



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

“SPECIAL” JOINT BOARD AND SPECIAL EVENTS COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA Tuesday, July 19, 2022 7:30 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 May 3, 2022
3. Comments from the Co-Chairs
4. Discussion and Possible action on Co-hosting a mayoral forum with Woodland Hills NC
5. Discussion and Possible action on the 2022 Halloween Event date, budget, etc.
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, May 3, 2022 @ 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 Schreiber (Co-Chair), Char Rothstein, Dr. Faye Barta, Aida Abkarians, Glenn Jennings, Clairice Chavira, Joan, Saif Mogri, and Rosi Mariconda. Others in attendance were Brad Vanderhoof and Kent Mariconda. A quorum was established.

The April 5, 2022 minutes were approved as amended.

Comments from the Chair(s): Steve commented that the Kids' Day Event was a huge success. Myrl stated that although it was a first-time event, the video shows how happy and entertained the children were. It was extraordinary! A day of old-fashioned outside fun for both the children and parents.

During the follow up discussion of Kids' Day event, Myrl stated that next year we need a larger park, we should set up for more arts & crafts that was very successful, and we should re-work the registration process and check-in tables.

The 4th Annual Halloween Event was discussed. October 23rd was discussed as the possible judging date, the addition of lawn signs to indicate the winners, and a \$1,450.00 budget OK'd at the August Budget Committee meeting. Aida suggested that the budget go to the July Budget Committee meeting.

The 2nd Annual Senior's Valentine Day Dinner Dance was proposed for February 11, 2023, the securing of raffle prizes, with a budget of \$3,875.00 to be OK'd at the November Budget Committee meeting.

The 2nd Annual Kids' Day event was proposed for April 1st or April 15th, with a proposed budget of \$4,250.00 to be OK'd at the January Budget Committee meeting. That would make our annual budget total \$9,575.00.

Aida asked if this committee would handle a mayoral candidate forum.

Glen moved and Faye seconded a motion that we approve the event dates above, subject to change. Motion passed unanimously.

Char moved and Faye seconded a motion that we approve the budget as proposed to present to the Budget Committee. The motion passed with 10 Yes and 1 Abstention.

The question was raised as to whether the Special Events Committee would be available to be involved with Fall Fest. It was agreed that we would need more information regarding the involvement.

There were no public comments.

The next regular Special Events Committee meeting is scheduled for Tuesday, June 7, 2022 at 7:00 P.M. The meeting was adjourned by Myrl Schreiber at 8:43 P.M.