



CITY OF  
LOS ANGELES  
CALIFORNIA



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## WEST HILLS NEIGHBORHOOD COUNCIL

### BOARD MEETING AGENDA

Thursday, December 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 6:30 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><b><u>Opening Business</u></b> Call to Order</p> <p>Roll Call – Establish Quorum Pledge of Allegiance Approve Meeting Minutes of November 7, 2019 Treasurer’s Report Controller’s Report Budget Report Comments from the Chair</p>	<p><b>7:00 P.M.</b></p>	<p><b>Co-Chairs:</b> Mr. Dan Brin Ms. Charlene Rothstein <b>Secretary:</b> Ms. Carolyn Greenwood <b>Co-Chair:</b> Ms. Charlene Rothstein <b>Secretary:</b> Ms. Carolyn Greenwood <b>Treasurer:</b> Mr. Bob Brostoff <b>Controller:</b> Mr. Anthony Brosamle</p> <p><b>Co-Chair:</b> Mr. Dan Brin</p>
<p><b><u>Public Comment</u></b> Comments &amp; statements from stakeholders or interested parties on subjects <b><u>NOT</u></b> on this meeting’s agenda. (<i>Requires Speaker Card</i>) <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> LAPD Senior Lead Officers Calif. Assembly District 45 Council District 12 Department of Neighborhood Empowerment Los Angeles County Supervisor District 3 LAUSD District 3 2020 Census</p>	<p><b>7:30 P.M.</b></p>	<p>SLOs Sean Brown &amp; Kari McNamee Nikki Perez Mr. Eric Moody, District Director Ms. Raquel Beltran, General Manager Ms. Tessa Charnofsky, District Director Ms. Tara Vahdani</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>
<p><b><u>Old Business</u></b></p> <p><b>19-0117</b> - Discussion and possible action to appoint/elect two Budget Representatives for Fiscal Year 2019-2020 (<b>5 Minutes Max</b>)</p>	<p><b>8:00 P.M.</b></p>	<p>Mr. Dan Brin, Co-Chair</p>

<p><b>19-0126</b> – Discussion and possible action regarding a proposed amendment to the bylaws making the ad hoc Special Events Committee a standing committee <b>(5 Minute Max)</b></p> <p><b>19-0135</b> - Discussion and possible action on a Community Impact Statement for CF-19-0002-S172, declaring a state of an emergency by Gov. Newsom <b>(5 Minutes Max)</b></p> <p><b>19-0136</b> - Discussion and possible action Community Impact Statement for CF-19-1087, report on assisting seniors to prevent homelessness/pilot program <b>(5 Minutes Max)</b></p> <p><b>19-0137</b> – Discussion and possible action regarding Article XIII: Amendments <b>(5 Minutes Max)</b></p>		<p>Mr. Brad Vanderhoof, Co-Chair Bylaws Committee Mr. Bob Brostoff, Co-Chair Bylaws Committee</p> <p>Mr. Thomas Booth, Co-Chair Homelessness Committee Ms. Olivia Naturman, Co-Chair Homelessness Committee Ms. Aida Abkarians, Co-Chair Homelessness Committee</p> <p>Mr. Thomas Booth, Co-Chair Homelessness Committee Ms. Olivia Naturman, Co-Chair Homelessness Committee Ms. Aida Abkarians, Co-Chair Homelessness Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Bylaws Committee Mr. Bob Brostoff, Co-Chair Bylaws Committee</p>
<p><b><u>New Business</u></b></p> <p><b>19-0139</b> - Discussion and possible action regarding approval of the WHNC’s October 2019 Monthly Expenditure Report (MER) <b>(3 Minutes Max)</b></p> <p><b>19-0140</b> - Discussion and possible action on approval of a \$25 budget expenditure for candy to fill WHNC ceramic logo mugs from the Communications Committee budget, line 11.</p> <p><b>19-0141</b> - Discussion and possible action on funding the 2020 Homeless Count in the amount of \$150.00 for refreshments from the Homelessness Committee, line 20. <b>(5 Minutes Max)</b></p> <p><b>19-0142</b> - Discussion and possible action on approving expenditures of \$1,150.00 for Valentine’s Day Dance, line item 14. <b>(5 Minutes Max)</b></p> <p><b>19-0143</b> - Discussion and possible action to give a WHNC logo mug to anyone who fills out a speaker card and addresses the Board at a regular Board meeting <b>(5 Minutes Max)</b></p> <p><b>19-0144</b> - Discussion and possible action on approving an Event Approval form for the Beautification Committee for the January monthly Cleanup. Expenses to come from the Beautification Committee’s CIP account, line 29. <b>(5 Minutes Max)</b></p>	<p><b>8:30 P.M.</b></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. Brad Vanderhoof, Chair Communications Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Beautification Committee Ms. Faye Barta, Co-Chair Beautification 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)