



CITY OF
LOS ANGELES
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308
WWW.WESTHILLSNC.ORG
MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND SPECIAL EVENTS COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

Wednesday, September 7, 2022 at 7:00 PM

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the West Hills Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option. All are invited to attend and participate.

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, click or paste the following 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: **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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

1. Call To Order & Establish a Quorum
2. Approve Minutes from August 2, 2022
3. Comments from the Co-Chairs
4. Discussion and Possible action on the 2022 Halloween Event
5. Discussion and Possible action on the 2023 Senior Valentine's Day Dinner Dance
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 Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. 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

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 via email NCsupport@lacity.org or calling (213) 978-1551. 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



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT SPECIAL EVENTS COMMITTEE/BOARD MEETING MINUTES

Tuesday, August 2, 2022 @ 7:30 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 7:36 P.M.

Committee members in attendance were: Steve Randall (Co-Chair), Myrl Schreiber (Co-Chair), Dr. Faye Barta, Aida Abkarians, Glenn Jennings, Clarice Chavira, and Joan Trent. Others in attendance were Brad Vanderhoof and Goat Puppet (Wayne Spindler). A quorum was established.

The July 19, 2022 minutes were approved as written.

There were no Comments from the Chair(s)

The 2022 Halloween Event was discussed. Myrl informed that the budget was approved by the Budget Committee and that it will go to the board for approval. Myrl stated that we need to develop new rules such as judging would be only for outside decorations and not include the back or inside the house. He also suggested that we should come up with different category names. Myrl stated that we would heavily publicize the event through social media, etc., and asked if anyone knew of organizations to advertise through. Aida suggested La Mommies, The Maiden Community and the schools. Myrl stated that this is becoming a "Candy Cane Lane" type event. Steve suggested that we may need to limit the number of entries for judging purposes.

Myrl suggested different award names instead of 1st, 2nd and 3rd Place, such as Stakeholder's Award or The John Lee Award. Steve stated that we would need to run that past John first. Steve said like they do for the Rose Parade! Aida suggested names like the CD12 Award, The WHNC Award, People's Choice Award, Ghostly Award and/or Epic Halloween Award. Steve stated that a People's Choice Award could be difficult to determine. Myrl stated that last year's judges are on board. We discussed the flyers and applications and Clarice said she could help with electronic applications and Steve said he would create the flyer. Myrl stated that 24 Karat Video agreed to make a videotape of the event, that there was an anonymous sponsor, and that Fairwinds might want to become a sponsor.

The 2023 Senior's Valentine's Day Dinner Dance was discussed and Steve stated that we need to decide on a date and venue. Steve moved that we hold the event on February 14th and Clarice seconded. The motion passed unanimously. Rosi agreed to ask West Valley Christian Church to be the venue. Myrl stated that we need to think about the raffle and prizes and that no WHNC board member should be able to win the raffle.

Goat Puppet made a Public Comment.

The next Special Events Committee meeting is scheduled for Tuesday, September 6, 2022 at 7:00 P.M.

The meeting was adjourned by Steve Randall at 7:38 P.M.