



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

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WEST HILLS NEIGHBORHOOD COUNCIL

REGULAR BOARD MEETING AGENDA

Thursday, April 3, 2025 @ 7:00 p.m. de Toledo High School, 22622 Vanowen Street, West Hills 91307

In conformity with the October 6, 2023 enactment of California Senate Bill 411 (Portantino) and La City Council Approval on November 1, 2023, the West Hills Neighborhood Council Board Regular Meeting will be conducted virtually, telephonically and in person. All are invited to attend and participate.

- To attend online via Zoom Webinar: https://us02web.zoom.us/j/86151176250
- To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: 8615 117 6250, then press #.
- To attend in person, please attend de Toldeo High School location at 22662 Vanowen Street, West Hills 91307

This meeting is open to the public. Doors open at 6:30 p.m. 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.

| Opening Business | 7:00 P.M. | |
|--|--|-------|
| Call to Order Roll Call – Establish Quorum Pledge of Allegiance | Co-Chairs: Mrs. Charlene Rothsto Dr. Faye Barta Secretary: Mr. Brad Vanderhoof Co-Chair: Dr. Faye Barta | |
| Induction of new board member into the | | |
| WHNC Board of Directors | | |
| Ms. Ellen Silvers | Mrs. Charlene Rothstein, Co-Chair Dr. Faye Barta, Co-Chair | r |
| Opening Business cont. | | |
| Approval to allow Board Member(s) to attend the April 3, 2025 WHNC Board Meeting virtually under the | Secretary: Mr. Brad Vanderhoof | f |
| provisions of AB2449 Approve Meeting Minutes of March 6, 2025 | Secretary: Mr. Brad Vanderhoo | of |
| Senior Lead Officer Report Treasurer's Report | SLO Dinse Treasurer: Mrs. Carolyn Green | wood |
| Controller's Report | Controller: Mr. Saif Mogri | |
| Comments From the Co-Chair(s) | Co-Chairs: Mrs. Charlene Roths | stein |
| | Dr. Faye Barta | |
| Board Vacancy Announcement(s) | Mrs. Charlene Rothstein | |

| Announcements Office of Assemblyman Jesse Gabriel Council District 12 Department of Neighborhood Empowerment Los Angeles County Supervisor District 3 Budget Advocates | Mr. Jack Trent-Dorfman, Field Representative Mr. Ron Rubine, Senior Advisor Ms. Prabhjot Chamber Mr. Daniell Vicente, Field Representative Mr. Glenn Bailey |
|---|---|
| Public Comment Comments & statements from stakeholders or interested parties on subjects NOT on this meeting's agenda. *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.* | Co-Chair: Dr. Faye Barta |
| Council Announcement Committee & Liaison Reports | |
| New Business 25-0017 - Discussion and possible action regarding approval of the WHNC's February 2025 Monthly Expenditure Report (MER) (3 Minutes Max) | Mrs. Carolyn Greenwood, Co-Chair Budget Committee Mr. Saif Mogri, Co-Chair Budget Committee |
| 25-0018 - Discussion and possible action on budget request in the amount of \$500 for truck rental and participation in the Memorial Day Parade on May 26, 2025 (5 Minutes Max) | Mrs. Carolyn Greenwood, Co-Chair Budget Committee Mr. Saif Mogri, Co-Chair Budget Committee |
| 25-0019 - Discussion and possible action on amending the 2024- 2025 budget (5 Minutes Max) | Mrs. Carolyn Greenwood, Co-Chair Budget Committee Mr. Saif Mogri, Co-Chair Budget Committee |
| 25-0020 - Discussion and possible action on a Beautification cleanup on April 26, 2025, from 8:00 AM to 11:00 AM located on Sherman Way at the Post Office, West Hills (5 Minutes Max) | Mr. Brad Vanderhoof, Co-Chair Beautification Committee Dr. Faye Barta, Co-Chair Beautification Committee |
| 25-0021 - Discussion and possible action to amend WHNC Standing Rules Concerning Article VI, Section 5 Removal from Office of an Officer of the Board (10 Minutes Max) | Mr. Brad Vanderhoof, Chair Bylaws Committee |
| 25-0022 - Discussion and possible action regarding the appointment of Ms. Kim Koeber as co-chair of the WHNC's Youth & Education Committee (5 Minutes Max) | Mrs. Charlene Rothstein, Co-Chair |
| 25-0023 - Discussion and possible action on WHNC's tabling at the Chatsworth Nature Preserve Open House on Saturday, June 21, 2025 from 9:00 a.m. – 1:00 p.m. (5 Minutes Max) | Mrs. Charlene Rothstein, Co-Chair |

| 25-0024 – Discussion and possible action on the WHNC's tabling at the Valley Blockfest on Saturday, May 10, 2025 from 11:00 a.m. – 5:00 p.m. (5 Minutes Max) | Mrs. Charlene Rothstein, Co-Chair |
|--|--|
| 25-0025 - Discussion and possible action on submitting a Community Impact Statement ("CIS") on Council File CF24-0867 Neighborhood Council Bylaws/Youth Participation (10 Minutes Max) | Mr. Brad Vanderhoof, Chair Bylaws Committee |
| Adjournment | |

SB 411 Updates: If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations. In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph, provide public comment until that timed public comment period has elapsed.(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment. (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

<u>Public Input</u>: 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.

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: MCSupport@lacity.org

<u>Public Posting of Agendas</u> - 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, <u>www.westhillsnc.org</u> You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

<u>Notice to Paid Representatives</u> -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

<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 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

<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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CALIFORNIA

BOARD OF NEIGHBORHOOD COMMISSIONERS

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VANESSA SERRANO INTERIM GENERAL MANAGER

www.EmpowerLA.org

Neighborhood Council Board Oath

I pledge to represent my neighborhood with dignity, integrity, and pride.

I will encourage other points of view, even when they differ from my own.

I will respect, value, and consider everyone's opinion.

I will find the good in my neighborhood, and praise it and promote it.

To my neighbors, and to neighborhoods throughout the City of Los Angeles,

I pledge to do this to the best of my ability.





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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD MEETING MINUTES de Toledo High School March 6, 2025 Revised March 7, 2025

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: Faye Barta, Brenda Citrom, Carolyn Greenwood, Jessica Irias, Glenn Jennings, Kim Koerber, Vinura Kotuwelle, Jonathan Marvisi, Saif Mogri (virtual attendance under AB2449), Penelope Newmark, Chris Pike, Char Rothstein, Cole Smith (left 8:00 PM), Joan Trent, Stacy Unholz, Brad Vanderhoof, and Joanne Yvanek-Garb

ABSENT: Aida Abkarians, Bill Rose, Ellen Silvers, and Zhelbert Zohrabian

President Char Rothstein called the meeting to order at 7:12 PM.

Secretary Brad Vanderhoof called roll and an in-person a quorum was established.

Vice President Faye Barta led the Pledge of Allegiance.

Approval to allow Board Member(s) to attend the February 6, 2025 WHNC Board Meeting virtually under the provisions of AB2449: There were no objections to Saif Mogri attending remotely.

The Meeting Minutes of March 6, 2025 were approved.

Induction of new board member into the WHNC Board of Directors: Jessica Irias took the NC oath and was sworn in as a Board member.

LAPD Report: SLO Sean Dinse introduced interim SLO Adrian Rodriguez. From February 9-15 there were 27 residential burglaries in West Hills. The crews responsible are from South LA and Chile. The Chileans are using cameras to track when people leave home. SLO Adrian Rodriguez gave some of his background and said he has specialized training in drug and DUI enforcement.

Treasurer's Report: Treasurer Carolyn Greenwood gave the report and presented the monthly expenditure report for January 2025. The balance at the beginning of January was \$29,265.55. All expenses were the usual recurring office ones.

25-0008 - Approval of the WHNC's January 2025 Monthly Expenditure Report (MER):

Aida Abkarians – Absent Carolyn Greenwood - Yes Faye Barta – Yes

Brenda Citrom – Ineligible

Jessica Irias – Ineligible

Glenn Jennings - Yes

Kim Koerber – Yes Saif Mogri - Yes Bill Rose - Absent Cole Smith – Yes Brad Vanderhoof - Yes Vinura Kotuwelle – Yes Penelope Newmark - Ineligible Ellen Silvers – Absent Joan Trent -- Ineligible Joanne Yvanek-Garb - Ineligible

Jonathan Marvisi - Yes Chris Pike – Yes Char Rothstein - Ineligible Stacy Unholz – Ineligible Zhelbert Zohrabian - Absent

Yes -10, No -0, Abstain -0, Absent -4, Ineligible -7, Recusal -0 The MER is approved.

Controller's Report: Controller Saif Mogri gave the report. The Valentine's Dance was the biggest expenditure in February at \$2,670.04. Fiscal YTD spending is \$17,126.35.

Chair Comments: President Rothstein gave a Woodlake Apartment planning hearing update. CD12 sent a letter in support of the community opposition. The WHNC Zoning and Planning Committee will discuss this at the next meeting on March 11. The Chaminade expansion hearing is scheduled for March 27.

Announcements:

David Bright, West Valley Area Representative for Mayor Bass, gave an update on the Palisades fire recovery. Phase one, removal of hazardous materials is complete. The Department of Recreation and Parks has a park needs assessment survey.

Ron Rubine, Senior Advisor, Council District 12, said the Sunshine Canyon landfill has a permit to increase the amount of debris they can accept per day to handle phase two fire recovery. In January and February, the CD12 rapid response team picked up approximately 500 items in West Hills.

Daniel Vincente, West Valley and Mountain Communities, Supervisorial District 3, said the fines for price gouging have been increased. There is a 6 month moratorium on evictions for fire victims and it includes landlord compensation.

Glenn Bailey, Budget Advocates, said DONE held meeting, Empowering Communities: Understanding Neighborhood Councils' Role in City Budget Advocacy, tonight and a recording will be available. The Mayor has until April 21 to release a budget to the City Council. The Budget Advocates are holding a Town Hall meeting on April 28.

Public Comment: None

Induction of new board member into the WHNC Board of Directors: Jessica Irias was absent.

New Business:

25-0009 - Spending request from the Communications Committee in the amount of \$629.63 for promotional items:

Aida Abkarians – Absent Faye Barta - Yes Brenda Citrom – Ineligible Carolyn Greenwood - Yes Jessica Irias – Ineligible Glenn Jennings - Yes Kim Koerber - Yes Vinura Kotuwelle – Yes Jonathan Marvisi - Yes Saif Mogri - Yes Penelope Newmark - Ineligible Chris Pike – Yes Bill Rose - Absent Ellen Silvers – Absent Char Rothstein – Ineligible Joan Trent -- Ineligible Stacy Unholz – Ineligible Cole Smith – Absent Brad Vanderhoof - Yes Joanne Yvanek-Garb - Ineligible Zhelbert Zohrabian - Absent Yes -9, No -0, Abstain -0, Absent -5, Ineligible -7, Recusal -0 The spending request is approved.

25-0010 - Amending the WHNC 2024-2025 budget to reflect the increased cost of the Post Office Box:

| Aida Abkarians - Absent | Faye Barta - Yes | Brenda Citrom – Ineligible |
|-------------------------|---------------------------------|-----------------------------|
| Carolyn Greenwood - Yes | Jessica Irias – Ineligible | Glenn Jennings - Yes |
| Kim Koerber - Yes | Vinura Kotuwelle – Yes | Jonathan Marvisi - Yes |
| Saif Mogri - Yes | Penelope Newmark - Ineligible | Chris Pike – Yes |
| Bill Rose - Absent | Ellen Silvers – Absent | Char Rothstein – Ineligible |
| Cole Smith – Absent | Joan Trent Ineligible | Stacy Unholz – Ineligible |
| Brad Vanderhoof – Yes | Joanne Yvanek-Garb - Ineligible | Zhelbert Zohrabian - Absent |

Yes -9, No -0, Abstain -0, Absent -5, Ineligible -7, Recusal -0 The amended budget is approved.

25-0011 - Amending the Special Events Committee's Valentine Dance Event to reflect actual costs: This item was tabled until April so the Treasurer and Controller can work on discrepancies in their figures

25-0012 - Reimbursement in the amount of \$104.98 to Penelope Newmark for cakes for the Special Events Committee's Valentine Dance Event:

| Aida Abkarians – Absent | Faye Barta – Yes | Brenda Citrom – Ineligible |
|-------------------------|---------------------------------|-----------------------------|
| Carolyn Greenwood – Yes | Jessica Irias – Ineligible | Glenn Jennings - Yes |
| Kim Koerber – Yes | Vinura Kotuwelle – Yes | Jonathan Marvisi - Yes |
| Saif Mogri – Yes | Penelope Newmark - Ineligible | Chris Pike – Yes |
| Bill Rose - Absent | Ellen Silvers – Absent | Char Rothstein – Ineligible |
| Cole Smith – Absent | Joan Trent Ineligible | Stacy Unholz – Ineligible |
| Brad Vanderhoof - Yes | Joanne Yvanek-Garb - Ineligible | Zhelbert Zohrabian - Absent |

Yes -9, No -0, Abstain -0, Absent -5, Ineligible -7, Recusal -0 The reimbursement is approved.

25-0013 - Renewing the WHNC Zoom License covering the period of April 1, 2025 – March 30, 2026 in the amount of \$200.00:

| Aida Abkarians - Absent | Faye Barta – Yes | Brenda Citrom – Ineligible |
|-------------------------|---------------------------------|-----------------------------|
| Carolyn Greenwood – Yes | Jessica Irias – Ineligible | Glenn Jennings - Yes |
| Kim Koerber – Yes | Vinura Kotuwelle – Yes | Jonathan Marvisi - Yes |
| Saif Mogri - Yes | Penelope Newmark - Ineligible | Chris Pike – Yes |
| Bill Rose - Absent | Ellen Silvers – Absent | Char Rothstein – Ineligible |
| Cole Smith – Absent | Joan Trent Ineligible | Stacy Unholz – Ineligible |
| Brad Vanderhoof - Yes | Joanne Yvanek-Garb - Ineligible | Zhelbert Zohrabian - Absent |

Yes -9, No -0, Abstain -0, Absent -5, Ineligible -7, Recusal -0 The license renewal is approved.

25-0014 - Amend WHNC Standing Rules Concerning the Role of Treasurer: Article VI Officers of the Board, Section 2 Duties and Powers Paragraph D: Duties and Powers – Treasurer

Brenda Citrom - Ineligible Aida Abkarians – Absent Faye Barta - Yes Carolyn Greenwood – Yes Jessica Irias – Ineligible Glenn Jennings - Yes Kim Koerber - Yes Vinura Kotuwelle – Yes Jonathan Marvisi - Yes Saif Mogri - Yes Penelope Newmark - Ineligible Chris Pike – Yes Bill Rose - Absent Ellen Silvers – Absent Char Rothstein – Ineligible Joan Trent – Ineligible Stacy Unholz – Ineligible Cole Smith – Absent Joanne Yvanek-Garb - Ineligible Zhelbert Zohrabian - Absent Brad Vanderhoof – Yes

Yes -9, No -0, Abstain -0, Absent -5, Ineligible -7, Recusal -0 The spending request is approved.

25-0015 - Beautification cleanup on March 22, 2025, from 8:30 AM to 11:30 AM located on Roscoe Blvd. between Fallbrook and Sale, West Hills:

Aida Abkarians – Absent Faye Barta – Yes Brenda Citrom – Ineligible Carolyn Greenwood – Yes Jessica Irias – Ineligible Glenn Jennings - Yes Kim Koerber – Yes Vinura Kotuwelle – Yes Jonathan Marvisi – Yes Saif Mogri - Yes Penelope Newmark - Ineligible Chris Pike – Yes Bill Rose - Absent Ellen Silvers – Absent Char Rothstein – Ineligible Cole Smith – Absent Joan Trent -- Ineligible Stacy Unholz – Ineligible Brad Vanderhoof - Yes Joanne Yvanek-Garb - Ineligible Zhelbert Zohrabian - Absent

Yes -9, No -0, Abstain -0, Absent -5, Ineligible -7, Recusal -0 The event is approved.

25-0016 - WHNC's tabling at Assemblymember Jesse Gabriel, District 46, 4th Annual Day of Service 2025 at Los Angeles Pierce College located at 9000 Olympic Drive, Winnetka Avenue, Woodland Hills on Sunday, May 4, 2025 from 9:00 a.m. – 5:00 p.m.:

Aida Abkarians - Absent Faye Barta - Yes Brenda Citrom – Ineligible Jessica Irias – Ineligible Carolyn Greenwood - Yes Glenn Jennings - Yes Kim Koerber - Yes Vinura Kotuwelle – Yes Jonathan Marvisi - Yes Saif Mogri - Yes Penelope Newmark - Ineligible Chris Pike – Yes Bill Rose - Absent Ellen Silvers – Absent Char Rothstein – Ineligible Cole Smith – Absent Joan Trent -- Ineligible Stacy Unholz – Ineligible Brad Vanderhoof – Yes Joanne Yvanek-Garb - Ineligible Zhelbert Zohrabian - Absent

Yes -9, No -0, Abstain -0, Absent -5, Ineligible -7, Recusal -0 The event is approved.

The next Board meeting is scheduled for April 3, 2025.

President Char Rothstein adjourned the meeting at 8:30 PM.

Monthly Expenditure Report



Reporting Month: February 2025 Budget Fiscal Year: 2024-2025

NC Name: West Hills Neighborhood

Council

| Monthly Cash Reconciliation | | | | | | | | |
|-------------------------------|-----------|----------------------|-------------|-------------|---------------|--|--|--|
| Beginning Balance Total Spent | | Remaining Balance | Outstanding | Commitments | Net Available | | | |
| \$27136.17 | \$2670.04 | \$24466.13 | \$1174.68 | \$0.00 | \$23291.45 | | | |

| Monthly Cash Flow Analysis | | | | | | | | |
|---------------------------------------|----------------|--|---------------|-----------------------------------|---------------|--|--|--|
| Budget Category | Adopted Budget | Adopted Budget Total Spent this Unspent Budget Month Balance | | Outstanding | Net Available | | | |
| Office | | \$770.48 | \$770.48 \$34 | | | | | |
| Outreach | \$35342.48 | \$1899.56 | \$18216.13 | \$829.98 | \$17041.45 | | | |
| Elections | | \$0.00 | | \$0.00 | | | | |
| Community Improvement Project | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | | |
| Neighborhood Purpose Grants | \$6250.00 | \$0.00 | \$6250.00 | \$0.00 | \$6250.00 | | | |
| Funding Requests Under Review: \$0.00 | | Encumbrances: \$0.00 | | Previous Expenditures: \$14456.31 | | | | |

| | Expenditures | | | | | | | | | |
|---|---------------------------|------------|---|--------------------------------------|--------------|----------|--|--|--|--|
| # | Vendor | Date | Description | Budget Category | Sub-category | Total | | | | |
| 1 | THE WEB CORNER, INC. | 02/01/2025 | Email to WHNC Stakeholders | General Operations Expenditure | Office | \$150.00 | | | | |
| 2 | OFFICE DEPOT #661 | 02/02/2025 | Name Tags for WHNC Stakeholders General Operations Expenditure | | Office | \$83.40 | | | | |
| 3 | AMZN MKTP US SH4R226G3 | 02/10/2025 | WHNC-2425-002 Decorations purchased for Valentines Dance | General Operations Expenditure | Outreach | \$100.86 | | | | |
| 4 | SMART AND FINAL 324 | 02/11/2025 | WHNC-2425-002 Purchase of food and decorations for the Valentines Dance | General Operations Expenditure | Outreach | \$715.50 | | | | |
| 5 | AMAZON MKTPL FR86E06Q3 | 02/11/2025 | WHNC-2425-002 Decorations for Valentine Dance | General Operations Expenditure | Outreach | \$111.44 | | | | |
| 6 | PAVILIONS #2225 | 02/14/2025 | WHNC-2425-002 Ice for beverages for Valentines Dance | General Operations Expenditure | Outreach | \$19.68 | | | | |
| 7 | USPS PO 0512440133 | 02/14/2025 | WHNC Board Post Office Box | General Operations Expenditure | Office | \$464.00 | | | | |
| 8 | LOS TOROS MEXICAN REST | 02/20/2025 | WHNC-2425-002 Caterer for Valentine Dance | General Operations Expenditure | Outreach | \$952.08 | | | | |

| 9 | RACKSPACE EMAIL & APPS | 02/22/2025 | Email Service for WHNC Board | General Operations Expenditure | Office | \$73.08 |
|---|---------------------------|------------|------------------------------|--------------------------------------|--------|-----------|
| | Subtotal: | | | | | \$2670.04 |

| Outstanding Expenditures | | | | | | | | | |
|--------------------------|---|--|--|--------------------------------------|--------------|-----------|--|--|--|
| # | Vendor | Date | Description | Budget Category | Sub-category | Total | | | |
| 1 | Brian Fitzgerald | 03/06/2025 | WHNC-2425-002 DJ for Valentine Operatio Expendit | | Outreach | \$475.00 | | | |
| 2 | Penelope Newmark | which seems are a seem of the event of the e | | General Operations Expenditure | Outreach | \$104.98 | | | |
| 3 | APPLEONE EMPLOYMENT SERVICES | 03/18/2025 | WHNC Executive Assistant | General Operations Expenditure | Office | \$344.70 | | | |
| 4 | Alejandra Rodriguez 03/25/2025 WHNC-2425-002 Valentine Dand Payment for Decorations | | WHNC-2425-002 Valentine Dance Payment for Decorations | General Operations Expenditure | Outreach | \$250.00 | | | |
| | Subtotal: Outstanding | 9 | • | | | \$1174.68 | | | |

West Hills Neighborhood Council Controller's Report 03/31/25

| | Item | Committee | Purpose | Budget | Balance | July | Aug | Sept | Oct | Nov | Dec | Jan | Feb | Mar | Total Spent |
|----|----------|------------------------|-------------------------|-------------|------------|----------|------------|------------|------------|------------|------------|------------|------------|----------|-------------|
| | | | | | | | | | | | | | | | |
| 1 | OFFICE | Office | Miss Ermans | \$469.00 | \$324.00 | | | | \$20.00 | | | \$41.60 | \$83.40 | | \$145.00 |
| 2 | | Office | Misc. Expense Rent | \$5.00 | \$324.00 | | | | \$20.00 | + | | \$41.00 | \$63.40 | | \$0.00 |
| 3 | | Office | Committee Printing | \$367.00 | \$183.78 | | | | | \$9.96 | | \$173.26 | | | \$183.22 |
| 4 | | Office | P.O.Box | \$500.00 | φ103.70 | | | | | φ2.20 | | φ173.20 | \$464.00 | | \$464.00 |
| 5 | | Office | Apple One | \$18,000.00 | 1 | | \$1,356.60 | \$3,052.35 | \$1,695.75 | \$1,356.60 | \$1,356.60 | \$1,695.75 | φτοτίου | \$344.70 | \$10,858.35 |
| 6 | | Office | Go Daddy | \$23.17 | 1 | | Ψ1,000,000 | \$23.17 | ψ1,0>0.70 | Ψ1,00000 | Ψ1,0000 | Ψ1,0>0.70 | | φυ, σ | \$23.17 |
| 7 | | Board | Web Corner | \$1,800.00 | | | \$150.00 | \$150.00 | \$150.00 | \$150.00 | \$150.00 | \$150.00 | \$150.00 | \$150.00 | \$1,200.00 |
| 8 | | Board | Rack Space | \$850.00 | \$201.52 | \$71.76 | \$68.77 | \$68.77 | \$72.66 | \$81.15 | \$71.76 | \$68.77 | \$73.08 | \$71.76 | \$648.48 |
| 9 | | Board | I Contact | \$850.00 | \$106.00 | \$744.00 | | | | | | | , | | \$744.00 |
| | | | | | | | | | | | | | | | \$0.00 |
| | | Office Subtotal | | \$22,864.17 | | | | | 1 | | | | | | \$0.00 |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | OUTREACH | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| 10 | | Communication | Outreach | \$2,678.31 | \$2,523.77 | | | \$154.54 | 1 | | | | | | \$154.54 |
| 11 | | Beautification | Refreshment&Snacks | \$400.00 | \$164.80 | | \$46.99 | | \$46.99 | | \$141.22 | | | | \$235.20 |
| 12 | | Special Events | Outreach | \$4,000.00 | \$133.17 | | | \$140.16 | \$997.13 | | | | \$1,899.56 | \$829.98 | \$3,866.83 |
| 13 | | Environment | Outreach | | | | | | | | | | | | |
| 14 | | Govt. Relations | VANC | \$200.00 | | | | | | | | | | | \$0.00 |
| 15 | | Govt. Relations | Budget Advocates | \$100.00 | | | | | 1 | | | | | | \$0.00 |
| 16 | | Govt. Relations | Congress | \$500.00 | | | | | | | | | | | \$0.00 |
| 17 | | Govt. Relations | Empower LA Awards | \$100.00 | | | | | 1 | | | | | | \$0.00 |
| 18 | | Homelessness | Homeless | \$0.00 | | | | | 1 | | | | | | \$0.00 |
| 19 | | Public Safety | Forums | | | | | | 1 | | | | | | |
| 20 | | Streets&Transportation | Outreach | | | | | | | | | | | | |
| 21 | | Public Health | | | | | | | | | | | | | \$0.00 |
| | | Outreach Total | | | | | | | | | | | | | |
| 22 | | Elections | Elections | \$5,000.00 | | | | | | | _ | | | | \$0.00 |
| | | Total Spent | | | | | | | | | | | | | |
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West Hills Neighborhood Council Controller's Report 03/31/25

| | Item | Committee | Purpose | Budget | Balance | July | Aug | Sept | Oct | Nov | Dec | Jan | Feb | Mar | Total Spent |
|-----|---|------------------------|-----------------|-------------|-------------|----------|------------|------------|------------|------------|------------|------------|------------|------------|--------------------|
| | | | P | | | , | | | | | | | | | |
| | Neighborhood Purpose Grants (NPG's) | | | | | | | | | | | | | | |
| 23 | | Youth and Eduction | NPG's | \$4,000.00 | + | | | | + | | | | | | \$0.00 |
| 18A | | Homelessness | NPG's | \$1,000.00 | 1 | | | | | | | | | | φυ.υυ |
| 19A | | Public Safety | NPG's | \$750.00 | + | | | | | | | | | | |
| 134 | | Total | INI G S | \$750.00 | + | | | | | | | | | | \$0.00 |
| | Community Improvement Projects (CIP's) | Total | | | | | | | | | | | | | φυ.υυ |
| 20A | | Streets&Transportation | CIP's | | | | | | | | | | | | |
| 24 | | Beautification | Cleanups | | | | | | | | | | | | \$0.00 |
| 25 | | Beautification | Special Events | | | | | | | | | | | | φοισσ |
| | | Deautification | Special Livenes | | | | | | | | | | | | |
| | GRAND TOTAL | | | \$41,592.48 | \$23,069.69 | \$815.76 | \$1,622.36 | \$3,588.99 | \$2,982.53 | \$1,597.71 | \$1,719.58 | \$2,129.38 | \$2,670.04 | \$1,396.44 | \$18,522.79 |
| | ALLOWED BUDGET | | | \$32,000.00 | | | | | | | | | | | |
| 26 | Clean Street Grant | | | \$1,324.83 | | | | | | | | | | | |
| | Rollover | | | \$9,592.48 | | | | | | | | | | | |
| | GRAND TOTAL | | | \$41,592.48 | | | | | | | | | | | |
| | GREEN COLOR CANNOT CHANGE | | | | | | | | | | | | | | |
| | RED COLOR REQUESTED AMOUNTS INCLUDES GREEN | | | | | | | | | | | | | | |

Agenda Item 25-0021 - Discussion and possible action to amend WHNC Standing Rules Concerning Article VI, Section 5 Removal from Office of an Officer of the Board

Article VI Officers of the Board, Section 5, Removal from Office of an Officer of the Board

A. The Officer shall be given a minimum of fifteen (15) days prior notice of the proposed removal and provided with a complete signed copy of the written petition for the proposed removal. Any notice given by mail shall be sent by first class registered mail to the Director at his or her last known address. B. The Officer shall be given an opportunity to be heard, either orally or in writing, at the meeting of the Board in which the petition is scheduled to be. Upon a showing of good cause, the Board may grant a continuance of the scheduled meeting for a period of not less than fourteen (14) days but not more than thirty (30) days to allow the subject Director an opportunity to prepare a response. C. The Board shall vote on whether or not the Officer shall be removed. An affirmative vote of 2/3 of the board present and no fewer than 13 (13) affirmative votes are required for removal or censure. The officer being considered for removal or censure is not allowed a vote.



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20914 NORDHOFF ST, CHATSWORTH (BETWEEN DE SOTO AVE. & ETON ÁVE.)

Agenda Item 25-0025 - Discussion and possible action on submitting a Community Impact Statement ("CIS") on Council File CF24-0867 Neighborhood Council Bylaws/Youth Participation

| Committee N | Meeting Date: _ | March 25, 2025 | B | oard Meeting Date | April 3, 2025 | | | |
|-------------|--|--------------------------|-------------------|--------------------|------------------------------|--|--|--|
| | | | | | | | | |
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| | T | | | | | | | |
| File #: | Council File | | | | | | | |
| Title: | : Neighborhood Council Bylaws / Youth Participation / Diversity Increase / Leadership Growth | | | | | | | |
| Type: | | | | | | | | |
| City/State: | City of Los A | Angeles | | | | | | |
| | | | | | | | | |
| Summary: | Proposed 7 | The WHNC is in oppos | osition. | | | | | |
| | | • | | | | | | |
| 36. | Γ | | | | | | | |
| Motion: | | | | | | | | |
| | | | | | | | | |
| Bylaws | Neighborhoo | od Councils face diffic | ulties recruiting | g members. Restric | ctions on who is eligible to | | | |
| Position: | _ | ly exacerbate this situa | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Vote: | Bylaws Com | mittee Yes – 5, No – | 0, Abstain -0 , | Absent − 3, Recus | sal 0 | | | |
| | | | | | | | | |
| "YES" | | | | | | | | |
| Vote: | | | | | | | | |
| | | | | | | | | |
| "NO" Vote: | | | | | | | | |

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to amending the Neighborhood Council (NC) Bylaws to ensure youth participation in NCs, and related matters.

Recommendation for Council action, as initiated by Motion (Rodriguez - Hernandez):

- 1. REQUEST the Board of Neighborhood Commissioners (BONC), with assistance of the Department of Neighborhood Empowerment (DONE), the Youth Development Department, the Chief Legislative Analyst (CLA) and the City Clerk, to provide recommendations on potential methods and options including but not limited to the feasibility of amending the NC Bylaws to ensure youth participation in NCs including the designation of a youth seat on each NC board to increase diversity and allow for leadership growth.
- 2. REQUEST the BONC, with assistance of the DONE, the CLA, and the City Attorney, to report to the Council on recommendations and potential options, including but not limited to the feasibility of amending the Neighborhood Council Bylaws, to facilitate greater member participation and leadership development.
- REQUEST the DONE include data in the report to Council regarding the average time a NC member serves and the number of NC Board members citywide who have served on the board for multiple terms.

<u>Fiscal Impact Statement</u>: Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

Community Impact Statement: Yes

For:

South Central Neighborhood Council

For If Amended:

Downtown Los Angeles Neighborhood Council Empowerment Congress Southeast Area Neighborhood Council

Against Unless Amended: Pacoima Neighborhood Council Arroyo Seco Neighborhood Council

Against:

Lincoln Heights Neighborhood Council
Hollywood Hills West Neighborhood Council
Los Feliz Neighborhood Council
Empowerment Congress West Area Neighborhood Council
Historic Highland Park Neighborhood Council
Pico Union Neighborhood Council
Northridge West Neighborhood Council
North Westwood Neighborhood Council
Rampart Village Neighborhood Council
Arleta Neighborhood Council

Studio City Neighborhood Council Westside Neighborhood Council Palms Neighborhood Council Sherman Oaks Neighborhood Council Tarzana Neighborhood Council Bel Air-Beverly Crest Neighborhood Council Valley Village Neighborhood Council North Hollywood Northeast Neighborhood Council Sun Valley Area Neighborhood Council Sunland-Tujunga Neighborhood Council Reseda Neighborhood Council Greater Toluca Lake Neighborhood Council South Robertson Neighborhood Council Sylmar Neighborhood Council Winnetka Neighborhood Council Lake Balboa Neighborhood Council

Summary:

On February 25, 2025, your Committee considered Motion (Rodriguez – Hernandez) relative to amending the NC Bylaws to ensure youth participation in NCs including the designation of a youth seat on each NC to ensure youth participation, create term limits, and related matters.

After providing an opportunity for public comment, the Committee moved to approve the recommendations in the Motion, as amended, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted, ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE

MEMBER
JURADO:VOTE
YESHERNANDEZ:YESNAZARIAN:YES

MM 24-0867 rpt APLCE 2-25-25

-NOT OFFICIAL UNTIL COUNCIL ACTS-

PETTY F. SANTOS INTERIM CITY CLERK

VACANT

EXECUTIVE OFFICER

City of Los Angeles
CALIFORNIA

ALIFORNIA

KAREN BASS MAYOR OFFICE OF THE CITY CLERK

Council and Public Services Division

200 N. SPRING STREET, ROOM 395 LOS ANGELES, CA 90012 GENERAL INFORMATION - (213) 978-1133 FAX: (213)978-1040

PATRICE Y. LATTIMORE DIVISION MANAGER

CLERK.LACITY.ORG

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

Council File No.: 24-0867

Council Meeting Date: March 19, 2025

Agenda Item No.: 1

Agenda Description: ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE

REPORT relative to amending the Neighborhood Council (NC) Bylaws to ensure

youth participation in NCs, and related matters.

Council Action: ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE

REPORT - ADOPTED

Council Vote:

| YES | Blumenfield | YES | Harris-Dawson | YES | Hernandez |
|--------|-------------|-----|---------------|--------|-------------|
| YES | Jurado | NO | Hutt | ABSENT | Lee |
| YES | McOsker | YES | Nazarian | YES | Padilla |
| YES | Park | YES | Price Jr. | YES | Raman |
| ABSENT | Rodriguez | YES | Soto-Martínez | YES | Yaroslavsky |

PETTY F. SANTOS INTERIM CITY CLERK

Adopted Report(s)Title

Report from Arts, Parks, Libraries, and Community Enrichment Committee dated 2-25-25