



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. There is no smoking on the campus. Thank you for your cooperation.**

**AMENDED REGULAR MEETING AGENDA  
 February 4, 2014 at 7:00 P.M.**

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

Doors open at 6:00 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 January 7, 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. Carolyn Greenwood</p> <p><b>Co-Chair:</b> Ms. Charlene Rothstein</p> <p><b>Secretary:</b> Ms. Carolyn Greenwood</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>Chris Ramsey, Field Rep.</p> <p>Officers Sam Sabra/ Dennis Cunningham</p> <p>Mr. Thomas Soong</p>

<p><b><u>Presentation</u></b></p> <p>Certificate for Ed Croson, Chaminade Eagles</p>	<p><b>7:45 P.M.</b></p>	<p>Mr. Dan Brin, Co-Chair</p>
<p><b><u>Presentation</u></b></p> <p>Zoning &amp; Planning Update</p>	<p><b>7:50 P.M.</b></p>	<p>Mr. Bill Rose, Co-Chair Zoning &amp; Planning Committee</p>
<p><b><u>Presentation</u></b></p> <p>L.A. Community Broadband Network (LACBN)</p>	<p><b>8:05 P.M.</b></p>	<p>Mr. Eric Augusztiny, Board Member Stephanie Magnien Rockwell, Policy Director, Office of Councilmember Bob Blumenfield</p>
<p><b><u>New Business</u></b></p> <p><b>14-0006</b> - Discussion and possible action regarding the approval of the WHNC's January 2014 spending reports</p> <p><b>14-0007</b> – Discussion and possible action regarding re-allocation of funds to be used to pay for rent at Hidden Lake Clubhouse, 8360 Sedan Ave., West Hills, for WHNC committee meetings</p> <p><b>14-0008</b> - Motions to recommend parking restrictions along Platt Avenue, Valley Circle Boulevard and Roscoe Boulevard</p> <p><b>14-0009</b>- Discussion and possible action on two one-month leaves of absence for WHNC board member Bob Brostoff</p> <p><b>14-0010</b> – Discussion and possible action regarding the proposed development at 22720 Vanowen Street, West Hills, to be limited to 10 homes</p>	<p><b>8:30 P.M.</b></p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Barry Seybert, Co-Chair Streets &amp; Transportation</p> <p>Mr. Dan Brin, Co-Chair</p> <p>Ms. Charlene Rothstein, Co-Chair Zoning &amp; Planning Committee Mr. Bill Rose, Co-Chair Zoning &amp; Planning Committee</p>
<p><b><u>Council Reports &amp; Announcements</u></b></p> <ul style="list-style-type: none"> <li>• Committee Reports &amp; Announcements</li> <li>• Treasurers Report</li> <li>•</li> </ul>	<p><b>8:45 P.M.</b></p>	<p>West Hills Neighborhood Council Board Treasurer: Ms. Bobbi Trantafello</p>
<p><b><u>Adjournment</u></b></p>	<p><b>9:00 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 **March 4, 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.