

**WEST HILLS
NEIGHBORHOOD
COUNCIL OFFICERS**

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**CITY OF LOS ANGELES
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**WEST HILLS
NEIGHBORHOOD
COUNCIL**

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**WEST HILLS NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA**

Thursday, April 6, 2017 at 7:00 p.m.
de Toledo High School, 22622 Vanowen St., West Hills

This meeting is open to the public. Doors open at 6:30 p.m. Those who wish to speak during the meeting are asked to fill out a speaker card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

<p><u>Opening Business</u></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Meeting Minutes of March 2, 2017</p> <p>Treasurer’s Report</p> <p>Comments From the Chair</p>	<p>7:00 P.M.</p>	<p>Co-Chairs: Mr. Dan Brin Ms. Charlene Rothstein</p> <p>Secretary: Ms. Carolyn Greenwood</p> <p>Co-Chair: Ms. Charlene Rothstein</p> <p>Secretary: Ms. Carolyn Greenwood</p> <p>Treasurer: Ms. Bobbi Trantafello</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Announcements</u></p> <p>Council District 12</p> <p>LAPD Senior Lead Officers</p> <p>Principals of local schools</p> <p>Other government officials and representatives</p>	<p>7:15 P.M.</p>	<p>Mr. Ron Rubine, District Director SLOs Sean Brown and Kari McNamee</p>
<p><u>Council Announcements</u></p> <ul style="list-style-type: none"> • Committee Reports & Announcements • Budget Advocates 	<p>7:30 P.M.</p>	<p>West Hills Neighborhood Council Ms. Joanne Yvanek-Garb Ms. Simone Best</p>
<p><u>Presentation</u></p> <p>Landside Access Modernization Program (LAMP)</p>	<p>7:40 P.M.</p>	<p>Mr. Dan Brin, Co-Chair Ms. Jenelle Hamilton, External Affairs Division of Los Angeles World Airports</p>

<p><u>Public Comment</u></p> <p>Comments & statements from stakeholders or interested parties (<i>Requires Speaker Card</i>) *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</p>	<p>8:00 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>
<p><u>Old Business</u></p> <p>17-0017 – Discussion and possible action to amend the WHNC Bylaws to make the Homelessness Committee a standing committee (5 Minutes Max)</p> <p>17-0021 – Discussion and possible action regarding resolutions on LAUSD’s plans to reopen the Highlander Road School site as a Visual and Performing Arts Academy. (15 Minutes Max)</p> <p>17-0027 – Discussion and possible action regarding City Council File #15-1022-S2 regarding On-line Voting/Improve Experience/Neighborhood Council (10 Minutes Max)</p>	<p>8:15 P.M.</p>	<p>Mr. Bob Brostoff, Chair Bylaws Committee</p> <p>Mr. Ed Young, Co-Chair Education Committee Ms. Aida Abkarians, Co-Chair Education Committee Mr. Tony Brosamle, Co-Chair Streets & Transportation Committee Mr. Barry Seybert, Co-Chair Streets & Transportation Committee</p> <p>Ms. Simone Best, Co-Chair Government Relations Ms. Joanne Yvanek-Garb, Co-Chair Government Relations</p>
<p><u>New Business</u></p> <p>17-0028 - Discussion and possible action regarding approval of the WHNC’s February 2017 Monthly Expenditure Report (“MER”) (5 Minutes Max)</p> <p>17-0029 – Discussion and possible action to purchase 10 18-inch traffic cones in an amount up to and including \$108.67 to be used to ensure safety at community clean-ups held by the WHNC Beautification Committee (5 Minutes Max)</p> <p>17-0030 - Discussion and possible action for a Neighborhood Purpose Grant in the amount of \$500.00 for The Best Foot Forward (5 Minutes Max)</p> <p>17-0031 - Discussion and possible action to accept and use the Clean Streets LA Challenge award money in the next fiscal year (2017/2018) (5 Minutes Max)</p>	<p>8:45 P.M.</p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Tony Brosamle, Co-Chair Beautification Committee Mr. Reeyan Raynes Co-Chair Beautification Committee</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>17-0032 - Discussion and possible action approving a request for \$130.67 from the Beautification Committee for purchase of four loppers (5 Minutes Max)</p> <p>17-0033 - Discussion and possible action approving funds for Budget Advocates in the amount of \$100 (5 Minutes Max)</p>		<p>Mr. Tony Brosamle, Co-Chair Beautification Committee Mr. Reeyan Raynes Co-Chair Beautification Committee</p> <p>Ms. Joanne Yvanek-Garb Ms. Simone Best Budget Advocate Representatives</p>
<p><u>Adjournment</u></p>	<p>9:15 P.M.</p>	

Public Input: The public is requested to fill out a Speaker Card to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

Public Posting Of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.

The Americans With Disabilities Act: 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 and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the WHNC’s executive director via email at Michelle.Ritchie@westhillsnc.org If you are hearing impaired please call 711.

Public Access of Records: 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 the WHNC’s executive director via email at Michelle.Ritchie@westhillsnc.org Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC’s process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.

Servicios De Traduccion: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org