

	<p>Help Guide the Future of West Hills</p> <p>West Hills Neighborhood Council</p> <p>P.O. Box 4670, West Hills, CA 91308-4670</p>	
	<p>http://www.westhillsnc.org mail@westhillsnc.org</p>	

**Refreshments and snacks will be served before the beginning of the meeting.
Thank you for your cooperation.**

**AMENDED REGULAR MEETING AGENDA
December 2, 2014 at 7:00 P.M.
Hidden Lake Clubhouse, 8360 Sedan Avenue, West Hills, CA 91304**

Doors open at 6:30 p.m. for general discussion among stakeholders. The public is requested to fill out a speaker card to address the board on any item on the agenda prior to action being taken 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 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 213-978-1551 or e-mail NCsupport@lacity.org This meeting is open to the public

<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 November 5, 2014</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. Nicole Flessati</p> <p>Co-Chair: Ms. Charlene Rothstein</p> <p>Secretary: Ms. Nicole Flessati</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Public Comment</u></p> <p>Comments & statements from stakeholders or interested parties <i>(Requires Speaker Card)</i></p> <p>*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>7:15 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>
<p><u>Announcements</u></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>7:30 P.M.</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>Ms. Amber Meshack</p>

<p><u>Presentation</u></p> <p>SLO Sam Sabra, LAPD SLO Brent Rygh, LAPD</p>	<p>7:45 P.M.</p>	<p>Mr. Bob Brostoff, Chair Public Safety & Emergency Preparedness</p>
<p><u>Old Business</u></p> <p>14-0069 – Discussion and possible action to amend the WHNC Bylaws, Article XII, Parliamentary Authority, as follows: The words "<i>Robert's Rules of Order</i>" shall be changed to read "<i>Rosenberg's Rules of Order</i>"</p>	<p>8:00 P.M.</p>	<p>Mr. Bob Brostoff, Chair Bylaws Committee</p>
<p><u>New Business</u></p> <p>14-0075 – Discussion and possible action regarding a CUP at Cost Plus located at 6621 Fallbrook Avenue, West Hills for the sale of alcohol</p> <p>14-0076 - Discussion and possible action regarding the Pierce College Farm Center</p> <p>14-0077 – Discussion and possible action regarding approval of the WHNC's November 2014 spending reports</p> <p>14-0078 – Discussion and possible action regarding board member Franchon Lyons exceeding her allowable number of absences</p> <p>14-0079 - Discussion and possible action regarding board approval for circulation of a petition, so that it will not be considered a serial communication, for the removal of WHNC board member Ed Crowe</p> <p>14-0080 – Discussion and possible action regarding board approval for circulation of a petition, so that it will not be considered a serial communication, for the censure of WHNC board member Ed Crowe</p> <p>14-0081 – Discussion and possible action regarding board approval for circulation of a petition, so that it will not be considered a serial communication, for the censure of WHNC board member Bob Brostoff</p> <p>14-0082 - Discussion and possible action regarding board approval for circulation of a petition, so that it will not be considered a serial communication, for the removal of WHNC board member Steve Randall</p>	<p>8:10 P.M.</p>	<p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee Art Rodriguez & Associates</p> <p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Dan Brin, Co-Chair Ms. Charlene Rothstein, Co-Chair</p> <p>Mr. Bob Brostoff, Chair Bylaws Committee</p> <p>Mr. Bob Brostoff, Chair Bylaws Committee</p> <p>Mr. Ed Crowe, Board Member</p> <p>Mr. Ed Crowe, Board Member</p>

<p>14-0083 – Discussion and possible action regarding board approval for circulation of a petition, so that it will not be considered a serial communication, for the censure of WHNC board member Steve Randall</p>		<p>Mr. Ed Crowe, Board Member</p>
<p><u>Council Reports & Announcements</u></p> <ul style="list-style-type: none"> • Communications Committee Update • Committee Reports & Announcements • Treasurers Report 	<p>8:50 P.M.</p>	<p>Mr. Elliot Maggin, Chair Communications Committee West Hills Neighborhood Council Board Ms. Bobbi Trantafello, Treasurer</p>
<p><u>Adjournment</u></p>	<p>9:30 P.M.</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 TBD.

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 – Time shall be given during public comment for the presentation of grievances by any Stakeholder or group of Stakeholders. Stakeholders may only present grievances against the Board, not individual Board members A Stakeholder may appeal a decision on the grievance by the Board of Directors to the Department of Neighborhood Empowerment.