



**CITY OF
LOS ANGELES**
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC MEETING DRAFT MINUTES

Thursday, August 5, 2021

Revised August 22, 2021

PRESENT: Aida Abkarians, Faye Barta, Sandi Bell, Dan Brin, Bob Brostoff, Esperanza Butler, Clarice Chavira, Tariq El-Atrache, Glenn Jennings, Carolyn Greenwood, Bonnie Klea, Vinura Kotuwelle, Kent Mariconda, Saif Mogri, Mark Neudorff, Steve Randall, Bill Rose, Char Rothstein, Anthony Scarce, Myrl Schreibman, Joan Trent, Alec Uzemeck, and Brad Vanderhoof.

ABSENT: Jason Romanello, and Joanne Yvanek-Garb

President Charlene Rothstein called the meeting to order at 7:03 PM.

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

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.

21-0074 - Approval of the WHNC's June Monthly Expenditure Report (MER)

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Yes
Clarice Chavira	Yes
Tariq El-Atrache	Yes
Glenn Jennings	Yes
Carolyn Greenwood	Yes
Bonnie Klea	Yes
Vinura Kotiwelle	Yes
Kent Mariconda	Yes
Saif Mogri	Yes
Mark Neudorff	Ineligible
Steve Randall	Yes
Jason Romanello	Absent
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scarce	Yes
Myrl Schreibman	Yes

Joan Trent	Yes
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Absent

Yes – 22, No – 0, Abstain – 0, Absent – 2, Ineligible – 1, Recused – 0
The MER is approved.

Dan Brin presented a Certificate of Appreciation to Steve Cohen of West Hills Pizza.

Old Business

21-0061 - Letter to Councilmember John Lee with copies to Sen. Henry Stern and Assemblymember Jesse Gabriel regarding the hidden intricacies of SB50: No action taken.

21-0071 - Letter to Mayor Eric Garcetti regarding signing the National Wildlife Federation’s Mayors’ Pledge on Dec. 1, 2021: No action taken.

21-0072 - Resolution regarding passive infrared sensor-controlled traffic signals: No action taken.

New Business

21-0079 - Board Resolution to Include General Public Comment in Board Meeting Minutes with the Exception of Potentially Slanderous Comments about Individuals:

Carolyn Greenwood made a motion to follow BONC policy in preparing WHNC Board meeting minutes. Myrl Schreibman seconded.

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Yes
Clarice Chavira	Yes
Tariq El-Atrache	Abstain
Glenn Jennings	Yes
Carolyn Greenwood	Yes
Bonnie Klea	Yes
Vinura Kotiwelle	Yes
Kent Mariconda	Yes
Saif Mogri	Yes
Mark Neudorff	Yes
Steve Randall	Yes
Jason Romanello	Absent
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scearce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Yes

Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Absent

Yes – 22, No – 0, Abstain – 1, Absent – 2, Ineligible – 0, Recused – 0
The motion is approved.

Approval of the July 2021 minutes:

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Yes
Clarice Chavira	Yes
Tariq El-Atrache	Yes
Glenn Jennings	Yes
Carolyn Greenwood	Yes
Bonnie Klea	Yes
Vinura Kotiwelle	Yes
Kent Mariconda	Yes
Saif Mogri	Yes
Mark Neudorff	Yes
Steve Randall	Yes
Jason Romanello	Absent
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Searce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Absent

Yes – 23, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recused – 0
The July 2021 minutes are approved.

Public comments were made by; Christine Rowe, Alex Anoria, Sharon Brewer

21-0075 - Continued sale and dispensing of a full line of alcoholic beverages for off- site use, with incidental on-site tasting, change of hours of operation and deletion of condition 13 for Cost Plus in Fallbrook mall and waiver of hearing:

Roll Call Vote:

Aida Abkarians	No
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Abstain
Clarice Chavira	Yes

Tariq El-Atrache	Yes
Glenn Jennings	Yes
Carolyn Greenwood	Yes
Bonnie Klea	Yes
Vinura Kotiwelle	Abstain
Kent Mariconda	Absent
Saif Mogri	Yes
Mark Neudorff	Yes
Steve Randall	Yes
Jason Romanello	Absent
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scarce	No
Myrl Schreibman	Abstain
Joan Trent	Abstain
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Absent

Yes – 16, No – 2, Abstain – 4, Absent – 3, Ineligible – 0, Recused – 0
The item is approved.

21-0076 – Approval of an itemized budget for the 2021-2022 fiscal year: No action taken.

21-0077 – Approval of the August 28, 2021, Beautification cleanup event near West Hills Hospital on Medical Center Drive

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Yes
Clarice Chavira	Yes
Tariq El-Atrache	Absent
Glenn Jennings	Yes
Carolyn Greenwood	Yes
Bonnie Klea	Yes
Vinura Kotiwelle	Yes
Kent Mariconda	Absent
Saif Mogri	Yes
Mark Neudorff	Yes
Steve Randall	Yes
Jason Romanello	Absent
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scarce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Yes
Brad Vanderhoof	Yes

Joanne Yvanek-Garb Absent

Yes – 21, No – 0, Abstain – 0, Absent – 4, Ineligible – 0, Recused – 0
The Beautification Cleanup Event is approved.

21-0078 – Approval of \$100 for food items for the August 28, 2021 Beautification cleanup near West Hills Hospital on Medical Center Drive:

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Yes
Clarice Chavira	Yes
Tariq El-Atrache	Yes
Glenn Jennings	Yes
Carolyn Greenwood	Yes
Bonnie Klea	Yes
Vinura Kotiwelle	Yes
Kent Mariconda	Yes
Saif Mogri	Yes
Mark Neudorff	Ineligible
Steve Randall	Yes
Jason Romanello	Absent
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Searce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Absent

Yes – 22, No – 0, Abstain – 0, Absent – 2, Ineligible – 1, Recused – 0
The \$100 is approved.

21-0079 - Board Resolution to Include General Public Comment in Board Meeting Minutes with the Exception of Potentially Slandorous Comments about Individuals:

21-0080 – Appointment of board member Joan Trent as co-chair to the WHNC Youth & Education Committee:

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Yes
Clarice Chavira	Yes

Tariq El-Atrache	Absent
Glenn Jennings	Yes
Carolyn Greenwood	Yes
Bonnie Klea	Absent
Vinura Kotiwelle	Absent
Kent Mariconda	Absent
Saif Mogri	Yes
Mark Neudorff	Abstain
Steve Randall	Yes
Jason Romanello	Absent
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scarce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Absent
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Absent

Yes – 17, No – 0, Abstain – 1, Absent – 7, Ineligible – 0, Recused – 0
The MER is approved.

President Rothstein adjourned the meeting at 10:42 PM