



Help Guide the Future of West Hills
West Hills Neighborhood Council



P.O. Box 4670, West Hills, CA 91308-4670

<http://www.westhillsnc.org>

mail@westhillsnc.org

No smoking is allowed on the Chaminade campus. The meeting will end at 9:15 pm. We must be clear of the room by 9:30 pm. Thank you for your cooperation.

***** NEW LOCATION – BOB HOPE STUDENT CENTER*****

REGULAR MEETING AGENDA

May 2, 2012 at 7:00 P.M.

At Chaminade College Preparatory, 7500 Chaminade Avenue, West Hills, CA 91304

Doors open at 6:30 p.m. for general discussion amongst Stakeholders. The public is requested to fill out a “Speaker Card” to address the Board on any item on the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters not appearing on the Agenda that are within the Board’s subject matter jurisdiction will be heard during the Public Comment period. 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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or e-mail NCsupport@lacity.org This meeting is open to all Stakeholders of West Hills.

Opening Business

7:00 P.M.

Call To Order

Co-Chairs: Mr. Stephen Lenske
 Mr. Edwin Dockus

Roll Call – Establish Quorum

Secretary: Ms. Carolyn Greenwood

Pledge of Allegiance

Co-Chair: Mr. Edwin Dockus

Comments from the Chair

Co-Chairs: Mr. Stephen Lenske
 Mr. Edwin Dockus

****Not to exceed 10 minutes****

Announcements

7:10 P.M.

Council District 3

Mr. Ron Rubine, Deputy Field Rep.

Council District 12

Ms. Seme Park, Deputy Field Rep.

LAPD Senior Lead Officers

Officer Sam Sabra

Officer Dennis Cunningham

Department of Neighborhood Empowerment

Mr. Thomas Soong

**** Not to exceed 15 minutes****

Presentation

7:25 P.M.

AMI Meter Reading Technology

Mr. Dan Brin, Council Member
Mr. Charles Poepke, Representative
Southern California Gas Company

**** Not to exceed 25 minutes****

Public Comment

7:50 P.M.

Comments & statements from stakeholders or interested parties (*Requires Speaker Card*)

Co-Chair: Mr. Edwin Dockus

The Council affords an opportunity to members of the public to address the Council on items of interest that are within the Council’s jurisdiction. The Council is not permitted to take action on items that are not identified on the agenda. The Council “reserves the right to limit speakers if necessary to provide and adequate opportunity for all to be heard”.

**** Not to exceed 15 minutes****

Presentation

8:05 P.M.

Presentation Of Certificates For Academic Excellence For The Following Schools:

Ms. Sandi Bell, Council Member
Mr. Ed Young, Council Member

- 1) Enadia Way Elementary School
- 2) Hamlin Street Elementary School
- 3) Justice Street Elementary School

Ms Vivian Cordoba, Principal
Ms. Bette Kaplan, Principal
Ms. Jill Frieze, Principal

**** Not to exceed 15 minutes****

Grievance Committee Report

8:20 P.M.

12-0001- Discussion and possible action regarding findings and recommendations by the Grievance Committee regarding four (4) separate grievances filed against West Hills Neighborhood Council Board Member, Mr. Robert Brostoff

Mr. Donn Howell
Grievance Committee Chair

**** Not to exceed 15 minutes****

Council Announcements

8:35 P.M.

- Board Announcements & Introductions
- Approve Meeting Minutes of April 4, 2012
- Treasurer’s Report

West Hills Neighborhood Council Members
Secretary: Ms. Carolyn Greenwood

****Not to exceed 10 minutes****

Treasurer: Ms. Bobbi Trantafello

Government Relations Report

8:45 P.M.

- 1) Update On Mayor’s Proposed Budget

Dr. Daniel Wiseman
Government Relations Liaison

**** Not to exceed 15 minutes****

Old Business

9:00 P.M.

11-0021 - Discussion and possible action on authorizing an additional amount of money not to exceed \$1,400.00 for a total of \$5,400.00 to be encumbered by the Department of Neighborhood Empowerment and rolled over for next Fall's Election Committee, subject to availability of excess funds

Ms. Jacquie Young, Council Member
Ms. Bobbi Trantafello, Council Member

**** Not to exceed 10 minutes****

New Business

9:10 P.M.

12-0007 – Discussion and possible action re board vacancy appointment of Mr. Alec Uzemeck

Mr. Walter Perfect, Council Member
Board Vacancy Committee

Mr. Dan Brin, Council Member
Board Vacancy Committee

Mr. Donn Howell, Council Member
Board Vacancy Committee

12-0008- Discussion and possible action of the Environment Committee for the following recommendations:

Ms. Chris Rowe, Council Member

- 1) The NASA Environmental Impact Statement
- 2) The DOE Environmental Impact Statement
- 3) The GSA Environmental Impact Statement
- 4) The Boeing Company, NASA, and the DOE regarding their safety and transportation plans
- 5) The DTSC Public Participation Plan
- 6) The California Department of Public Health related to offsite health risk from the Santa Susana Field Lab

**** Not to exceed 20 minutes****

Adjournment

9:30 P.M.

Board Business– Comment may be made from Board Members on subject matters within the Board’s jurisdiction. The Board reserves the right to adjust the order of presentation of agenda items.

Adjournment –The next regularly scheduled meeting will be **June 6, 2012** at 7:00 PM at the Chaminade College Preparatory, 7500 Chaminade Avenue, West Hills, CA 91304 .

Reconsideration Process - Reconsideration of a vote shall be by approval of a Board member’s motion to do so.

Brown Act – 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 West Hills Neighborhood Council, Executive Director at the following email address: Michelle.Ritchie@westhillsnc.org. Where appropriate requests can be made for a copy of a record related to an item on the agenda.

Grievance Process - Each agenda shall provide during comment section presentation of grievances by any Stakeholder or group of Stakeholders. A Stakeholder may appeal the decision on the grievance by the Board of Directors to the Department of Neighborhood Empowerment, or its successor organization.