



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

STREETS AND TRANSPORTATION COMMITTEE MEETING AGENDA

TUESDAY, MARCH 19, 2024 7:30PM – 9:00PM

Chaminade College Preparatory – Condon Center 2nd Floor

23241 W. Cohasset Street, West Hills, CA 91304

Enter Chaminade through the Cohasset Street (security booth) entrance between Woodlake and Platt Avenues. Drive through the parking lot, bear left and continue over the paved hill and around the roadway until you see the Condon Family Technology Center on the left. Park in the nearest lot.

Members of the public have the option to attend either in person or remotely during the in-person committee meeting.

- **Members of the public wishing to attend remotely via Zoom Webinar: Click or paste the following link into your browser: <https://us02web.zoom.us/j/86108477573>**
- **Members of the public wishing to attend and participate by telephone, dial (669) 900-6833, then enter the following when prompted: 8610 847 7573 and press #.**

1. Call to Order
2. Confirmation of Committee Members / Establish a Quorum
3. Comments from the Chair
4. Meeting Minutes (Appointment of Secretary)
5. General Public Comment
6. Discussion and Possible Action, including submitting a Community Impact Statement or written letter, regarding speed cameras / trailers (LAPD).
7. Discussion and Possible Action, including submission of a Community Impact Statement (CIS) and / or resolution to Council File No. 23-114 Los Angeles Neighborhood Councils / SB 411 / Teleconferencing / Remote Meetings / Brown Act Modification / California Government Code / COVID-19 Pandemic to authorize the use of teleconferencing for meetings of *this* committee, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. Draft committee resolution attached.
8. Discussion and Possible Action, including submission of a Community Impact Statement (CIS) and board resolution to Council File No. 23-114 Los Angeles Neighborhood Councils / SB 411 / Teleconferencing / Remote Meetings / Brown Act Modification / California Government Code / COVID-19 Pandemic to authorize the use of teleconferencing for meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. Draft board resolution attached.
9. Suggestions for next meeting, next meeting schedule and meeting adjournment.

Public Input: Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas - WHNC agendas are posted for public review at Platt Village, on the Southside of Pavilions, closest to Nothing Bundt Cakes at 6534 Platt Avenue, West Hills, CA 91307 or at our website, www.westhillsnc.org You can also receive our agendas via email by subscribing to [L.A. City's Early Notification System \(ENS\)](#)

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 Section 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 Access of Records - In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.westhillsnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the WHNC's executive director via email at michelle.ritchie@westhillsnc.org

Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.westhillsnc.org

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

West Hills Neighborhood Council
Streets and Transportation Committee
(Senate Bill 411)

I am a chair of the Streets and Transportation Committee and certify that on March 19, 2024, a Brown Act noticed public meeting was held by the Streets and Transportation Committee of the West Hills Neighborhood Council with a quorum of _____ (number) committee members present in-person and that by a vote of ___ yes, _ no, and _____ abstentions, the committee adopted the following resolution:

The Streets and Transportation Committee __ approves / ___ does not approve meeting virtually for **committee** meetings [because of increased accessibility, increased community engagement, health and safety of the participants].

The Streets and Transportation Relations Committee _____ approves / ___ does not approve meeting virtually for **board** meetings [because of increased accessibility, increased community engagement, health and safety of the participants].

Chair:

West Hills Neighborhood Council Resolution

(Senate Bill 411)

I, Charlene Rothstein declare that I am the President of the West Hills Neighborhood Council (NC) and that on April 4, 2024, a Brown Act noticed public meeting was held by this NC with a quorum of _____ (number) board members present in-person and that by a vote of _____ (number) yes, _____ (number) no, and _____ (number) abstentions adopted the following resolution:

The West Hills Neighborhood Council _____ satisfies / _____ does not satisfy the $\frac{2}{3}$ board requirement of Senate Bill 411 codified as Section 54953.8 of the Government Code of the State of California, as an amendment to the Ralph M. Brown Act, and _____ approves / _____ does not approve meeting virtually for **committee** meetings [because of increased accessibility, increased community engagement, health and safety of the participants].

The West Hills Neighborhood Council _____ satisfies / _____ does not satisfy the $\frac{2}{3}$ board requirement of Senate Bill 411 codified as Section 54953.8 of the Government Code of the State of California, as an amendment to the Ralph M. Brown Act, and _____ approves / _____ does not approve meeting virtually for meetings of the **Board** [because of increased accessibility, increased community engagement, health and safety of the participants].

President:

Charlene Rothstein

RESOLUTION

WHEREAS, on October 8, 2023 Governor Gavin Newsom signed SB 411 into law, which modifies the Brown Act to authorize eligible legislative bodies to use teleconferencing, as prescribed, if the City Council has adopted an authorizing resolution and two thirds (2/3) of an eligible legislative body votes to use the alternate teleconferencing provisions;

WHEREAS, SB 411 defines "eligible legislative body" for this purpose to mean a neighborhood council that is an advisory body with the purpose to promote more citizen participation in government and make government more responsive to local needs that is established pursuant to the charter of a city with a population of more than 3,000,000 people that is subject to the act;

WHEREAS, during the height of the COVID-19 pandemic, Neighborhood Councils met using teleconferencing and many community members found the ability to join meetings remotely eased the process of being involved in their neighborhoods; and

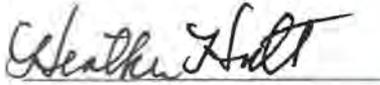
WHEREAS, Neighborhood Councils should be able to increase participation by meeting remotely if they think it is in the best interest of their community;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles authorizes Neighborhood Councils to use teleconferencing pursuant to California Code Section 54953.8.

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



ORIGINAL

OCT 10 2023

PK

December Announcements

From: Prabhjot Chamber <prabhjot.chamber@lacity.org>

[sent from empowerla.org](#)

Sent: Wed, Dec 6, 2023 at 3:19 pm

To: whnc@empowerla.org

 Images not displayed. [SHOW IMAGES](#) | [ALWAYS SHOW IMAGES FROM THIS SENDER](#)

Hello West Hills Leaders,

I hope everyone had a wonderful Thanksgiving! I wanted to send everyone my announcements along with the monthly profile as I will be unable to attend tonight's Special Meeting due to a scheduling conflict.

Bylaws Workshop 10/05/23 via zoom

To further support your knowledge and efforts, all the training materials are readily available on our Empower LA website. Access the Bylaws [training slides](#), [video recording](#)

Job call: General Manager for the Department of Neighborhood Empowerment

The City of Los Angeles is looking for a new General Manager for the Department of Neighborhood Empowerment - apply by Friday December 8, 2023!

The General Manager heads a staff of 33 in the department which supports LA's Neighborhood Council system. Together, LA's 99 Neighborhood Councils form the grassroots

The hiring process is led by the City of LA Personnel Department. Read the full job description and requirements to be a candidate, and learn how to apply, at <http://tiny.cc>

SURVEY: HELP CHOOSE THE NEXT GENERAL MANAGER!

The Mayor's Community Engagement team would like to hear what's important to you in the next General Manager. If you're a current or former Neighborhood Council member

ELA Youth Conference - January 27, 2024

The Department of Neighborhood Empowerment (Department) will be hosting its first EmpowerLA Youth Conference! The conference will be at City Hall and will feature content from all over Los Angeles. Conference information and [application](#) can be found at empowerla.org/civicyouth.

Workshop topics will include the history and role of the Neighborhood Council system and how youth can make a difference in the issues affecting their neighborhoods. Participants will have service learning experiences. At the conclusion of the conference, attendees will receive resources, including a headshot photo, be connected to their local Neighborhood Council

SB411 and City Council

Sacramento, California – Senate Bill 411, authored by Senator Anthony J. Portantino (D – Burbank), was signed into law on October 9, 2023, by Governor Newsom. The bill

On Wednesday, November 1, the LA City Council approved a motion allowing Neighborhood Councils to virtually conduct their meetings. This was a requirement in SB411

The next step for your Neighborhood Council is to take action if they want to meet virtually.

Here are some essential guidelines on how to take the required action and leverage the recently approved SB411.

- Take action at an upcoming board meeting.

You can use the following motion to initiate the process of transitioning to virtual meetings:

Sample Motion: Discussion and Possible Action to file a (Community Impact Statement (CIS) or board resolution) to authorize the use of teleconferencing for Neighborhood Councils pursuant to Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are **increased accessibility, increased community engagement, health and safety of the participants, etc.**].

- Sample community impact statement/board resolution, here is a [sample](#) for your NC use.

NOTE: [SB411-Section 54953.8.\(2\)\(B\) states](#). "If the city council adopts a resolution described in subparagraph (A), an eligible legislative body may elect to use teleconferencing to notify the city council if it elects to use teleconferencing pursuant to this section and its justification for doing so."

[SB411-Section 54953.8.\(4\)\(c\) states](#). "As used in this section, "eligible legislative body" means a neighborhood council that is an advisory body with the purpose to promote pursuant to the charter of a city with a population of more than 3,000,000 people that is subject to this chapter.

NC Funding Training

If your Neighborhood Council will appoint new financial officers for the next fiscal year, any interested board members are highly encouraged to complete the NC Financial

April Training Dates:

- 1) NC Financial Officer Funding System Portal Training:
 - Tuesday, December 12th, 2023, 2pm - 4pm
 - Tuesday, December 26th, 2023, 6pm - 8pm
- 2) NC Funding Workshops: **Contracts and Leases**
 - Thursday, December 7, 2023, 2pm - 4:30pm
 - Thursday, December 21, 2023 6pm - 7:30pm

Please RSVP at our website [HERE](#)

The NC Funding Program training sessions are open to all Board members as well as stakeholders. These are the required training for board members serving as Financial Officers online on Cornerstone. Feel free to reach out to me if you have trouble logging in Cornerstone.

Please feel free to reach out should anyone have any questions! I am always here to help. I wish everyone a wonderful Christmas and Happy New Years! Thank you!