



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.**

**REGULAR MEETING AGENDA**

**June 1, 2011 at 7:00 p.m.**

**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](mailto: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

**Co-Chair:** Mr. Stephen Lenske  
 Mr. Edwin Dockus  
**Secretary:** Ms. Carolyn Greenwood  
**Co-Chairs:** Mr. Stephen Lenske  
 Mr. Edwin Dockus

Board Announcements  
 Approve Meeting Minutes of May 4, 2011  
 Treasurer’s Report

**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. Seme Park, Deputy Field Rep.  
 Officer Sam Sabra  
 Officer Dennis Cunningham  
 Captain John Rojas  
 Mr. Tom Soong

**Presentation**

**7:35**

Facing the Challenges of Historic Transformation

Ms. Joanne Yvanek-Garb, Board Member  
 Mr. Ron Nichols, General Manager  
 Los Angeles Department of Water & Power

**Public Comments**

**7:55 PM**

**Co-Chair:** Mr. Edwin Dockus

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.”\*\*\***

**Government Relations Report**

**8:10 PM**

- Neighborhood Council Budget Advocates

Dr. Daniel Wiseman  
Government Relations Liaison

**Old Business**

**8:30 PM**

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

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

**11-0008** – Discussion and possible action regarding the proposed remodeling of the existing Church/Pre-School at the West Valley Christian Church ZA-2006-6875 located at 22450 Sherman Way, West Hills

Mr. Walter Perfect, Board Member  
Mr. Joe Bernstein

**New Business**

**9:00 PM**

**11-0010** – Discussion and possible action regarding proposed City charging for both emergency medical services (EMS) as well as ambulance services currently being provided by the Los Angeles Fire Department

Dr. Daniel Wiseman, Board Member

**11-0011-** Discussion and possible action regarding T-Mobile Condition Use Permit (CUP) ZA-2011-83-CUW wireless facility consisting of 3 antennas on new 45 antenna support structure located at 23644 Vanowen Street, West Hills

Ms. Charlene Rothstein, Board Member  
Mr. Eric Lilliedahl, Synergy Dev Inc  
Mr. Walter Gaworecki, Synergy Dev Inc

**11-0012** – Discussion and possible action regarding purchase of audio/visual equipment to be used at general & special meetings to assist in power point presentations, council & stakeholder communication and acquisition of West Hills Neighborhood Council Outreach materials

Ms. Jacquie Young, Board Member  
Ms. Bobbi Trantafello, Board Member  
Mr. Dan Brin, Board Member

**11-0013-** Discussion and possible action on proposed resolution regarding the proposed Los Angeles City’s ban of plastic bag issuance by retail establishments

Mr. Barry Seybert, Board Member

**11-0014** – Discussion and possible action on proposed resolution regarding commercial advertising in Los Angeles City Parks

Mr. Barry Seybert, 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 July 6, 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](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.