



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

TUESDAY, MARCH 22, 2022 @ 6:30 p.m.

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 Budget 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 following link into your browser:

<https://zoom.us/j/95791095643>

To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: **957 9109 5643** and then press #.

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
2. Establish Quorum
3. Approve Meeting Minutes January 22, 2022
4. Comments from Co-Chair(s)
5. Public Comment on Non-Agenda items

New Business:

6. Discussion and possible action on balance of 2021-2022 funds
7. Meeting Adjournment

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](https://www.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 BOARD AND BUDGET COMMITTEE MEETING MINUTES

January 25, 2022

Online and Telephonic

Revised January 25, 2022

Committee members in attendance: Aida Abkarians, Faye Bart, Dan Brin, Carolyn Greenwood, Bonnie Klea, Steve Randall, Char Rothstein, Anthony Scarce, Joan Trent, and Brad Vanderhoof

Other attendees: Rosi Mariconda, Bryan Newman

Co-chair Carolyn Greenwood called the meeting to order at 6:30 PM. A quorum was established.

Numbers refer to agenda items.

3. Approve Meeting Minutes August 24, 2021 and November 23, 2021:

The August 2021 meeting minutes were approved as amended.

The November 2021 meeting minutes were approved.

4. Comments from the Co-Chair(s): Carolyn Greenwood commented that it is January and the WHNC needs to spend funds. She also said that according to the City Clerk the WHNC can give Neighborhood Purpose Grants to schools outside the boundaries of West Hills.

5. Public Comment: None

New Business

6. Approval of the Budget Committee's Spending Request in the amount of \$50 for clean-up event March, 2022:

Editor's note – This spending request came from the Beautification Committee.

Roll Call Vote: Aida Abkarians Yes, Faye Barta Yes, Dan Brin Yes, Bob Brostoff Absent, Tariq El-Atrache Absent, Carolyn Greenwood Yes, Bonnie Klea Yes, Saif Mogri Absent, Steve Randall Yes, Char Rothstein Yes, Anthony Scarce Yes, Myrl Schreiberman Absent, Joan Trent Yes, Alec Uzemeck Absent, Brad Vanderhoof Yes

Yes – 10, No – 0, Abstain – 0, Absent – 5, Recused – 0

The spending reequest is approved.

The Event Approval form will be presented to the WHNC Board.

Carolyn Greenwood adjourned the meeting at 6:51 PM.

The next meeting of this committee will be held February 22, 2022 at 6:30 PM. Possible reschedule.