



Help Guide the Future of West Hills
West Hills Neighborhood Council



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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.

REGULAR MEETING AGENDA

June 2, 2010 at 7:00 p.m.

At Chaminade College Preparatory, 23260 Saticoy Street, 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, and other auxiliary aids/or services may be provided upon request. If you require language translation services and 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 the Department of Neighborhood Empowerment at (818) 756-9881. This meeting is open to all Stakeholders of West Hills.

Opening Business

7:00 PM

Call to Order
 Roll call – Establish Quorum
 Pledge of Allegiance

Co-Chair: Mr. Stephen Lenske
Secretary: Ms. Carolyn Greenwood
Co-chair: Mr. Edwin Dockus

Comments from the Chair

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

Board Announcements & Committee Report
 Meeting Minutes May 5, 2010
 Treasurer’s Report (Budget Status)

Council Members
Secretary: Ms. Carolyn Greenwood
Treasurer: Ms. Bobbi Trantafello

Announcements

7:30 PM

Council District 3
 Council District 12
 LAPD Senior Lead Officers

 Department of Neighborhood Empowerment (CDD)
 City of Los Angeles Sanitation Department

Ms. Cara Goldman, Council Aide
 Ms. Seme Park, Deputy Field Rep.
 Officer Sam Sabra
 Officer Dennis Cunningham
 Mr. Tom Soong

 Mr. Arman Martirosian
 City of Los Angeles Sanitation Department
 Liaison

Public Comments

Comments and statements from stakeholders or interested parties (*Requires speaker card*)

8:00 PM

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 an adequate opportunity for all to be heard.”*****

Old Business

8:15 PM

02-0003- Discussion and possible action re West Hills Street Signage

Mr. Walter Perfect, Board Member
Mr. Barry Seybert, Board Member

0010-09 – Discussion and possible action regarding reconsideration of proposed church in the A1-1 for a congregation of up to 60 adults with hours & days of operation: Sunday 10:00 a.m. – 5:00 p.m., Tuesday & Friday 8:00 p.m. – 10:00 p.m., with up to 8 special events per year located at 22900 W. Saticoy Street, West Hills

Mr. Walter Perfect, Board Member
Mr. Robert Lamishaw, JPL Zoning

Government Relations Report

8:40 PM

- **Merger of CDD Into DONE**

Dr. Daniel Wiseman, Government Liaison

Adjournment

9:30 PM

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 July 7, 2010 at 7:00 PM** at the Chaminade College Preparatory, 23260 Saticoy Street, West Hills, CA 91304 (**Entrance located directly across from Fields Market**).

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

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.