



Help Guide the Future of West Hills
West Hills Neighborhood Council



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

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**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.**

****This Month's Meeting Moved To The Student Center****

REGULAR MEETING AGENDA

May 4, 2011 at 7:00 p.m.

At Chaminade College Preparatory High School Student Center, 7500 Chaminade Ave., West Hills. **Note: This is NOT the WHNC's usual meeting place.** Enter through the gate on the south side of the campus, on Cohasset Street between Platt and Woodlake Avenues. Click here to see a [map](#). **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 PM

- Call to Order
- Roll call – Establish Quorum
- Pledge of Allegiance
- Comments from the Chair
- Board Announcements
- Approve Meeting Minutes of April 6, 2011
- Treasurer’s Report

- Co-Chair:** Mr. Edwin Dockus
- Secretary:** Ms. Carolyn Greenwood
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- Co-Chairs:** Mr. Edwin Dockus
- Council Members**
- Secretary:** Ms. Carolyn Greenwood
- Treasurer:** Ms. Bobbi Trantafello

Announcements

7:20 PM

- Council District 3
- Council District 12
- LAPD Senior Lead Officers
- LAFD - Station 106
- Department of Neighborhood Empowerment

- TBD
- Ms. Semee Park, Deputy Field Rep.
- Officer Sam Sabra
- Officer Dennis Cunningham
- Captain John Rojas
- Mr. Tom Soong

Presentation

7:35

Recognition For Participation in the Public Health & Safety Fair

Mr. Sol Bash, Board Member

Presentation

7:55 PM

The Bureau of Sanitation's Clean Water Program

Mr. Dan Brin, Board Member
TBA, City of Los Angeles Bureau of Sanitation

Public Comments

8:15 PM

Comments and 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 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 an adequate opportunity for all to be heard."*****

Co-Chair: Mr. Edwin Dockus

Government Relations Report

8:30 PM

- Budget Advocates

Dr. Daniel Wiseman
Government Relations Liaison

Old Business

8:40 PM

02-0003 - Discussion and possible action re West Hills Street Signage Design

Mr. Walter Perfect, Board Member
Mr. Barry Seybert, Board Member

New Business

8:50 PM

11-0008 – Discussion and possible action regarding the proposed remodeling of the existing Church/Pre-School at the West Valley Christian Church located 22450 Sherman Way, West Hills

Mr. Walter Perfect, Board Member
Joe Bernstein

11-0009 – Discussion and possible action regarding approval of funding up to and including \$7,000 for FallFest subject to funding availability

Ms. Jacquie Young, Board Member

Adjournment

9:30 PM

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 June 1, 2011 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.