



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

WEST HILLS NEIGHBORHOOD COUNCIL

SPECIAL BOARD MEETING AGENDA

Thursday, October 9, 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	Co-Cl	hairs: Mrs. Charlene Rothstein
		Mrs. Aida Abkarians
Roll Call – Establish Quorum	Secre	tary: Mr. Brad Vanderhoof
Pledge of Allegiance	Co-Cl	hair: Mrs. Aida Abkarians
Approval to allow Board Member(s) to attend the	Secre	tary: Mr. Brad Vanderhoof
October 9, 2025 WHNC Special Board		
Meeting virtually under the provisions of AB2449		
Approve Meeting Minutes of September 4, 2025	Secre	tary: Mr. Brad Vanderhoof
Senior Lead Officer Report		SLO Dinse
		SLO Dao
Los Angeles County Fire Department		Battalion Chief, Michael Flynn
Treasurer's Report		urer: Mrs. Carolyn Greenwood
Controller's Report		roller: Mr. Saif Mogri
Comments From the Co-Chair(s)	Co-Cl	hairs: Mrs. Charlene Rothstein
		Mrs. Aida Abkarians
Board Vacancy Announcement(s)		Mrs. Charlene Rothstein
<u>Announcements</u>		
Office of Assemblyman Jesse Gabriel	Ms. Se	olen Ronarch, Field Representative
Council District 12	Mr. R	on Rubine, Senior Advisor
Department of Neighborhood Empowerment		ncent Autiero
		borhood Empowerment Advocate
Los Angeles County Supervisor District 3		aniell Vicente, Field Representative
Budget Advocates	Mr. G	lenn 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: Mrs. Aida Abkarians
Council Announcement Committee & Liaison Reports	
Old Business 25 – 0059 - Discussion regarding WHNC Committees functions and purpose (10 Minutes Max)	Mrs. Charlene Rothstein, Co-Chair
25-0066 – Discussion and possible action regarding the Bylaws Article VII, Section 1: Standing Committees (5 Minutes Max)	Mr. Brad Vanderhoof, Chair Bylaws Committee
New Business 25-0068 - Discussion and possible action regarding approval of the WHNC's August 2025 Monthly Expenditure Report (MER) (5 Minutes Max)	Mrs. Carolyn Greenwood, Co-Chair Budget Committee Mr. Saif Mogri, Co-Chair Budget Committee
25-0069 - Discussion and possible action on filling three (3) vacant seats on the West Hills Neighborhood Council Board with a term ending in 2027 (10 Minutes Max)	Mr. Saif Mogri, Chair Vacancy Ad Hoc Committee
25-0070 - Discussion and possible action to approve a WHNC Zoning & Planning position letter regarding Case #ZA-2023-1899-ZAD-HCA for a proposal located at 8817 Chatlake Drive, West Hills, CA (10 Minutes Max)	Mr. Bill Rose, Co-Chair Zoning & Planning Committee Mrs. Charlene Rothstein, Co-Chair Zoning & Planning Committee
25-0071 - Discussion and possible approval of an invoice in the amount of \$1,378.80 from AppleOne for services rendered in the previous fiscal year (5 Minutes Max)	Mrs. Carolyn Greenwood, Co-Chair Budget Committee Mr. Saif Mogri, Co-Chair Budget Committee
25-0072 – Discussion and possible action to file a Community Impact Statement ("CIS") in support of council file 25-1046: Environmental Protection Agency (EPA)/Greenhouse Gases (GHG) Air Pollutants /Rescission of 2009 Endangerment Findings (5 Minutes Max)	Mr. Brad Vanderhoof, Chair Streets & Transportation Committee
25-0073 - Discussion and possible action regarding the WHNC Beautification Committee Clean-Up Event on Saturday, October 25, 2025 from 8:00 a.m. – 11:00 a.m. on Woodlake from Saticoy to Ingomar (5 Minutes Max)	Mr. Brad Vanderhoof, Co-Chair Beautification Committee Ms. Faye Barta, Co-Chair Beautification Committee

25-0074 - Discussion and possible action to appoint Kim Koerber as the alternate WHNC Homelessness Liaison (5 Minutes Max)	Mrs. Charlene Rothstein, Co-Chair
25-0075 - Discussion and possible action to amend the WHNC Standing Rules Article V, Governing Board, Section 7, Absences (5 Minutes Max)	Mr. Brad Vanderhoof, Chair Bylaws Committee
25-0076 – First reading First reading of the Bylaws Article VII, Committee's and Their Duties – Standing Committees, Section 1 (2 Minutes)	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 <u>L.A. City's Early Notification System (ENS)</u>

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

<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

<u>Reconsideration and Grievance Process</u> - 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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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD MEETING DRAFT MINUTES de Toledo High School September 4, 2025

Revised September 5, 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: Aida Abkarians, Faye Barta, Brenda Citrom, Nick Eskandari, Carolyn Greenwood, Jessica Irias, Glenn Jennings, Kim Koerber, Vinura Kotuwelle, Saif Mogri, Brian Murray, Penelope Newmark, Chris Pike, Bill Rose, Char Rothstein, Joan Trent, Brad Vanderhoof, and Joanne Yvanek-Garb

ABSENT: Zhelbert Zohrabian

President Char Rothstein called the meeting to order at 7:09 PM.

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

Vice President Aida Abkarians led the Pledge of Allegiance.

Approval to allow Board Member(s) to attend the June 12, 2025 WHNC Board Meeting virtually under the provisions of AB2449: There were no Board members attending remotely.

Approve Meeting Minutes from August meeting: The meeting minutes were approved.

Announcements:

LAPD Senior Lead Officer (SLO) Duke Dao presented a map of SLO assigned areas with contact information. YTD Crime Stats Compared to Last Year:

Burglaries are up 5% (increase of 28)

GTA down 25% (decrease of 143)

Car break-ins down 15% (decrease of 120)

Coffee with a Cop on September 10 from 3-5 PM at Starbucks on Canoga north of Sherman Way

SLO Dao is making progress on removing the graffiti at Highlander and Platt by getting the homeowners to sign a consent form.

The experimental drone program has moved from Topanga Division for testing in West LA.

Treasurer's Report: Treasurer Carolyn Greenwood gave the report. All spending was normal recurring expenses. Net available was \$18,389.87 at the end of July. The double billing for iContact is in the process of being reversed.

25-0060 - Approval of the WHNC's July 2025 Monthly Expenditure Report (MER):

Brenda Citrom – Yes Aida Abkarians -- Ineligible Faye Barta -- Yes Nick Eskandari – Ineligible Carolyn Greenwood -- Yes Jessica Irias – Yes Kim Koerber -- Yes Vinura Kotuwelle – Ineligible Glenn Jennings -- Yes Saif Mogri - Yes Brian Murray – Yes Penelope Newmark – Ineligible Chris Pike – Yes Bill Rose -- Yes Char Rothstein -- Ineligible Joan Trent – Ineligible Brad Vanderhoof -- Yes Joanne Yvanek-Garb – Ineligible Zhelbert Zohrabian -- Absent

Yes -11, No -0, Abstain -0, Absent -1, Ineligible -7, Recusal -0 The MER is approved.

Controller's Report: Controller Saif Mogri gave the report. The Controller's Report matches the Treasurer's Report and City records. The only spending in August was recurring office expenses.

Comments from the Co-Chair(s): President Rothstein reminded everyone the Board has multiple vacancies and we need to find candidates. She said the October Board meeting will be held on October 9 in observance of Yom Kippur, and the January 2026 Board meeting will be on January 8 so it does not fall on New Year's Day. She also spoke on meeting decorum.

Announcements:

Ron Rubine, Senior Advisor, CD12, said the Conversations with Councils was worthwhile and thanked WHNC for participating with an impressive turnout. The tenth annual drive-in movie night at Shadow Ranch Park is November first and the picture will be Shrek. The Street Smart Initiative is working to go beyond what 311 can handle, so report things like long term problem sidewalks. He is looking forward to the Halloween Houses event.

Vincent Autiero, Neighborhood Empowerment Advocate, DONE, said the Homelessness liaison meeting is September 18, 6-8 PM, and will be virtual. The bylaws amendment period is open (closes April 1), and training is planned for September 30. Code of Conduct suspension notices will go out September 8 for NC members who have not completed the requirement.

Daniell Vicente, Field Representative, LA County Supervisorial District 3, said the Board resumes meeting on Tuesday. There will be a Public meeting on oil wells and capping of the well on Randi Drive on September 10, 6:30-8:30 PM, at Hill Point Montessori.

Glenn Bailey, Budget Advocates, spoke on Congress of Neighborhood sessions, and said they do not count as DONE mandatory training. There is a motion to restore \$7000 of NC funding, but it has not yet been agendized for the Budget and Finance Committee. The Budget Advocates will launch Departmental Teams soon.

Public Comment: Chris Rowe said West Hills needs a hazardous waste collection event, a torn cloth recycling program, and a drive-thru prescription medication drop-off. Fran spoke on the need to publicize the WHNC. Chris Rowe spoke about the SSFL. Glenn Bailey said the next VANC meeting will have updates on State legislation effecting Housing and Zoning. Steve Randall questioned the practice of presenting Certificates of Appreciation to current Board members, and asked why Myrl Schreibman did not receive one.

Certificates of Appreciation:

Heidi Manning presented a certificate to Chris Tedesco for repairing a stone wall on Roscoe that was damaged by cars.

Glenn Jennings presented a certificate to Lynne & Mark Berney for Volunteering to work registration at the Valentine's Dance for three consecutive years.

Old Business:

25 – 0055 - Bylaws Article V, Section 7: Absences

Aida Abkarians Ineligible	Faye Barta Yes	Brenda Citrom – Yes
Nick Eskandari – Ineligible	Carolyn Greenwood Yes	Jessica Irias – Yes
Glenn Jennings Yes	Kim Koerber Yes	Vinura Kotuwelle – Ineligible
Saif Mogri - Yes	Brian Murray – Yes	Penelope Newmark Ineligible
Chris Pike – Yes	Bill Rose Yes	Char Rothstein Ineligible
Joan Trent – Ineligible	Brad Vanderhoof Yes	Joanne Yvanek-Garb – Ineligible
Zhelbert Zohrabian Absent		

Yes -11, No -0, Abstain -0, Absent -1, Ineligible -7, Recusal -0The Bylaws amendment passes and will be submitted with the amendment package.

25 – 0059 - Discussion regarding WHNC Committees functions and purpose: There was no discussion.

New Business:

The following items were considered together:

25-0061 - Purchase new badges for WHNC Board Members in the amount of \$60.00

25-0062 - Purchase of twelve (12) frames in the amount of \$65.00

25-0064 - WHNC's tabling at Councilmember John Lee's Drive - In Movie Night

25-0065 - WHNC Beautification Committee Clean-Up Event on September 13

Aida Abkarians Ineligible	Faye Barta Yes	Brenda Citrom – Yes
Nick Eskandari – Ineligible	Carolyn Greenwood Yes	Jessica Irias – Yes
Glenn Jennings Yes	Kim Koerber Yes	Vinura Kotuwelle – Ineligible
Saif Mogri - Yes	Brian Murray – Yes	Penelope Newmark Ineligible
Chris Pike – Yes	Bill Rose Yes	Char Rothstein – Ineligible
Joan Trent – Ineligible	Brad Vanderhoof Yes	Joanne Yvanek-Garb – Ineligible
Zhelbert Zohrabian – Absent		

The Items are approved.

25-0063 - Appointment of five WHNC board members who may submit Community Impact Statements (CIS): President Rothstein announced the Board members being considered; Aida Abkarians, Brenda Citrom, Vinura Kotuwelle, Chris Pike, and Joanne Yvanek-Garb.

Aida Abkarians Ineligible	Faye Barta Yes	Brenda Citrom – Yes
Nick Eskandari – Ineligible	Carolyn Greenwood Yes	Jessica Irias – Yes
Glenn Jennings Yes	Kim Koerber Yes	Vinura Kotuwelle – Ineligible
Saif Mogri - Yes	Brian Murray – Yes	Penelope Newmark – Ineligible
Chris Pike – Yes	Bill Rose Yes	Char Rothstein – Ineligible
Joan Trent – Ineligible	Brad Vanderhoof Yes	Joanne Yvanek-Garb – Ineligible
Zhelbert Zohrabian – Absent		

The five (5) Board members are approved to submit CISs for the WHNC.

25-0066 – First reading of the Bylaws Article VII, Section 1: Standing: Brad Vanderhoof read the proposed amendment.

25-0067 – Appointment of Aida Abkarians as the WHNC Homeless Liaison: NEA Autiero said an NC may have up to three liaisons. President Rothstein said there may be future additional appointments.

Aida Abkarians -- Ineligible Faye Barta -- Yes Brenda Citrom – Yes Nick Eskandari – Ineligible Carolyn Greenwood -- Yes Jessica Irias – Yes Glenn Jennings -- Yes Kim Koerber -- Yes Vinura Kotuwelle – Ineligible Saif Mogri - Yes Brian Murray – Yes Penelope Newmark – Ineligible Chris Pike – Yes Bill Rose -- Yes Char Rothstein -- Ineligible Joan Trent – Ineligible Brad Vanderhoof -- Yes Joanne Yvanek-Garb – Ineligible Zhelbert Zohrabian - Absent

Aida Abkarians is the WHNC Homelessness Liaison.

President Char Rothstein adjourned the meeting at 8:44 PM.

The next Board meeting is scheduled for October 9, 2025.

25-0066 - Discussion and possible action regarding the Bylaws Article VII, Section 1: Standing Committees

Supplemental Material

Amendment to the WHNC Bylaws

ARTICLE VII COMMITTEES AND THEIR DUTIES

Section 1: Standing

The Standing Committees of the WHNC are:

D. PUBLIC HEALTH AND SAFETY AND EMERGENCY PREPAREDNESS, which shall interface with the Los Angeles Police Department, the Los Angeles Fire Department, hospitals and other agencies on matters relating to the health and safety of the Stakeholders.

I. PUBLIC HEALTH COMMITTEE, which shall be responsible for making recommendations to the Board for protecting and promoting the health of stakeholders.

Committees J. thorough M. will be reordered as I. through L.

Monthly Expenditure Report



Reporting Month: August 2025 Budget Fiscal Year: 2025-2026

NC Name: West Hills Neighborhood

Council

Monthly Cash Reconciliation						
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available	
\$21500.27	\$2922.68	\$18577.59	\$403.50	\$403.50	\$17770.59	

Monthly Cash Flow Analysis								
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available			
Office		\$2922.68		\$403.50				
Outreach	\$24000.00	\$0.00	\$17577.59	\$0.00	\$17174.09			
Elections		\$0.00		\$0.00				
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
Neighborhood Purpose Grants	\$1000.00	\$0.00	\$1000.00	\$0.00	\$1000.00			
Funding Requests Unde	er Review: \$403.50	Encumbrar	nces: \$0.00	Previous Expend	ditures: \$3499.73			

	Expenditures								
#	Vendor	Date	Description	Budget Category	Sub-category	Total			
1	THE WEB CORNER, INC.	08/01/2025	Email to WHNC Stakeholders	General Operations Expenditure	Office	\$150.00			
2	RACKSPACE EMAIL & APPS	08/22/2025	WHNC Email Service	General Operations Expenditure	Office	\$65.78			
3	PARTNERS IN DIVERSITY, INC.	07/28/2025	WHNC Executive Assistant	General Operations Expenditure	Office	\$807.00			
4	PARTNERS IN DIVERSITY, INC.	08/04/2025	WHNC Executive Assistant	General Operations Expenditure	Office	\$403.50			
5	APPLEONE EMPLOYMENT SERVICES	08/11/2025	WHNC Executive Assistant	General Operations Expenditure	Office	\$689.40			
6	PARTNERS IN DIVERSITY, INC.	08/11/2025	WHNC Executive Assistant	General Operations Expenditure	Office	\$403.50			
7	PARTNERS IN DIVERSITY, INC.	08/18/2025	WHNC Executive Assistant	General Operations Expenditure	Office	\$403.50			
	Subtotal:	_				\$2922.68			

Outstanding Expenditures

ŧ	Vendor	Date	Description	Budget Category	Sub-category	Total
1	PARTNERS IN DIVERSITY, INC.	08/28/2025	WHNC Executive Assistant	General Operations Expenditure	Office	\$403.50
	Subtotal: Outstanding	g				\$403.50

WEST HILLS NEIGHBORHOOD COUNCIL CONTROLLER'S REPORT 09/30/25

1 2 3 4 5 5 6 7 8 9 9		Office Office Office Office Office Office Office Office Board	Misc. Expense Rent Committee Printing P.O.Box Partners In Diversity Apple One Go Daddy Web Corner Rack Space I Contact Badges	\$100.00 \$5.00 \$183.00 \$500.00 \$18,000.00 \$24.00 \$1,800.00 \$865.00 \$750.00	\$38.55 \$5.00 \$183.00 \$500.00 \$11,148.60 \$0.81 \$1,350.00 \$595.21 \$6.00	\$807.00 \$1,723.50 \$150.00 \$138.23	\$1,614.00 \$689.40 \$150.00 \$65.78	\$61.45 \$2,017.50 \$23.19 \$150.00 \$65.78	\$61.45 \$0.00 \$0.00 \$0.00 \$4,438.50 \$2,412.90 \$23.19 \$450.00
3 4 5 6 7 8		Office Office Office Office Office Office Board Board Board Board Board	Rent Committee Printing P.O.Box Partners In Diversity Apple One Go Daddy Web Corner Rack Space I Contact Badges	\$5.00 \$183.00 \$500.00 \$18,000.00 \$24.00 \$1,800.00 \$865.00 \$750.00	\$5.00 \$183.00 \$500.00 \$11,148.60 \$0.81 \$1,350.00 \$595.21	\$1,723.50 \$150.00 \$138.23	\$689.40 \$150.00	\$2,017.50 \$23.19 \$150.00	\$0.00 \$0.00 \$0.00 \$4,438.50 \$2,412.90 \$23.19 \$450.00
3 4 5 6 7 8		Office Office Office Office Office Office Board Board Board Board Board	Rent Committee Printing P.O.Box Partners In Diversity Apple One Go Daddy Web Corner Rack Space I Contact Badges	\$5.00 \$183.00 \$500.00 \$18,000.00 \$24.00 \$1,800.00 \$865.00 \$750.00	\$5.00 \$183.00 \$500.00 \$11,148.60 \$0.81 \$1,350.00 \$595.21	\$1,723.50 \$150.00 \$138.23	\$689.40 \$150.00	\$2,017.50 \$23.19 \$150.00	\$0.00 \$0.00 \$0.00 \$4,438.50 \$2,412.90 \$23.19 \$450.00
3 4 5 6 7 8		Office Office Office Office Office Board Board Board Board Board	Committee Printing P.O.Box Partners In Diversity Apple One Go Daddy Web Corner Rack Space I Contact Badges	\$183.00 \$500.00 \$18,000.00 \$24.00 \$1,800.00 \$865.00 \$750.00	\$183.00 \$500.00 \$11,148.60 \$0.81 \$1,350.00 \$595.21	\$1,723.50 \$150.00 \$138.23	\$689.40 \$150.00	\$23.19 \$150.00	\$0.00 \$0.00 \$4,438.50 \$2,412.90 \$23.19 \$450.00
4 5 6 7 8		Office Office Office Office Board Board Board Board Board	P.O.Box Partners In Diversity Apple One Go Daddy Web Corner Rack Space I Contact Badges	\$500.00 \$18,000.00 \$24.00 \$1,800.00 \$865.00 \$750.00	\$500.00 \$11,148.60 \$0.81 \$1,350.00 \$595.21	\$1,723.50 \$150.00 \$138.23	\$689.40 \$150.00	\$23.19 \$150.00	\$0.00 \$4,438.50 \$2,412.90 \$23.19 \$450.00
5 6 7 8		Office Office Office Board Board Board Board Board	Partners In Diversity Apple One Go Daddy Web Corner Rack Space I Contact Badges	\$18,000.00 \$24.00 \$1,800.00 \$865.00 \$750.00	\$11,148.60 \$0.81 \$1,350.00 \$595.21	\$1,723.50 \$150.00 \$138.23	\$689.40 \$150.00	\$23.19 \$150.00	\$4,438.50 \$2,412.90 \$23.19 \$450.00
6 7 8		Office Office Board Board Board Board Board	Apple One Go Daddy Web Corner Rack Space I Contact Badges	\$24.00 \$1,800.00 \$865.00 \$750.00	\$0.81 \$1,350.00 \$595.21	\$1,723.50 \$150.00 \$138.23	\$689.40 \$150.00	\$23.19 \$150.00	\$2,412.90 \$23.19 \$450.00
7 8		Office Board Board Board Board Board	Go Daddy Web Corner Rack Space I Contact Badges	\$1,800.00 \$865.00 \$750.00	\$1,350.00 \$595.21	\$150.00 \$138.23	\$150.00	\$150.00	\$23.19 \$450.00
7 8		Board Board Board Board Board	Web Corner Rack Space I Contact Badges	\$1,800.00 \$865.00 \$750.00	\$1,350.00 \$595.21	\$138.23		\$150.00	\$450.00
8		Board Board Board Board	Rack Space I Contact Badges	\$865.00 \$750.00	\$595.21	\$138.23			
		Board Board Board	I Contact Badges	\$750.00			\$65.78	¢65.70	
9		Board Board	Badges		\$6.00	A-1100		φ03./δ	\$269.79
		Board		1.		\$744.00			\$744.00
			Ta 4	\$150.00	\$150.00				
		Office Subtotal	Snacks	\$100.00	\$100.00				\$0.00
		Office Subtotal		\$22,477.00	\$22,477.00				\$0.00
	OUTREACH								
10		Communication	0	¢2.075.50	¢2.075.50				\$0.00
10		Communication	Outreach	\$3,975.59	\$3,975.59				
11		Beautification	Refreshment&Snacks	\$650.00	\$650.00			+	\$0.00
12		Special Events	Outreach	\$4,400.00	\$4,400.00				\$0.00
13		Environment	Outreach	Φ1.70.00	ф150 00				#0.00
14		Govt. Relations	VANC	\$150.00	\$150.00				\$0.00
15		Govt. Relations	Budget Advocates	.	4400.00	<u> </u>	-	1	\$0.00
16		Govt. Relations	Congress	\$400.00	\$400.00	<u> </u>	-	1	\$0.00
17		Govt. Relations	Empower LA Awards				_	1	\$0.00
18		Homelessness	Homeless						\$0.00
19		Public Safety	Forums						
20		Streets&Transportation	Outreach						
21		Public Health							\$0.00
		Outreach Total							40.00
22		Elections	Elections						\$0.00
 		Trade 1 Consent					-		
 		Total Spent						1	
 			-	1	+		+	1	1
 							1		
 							+	+	
 			+		+		+	+	

WEST HILLS NEIGHBORHOOD COUNCIL CONTROLLER'S REPORT 09/30/25

	Item	Committee	Purpose	Budget	Balance	July	Aug	Sept	Total Spent
	Neighborhood Purpose Grants (NPG's)								
23		Youth and Eduction	NPG's	\$2,500.00	\$2,500.00				\$0.00
18A		Homelessness	NPG's	\$1,000.00	\$1,000.00		1		
19A		Public Safety	NPG's						
		Total							\$0.00
	Community Improvement Projects (CIP's)								
20.4		Carrata 6 Transcription	CIDL						
20A		Streets&Transportation	CIP's						¢0.00
24 25		Beautification	Cleanups						\$0.00
25		Beautification	Special Events						
	GRAND TOTAL			\$35,552.59	\$27,152.76				\$8,399.83
	ALLOWED BUDGET			\$25,000.00					
26	Clean Street Grant			\$1,324.83					
	Rollover			\$10,552.59					
	GRAND TOTAL			\$35,552.59					
	GREEN COLOR CANN	OT CHANGE							
		TED AMOUNTS INCLUI	DES GREEN						

Agenda Item 25-0069 - Discussion and possible action on filling three (3) vacant seats on the West Hills Neighborhood Council Board with a term ending in 2027

WEST HILLS NEIGHBORHOOD COUNCIL (WHNC) BOARD VACANCY APPLICATION

Date: _09/12/2025 Applicant's Name: __Ryan Caballero Occupation: **Home Address:** Work Address (if Applicable): Home Phone: Mobile Phone: **Email:** Stakeholder Status (Check all that apply): (x) I live in West Hills, () I work in West Hills, (x) I own property in West Hills, (x) I have a child enrolled in a school in West Hills, () I belong to a religious organization in West Hills, () I belong to a community organization in West Hills, () OTHER: How did you hear about the WHNC? I heard about WHNC when I was walking home with my family and happen to meet one of the neighbor that lives in our area How often do you attend WHNC meetings? I have not, but I would like to be involved Why do you wish to participate on the WHNC Board? I want to learn about the neighborhood, issues and that currently exist. I would also like to nelp with the cleanup and make our neighborhood clean What are your goals for the community? I want to make our community to a great place to live and raise a fant What skills do you have that might be especially useful for the WHNC? Computer skills, New technet and volunteering. Are you prepared to contribute at least ten (10) hours a month to community service through the council? Yes What areas of community service particularly interest you? Park Cleanup, Environment, Community deve community cleanup, assisting children and teens, food drives Do you have any interests that might conflict with Neighborhood Council responsibilities? (If you need more space, use the reverse side.)

WEST HILLS NEIGHBORHOOD COUNCIL (WHNC) BOARD VACANCY APPLICATION

Date: Sept 10, 2025 Applicant's Name: Francine Rubin _____ Occupation: **Home Address:** Work Address (if Applicable): Home Phone: _____ Mobile Phone: **Email:** Stakeholder Status (Check all that apply): (x) I live in West Hills, () I work in West Hills, (x) I own property in West Hills, () I have a child enrolled in a school in West Hills, () I belong to a religious organization in West Hills, () I belong to a community organization in West Hills, () OTHER: How did you hear about the WHNC? My friend Penny Newmark is a member of the WHNC How often do you attend WHNC meetings? Monthly planning and zoning and WHNC general board meetings Why do you wish to participate on the WHNC Board? _____ I feel it is my responsibility as a member of the community to participate in its well-being.. What are your goals for the community? _____ My goals are: community safety, cleanliness, environmental impact on the community, maintaining the community environment, educaitonal programs for members of the community, and bringing the community together as a cohesive What skills do you have that might be especially useful for the WHNC? _____ I have good organizaiotnal skills, planned events for non-profits, and good communicaiton skills Are you prepared to contribute at least ten (10) hours a month to community service through the council? yes What areas of community service particularly interest you? environmental impact, community safety maintaning the community environment Do you have any interests that might conflict with Neighborhood Council responsibilities?

(If you need more space, use the reverse side.)

WEST HILLS NEIGHBORHOOD COUNCIL (WHNC) BOARD VACANCY APPLICATION

Date: September 22, 2025

Applicant's Name: Zhelbert Zoh	rabian Occupation:
Home Address:	
Work Address (if Applicable):	Home Office
Home Phone: N/A	Mobile Phone:
Email:	
own property in West Hills, () Il	hat apply): (X) I live in West Hills, () I work in West Hills, () I have a child enrolled in a school in West Hills, () I belong to a lls, () I belong to a community organization in West Hills, ()
	HNC: I was on the Board most recently. Unfortunately, I missed five thoice to resign and reapply; hence, this application.
member of the community. One obuses' "rest stop location" which Blvd. This was a safety hazard for then, relocate the rest stop on Pla	C meetings? Prior to being on the board, I have been an active of the major projects was spearheading the relocation of the metro was originally located at Valley Circle Blvd. directly by Victory or many reasons. It was the decision of the City Council and Metro to, att. I attended several meeting just for that project alone and continued tive Committees. I have also worked with Councilmember John Lee's er the years.
Why do you wish to participate efforts by being on the WHNC B	on the WHNC Board? I believe I can better continue my volunteer oard.
What are your goals for the safety concerns by remaining on	community? To continue my efforts in bringing beautification and the respective committees.
(entertainment industry) world, la managed over 800 theatres across tripled my husband's business; a children on my own - one who	night be especially useful for the WHNC? I've been in the corporate aunching an entire new department, which other studios mirrored, and is the country with a staff of 40 internal employees under my wing; I and, in 2019 launched my own business. I've also raised two amazing is an attorney and the other in her 2nd year of law school. I believe gotiating skills were the root of all my successes. I would like to bring

Are you prepared to contribute at least ten (10) hours a month to community service through the council? Yes
What areas of community service particularly interest you? Beautification and Streets and Safety
Do you have any interests that might conflict with Neighborhood Council responsibilities? No
(If you need more space, use the reverse side.)



WEST HILLS NEIGHBORHOOD COUNCIL

September 12, 2025

 $Agenda\ Item\ 25-0070\ -\ Discussion\ and\ possible\ action\ to\ approve\ a\ WHNC\ Zoning\ \&\ Planning\ position\ letter\ regarding\ Case\ \#ZA-2023-1899-ZAD-HCA\ for\ a\ proposal\ located\ at\ 8817$

"Where Neighbors Become Family" Chatlake Drive, West Hills, CA

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Charlene Rothstein

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Treasurer

Saif Mogri

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Executive Director

Michelle Ritchie

Mr. Jonathan A. Hershey, AICP Los Angeles City Planning 200 N Spring Street Los Angeles, CA 90012

Re: Case# ZA-2023-1899-ZAD-HCA

Site Location: 8817 Chatlake Drive West Hills, Ca

Dear Mr. Hershey:

Thank you for the postponement in declaring a decision and affording the West Hills Neighborhood Council (WHNC) the opportunity to meet with the community and submit an informed WHNC determination to you on the above-mentioned case.

In a regularly scheduled WHNC Zoning & Planning committee meeting, held on Tuesday, September 9, 2025, the following was unanimously approved.

We are deeply concerned about the safety implications of allowing new construction in a Very High Fire Hazard Severity and High Wind zone, particularly on a substandard street that has experienced multiple fire evacuations. The most recent fire evacuation in 2025 created traffic congestion that became a serious bottleneck in the area of the subject property.

Therefore, for the safety of all residents, we respectfully submit the following recommendations:





Mr. Jonathan A. Hershey, AICP Los Angeles City Planning September 12, 2025 Page 2

- 1. Full frontage widening of the Chatlake Drive property prior to construction. This is critical for safe access and emergency vehicles. There are approximately 20 homes beyond the subject site that utilize Chatlake Drive;
- 2. Removal of any loose boulders before construction ensues;
- 3. Reduction in project size and footprint ("No Street Parking" is consistently posted along Chatlake Drive);
- 4. Construction of a retaining wall at the western back portion of the site and in other areas as required to prevent future erosion, slope failure, or damage to adjacent properties;
- 5. Require that all trades and all staging park onsite; and
- 6. Require an updated geological report after construction (the current report is dated November 5, 2021). Earth movement during construction may dislodge further boulders creating a safety issue.

Site visits were made by Mr. Rose, Co-Chair Zoning & Planning, Ms. Newmark, Zoning & Planning Committee Member and Ms. Charlene Rothstein, Co-Chair Zoning & Planning on several occasions and confirm some of the concerns from the community. (photos attached)

Please find Exhibit A attached, submitted by a resident of Chatlake Drive, Adon Delgado.

Your continued and thoughtful consideration of this proposal is deeply appreciated by the WHNC and by the West Hills community.

Respectfully Submitted,

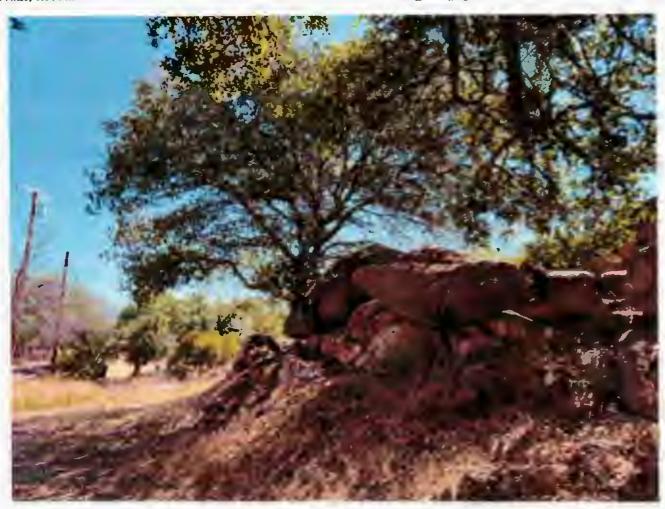
Bill Rose

Charlene Rothstein

Bill Rose, Co-Chair Zoning & Planning Committee

Charlene Rothstein, Co-Chair Zoning & Planning Committee





9/11/25, 3:32 PM IMG_8601.jpeg





The project does not have enough parking to support workers' parking and construction staging such as concrete trucks, lumber trucks, etc...

Project needs to have dwelling footprint reduced and make area in the property to support workers' parking and construction staging. Neighborhood should not suffer for poor project planning.

Burdening the neighborhood with disruptions and road closures for 2 years shows someone who cares little for the neighborhood.

To be respectful to other neighbors, widening of the road along project's street frontage to 20 feet should be skewed towards project's street frontage property line. Currently road is skewed towards neighbors across Chatlake Drive.

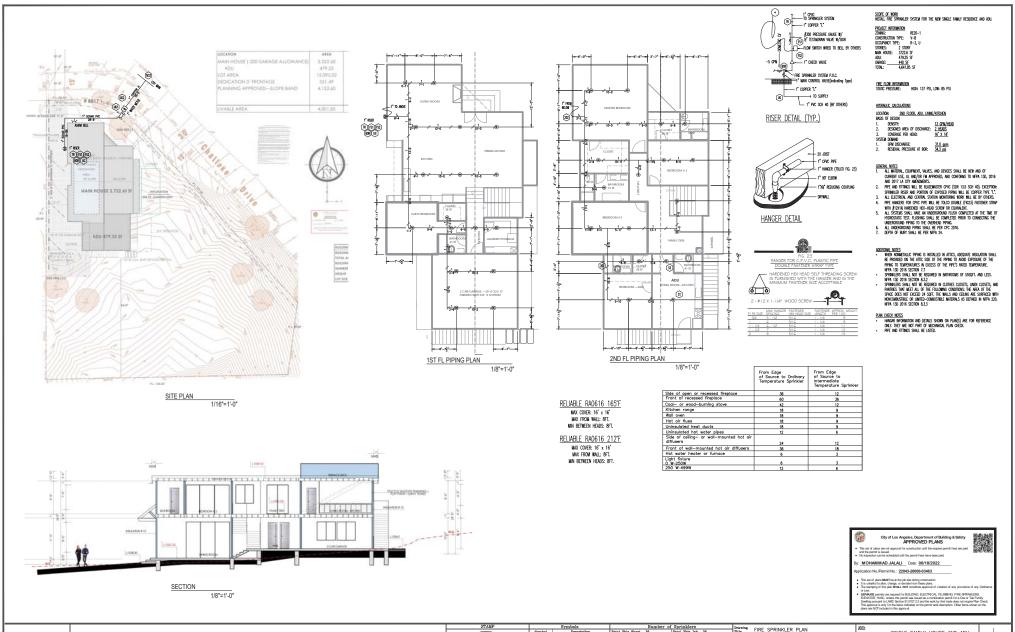
The initial southeast part of the street frontage has concerns with boulders which need to be removed/made safe from moving. A retaining wall may be needed depending on the grading work and boulder stability. Builder/owner/geologist needs to get an insurance policy or bond to cover any future damages or injuries that may occur from boulder movements.

Power pole at the start of the curve (in front of the planned house) may need to be moved to make 20 feet of street widening.

The project's previous work shows a pattern of little respect for the LABD, the neighborhood, trees, fire brush cleanup, litter, boulder removal, and working for a safe neighborhood. Going forward as is, will burden the neighborhood, the City, and the project.

Construction of street (plans approved) should be completed before house construction starts. Insurance/bond should be taken to repair all street damages to Chatlake Drive all the way to Valley Circle Boulevard.

Back of property needs to have an approved LABD grading department design to handle water issues that may come up from rain. The design may include retaining/garden walls with French drains and piping to properly control water flow to minimize water damage (erosion).







SUPERIOR FIRE PROTECTION 18120 ROWLAND ST CITY OF INDUSTRY, CA 91748 LIC. 664427, C-16 P:626.965.6900 F:626.965.7021



	Symbol	Description	Total Th	ds Sheet	36	Total	This Jol	36		Title	FIRE	. SPRINK
		PIPE	Symbol			Description						
		HANGER	0	31	RELIABLE R	A0616 1/2*	K=4.9,	165'F, F	LAT CONC.	Drawn By	, JT	
٨	-	WATER METER	90	5	RELIABLE R	A0616 1/2°,	K=4.9,	212'F, FL	AT CONC.			
A.	0	HYDRAULIC REFERENCE POINT								Scale	AS	NOTED
)	- 00	RISER										
J										Date	8/1	5/22
7												
1.										1		
-11												

JOB: SINGLE FAMILY HOUSE AND ADU 8817 N. CHATLAKE DR. CANOGA PARK, CA 91304 APN: 201-7002-068

> GEMSTONE PROPERTIES, LLC 8817 N. CHATLAKE DR. CANOGA PARK, CA 91304

SHEET 1 (



Drawing Notes.

Revision History.



Project

8817 Chatlake

Title PARK	ING SPACES
Scale	Indicated
Checked by	N-02
Drawn by	MA
Date	7.22.25
Shoot	PS 1

Agenda Item 25-0072 – Discussion and possible action to file a Community Impact Statement ("CIS") in support of council file 25-1046: Environmental Protection Agency (EPA)/Greenhouse Gases (GHG) Air **Pollutants / Rescission of 2009 Endangerment Findings**

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

RESOLUTION

WHEREAS, in 2009, the United States Environmental Protection Agency ("EPA") made a landmark legal and scientific determination that greenhouse gases like carbon dioxide and methane ("GHGs") endanger public health and welfare (the "Endangerment Finding");

WHEREAS, the Endangerment Finding was based on strong scientific evidence showing the direct link between GHG emissions and climate change impacts;

WHEREAS, the United States Supreme Court has affirmed that GHGs are air pollutants and that EPA has the authority to regulate them if they endanger public health and welfare;

WHEREAS, the EPA's 2009 Endangerment Finding paved the way for the regulation of GHG emissions in vehicles;

WHEREAS, on July 29, 2025, EPA proposed to rescind the 2009 Endangerment Finding, and based on the rescission of that finding, also proposed to remove GHG regulations for light-, medium-, and heavy-duty on-highway vehicles;

WHEREAS, the City of Los Angeles has a strong interest in ensuring that federal and state agencies continue to regulate GHG emissions, including from vehicles, in order to protect the health and welfare of its residents;

I THEREFORE MOVE, the Los Angeles City Council hereby declares its opposition to the EPA's proposal to rescind the Endangerment Finding, and its proposal to remove GHG regulations for light-, medium-, and heavy-duty on-highway vehicles, and further requests that the City Administrative Officer express the City's position to EPA so that it may be considered as part of EPA's rulemaking process.

PRESENTED BY:

Councilwoman, 5th Distric

SECONDED BY: BOL B

SEP 5 705

File #:	Council File 25-1046
Title:	Environmental Protection Agency (EPA) / Greenhouse Gases (GHG) Air Pollutants /
	Rescission of 2009 Endangerment Findings
Type:	
City/State:	City of Los Angeles
Summary:	Proposed The WHNC is in support of the Council Resolution.
Motion:	
EP Position :	
Vote:	Streets and Transportation Committee Yes – 6, No – 0, Abstain – 0, Absent – 2, Recusal 0
"YES" Vote:	
"NO" Vote:	

Board Meeting Date October 9, 2025

Committee Meeting Date: September 16, 2025

Agenda Item 25-0073 - Discussion and possible action regarding the WHNC Beautification Committee Clean-Up Event on Saturday, October 25, 2025 from 8:00 a.m. – 11:00 a.m. on Woodlake from Saticoy to Ingomar



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: <u>Clerk.NCFunding@LACity.org</u> • <u>www.Clerk.LAcity.org</u>

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.

NeighborhoodCouncil: West Hills Neighborhood Council				
The Neighborhood Council is the X Main Sponsor or □ Co-Sponsor for the event.				
Main sponsor: West Hills Neighborhood Council				
Contact Person: Brad Vanderhoof and Faye Barta				
Email: Brad.Vanderhoof@westhillsnc.org; Faye.Barta@westhillsnc.org				
Co-Sponsor (ifapplicable):				
Contact Person:				
Phone:Email:				
Event Information				
Event Title and Description: Community Cleanup – Woodlake Ave.				
Date: 10/25/2025Time Frame: 8:00 AM to 11:00 AM				
Est. number of attendees: 25 Event Budget: \$ 00				
Venue Name: WHNC Beautification Committee October 2025 Clean-Up				
Venue Address: Woodlake between Saticoy and Ingomar				
Contact Person: Brad Vanderhoof and Faye Barta				
Email:Brad.Vanderhoof@westhillsnc.org; Faye.Barta@westhillsnc.org				
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				
□ <u>Itemized Detailed Event Budget</u> – 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/served at your event, you may be required 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:	Date:
Print Name:	Title:
Email:	Phone:
For Staff Use Only: ☐ Approved ☐ Denied Code:	
Reviewers Signatures: 1 st Level	2 nd Level
Reviewers Names: 1 st Level	2 nd Level
	NCEP 106

Agenda Item 25-0075 - Discussion and possible action to amend the WHNC Standing Rules Article V, Governing Board, Section 7, Absences

Standing Rules Amendment

Article V, Governing Board, Section 7, Absences A. Absences started being counted effective with the adoption of the bylaws. (May 1, 2013) B. Any board member who comes within one (1) absence of being subject to removal shall be notified promptly in writing that he/she is in jeopardy of being removed from the board. Page 1 Rev 01/07/16 C. Upon exceeding the permissible number of absences, the board member shall be notified promptly in writing. This notice shall include the relevant absence records and shall notify the board member that he/she may dispute the absence records at the next regular board meeting. D. Upon the board's verification of the absence records at its next regular meeting, the board shall ratify the facts and the subject board member's seat shall be vacated. A board member's inability to be present because they are obliged to attend an event elsewhere on Board business shall not be considered an "absence" for purposes outlined in this section.

After an NC Election and the seating of a new Board, previous absences will not be counted towards dismissal. This applies equitably to Board members reelected and those with continuing terms.

This recommendation was approved by the WHNC Bylaws Committee on September 30, 2025.

Agenda Item 25-0076 – First reading First reading of the Bylaws Article VII, Committee's and Their Duties – Standing Committees, Section 1

ARTICLE VII COMMITTEES AND THEIR DUTIES – STANDING COMMITTEES SECTION 1.

The Standing Committees of the WHNC are:

B. YOUTH AND EDUCATION, which shall interface with and negotiate with public and private schools, the City of Los Angeles, businesses and developers on matters concerning the education, recreation and general welfare of the youth who reside in or use the facilities located within the boundaries set forth in Article II.

Recommended amendment passed unanimously by the WHNC Bylaws Committee on September 30, 2025.