



**CITY OF
LOS ANGELES**
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC DRAFT MEETING MINUTES

Thursday, May 6, 2021

Revised August 22, 2021

PRESENT: Aida Abkarians, Faye Barta, Brian Begun, Thomas Booth, Dan Brin, Bob Brostoff, Esperanza Butler, Tariq El-Atrache, Carolyn Greenwood, Marie Javdani, Bonnie Klea, Saif Mogri, Olivia Naturman, Daniel Osztreicher, Steve Randall, Bill Rose, Char Rothstein, Anthony Searce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb

ABSENT: Sandi Bell

President Dan Brin called the meeting to order at 7:00 PM.

Secretary Brad Vanderhoof called roll and established quorum.
Vice President Char Rothstein led the Pledge of Allegiance.

Approve Meeting Minutes of February 4, 2021, March 4, 2021 and April 1, 2021:

The February minutes were approved.

Approval of the March and April minutes: Tabled.

Treasurer Carolyn Greenwood presented the Treasurer's report.

The Board shall take official action by a simple majority of yes and no votes cast by the Directors present at a duly noticed regular or special Board meeting, not to include abstentions. There shall be no proxy voting.

21-0040 - Discussion and possible action regarding approval of the WHNC's March Monthly Expenditure Report (MER):

Roll Call Vote:

Aida Abkarians	Ineligible
Faye Barta	Yes
Brian Begun	Yes
Sandi Bell	Absent
Thomas Booth	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Yes
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes

Marie Javdani	Yes
Bonnie Klea	Yes
Saif Mogri	Yes
Olivia Naturman	Yes
Daniel Osztreicher	Yes
Steve Randall	Yes
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Searce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 21, No – 0, Abstain – 0, Absent – 2, Ineligible – 1, Recused – 0
The MER is approved.

Controller Saif Mogri presented the Controller’s report.

Announcements

LAPD Captain Todd Hankel: The new Captain of the Topanga Division introduced himself.

LAPD Senior Lead Officer Kari McNamee presented crime statistics.

Mr. Erik Moody, District Director, spoke on behalf of CD12.

Mr. Thomas Soong spoke on behalf of the Department of Neighborhood Empowerment. He also introduced Ms. Atziri Camerena, the new Neighborhood Empowerment advocate for the WHNC. Ms. Camerena then spoke.

Mr. Blake Clayton spoke on behalf of Los Angeles County Supervisor District 3.

Ms. Patricia Bates spoke on behalf of the NC Budget Advocates.

Public Comment

Speakers; Call_In_User_2, Puppet, Zach Volet, Emily Rose, Glenn Bailey,

Old Business

21-0013 - Discussion and possible action on submitting a CIS for CF 21-0002-S30 Fare-Free Transit/State and Local Agencies/Equitable Post-Pandemic Recovery /Freedom to Move Act (H.R. 7389/S. 4278) (5 Minutes Max)

21-0014 - Discussion and possible action on submitting a CIS for CF 20-1536, continuation of public engagement process while the Sidewalk and Transit Amenities Program (STAP) Request for Proposals (RFP) process is under way:

21-0016 - Discussion and possible action on submitting a CIS on CF 20-0002-S2122, encouraging the City of LA to ask the County of Los Angeles to eliminate sale and use of fireworks throughout the County of Los Angeles:

21-0036 - Discussion and Possible Action on the CIS regarding City Council File 20-0712, Economic and Workforce Development Department extend the termination date of the Los Angeles Community Corps Program (CF 20- 0712) to December 2021 in order to utilize any remaining unspent balance in the funds set aside for that program, and to instruct/authorize the Economic and Workforce Development to prepare, process and execute any document(s) necessary for that program:

21-0037 - Discussion and Possible action on the CIS regarding City Council File 21-0002-S59 Resolution regarding that with the concurrence of the Mayor, the City of Los Angeles includes in its 2021-2022 State and Federal Legislative Program support for any legislation and administrative action by the Los Angeles County and FEMA to increase their allocations to educators in numbers sufficient that LAUSD can meet its goal of having all staff ready for an April 9th re-opening of in person instruction:

New Business

21-0041- Approval of a neighborhood council event approval form for 1st Annual West Hills Bingo Bash to be held June 6, 2021:

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Brian Begun	Abstain
Sandi Bell	Absent
Thomas Booth	No
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Yes
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Marie Javdani	Yes
Bonnie Klea	Yes
Saif Mogri	Yes
Olivia Naturman	Yes
Daniel Osztreicher	Yes
Steve Randall	Yes
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scarce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 20, No – 1, Abstain – 1, Absent – 2, Ineligible – 0, Recused – 0
The Event Approval Form is approved.

21-0042 – Approval of a neighborhood council event approval form for a Beautification Clean-Up Event to be held on May 29, 2021:

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Brian Begun	Yes
Sandi Bell	Absent
Thomas Booth	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Yes
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Marie Javdani	Yes
Bonnie Klea	Yes
Saif Mogri	Yes
Olivia Naturman	Yes
Daniel Osztreicher	Yes
Steve Randall	Yes
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scarce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 22, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recused – 0
The Event Approval Form is approved.

21-0043 – Approval of a neighborhood council event approval form for a Beautification Clean-Up Event to be held on June 26, 2021:

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Brian Begun	Yes
Sandi Bell	Absent
Thomas Booth	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Yes
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Marie Javdani	Yes
Bonnie Klea	Yes

Saif Mogri	Yes
Olivia Naturman	Yes
Daniel Osztreicher	Yes
Steve Randall	Yes
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scearce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 22, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recused – 0
The Event approval Form is approved.

21-0044 - Approval of an NPG for Pomelo Community Charter in the amount of \$375.00 to purchase 40 balls and jump ropes to be used for P.E.:

Roll Call Vote:

Aida Abkarians	Recused
Faye Barta	Yes
Brian Begun	Yes
Sandi Bell	Absent
Thomas Booth	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Yes
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Marie Javdani	Recused
Bonnie Klea	Yes
Saif Mogri	Yes
Olivia Naturman	Yes
Daniel Osztreicher	Yes
Steve Randall	Yes
Bill Rose	Absent
Charlene Rothstein	Yes
Anthony Scearce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 19, No – 0, Abstain – 0, Absent – 3, Ineligible – 0, Recused – 2
The NPG is approved.

21-0045 – Approval of an NPG for Nevada Elementary School in the amount of \$375.00 for a mural to enhance the school environment:

Roll Call Vote:

Aida Abkarians	Ineligible
Faye Barta	Yes
Brian Begun	Yes
Sandi Bell	Absent
Thomas Booth	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Absent
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Marie Javdani	Yes
Bonnie Klea	Yes
Saif Mogri	Yes
Olivia Naturman	Yes
Daniel Osztreicher	Absent
Steve Randall	Yes
Bill Rose	Absent
Charlene Rothstein	Yes
Anthony Searce	Yes
Myrl Schreibman	Yes
Joan Trent	Absent
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Recused

Yes – 16, No – 0, Abstain – 0, Absent – 6, Ineligible – 1, Recused – 1
The NPG is approved.

21-0046 - Discussion and possible action on approving an NPG for Haynes Elementary School in the amount of \$875.00 to purchase an engraved bench in creating a memorial:

Roll Call Vote:

Aida Abkarians	Ineligible
Faye Barta	Yes
Brian Begun	Yes
Sandi Bell	Absent
Thomas Booth	Recused
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Absent
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Marie Javdani	Yes
Bonnie Klea	Yes

Saif Mogri	Yes
Olivia Naturman	Yes
Daniel Osztreicher	Absent
Steve Randall	Yes
Bill Rose	Absent
Charlene Rothstein	Yes
Anthony Scearce	Yes
Myrl Schreibman	Yes
Joan Trent	Absent
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 21, No – 0, Abstain – 0, Absent – 2, Ineligible – 1, Recused – 0
The NPG is approved.

21-0047 - CIS regarding City Council File 21-002-S19: No action taken.

21-0048 - CIS regarding City Council File 21-0002-S37: No action taken.

21-0049 - CIS for Resolution, 21-0002-S56: No action taken.

21-0050- CIS for CF 2-1213: No action taken

President Dan Bran adjourned the meeting at 10:30 PM. (est.)

The next regular Board meeting is scheduled for June 3, 2021 at 7:00 PM and will be held electronically.