



Help Guide the Future of West Hills  
**West Hills Neighborhood Council**



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

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**Refreshments and snacks will be served before the beginning of the meeting. No food or drink will be allowed inside the meeting room. No smoking is allowed on the Chaminade campus. The meeting will end at 9:15 p.m. We must be clear of the room by 9:30 p.m. Thank you for your cooperation.**

**REGULAR MEETING AGENDA**

**July 1, 2014 at 7:00 P.M.**

**Chaminade College Preparatory, 23260 Saticoy St., 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](mailto:NCsupport@lacity.org) This meeting is open to all Stakeholders of West Hills.

<p><b><u>Opening Business</u></b></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Meeting Minutes Of June 4, 2014</p> <p>Comments From the Chair</p>	<p><b>7:00 P.M.</b></p>	<p><b>Co-Chairs:</b> Mr. Dan Brin  Ms. Charlene Rothstein</p> <p><b>Secretary:</b> Ms. Nicole Flessati</p> <p><b>Co-Chair:</b> Ms. Charlene Rothstein</p> <p><b>Secretary:</b> Ms. Nicole Flessati</p> <p><b>Co-Chair:</b> Mr. Dan Brin</p>
<p><b><u>Public Comment</u></b></p> <p>Comments &amp; statements from stakeholders or interested parties <i>(Requires Speaker Card)</i></p> <p><b>*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 and adequate opportunity for all to be heard.”</b></p>	<p><b>7:15 P.M.</b></p>	<p><b>Co-Chair:</b> Ms. Charlene Rothstein</p>
<p><b><u>Announcements</u></b></p> <p>Council District 12</p> <p>California Assembly District 45</p> <p>LAPD Senior Lead Officers</p> <p>Department of Neighborhood Empowerment</p>	<p><b>7:30 P.M.</b></p>	<p>Mr. Ron Rubine, Deputy Field Rep.</p> <p>Mr. Chris Ramsey, Field Rep.</p> <p>Sr. Lead Officers Sam Sabra/Brent Rygh</p> <p>Mr. Thomas Soong</p>

<p><b><u>Presentation</u></b></p> <p>WHNC Board Member Recognition: Bob Brostoff</p>	<p><b>7:45 P.M.</b></p>	<p>Mr. Dan Brin, Co-Chair</p>
<p><b><u>Presentation</u></b></p> <p>The Los Angeles Zoo’s “Elephants of Asia” Exhibit</p>	<p><b>7:50 P.M.</b></p>	<p>Carol Ackerly, Docent Los Angeles Zoo</p> <p>Ms. Sandi Bell, Board Member</p>
<p><b><u>Old Business</u></b></p> <p><b>14-0028</b> – Discussion and possible action regarding amendments to the Standing Rules of the West Hills Neighborhood Council</p>	<p><b>8:10 P.M.</b></p>	<p>Mr. Bob Brostoff, Chair Bylaws Committee</p>
<p><b><u>New Business</u></b></p> <p><b>14-0044-</b> Discussion and possible action regarding approval of the WHNC’s June 2014 spending reports</p> <p><b>14-0045</b> - Discussion and possible action regarding the West Hills Neighborhood Council’s budget for the 2014– 2015 fiscal year</p> <p><b>14-0046</b> – Discussion and possible action regarding the West Hills Neighborhood Council officially endorsing Council District 12’s event on July 12 at Shadow Ranch Park</p> <p><b>14-0047</b> – Announcements of proposed Bylaws amendments</p>	<p><b>8:30 P.M.</b></p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Ed Young, Chair Special Events</p> <p>Mr. Bob Brostoff, Chair Bylaws Committee</p>
<p><b><u>Council Reports &amp; Announcements</u></b></p> <ul style="list-style-type: none"> <li>• Beautification Committee <ul style="list-style-type: none"> <li>- Who We Are</li> <li>- What we do</li> <li>- Goals &amp; Objectives</li> </ul> </li> <li>• Committee Reports &amp; Announcements</li> <li>• Treasurers Report</li> </ul>	<p><b>9:00 P.M.</b></p>	<p>Mr. Michael Castro, Co-Chair Beautification Committee</p> <p>Mr. Ed Crowe, Member Beautification Committee</p> <p>West Hills Neighborhood Council Board</p> <p>Ms. Bobbi Trantafello, Treasurer</p>
<p><b><u>Adjournment</u></b></p>	<p><b>9:30 P.M.</b></p>	

**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 **August 5, 2014 at 7:00 PM at Chaminade College Preparatory, 23260 Saticoy Street, West Hills, CA 91304**

**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](mailto: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.