



Help Guide the Future of West Hills
West Hills Neighborhood Council



P.O. Box 4670, West Hills, CA 91308-4670

<http://www.westhillsnc.org>

mail@westhillsnc.org

No smoking is allowed on the Chaminade campus. The meeting will end at 9:15 pm. We must be clear of the room by 9:30 pm. Thank you for your cooperation.

**AMENDED REGULAR MEETING AGENDA
 February 1, 2012**

At Chaminade College Preparatory, 23260 Saticoy Street, West Hills, CA 91304

Doors open at 6:30 p.m. for general discussion amongst Stakeholders. The public is requested to fill out a “Speaker Card” to address the Board on any item on the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters not appearing on the Agenda that are within the Board’s subject matter jurisdiction will be heard during the Public Comment period. 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or e-mail NCsupport@lacity.org This meeting is open to all Stakeholders of West Hills.

Opening Business

7:00 P.M.

Call To Order
 Roll Call – Establish Quorum
 Pledge of Allegiance
 Comments from the Chair

Co-Chair: Mr. Edwin Dockus
 Secretary: Ms. Carolyn Greenwood
 Co-Chair: Mr. Edwin Dockus
 Co-Chair: Mr. Edwin Dockus

Announcements

7:15 P.M.

Council District 3
 Council District 12
 LAPD Senior Lead Officers

 LAFD-Station 106
 Department of Neighborhood Empowerment

Mr. Ron Rubine, Deputy Field Rep.
 Ms. Semee Park, Deputy Field Rep.
 Officer Sam Sabra
 Officer Dennis Cunningham
 Captain John Rojas
 Mr. Thomas Soong

Public Comment

7:30 P.M.

Comments & statements from stakeholders or interested parties (*Requires Speaker Card*)
***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**

Co-Chair: Mr. Edwin Dockus

Council is not permitted to take action on items that are not identified on the agenda. The Council “reserves the right to limit speakers if necessary to provide and adequate opportunity for all to be heard”.*

Grievance Committee Report

7:45 P.M.

12-0001- Discussion and possible action regarding findings and recommendations by the Grievance Committee regarding four (4) separate grievances filed against West Hills Neighborhood Council Board Member, Mr. Robert Brostoff

Mr. Donn Howell
Grievance Committee Chair

Council Announcements

8:05 P.M.

- Board Announcements & Introductions
- Approve Meeting Minutes of December 7, 2011
- Treasurer’s Report
- Senior Center (update)
- Budget Advocates (Budget Survey)
- West Hills 25th Anniversary Banners

West Hills Neighborhood Council Members
Secretary: Ms. Carolyn Greenwood

Treasurer: Ms. Bobbi Trantafello
Mr. Ron Sobel, Council Member
Ms. Joanne Yvanek-Garb, Council Member
Mr. Dan Brin, Council Member

Government Relations Report

8:20 P.M.

1. Redistricting (update)
2. MOU with the DWP
3. River Improvement OVERLAY (update)
4. Administrative Citation Enforcement

Dr. Daniel Wiseman
Government Relations Liaison

New Business

8:35 P.M.

12-0002 – Discussion and possible action regarding New Community Jewish High School (CUP) permit for a private high school for up to 450 students and community center with a pre-school for up to 100 students within the A1-1 and RS1 zones located at 22622 Vanowen Street, West Hills, CA (CPC – 2011-1187-CU)

Mr. Wally Perfect, Council Member
Ms. Charlene Rothstein, Council Member

12-0003- Discussion and possible action the installation of twelve (12) Verizon panel antennas mounted on an (E) rooftop penthouse located at 22736 Vanowen Street, West Hills, CA (ZA 2002-1750 CUPA5)

Ms. Charlene Rothstein, Council Member

12-0004- Discussion and possible action regarding the appointment of Mr. Ed Young to the West Hills Neighborhood Council Board

Mr. Edwin Dockus, Co-Chair

Adjournment

9:30 P.M.

Board Business– Comment may be made from Board Members on subject matters within the Board’s jurisdiction. The Board reserves the right to adjust the order of presentation of agenda items.

Adjournment –The next regularly scheduled meeting will be **March 7, 2012** at 7:00 PM at the Chaminade College Preparatory, 23260 Saticoy Street, West Hills, CA 91304 (Entrance located directly across from Fields Market).

Reconsideration Process - Reconsideration of a vote shall be by approval of a Board member’s motion to do so.

Brown Act – 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 West Hills Neighborhood Council, Executive Director at the following email address: Michelle.Ritchie@westhillsnc.org. Where appropriate requests can be made for a copy of a record related to an item on the agenda.

Grievance Process - Each agenda shall provide during comment section presentation of grievances by any Stakeholder or group of Stakeholders. A Stakeholder may appeal the decision on the grievance by the Board of Directors to the Department of Neighborhood Empowerment, or its successor organization.