



CITY OF  
LOS ANGELES  
CALIFORNIA



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## WEST HILLS NEIGHBORHOOD COUNCIL

### BOARD MEETING AGENDA

Thursday, September 5, 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 6:00 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><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 August 1, 2019 and Special Meeting Minutes of August 15, 2019</p> <p>Treasurer’s Report</p> <p>Controller’s Report</p> <p>Budget Report</p> <p>Comments from the Chair</p> <p>Swearing In Of New Board Member</p>	<p><b>7:00 P.M.</b></p>	<p><b>Co-Chairs:</b> Ms. Charlene Rothstein 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>Treasurer:</b> Mr. Bob Brostoff</p> <p><b>Controller:</b> Mr. Anthony Brosamle</p> <p><b>Co-Chair:</b> Ms. Charlene Rothstein</p>
<p><b><u>Public Comment</u></b></p> <p>Comments &amp; statements from stakeholders or interested parties on subjects NOT on this meeting’s agenda. <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’ time if necessary to provide an 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>LAPD Senior Lead Officers Council District 12 Department of Neighborhood Empowerment Supervisor Sheila Kuehl’s Office</p>	<p><b>7:30 P.M.</b></p>	<p>SLOs Sean Brown &amp; Kari McNamee Mr. Ron Rubine, District Director</p> <p>Ms. Tessa Charnofsky, District Director, West Valley &amp; Mountain Communities</p>
<p><b><u>Council Announcements</u></b></p> <ul style="list-style-type: none"> <li>• Committee &amp; Liaison Reports</li> <li>• Budget Advocates</li> </ul>	<p><b>7:45 P.M.</b></p>	<p>West Hills Neighborhood Council Ms. Joanne Yvanek-Garb</p>

<u>Old Business</u>	<b>8:00 P.M.</b>	
<p><b>19-0083</b> - Discussion and possible action on submitting a CIS on CF 19-0101: Paid Parental Leave Ordinance <b>(5 Minutes Max)</b></p>		<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p><b>19-0084</b> - Discussion and possible action on submitting a CIS on CF 19-0002-S75: Medicaid Expansion for Mental Health <b>(5 Minutes Max)</b></p>		<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p><b>19-0085</b> - Discussion and possible action on submitting a CIS on CF 19-0002-S79: Discrimination Based on Racial Traits <b>(5 Minutes Max)</b></p>		<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p><b>19-0086</b> - Discussion and possible action on submitting a CIS on CF 19-0002-S80: Implicit Bias Training for Pre-Natal Care <b>(5 Minutes Max)</b></p>		<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p><b>19-0087</b> - Discussion and possible action on submitting a CIS on CF 19-0002-S98: Procurement of Large Scale Pumped Hydro Energy Storage <b>(5 Minutes Max)</b></p>		<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p><b>19-0088</b> - Discussion and possible action on submitting a CIS on CF 19-0002-S50: Limitations on Parking Violations in Reference to AB516 <b>(5 Minutes Max)</b></p>		<p>Mr. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p><b>19-0089</b> - Discussion and possible action on submitting a CIS on CF 16-0651-S1: Roundup and Glyphosate Ban <b>(5 Minutes Max)</b></p>		<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p><b>19-0090</b> – Discussion and possible action on submitting a CIS on CF 19-0002-S50: Vehicle Removal and Impoundment Restrictions <b>(5 Minutes Max)</b></p>		<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p><b>19-0098</b> - Discussion and possible action on submitting a CIS on CF 19-0002 S99 – Civilian Workers Compensation for Work-Related Carcinogen Exposure <b>(5 Minutes Max)</b></p>		<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p><b>19-0099</b> - Discussion and possible action on submitting a CIS on CF 19-0481 – Promotion of Municipal Water &amp; Wastewater Services <b>(5 Minutes Max)</b></p>		<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p><b>19-0100</b> - Discussion and possible action on submitting a CIS on CF 19-0582 Arrest or Early Diversion Program <b>(5 Minutes Max)</b></p>		<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>

<p><b>19-0101</b> Discussion and possible action on submitting a CIS on CF 19-0623 – Empty Homes Penalty <b>(5 Minutes Max)</b></p>		<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p><b><u>New Business</u></b></p> <p><b>19-0108</b> - Discussion and possible action regarding approval of the WHNC’s July 2019 Monthly Expenditure Report (MER) <b>(3 Minutes Max)</b></p> <p><b>19-0109</b> - Discussion and possible action on filling a vacant seat on the West Hills Neighborhood Council Board <b>(15 Minutes Max)</b></p> <p><b>19-0110</b> - Discussion and possible action on approving an amount in the sum of \$750.00 for the LA Congress of Neighborhoods Event <b>(5 Minutes Max)</b></p> <p><b>19-0111</b> - Discussion and possible action on approving an amount in the sum of \$100.00 for the LA Congress of Neighborhoods Networking/EmpowerLA Awards <b>(5 Minutes Max)</b></p> <p><b>19-0112</b> - Discussion and possible action on approving an amount in the sum of \$200.00 for the Neighborhood Council Budget Advocates <b>(5 Minutes Max)</b></p> <p><b>19-0113</b> - Discussion and possible action on approving an amount of \$62.40 for Rackspace WHNC board mail system for Aug 21<sup>st</sup> - Sept 20, 2019 <b>(3 Minutes Max)</b></p> <p><b>19-0114</b> - Discussion and possible action on permission to allow the use of West Hills Neighborhood Council’s name and logo in connection with the Los Angeles Homeless Service Authority’s event “Weekend to End Homelessness” on October 5, 2019 at ONEgeneration <b>(5 Minutes Max)</b></p> <p><b>19-0115</b> - Discussion and possible action on approving an NPG to the Inner City Law Center in the amount of \$150.00 for the "Weekend to End Homelessness" event on October 5, 2019 <b>(5 Minutes Max)</b></p>	<p><b>8:40 P.M.</b></p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Ms. Charlene Rothstein, Co-Chair Vacancy Committee Mr. Steve Randall, Co-Chair Vacancy Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Tom Booth, Co-Chair Homelessness Committee Ms. Aida Abkarians, Co-Chair Homelessness Committee Ms. Olivia Naturman, Co-Chair Homelessness Committee</p> <p>Mr. Tom Booth, Co-Chair Homelessness Committee Ms. Aida Abkarians, Co-Chair Homelessness Committee Ms. Olivia Naturman, Co-Chair Homelessness Committee</p>
<p><b><u>Adjournment</u></b></p>	<p><b>9:15 P.M.</b></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](http://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](http://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](mailto: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](mailto: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](http://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](mailto:Michelle.Ritchie@westhillsnc.org)