



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

REVISED JOINT BOARD AND SPECIAL EVENTS COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA Tuesday August 3, 2021 at 7:00 P.M.

This meeting of the West Hills Neighborhood Council Special Events Committee will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

To attend online via Zoom Webinar paste the link into your browser: <https://us02web.zoom.us/j/89837959615>

To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: Meeting ID: **89837959615**

This meeting is open to the public. 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.

1. Call To Order & Establish a Quorum
2. Comments from the Co-Chairs
3. Approve Minutes from July 6, 2021
4. Discussion and Possible Action on Neighborhood Acknowledgement Events
5. Discussion and Possible Action on 3rd Annual Halloween Houses on Display Event
6. General Public Comments
7. Adjourn Meeting

Public input at Neighborhood Council meetings: When prompted by the presiding officer, members of the public may address the committee on any agenda item before the committee takes an action on the item by punching in *9 (if calling in by phone) or by clicking on the “raise hand” button (if participating online through Zoom) and waiting to be recognized. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Ralph M. Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of said committee.

Notice to Paid Representatives: If you are compensated to monitor, attend, or speak at this meeting, city law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics@lacity.org. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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.

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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.



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WEST HILLS NEIGHBORHOOD COUNCIL
JOINT SPECIAL EVENTS COMMITTEE/BOARD MEETING MINUTES
Tuesday, July 6, 2021 @ 7:00 P.M.

This meeting of the Special Events Committee was conducted online via Zoom webinar and Telephonically.

DRAFT

Committee Co-Chair Steve Randall called the meeting to order at 7:04 P.M.

Committee members in attendance were: Steve Randall (Co-Chair), Myrl Schreiberman (Co-Chair), Char Rothstein, Faye Barta, Clarice Chavira, Glenn Jennings, Aida Abkarians, Esperanza Butler, and Joan Trent. There were no others in attendance.

Comments from the Chair: Myrl Schreiberman reminded the committee that during the year the Events Committee plans to host the Halloween decorating contest, Holiday decorating contest, Senior's Valentine's Day Dinner Dance, Field of Deals (Special Events provides Hospitality), and Bingo. Therefore, the committee must negotiate with the Budget Committee for enough to fund all those events. Also, the committee needs to bring in CD 12 for at least the Halloween and Valentine's Day events.

The minutes of the June 10, 2021 meeting were approved as amended.

Steve Randall presented the new Committee Operating Rules. The committee discussed and approved each of the items. Myrl Schreiberman moved and Steve Randall seconded a motion to approve the Operating Rules as amended, and they approved unanimously.

Myrl Schreiberman reported that the current plan for the COVID Vaccination event is that the event would be held outside of Rite-Aid. Several Platt merchants will be showing their support for the vaccination event by donating giveaways. Leslie at the UPS Store agreed to donate the printing of 1000 flyers for the event. However, Myrl Schreiberman reported that Paola at LA City dictated that the Special Events Committee CANNOT list itself as a sponsor or supporter, and may only table at the event, and perform outreach to the community by promoting the event. That the event can be listed as a community event on the council's web site but that's all. These restrictions block the committee from letting the community know that the WHNC was involved in the planning and limits our visibility to the canopy and tabling. Myrl Schreiberman stated to Paola that we may have to cancel the event but that he would present it to the committee for decision at the next meeting.

Myrl Schreiberman said that there is no "event" and that Rite Aid nor CD12 have not come forth for this as an event. So, in essence there is no event that we can list on the council calendar as suggested by the city clerk. Aida Abkarians suggested that she contact her relationships in the mayor's office to try to obtain his support for our sponsorship of the event. Faye Barta moved and Steve Randall seconded a motion that Aida Abkarians contact the mayor's office to determine if he can assist Special Events in sponsoring the vaccination event as originally planned by the committee. Yea votes: 7 Nay votes 2. The motion passed.

There were no members of the public present, so there were no public comments.

The next Special Events Committee meeting is scheduled for Tuesday August 8, 2021 at 7:00 P.M.

The meeting was adjourned by Steve Randall at 8:28 P.M.