



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD MEETING AGENDA

Thursday, February 7, 2019 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 January 3, 2019</p> <p>Treasurer’s Report</p> <p>Controller’s Report</p> <p>Budget 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>Controller: Mr. Anthony Brosamle</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Announcements</u></p> <p>LAPD Senior Lead Officers Council District 12 Department of Neighborhood Empowerment L.A. City Office of Beautification Los Angeles Public Library</p>	<p>7:15 P.M.</p>	<p>SLOs Sean Brown & Kari McNamee Mr. Ron Rubine, District Director Ms. Kathleen Quinn Ms. Leslie Shim Ms. Janis Risch</p>
<p><u>Council Announcements</u></p> <ul style="list-style-type: none"> • Committee & Liaison Reports • Budget Advocates 	<p>7:30 P.M.</p>	<p>West Hills Neighborhood Council Ms. Joanne Yvanek-Garb</p>
<p><u>Certificates of Appreciation</u></p> <ul style="list-style-type: none"> • Ed Peisner Organization for Social Media Safety • Tim Jaffe Organization for Social Media Safety 	<p>7:45 P.M.</p>	<p>Ms. Aida Abkarians, Chair Youth & Education Committee</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’ time if necessary to provide an adequate opportunity for all to be heard.*</p>	<p>7:55 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>

<u>New Business</u>	8:10 P.M.	
<p>19-0005 - Discussion and possible action regarding approval of the WHNC's December 2018 Monthly Expenditure Report (MER) (3 Minutes Max)</p>		<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p>19-0006 - Discussion and possible action on the filling of two vacant seats on the West Hills Neighborhood Council Board (15 Minutes Max)</p>		<p>Ms. Charlene Rothstein, Co-Chair Ad Hoc Board Vacancy Committee Mr. Steve Randall, Co-Chair Ad Hoc Board Vacancy Committee</p>
<p>19-0007 - Discussion and possible action on providing \$250.00 funding for the VANC March annual event (5 Minutes Max)</p>		<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p>19-0008 - Discussion and possible action on a spending request in the amount of \$40.00 to purchase a new luggage cart to transport monthly meeting materials (5 Minutes Max)</p>		<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p>19-0009 - Discussion and possible action on a spending request from the Election Committee in the amount of \$5,776.00 (5 Minutes Max)</p>		<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p>19-0010 – Discussion and possible action on approving \$200.00 to print DONE brochures (5 Minutes Max)</p>		<p>Mr. Brad Vanderhoof, Chair Communications Committee</p>
<p>19-0011 - Discussion and possible action on a request from the Homelessness Committee to transfer \$500.00 from Budget Line Item 25 (Homelessness) to Budget Line Item 32 (Elections) (5 Minutes Max)</p>		<p>Mr. Tom Booth, Co-Chair Ms. Olivia Naturman, Co-Chair Ms. Aida Abkarians, Co-Chair Homelessness Committee</p>
<p>19-0012 - Discussion and possible action on a request from Communications & Outreach Committee to transfer \$500.00 from Budget Line Item 20 (Special Events) to Budget Line Item 32 (Elections) (5 Minutes Max)</p>		<p>Mr. Brad Vanderhoof, Co-Chair Communications Committee</p>
<p>19-0013 – Discussion and possible action regarding a letter to LAUSD on proposed student housing (10 Minutes Max)</p>		<p>Ms. Olivia Naturman Ms. Faye Barta Mr. Brad Vanderhoof Ad Hoc Joint Committee Zoning & Planning Youth & Education Homelessness</p>
<p>19-0014 - Discussion and possible action on a resolution recognizing National Speech and Debate Education Day (5 Minutes Max)</p>		<p>Mr. Dan Brin, Co-Chair</p>
<p>19-0015 - Discussion and possible action on a letter supporting establishment of the Pomelo Academy of Arts and Sciences, a magnet center in West Hills. (5 Minutes Max)</p>		<p>Mr. Steve Randall, Member Youth & Education Committee</p>

19-0016 - Discussion and possible action on a letter/CIS regarding Council File #12-0460-S4 — re: code LA (5 Minutes Max)		Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee Mr. Bill Rose, Co-Chair Zoning & Planning Committee Faye Barta, Member Zoning & Planning Committee
<u>Adjournment</u>	9:15 P.M.	

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 Traducccion: 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