Neighborhood Councils scheduled on October 6th, October 13th and October 27th 2022

The WHNC can send up to nine (9) Board members.

Aida Abkarians, Joanne Yvanek-Garb, Saif Mogri, Brad Vanderhoof, and Bryan Newman expressed interest.

Goat Developer spoke on the Mark Ridley-Thomas indictment.

Roll Call Vote to approve the above named to attend Civic U:

Aida Abkarians Yes Fave Barta Yes Sandi Bell Yes Dan Brin Yes **Bob Brostoff** Absent Clarice Chavira Yes Tariq El-Atrache Absent Carolyn Greenwood Absent Glenn Jennings Yes Bonnie Klea Absent Vinura Kotuwelle Yes Kent Mariconda Absent Rosi Mariconda Absent Saif Mogri Yes Mark Neudorff Yes Bryan Newman Yes Steve Randall Yes Bill Rose Yes Charlene Rothstein Yes **Anthony Scearce** Yes Myrl Schreibman Yes Joan Trent Yes **Brad Vanderhoof** Yes Joanne Yvanek-Garb Yes

Yes -18, No -0, Abstain -0, Absent -6, Ineligible -0, Recused -0

The attendance at Civic U by WHNC members is approved.

<u>22-0071</u> - Community Impact Statement ("CIS") for Council File 22-0002-S106 - Extension of liquor sales to 4 AM:

Chris Rowe said she is opposed.

Goat Developer said SB 930 was not signed by the Governor.

No action taken.

<u>22-0072</u> - Community Impact Statement (CIS) for Council File 22-0002-S113 - Permit to carry concealed weapon

Item tabled because the resolution was not attached.

President Rothstein adjourned the meeting at 8:55 PM.

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state, or federal government body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, for many decades the United States Supreme Court has stated consistently and unequivocally that nothing in the United States Constitution prohibits states and local governments from imposing reasonable regulations on firearms, including prohibitions on possession by certain individuals and on carrying firearms in sensitive places; and

WHEREAS, recent rulings by the Court have abandoned well-established understanding of the Second Amendment and will now force local jurisdictions, including Los Angeles, to issue permits to carry concealed weapons (CCWs) much more broadly than has ever previously been the case; and

WHEREAS, these recent rulings gravely endanger the public's safety in Los Angeles and other cities by compelling the issuance of CCWs to potentially thousands of applicants who previously would have been denied the ability to carry concealed weapons in public; and

WHEREAS, legislation currently pending in the California State Legislature, SB 918 (Portantino) seeks to comport California law with the recent Supreme Court rulings while still preserving reasonable public safety protections; and

WHEREAS, among other things, SB 918 would specify certain sensitive locations where firearms cannot be carried, notwithstanding the issuance of a CCW permit; and

WHEREAS, Los Angeles and other local jurisdictions may have particular needs to restrict CCW permit holders from carrying firearms in sensitive locations or engaging in other dangerous activities relevant to that locality that are not currently specified in the statewide prohibitions of SB 918; and

WHEREAS, SB 918 would also permit local governments to require psychological testing of an applicant as a condition for issuance of a CCW permit, and such psychological testing is a vitally important tool to determine whether an individual is a danger to themselves or others before a CCW permit is issued; and

WHEREAS, SB 918 prohibits the licensing authority from charging an applicant more than two hundred dollars (\$200) for psychological testing, but in Los Angeles such testing would cost the Los Angeles Police Department far more than that, thus creating an unfunded state mandate and putting the taxpayers of Los Angeles in the position of subsidizing the issuance of CCW permits; and

WHEREAS, under current law, Section 26205 of the California Penal Code requires a licensing authority to give written notice indicating whether an application is approved or denied within 90 ways of the initial application for a new license or a license renewal, and a period of 90 days will be wholly inadequate to meet the anticipated demand for new licenses while also ensuring public safety;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2022-2022 State Legislative Program SUPPORT for SB 918 (Portantino) IF AMENDED (i) to permit full cost recovery for processing of license

applications and psychological testing, (ii) to state explicitly that local governments may adopt additional restrictions on the allowable activities of a CCW permit holder beyond those specified in the bill, and (iii) to amend Section 26205 of the Penal Code to require a local licensing authority to give written notice indicating whether an application is approved or denied within "a reasonable amount of time" rather than setting an arbitrary time limit.

SECONDED BY:

PRESENTED BY: \[

PAUL KREKORIAN

Councilmember, 2nd District

ABSTRACT - SB918

Existing law prohibits a person from carrying a concealed firearm or carrying a loaded firearm in public. Existing law authorizes a licensing authority, as specified, if good cause exists for the issuance, and subject to certain other criteria including, among other things, the applicant is of good moral character and has completed a specified course of training, to issue a license to carry a concealed handgun or to carry a loaded and exposed handgun, as specified. Under existing law, the required course of training for an applicant is no more than 16 hours and covers firearm safety and laws regarding the permissible use of a firearm.

This bill would require the licensing authority to issue or renew a license if the applicant is a qualified person for the license and the applicant is at least 21 years of age. The bill would remove the good character and good cause requirements from the issuance criteria. Under the bill, the applicant would not be a qualified person if they, among other things, are reasonably likely to be a danger to self, others, or the community at large, as specified. This bill would add the requirement that the applicant be the recorded owner, with the Department of Justice, of the pistol, revolver, or other firearm capable of being concealed upon the person. This bill would change the training requirement to be no less than 16 hours in length and would add additional subjects to the course including, among other things, the safe storage and legal transportation of firearms. The bill would require an issuing authority, prior to that issuance, renewal, or amendment to a license, if it has direct access to the designated department system to determine if the applicant is the recorded owner of the pistol, revolver, or other firearm. The bill would require an issuing authority without access to that system to confirm the ownership with the sheriff of the county in which the agency is located. By requiring local agencies to issue licenses for concealed firearms, this bill would create a state-mandated local program. The bill would require a licensing authority to provide the applicant notice if a new license or license renewal is denied or revoked. If an application is denied or a license is revoked, the bill would permit the applicant to request a hearing to challenge the license denial or revocation. If a new license or license renewal is denied or revoked, the bill would authorize the applicant to seek a writ of mandate from a superior court within 30 days of receipt of notice of denial or revocation, and require the licensing authority to inform the applicant of the ability to seek a writ of mandate. By imposing new duties on local licensing authorities, this bill would create a state-mandated local program.

Existing law requires an agency issuing a license described above to set forth specified information on the license, including, among other things, the licensee's name, occupation, and reason for desiring a license to carry the weapon.

This bill would revise that information to include, among other things, the licensee's driver's license or identification number, fingerprints, and information relating to the date of expiration of the license, and would remove the requirement that the license detail the reason for desiring a license to carry the weapon.

Existing law requires an applicant for a license described above to provide fingerprints, as specified. Existing law exempts an applicant from this requirement if they have previously applied to the same licensing authority and the applicant's fingerprints have previously been forwarded to the department, as specified, and instead requires that authority to note data that would provide positive identification in the files of the department, on the copy of any subsequent license submitted to the department.

This bill would require the department to notify the licensing authority if the department is unable to ascertain, among other things, the final disposition of an arrest or criminal charge under state or federal law that would prohibit the person from possessing, receiving, owning, or purchasing a firearm. The bill would require the licensing authority to instead collect the applicant's fingerprint that would provide that positive identification in the files of the department, as specified. This bill would prohibit a license from being issued or renewed unless the department reports to a licensing authority that the applicant is eligible to possess, receive, own, or purchase a firearm.

Existing law requires a licensing authority to charge an additional fee in an amount equal to reasonable processing costs for a new license. Existing law also prohibits a licensing authority from imposing, among other things, a requirement or condition that an applicant pay additional funds or obtain liability insurance.

This bill would authorize a licensing authority to charge the additional processing cost fee for a license renewal and would permit the licensing authority to collect the first 50% of the fee upon filing of the application. The bill also removes the prohibition on licensing authority requirements for additional fees or liability insurance.

Existing law requires that licenses and applications for licenses be uniform throughout the state, and to be submitted upon forms prescribed by the Attorney General. When revising the standard application form for licenses, existing law requires the Attorney General to convene a committee to review and revise the existing application form. Existing law requires the Attorney General to develop a uniform license that may be used as indicia of proof of licensure throughout the state. Existing law also requires the committee to convene to review and revise the design standard for a uniform license.

This bill would authorize the Attorney General to revise the standard form for licenses and the design standard if the committees do not revise the form or issue a design standard by October 31, 2022.

Under existing law, it is a crime to bring a firearm into a state or local building or any residence of the Governor, any other constitutional officer, or Member of the Legislature. Existing law exempts a licensee from that prohibition if, among other things, the licensee has a valid license to carry the firearm.

This bill would remove those exemptions, except as specified. The bill would also prohibit a licensee from carrying a firearm to specified locations, including, among other places, a building designated for a court proceeding and a place of worship, as defined,

with specific exceptions. By expanding the scope of an existing crime, the bill would impose a state-mandated local program.

Existing law prohibits a person from knowingly possessing a firearm in a sterile area of an airport, passenger vessel terminal, or public transit facility, as defined.

This bill would additionally prohibit a person from knowingly possessing a firearm in any building, real property, or parking area under the control of an airport or passenger vessel terminal, as specified. By expanding the scope of an existing crime, the bill would impose a state-mandated local program.

Existing law, the Gun-Free School Zone Act of 1995, makes it a crime to possess a firearm in a place that the person knows, or reasonably should know, is a school zone. Existing law defines a school zone as an area in, or on the grounds of, a public or private school providing instruction in kindergarten or grades 1 to 12, inclusive, or within a distance of 1,000 feet from the grounds of the public or private school. Existing law provides exceptions to that crime, including if a person with a valid concealed carry license who is carrying the firearm described in the license in an area that is not in, or on the grounds of, a public or private school and when a firearm is an unloaded pistol, revolver, or other firearm capable of being concealed on the person and is in a locked container or within the locked trunk of a motor vehicle.

This bill would revise the exception for a person who has a valid concealed carry license to permit them to carry a specified firearm in an area that is not within any building, real property, or parking area under the control of a public or private school, as specified.

Existing law requires a licensing authority to revoke a license to carry a firearm if the licensing authority is notified by the department or the licensing authority determines that a licensee is prohibited from possessing, receiving, owning, or purchasing a firearm under state or federal law.

This bill would also require a licensing authority to revoke a license if, among other things, a licensee has provided inaccurate or incomplete information on their application for a new license or license renewal.

Existing law authorizes a licensing authority to impose reasonable restrictions on the time, place, manner, and circumstances when a licensee may carry a firearm capable of being concealed.

While carrying a firearm, this bill would prohibit a licensee from, among other things, consuming an alcoholic beverage or controlled substance and falsely represent that the licensee is a peace officer.

The bill would authorize the department to adopt emergency regulations to implement the concealed firearm licensing system, as specified.

This bill would make conforming changes.

The bill would additionally make various findings and declarations of the Legislature.

The bill would state that its provisions are severable.

This bill would incorporate additional changes to Section 29805 of the Penal Code proposed by AB 2239 to be operative only if this bill and AB 2239 are enacted and this bill is enacted last.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that with regard to certain mandates no reimbursement is required by this act for a specified reason.

With regard to any other mandates, this bill would provide that, if the Commission on State Mandates determines that the bill contains costs so mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

This bill would declare that it is to take effect immediately as an urgency statute.

NEWS

California Legislature Fails to Pass Concealed Firearm Law on a Technicality

CBM by CBM NEWSWIRE September 7, 2022

By Maxim Elramsisy | California Black Media



(CBM) – On the last night of this year's legislative session last week, the State Assembly rejected Senate Bill (SB) 918, authored by state Sen. Anthony Portantino (D-La Cañada Flintridge). The bill — written to strengthen restrictions on concealed firearm permits – was one of several bills the Legislature did not approve during the tension-filled finale to a session marked by pointed debate among members of the Assembly's Democratic majority.

Before the final vote, supporters of the legislation added an Urgency amendment so it could go into effect immediately — instead of Jan. 1, 2023, when bills passed during the current legislative session take effect.

As an Urgency Measure, SB 918 required 54 votes in the Assembly to pass, rather than the usual 41. The bill received 53 votes which is more

than enough votes needed to reach the Governor's desk had the urgency amendment not been added.

Last June, the Supreme Court of the United States ruled in New York State Rifle & Pistol Association v. Bruen that "may carry" laws giving states discretionary authority to reject concealed carry permits violated the Second Amendment. The decision rendered California's law requiring applicants to show "good cause," or a justifiable reason for needing such a permit unconstitutional.

In his opinion on the case, Justice Clarence Thomas, wrote that states could still prohibit guns in "sensitive places." Chief Justice John Roberts, joined by Justice Brett Kavanaugh, wrote in a concurring opinion that the ruling did not affect "shall issue" laws requiring objective licensing requirements such as "fingerprinting, a background check, a mental health records check, and training in firearms handling, and in laws regarding use of force, among other possible requirements."

SB 918 complies with the Supreme Court ruling by designating courts, places of worship, zones around schools, hospitals, public parks, libraries, airports, public transportation and bars as sensitive places. The bill requires authorities to review publicly available statements including social media to assess whether applicants present a danger to the public.

Applicants would be required to submit to in-person interviews to ensure they are "qualified," and licensing officials will be required to interview at least three-character references. The state would also give licensing officials, usually a sheriff's office, greater ability to revoke a license.

Initially, leaders believed that the measure had enough support to pass with an urgency amendment allowing it to go into effect this month. After the bill passed the Senate with a super majority (2/3) of the votes, it failed to gain a super majority vote in the

State Assembly. Seven Democratic Assemblymembers voted against the bill or abstained from voting.

Notably, two Democratic members, Adam Gray (D-Merced) and Rudy Salas (D-Bakersfield) who are running for Congress in swing Central Valley districts may have felt the possibility of a political backlash by supporting gun control measures. Retiring Assemblymember Patrick O'Donnell (D-Long Beach), voted against the measure, though he was expected to support it.

"I'm very disappointed in the outcome," the bill's author, Portantino told California Black Media. "But for one assembly member who switched their vote from aye to no, we would have had the 54 votes. I plan on reintroducing the bill on December 5. I've already spoken to the governor and the Attorney General."

If it had passed, the bill was likely to face legal challenges because many critics believe that it is too restrictive. The requirement of interviews and character references are points of contention for gun rights groups. For Gov. Gavin Newsom prioritizing gun control measures is still a leading priority in this legislative term, responding to an uptick of gun violence across the country. As of Sept. 2, the Gun Violence Archive reports 450 mass shootings in 2022, compared to 417 in all of 2019.

"California has the toughest gun safety laws in the nation, but none of us can afford to be complacent in tackling the gun violence crisis ravaging our country," said Newsom. "These new measures will help keep children safe at school, keep guns out of the hands of dangerous people and responsibly regulate the sale of firearms in our communities."

Though defeated in this attempt to regulate concealed firearms, Newsom has a number of notable legislative victories, including AB 2571, which restricts the marketing of firearms to children and AB 1594, which strips gun manufacturers of some legal protections when their products are used to commit acts of violence. SB 1327 and AB 1621 target ghost guns by restricting their manufacture, transportation and sale and close the loophole that allowed sale of incomplete and unserialized "firearm precursors."

As gun violence plagues the country, the tug-of-war between gun rights and gun regulations on a local and national level will likely continue. Although California has some of the toughest gun laws in the country, the Legislature has yet to find a solution for concealed carry permits.

"Together, all of the gun laws that we passed make California safer," Portantino said, "though not having a CCW (concealed weapons permit) consistent with the Supreme Court decision

hurts California, which is why I'm committed to bringing it back on December 5."

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Monthly Expenditure Report



Reporting Month: August 2022 Budget Fiscal Year: 2022-2023

NC Name: West Hills Neighborhood

Council

Monthly Cash Reconciliation							
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available		
\$30087.05	\$2196.20	\$27890.85	\$1695.75	\$0.00	\$26195.10		

Monthly Cash Flow Analysis						
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office		\$2196.20		\$1695.75		
Outreach	\$36071.38	\$0.00	\$31962.23	\$0.00	\$30266.48	
Elections		\$0.00		\$0.00		
Community Improvement Project	\$500.00	\$0.00	\$500.00	\$0.00	\$500.00	
Neighborhood Purpose Grants	\$4830.00	\$0.00	\$4830.00	\$0.00	\$4830.00	
Funding Requests Und	der Review: \$0.00	Encumbrai	nces: \$0.00	Previous Expenditures: \$1912.95		

	Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total	
1	THE WEB CORNER, INC	08/01/2022	WHNC web service	General Operations Expenditure	Office	\$150.00	
2	ICONTACT	08/09/2022	Email Service	General Operations Expenditure	Office	\$602.40	
3	PRINTFIRM	08/15/2022	Business cards for WHNC Board Member	General Operations Expenditure	Office	\$22.40	
4	RACKSPACE EMAIL & APPS	08/22/2022	WHNC email service	General Operations Expenditure	Office	\$64.80	
5	APPLEONE EMPLOYMENT SERVICES	08/08/2022	Executive Assistant Services	General Operations Expenditure	Office	\$1356.60	
	Subtotal:					\$2196.20	

	Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total	
1	APPLEONE EMPLOYMENT SERVICES	09/06/2022	WHNC Executive Assistant	General Operations Expenditure	Office	\$1695.75	
Subtotal: Outstanding					\$1695.75		

	Item	Committee	Purpose	Budget	Balance	July	Aug	Sept	Total Spent
	OFFICE								\$0.00
1		Office	Misc. Expense	\$519.00	\$474.20		\$22.40	\$22.40	\$44.80
2		Office	Rent	\$5.00	\$5.00				\$0.00
3		Office	Committee Printing	\$369.00	\$369.00				\$0.00
4		Office	P.O.Box	\$404.00	\$404.00				\$0.00
5		Office	Apple One	\$17,974.95	\$13,226.85	\$1,695.75	\$1,356.60	\$1,695.75	\$4,748.10
6		Office	Go Daddy	\$21.17	\$0.00			\$21.17	\$21.17
7		Board	Web Corner	\$1,800.00	\$1,350.00	\$150.00	\$150.00	\$150.00	\$450.00
8		Board	Rack Space	\$830.54	\$633.74		\$132.00	\$64.80	\$196.80
9		Board	I Contact	\$602.40	\$0.00		\$602.40		\$602.40
									\$0.00
		Office Subtotal		\$22,526.06	\$16,462.79				\$6,063.27
10		G : 4:	0.4	φο οο					
10		Communication	Outreach	\$0.00					
11		Beautification	Refreshment&Snacks	\$1,000.00				φ 5.55 0.1	Φ.Ε.Ε. 0.1
12		Special Events	Outreach	\$5,210.32				\$557.81	\$557.81
13		Environment	Outreach	Φ.Ε.Ο.Ο.Ο.Ο.					
14		Govt. Relations	VANC	\$500.00					
15		Govt. Relations	Budget Advocates	\$100.00 \$500.00					
16 17		Govt. Relations	Congress	\$100.00					
18		Govt. Relations Homelessness	Empower LA Awards	\$635.00					
			Homeless	\$035.00					
19 20		Public Safety	Forums						
20		Streets&Transportation Public Health	Outreach						
22		Elections	Outreach	\$5,500.00					
			Outreacn	\$5,500.00					
		Total Spent							
23		Youth and Eduction	NPG's	\$4,500.00					
18A		Homelessness	NPG's	\$330.00					
20A		Streets&Transportation	CIP's						
20A 24		Beautification	Cleanups	\$500.00					
25			Special Events	\$500.00					
25		Beautification	Special Events						
	GRAND TOTAL			\$41,401.38		\$1,845.75	\$2,263.40	\$2,511.93	\$6,621.08
26	Clean Street Grant			\$1,324.83					

File #:	CF 22-1200-S113
Title:	Resolution to Support SB 918
Type:	Resolution
City/State:	Los Angeles, California
Summary :	Resolution to support SB918 if amended to permit full cost recovery for processing of license applications and psychological testing. Also, to state explicitly that local governments may adopt additional restrictions on the allowable activities of a CCW permit holder beyond those specified in the bill and to amend Section 26205 of the Penal Code to require a local licensing authority to give written notice indicating whether an application is approved or denied within a "reasonable amount of time" rather than setting an arbitrary time limit.
SB918	
GR Position:	Support the Resolution to support SB918
Vote:	Yes – 3, No – 1 Abstain – 3, Ineligible – 0, Recused – 0
"YES" Vote:	The WHNC supports the Resolution to SB918 which would amend the resolution to allow for full cost recovery of expenses for processing of license applications and allowing for a reasonable amount of time for applications approval or denial instead an arbitrary time limit.
"NO" Vote:	The WHNC opposes this resolution amending SB918 to allow for full cost recovery of expenses for

processing of license applications and allowing for a reasonable amount of time for applications

Board Meeting Date September 1, 2022

Committee Meeting Date:

August 22, 2022

approval or denial instead an arbitrary time limit.

Agenda Item 22-0076 - Discussion and possible action on approving the Communications Committee's budget request in the amount of \$450.00 for a lockable bulletin board for WHNC agenda and notice posting

Budget Approved

WEST HILLS NEIGHBORHOOD COUNCIL **Spending Request Form** Please print legibly or type 8/18/2022 Date of submission: Committee Name: Communication and Outreach Chairperson/Stakeholder: Brad Vanderhoof Date Approved by Committee: 8/17/2022 Phone: Email: Brad.Vanderhoof@westhillsnc.org Event/Activity ockable bulletin board for WHNC agenda and notice posting. Platt Village shopping center has approved the installation. Total Amount Requested: \$450 Budget Line Item: TBD Justification for request. This must include a statement about how the event/activity benefits the stakeholders of West Hills. This will move the agenda posting location with more traffic than at the park (Attach additional pages if necessary) List all expense items, quantities, and amounts: Item & Quantity Amount For Budget Committee/Controller Use Only:

Board Approved

Rev 01-19-2020

Committee Approved

Agenda Item 22-0077 - Discussion and possible action on approving the Beautification Committee's budget request in the amount of \$100 for string trimmer spools

WEST HILLS NEIGHBORHOOD COUNCIL

Spending Request Form

Please print legibly	or type		
Date of submission:	9/16/2022	Committee Name:	Beautification
Chairperson/Stakeholder:	Vanderhoof/Barta	Date Appro	ved by Committee: pending
Phone: 818 887-7811		Email:	brad.vanderhoof@westhilllsnc.org
Event/Activity	Tools and supplies for mo	nthly cleanup events	S.
Total Amount Requested:	\$ 100 NTE	Budget Line Item:	TBD
Justification for request. The of West Hills.	This will support Beautific	ation Communication	n outreach events and will ach additional pages if necessary)
List all expense items, qua	ntities, and amounts:		
Item & Quantity			Amount
Replacement line for string trimmers			\$100
For Budget Committee/Committee	ntroller Use Only:		
Committee Approved	Budget Approved	Board	Approved

Agenda Item 22-0079 - Discussion and possible action on approving the Beautification Committee's budget request in the amount of \$50 for cleanup event on November 12, 2022



NEIGHBORHOOD COUNCIL EVENT APPROVAL REQUEST FORM



Office of the City Clerk – Neighborhood Council Funding Program 200 N. Spring Street, Rm 224, Los Angeles, CA 90012 • (213) 978-1058 or Toll-Free 3-1-1 *E-mail: Clerk.NCFunding@LACity.org* • www.Clerk.LAcity.org

Events are great opportunities for Neighborhood Councils to interact with their stakeholders. There are, however, liability and permitting issues that must be handled prior to the event. The Office of the City Clerk, Administrative Services Division, NC Funding Program Section must approve all Neighborhood Council sponsored events before any payments can be processed.

Please complete, sign, and submit this form <u>at least 30 days</u> prior to your event. Missing or incomplete required information or documents will delay review.

Neighborhood Council: West Hills Neighbor	hood Council
The Neighborhood Council is the X Main S	ponsor or □ Co-Sponsor for the event.
Main sponsor: West Hills Neighborhood Co	uncil
Contact Person: Faye Barta and Brad Vand	erhoof
Phone: 818-887-7811 Faye.Barta@westhillsnc.org	Email: Brad.Vanderhoof@westhillsnc.org;
Co-Sponsor (ifapplicable):	
Contact Person:	
Phone:	Email:
Event Information	
debris and overgrown trees. This event will distancing and adhering to all City health di or event" under Note 3 of Venues or Events shopping centers, movie theatres, family er music and concert venues, sports arenas, oup an area along a street in our community ENTIRE event is held outdoors. The event a mask and remain masked at all times dur everyone else AT ALL TIMES. Everyone mevent completely. A hand sanitizer will be a and follow all the protocols. At all of our pri	be held on Valley Circle Blvd. between Ingomar and Roscoe, to clean up weeds, be conducted with all participants wearing masks and gloves and practicing social rectives during the pandemic. This cleanup location does not qualify as "a venue s: "Venues or Events includes entertainment and recreation venues such as intertainment centers, live performance venues including performing arts, theatres, convention centers, museums and exhibition halls." This event will be held to clean that has suffered from overgrowth of plants, trees, trash and littering. Next, the is limited to 25 attendees. Everyone who attends this cleanup event MUST wear ing the event. Everyone MUST maintain a distance of at least six (6) feet from just also wear gloves. If anyone fails to comply, we require that they leave the available. The co-chairs Brad and Faye will check that all participants are aware of or cleanups, all participants have rigorously followed these guidelines completely. To monitor that all protocols are being followed.
Date: November 12, 2022	Time Frame: 8:30 AM to 11:30 AM _Est. number of attendees: 25
Event Budget: \$ <u>50</u>	.00 Venue Name: WHNC Beautification Committee November, 2022
<u>Clean-Up</u>	Venue Address: Valley Circle Blvd. between Ingomar and Roscoe
Contact Person: Faye Barta and Brad Vande	rhoof

Please note: If the venue for the event is at a City or public facility, e.g. park, school, the venue approval may be easier and at little or no cost. If the venue for the event is not a City facility, a separate contract may be needed and can take up to 60 days to complete.

Please scan the following documents and email to Clerk.NCFunding@lacity.org for approval PRIOR to event:

□ Neighborhood Council Event Approval Form - Signed by Treasurer, 2nd Signer or Event Chair
 □ Board Action Request (BAC) Form - Completed and signed by Treasurer and 2nd Signer, or Alternate Signer
 □ Itemized Detailed Event Budget - Total budget with funding categories (food, entertainment, flyers, permits, etc.) and with specific vendors if available.

If a bank card credit limit increase will be necessary to pay for expenditures for this event, please contact your Funding Program Representative to submit a request to increase applicable limits.

The City of Los Angeles provides Neighborhood Councils with event liability coverage in the amount of \$5 million. Depending on the type of event, there may be additional permits and liability issues that must be addressed prior to the event, or the Neighborhood Council will be liable for any penalties or injuries incurred at the event. There may be fees attached to obtaining permits and additional liability so please budget accordingly. It may be easier to partner with the City family or a community based organization or even hire an event planner (will require a contract prepared by the Department) so that they can obtain/handle the necessary permits and liability issues instead. The following must be obtained and submitted PRIOR **TO THE EVENT** if they are applicable to your event:

If FOOD is being purchased/provided/distributed/serv	ed at your event	t, you may be requi	red to obtain the	following
PERMITS:				

- □ LA County Public Health Department Permits Community Event Organizer and Temporary Food Facility permits may be required. Permit fees may be waived by the County if requested.
- □ LA Fire Department Permit may be necessary for temporary structures setup to prep/cook/serve food.

CERTIFICATES OF INSURANCE, SERVICE AGREEMENTS, and/or FACILITY USE PERMITS from Vendors providing the following types of services. Insurance Certificates need to list the "City of Los Angeles" as Additional Insured.

- □ Jumpers/Bouncers (Inflatables) City Risk Management may need to review
- □ Games (e.g. dunk tank, other carnival style games, video game bus)
- □ Food (purchased, provided, distributed and/or served)
- □ Entertainers (e.g. DJs, musicians, face painting, balloon artists, etc.)
- □ Equipment Rentals (e.g. performing stage, mechanical rides, canopies)
- □ Event Venues (e.g. school auditoriums, private theaters and halls, parks, street block, etc.)

If RENTING a vehicle or truck to transport event materials:

- □ Renting and driving of vehicle/truck must be by aboardmember
- □ Additional Insurance offered by the rental company must be purchased in full

ADDITIONAL PERMITS may be required if the event has:

- □ Over 500 attendees, which may require LAPD presence LAPD Special Events
- □ Street closures for block parties Bureau of Street Services or LADOT for larger street closures, such as a parade
- □ Tents/canopies larger than 450 square feet or stages/platforms more than 30 inches above grade Building and Safety

CONTACT INFORMATION for possible permits:

- Street Maintenance (213) 847-2999
- Building and Safety (213) 482-0387
- LADOT (Traffic Officers) (323) 913-4652
- LADOT (Signs) (213) 485-2298
- Risk Management (213) 978-7475
- LAPD (213) 486-0410
- LAFD (213)-978-3640
- Sanitation (213) 485-3612
- Street Services -http://bsspermits.lacity.org/spevents/
- LADOT (Special Operations) (323) 224-2124
 LA County Public Health Dept. http://publichealth.lacounty.gov

Documents to be submitted to NC Funding Program and filed for you records:

- □ Neighborhood Council Event Approval Form Signed by Treasurer, 2nd Signer, Event Chair.
- □ Board Action Certification (BAC) Form Completed and signed by Treasurer and 2nd Signer, or Alternate Signer
- □ Itemized Detailed Event Budget Final total budget with funding categories and specific vendors.
- □ Vendor Invoices and Service/Facility Use Agreements
- □ Copies of Insurance Certificates
- □ Copies of Permits
- □ Proof of Sponsorships (e.g. event flyers, webpage copy, etc.)
- □ W-9 (for 1099 Individual Services (if applicable)

I have read and understand the requirements set forth in this document and agree to comply with the required paperwork necessary for Neighborhood Council events.

Signature: //signed//	Date: <u>August 16, 2022</u>		
Print Name: Faye Barta and Brad Vanderhoof	Title: Co-Chairs, Beautification Committee		
Email: Faye.Barta@westhillsnc.org	Phone: 818-887-7811		
For Staff Use Only: Approved Denied Code:			
Reviewers Signatures: 1st Level	2 nd Level		
Reviewers Names: 1st Level	2 nd Level		

9/6/22, 3:22 PM

All American BHU ind

Agenda Item 22-0080 - Discussion and possible action regarding All American BBQ relocating to 6719 Platt Avenue and Vanowen Street, former location of the Crown Wok restaurant







We are RELOCATING to WEST HILLS on the corner of

Platt Ave & Vanowen St @

Former "Crown Wok" 6719 Platt Ave. 15 min Drive

Sept. 25 LAST DAY

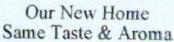
(West Hills open the following week - call for details)

In-House Delivery to <u>Northridge</u>, <u>Chatsworth</u>, <u>Porter Ranch</u> & <u>Granada Hills</u>

Visit our website or contact us for updates (818) 363-6500 order @ AllAmerBBQ.com

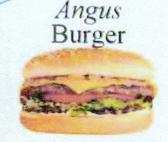
Mesquite BBQ Fire Pit on the Patio



















Char Rothstein <charwhnc@gmail.com>

Re All American BBQ new location 6719 Platt Ave

All American BBQ <info@allamericanbbq.net> To: Char Rothstein <charwhnc@gmail.com>

Tue, Sep 13, 2022 at 3:43 PM

Thank you so much for connecting and bringing to our attention about the community issues.

Meanwhile with this email I like to address few of your concerns and hopefully we can address

- Sufficient Parking: Should have no change from Crown Wok
- Traffic Flow: Should have no change from Crown Wok
- Hours of Operation: <u>11am to 9pm Sun-Th & 11am to 10pm Fri-Sat</u>
- Seating Occupancy: Should have no change from Crown Wok
- % of business take-out vs. Eat In: Not sure
- Proximity to Residences: Should have no change from Crown Wok
- Selling Alcohol: NO

I'm including a picture of our Santa Maria firepit (see attachment)

Also I will send you the manufactures (J&R) from Texas details of the fire ratings.

We will be covering with a metal cover over night to prevent from someone tampering with it and avoiding any problems.

We use Royal Oak lump (than the cheaper imported) because it has less smoke and burns much cleaner with no cracking

Our Reason we make less smoke than most BBQ places:

- we don't smoke in a typical smoker we use a Southern Pride Convection smoker (only 2-5% smoke)
- · when we use our Santa Maria firepit we use Royal Oak which burns a lot cleaner, never has sparkers & much less
- we cook our meat dry rub (means no BBQ sauce) that prevents much less smoke

Our plans for the building are to fix up the place with TLC (that has missing for years)

- Fresh paint (nicer colors)
- New signs
- · fix up landscaping
- repairing the parking lot

[Quoted text hidden]



WOOD SHOW BROILER



This broiler gets its name from the "show" it actually creates in fine restaurants everywhere. As you know, the food cooked over a live fire is unparalleled in flavor. If the broiler is in customer view, appetites (and check averages) soar! The Wood Show is legendary for durability, ease of use, and its ability to easily tame the flame temperatures. The discriminating chef is provided the unique ability to control the distance between Fire and food for perfect grilling on all types of food.

Easy to use

Fuel loading is easy with the front fuel loading door and the ability to raise the grill above the top of the firebox body.

Adjustable cooking surface

A turn of the wheel adjusts the grill to position the food closer or farther from the fire for total control of the cooking rate. Because the chef can lower the grill at the end of a shift to utilize every last ember of wood or charcoal, Heat efficiency is maximized. There are fewer interruptions during busy periods to add or tend fuel.

Safe, cool operation

Our unique Chef Cool®design keeps the heat inside the grill resulting in a cooler kitchen and a grateful chef.

Large selection

See the sizes and capacity chart on the reverse side.

Easy to clean

The firebox surfaces are smooth and an ash drop in the firebox floor facilitates ash transfer to the removable ash drawer. Heavy duty casters allow easy mobility.

Air control damper

The chef can regulate the combustion air to help control the burn rate.

Rugged

These units are built like tanks to take the day-to-day abuse in busy kitchens.



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Agenda Item 22-0084 - Discussion and possible action regarding a letter in support of establishing a Preferential Parking District on Woodlake Ave. south of Sherman Way.

Mr. John Lee
Councilman
City of Los Angeles Council District 12
Dear Mr. John Lee:

The homeowners that live in the area south of Sherman Way at Woodlake Ave. have limited or no street parking. The affected streets are W. Belterra Way, W. Remington Way, W. Canterbury Way and W. Saratoga Way. These residents park on Woodlake Ave south of Sherman Way. Patrons of Malibu Wines and Beer Gardens, MW&BG valets also utilize Woodlake Ave. for overflow parking during busy periods.

The Residents and the Homeowners Association of the forementioned streets have requested the establishment of a Preferential Parking District (PPD) on Woodlake Ave. south of Sherman Way.

The Residents have also expressed a desire to install a gate on Woodlake Ave. This would also address the parking issue and address another issue of the safety of residents from the unhoused coming into the area after being released from West Hills Hospital.

MW&BG fully supports the PPD solution (see attached letter). MW&BG cannot control patrons that choose not to use their valet service and park on Woodlake Ave. WHNC believes either solution will mitigate if not solve the parking issues.

The West Hills Neighborhood Council requests CD12 support these efforts as well and schedule a meeting with all parties in accordance with LADOT policy on establishing a PPD. This meeting should include alternative solutions such as installation of a gate at Woodlake.

https://ladotparking.azurewebsites.net/permits/establish-preferential-parking-district-ppd/

(Add Signatures)

Cc LADOT

Christina Tran Homeowners Association

Shane Semler MW&BG

To the West Hills Neighborhood Council,

As neighbors and in the interest of cooperation, we write to inform the Council of our agreement with the residents on Woodlake south of Sherman Way that they should have permitted parking for their streets.

At this time, the streets are unrestricted for public use and this use includes any persons whom lawfully park their vehicles, including patrons of Malibu Wines & Beer Garden ("MW&BG"). Despite our having valet parking available during the busiest times, plenty of space in our parking lots during slower days, and our preferring that guests valet park so that if public streets require use it will be the valet attendants retrieving the vehicles and not the patrons, MW&BG is unable to mandate how or where its patrons park; nor can it monitor or control their behavior once they have left the premises. To that end, we realize this can be felt as an inconvenience by our neighbors and that is why we support permitted parking for our neighbors, which will have the effect of removing the potential of MW&BG patrons using these areas for parking when present at MW&BG or causing those persons to have their vehicles towed for violating the applicable regulations.

While MW&BG realizes that this permit system may require its valet attendants to travel farther distances to park and retrieve vehicles or have its patrons park as far as empty and available lots at or near the hospital should they wish to not utilize the available valet parking; however, MW&BG believes that the permit system is appropriate under the circumstances in an effort to cooperate with neighbors, help them achieve some privacy in their community area, and maintain parking available for visitors in the area in which their new development has been created, especially given the limited street/visitor parking available south of Sherman Way.

Should the Council wish to have further discussion about this topic, we are happy to participate with sufficient notice (we request at least 72 hours) and we intend to work cooperatively to resolve the issues reported to be experienced by the residents on Woodlake south of Sherman Way and believe the permitting system is the best way forward for all involved.

We thank you in advance for your anticipated attention to the above.

Yours truly,

Malibu Wines & Beer Garden

APPOINTING AN OFFICIAL DWP REPRESENTATIVE AND ALTERNATE

The DWP Representative can be chosen by any method your Neighborhood Council wants to use. It can be by an appointment from the President or by a Board vote or by any other method.

We hope that any official DWP Representative will be able to participate in the NC-DWP meetings that are held online on the first Saturday of each month from 8:30 to 10:00 am. I suggest also naming an Alternate. Only official representatives can move items and vote. Everyone is welcome to attend. Meeting links are always on this page:

https://www.ladwpnews.com/dwp-nc-mou-and-advocacy-committee-meetings/

Please *register* your official DWP Representative on the following page, http://www.ladwpnews.com/neighborhood-council-registration/

ALSO please send the NC name and your DWP Rep's name, email, and phone to these three addresses (MOU Committee, Advocacy Committee, and DWP, respectively):

The Government Relations Committee approved the appointment of Joanne Yvanek-Garb as the Representative to the MOU Committee and Saif Mogri as the Alternate Representative pending The WHNC Board approval.