



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD MEETING AGENDA

Thursday, March 5, 2020 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 February 6 2020 and Special Meeting Minutes of February 20, 2020</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: Mr. Bob Brostoff</p> <p>Controller: Mr. Anthony Brosamle</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Public Comment</u></p> <p>Comments & statements from stakeholders or interested parties on subjects <u>NOT</u> on this meeting’s agenda. <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>7:15 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>
<p><u>Announcements</u></p> <p>LAPD Senior Lead Officers</p> <p>Calif. Assembly District 45</p> <p>Council District 12</p> <p>Department of Neighborhood Empowerment</p> <p>Los Angeles County Supervisor District 3</p> <p>LAUSD District 3</p>	<p>7:30 P.M.</p>	<p>SLOs Joe Bain & Kari McNamee</p> <p>Ms. Nikki Perez</p> <p>Mr. Eric Moody, District Director</p> <p>Ms. Semee Park</p> <p>Ms. Tessa Charnofsky, District Director</p> <p>Ms. Tara Vahdani</p>
<p><u>Council Announcements</u></p> <ul style="list-style-type: none"> • Committee & Liaison Reports • Budget Advocates 	<p>7:45 P.M.</p>	<p>West Hills Neighborhood Council</p> <p>Ms. Joanne Yvanek-Garb</p>

<p><u>Old Business</u></p> <p>20-0029 - Discussion and possible action on Letter to CD 12 requesting Pilot Safe Parking Sites (20 Minutes Max)</p> <p>20-0030 - Discussion and possible action to require any letters approved by the WHNC Board stating a position or policy of the WHNC include the approval date and vote count (5 Minutes Max)</p> <p>20-0031 - Discussion and possible action to provide feedback to the Board of Neighborhood Commissioners regarding draft proposals for uniform censure and removal procedures for neighborhood councils (10 Minutes Max)</p>	<p>7:50 P.M.</p>	<p>Mr. Thomas Booth, Co-Chair Homelessness Committee Ms. Aida Abkarians, Co-Chair Homelessness Committee Ms. Olivia Naturman, Co-Chair Homelessness Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Bylaws Committee Mr. Bob Brostoff, Co-Chair Bylaws Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Bylaws Committee Mr. Bob Brostoff, Co-Chair Bylaws Committee</p>
<p><u>New Business</u></p> <p>20-0040 - Discussion and possible action regarding approval of the WHNC's January 2020 Monthly Expenditure Report (MER) (3 Minutes Max)</p> <p>20-0041 - Discussion and possible action regarding changes to the El Camino Real north campus CUP located at 7401 Shoup Avenue in West Hills (10 Minutes)</p> <p>20-0042 - Discussion and possible action on reimbursing Bob Brostoff in the amount of \$29.34 from Ralphs Market for the February Board meeting refreshments. Line Item 1 (5 Minutes Max)</p> <p>20-0043 - Discussion and possible action on approving a Spending Request for decorating three Utility Boxes for up to \$800.00 (5 Minutes Max)</p> <p>20-0044 - Discussion and possible action on approving a Spending Request for Safety Fair Expenditures in the amount of \$800.00 (5 Minutes Max)</p> <p>20-0045 - Discussion and possible action on an Event Approval Request for the Safety Fair (5 Minutes Max)</p> <p>20-0046 - Discussion and possible action on a Public Works Town Hall Event (5 Minutes Max)</p>	<p>8:20 P.M.</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Bill Rose, Co-Chair Ms. Charlene Rothstein, Co-Chair R. (Nic) Nicolas Brown, AICP SATT, LLC & Consultant with Pacific Crest Consultants</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>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zachery Volet, Co-Chair Government Relations Committee</p>

<p>20-0047 - Discussion and possible action on submitting a package of previously approved Bylaws amendments to DONE (5 Minutes Max)</p> <p>20-0048 - Discussion and possible action on letter to CD 12 for Winter Shelter/Bridge Housing (5 Minutes)</p> <p>20-0049 - Discussion and possible action on designating three locations for decorated utility boxes in West Hills to promote traffic safety (5 Minutes Max)</p> <p>20-0050 - Discussion and possible action on submitting a Community Impact Statement (CIS) on CF 19-1273-S1 LAX Taxi Curbside Pickups (5 Minutes Max)</p> <p>20-0051 - Discussion and possible action on submitting a Community Impact Statement (CIS) opposing proposed restrictions on board member ages (5 Minutes Max)</p> <p>20-0052 - Discussion and possible action on a WHNC resolution to be attached to CIS opposing proposed restrictions on board member ages (5 Minutes Max)</p> <p>20-0053 - Discussion and possible action regarding the appointment of five WHNC board members who may submit Community Impact Statements (CIS) (5 Minutes Max)</p> <p>20-0054 - Discussion and possible action on creating a CIS regarding directing \$40,000 in the AB1290 fund for overtime pay of LAPD officers to specifically provide policing services to West Hills (5 Minutes Max)</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>Ms. Olivia Naturman, Co-Chair Streets & Transportation Committee Mr. Tony Scearce, Co-Chair Streets & Transportation Committee</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zachery Volet, Co-Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zachery Volet, Co-Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zachery Volet, Co-Chair Government Relations Committee</p> <p>Mr. Dan Brin, Co-Chair</p> <p>Mr. Saif Mogri, Co-Chair Public Safety & Emergency Preparedness Committee Mr. Bob Brostoff, Co-Chair Public Safety & Emergency Preparedness Committee</p>
<p><u>Adjournment</u></p>	<p>9:30 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 Traducción: 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