



**CITY OF
LOS ANGELES
CALIFORNIA**



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

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ZONING & PLANNING COMMITTEE MEETING AGENDA

Tuesday, November 12, 2019 at 6:30 p.m.

Chaminade College Preparatory – Condon Center 2nd Floor
23241 W. Cohasset Street, West Hills, CA 91304

This meeting is open to the public. Doors open 10 minutes before the meeting starts. Those who wish to speak during the meeting may be asked to complete a Speaker Card. 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.

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| 1. | Call to Order | Mr. Bill Rose, Co-Chair
Ms. Charlene Rothstein, Co-Chair |
| 2. | Establish Quorum | Ms. Faye Barta, Secretary |
| 3. | Comments from the Chair(s) | Mr. Bill Rose, Co-Chair
Ms. Charlene Rothstein, Co-Chair |
| 4. | Approve Minutes from September 10, 2019
Approve Minutes from October 10, 2019 | Ms. Faye Barta, Secretary |
| 5. | Public Comment on Non-Agenda Items | Mr. Bill Rose, Co-Chair
Ms. Charlene Rothstein, Co-Chair |

Old Business:

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| 6. | Discussion and possible action regarding the operation of Ivy Academia at the Shomrei Torah campus located at 7353 Valley Circle, West Hills | Mr. Bill Rose, Co-Chair
Ms. Charlene Rothstein, Co-Chair |
| 7. | Discussion and possible action regarding Malibu Wine and Beer Garden located at 23130 Sherman Way, West Hills | Mr. Bill Rose, Co-Chair
Ms. Charlene Rothstein, Co-Chair |
| 8. | Discussion and possible action regarding Council File 11-1705 digital billboards | Mr. Bill Rose, Co-Chair
Ms. Charlene Rothstein, Co-Chair |
| 9. | Adjournment – Next meeting is December 10, 2019 | |

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 Board.

Public Posting Of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.

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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 the meeting where such writing was considered or by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org. Requests can be made for a copy of a record related to an item on the agenda.

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

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.