



Help Guide the Future of West Hills  
**West Hills Neighborhood Council**



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**Refreshments and Snacks will be served before the beginning of the meeting. No food or drink will be allowed in the meeting room. 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**

**December 3, 2008 at 7:00 PM**

**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.

**Pre-Meeting Video Presentation**

**6:15 PM**

“Your Neighborhood Council”

Dr. Daniel Wiseman  
 Chairperson, City Government

**Opening Business**

**7:00 PM**

Call to Order  
 Roll call – Establish Quorum  
 Pledge of Allegiance  
 Comments from the Chair

**Co-chair:** Mr. Stephen Lenske  
**Secretary:** Ms. Carolyn Greenwood  
**Co-chair:** Mr. Edwin Dockus  
**Co-chairs:** Mr. Stephen Lenske  
 Mr. Edwin Dockus  
**Secretary:** Ms. Carolyn Greenwood  
**Treasurer:** Ms. Bobbi Trantafello

Meeting Minutes of November 5, 2008  
 Treasurer’s Report (Budget Status)

**Announcements**

**7:15 PM**

Council District 3

Ms. Stephanie Romero, Deputy Field Rep.

Council District 12  
 LAPD Senior Lead Officer

Mr. John Bwarie, Deputy Field Rep.  
 Officer Janet Zumstein  
 West Valley Division

LAPD Senior Lead Officer

Officer Sue Herold  
 Devonshire Division

DONE  
 Mayor’s Office Update

Mr. Tom Soong, DONE  
 Ms. Barri Worth  
 West Valley Area Director

Miscellaneous Community Announcements

**Presentation**

“Billboard Blight”

**7:30 PM**

Mr. Dan Brin, Board Member  
Mr. Dennis Hathaway, President  
Committee to Ban Billboard Blight

**Public Comments**

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

**7:50 PM**

**Co-Chair:** Mr. Stephen Lenske

**Old Business**

**8:05 PM**

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

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

**06-0092 Santa Susana Mountain Area Committee (SSMAC) Update**

Dr. Daniel Wiseman, Chair - SSMAC

**08-0016 Discussion and possible action regarding the retention of private traffic consultant to survey traffic at intersection of Valley Circle/Highlander**

Ms. Shelly Bright, Board Member  
Mr. Barry Seybert, Board Member

**07-1141 & 08-0024 Discussion and possible action regarding zone change at Corporate Pointe Business Park located in the vicinity of Northwest corner of Roscoe Boulevard and Fallbrook Avenue**

Mr. Walter Perfect, Board Member

**New Business**

**8:30 PM**

**08-0025 Discussion and possible action regarding proposed allocation of money up to and including \$2,000.00 to extend sidewalk to administration offices at Pomelo Elementary School.**

Ms. Bobbi Trantafello, Board Member  
Ms. Marsha Gardner, Principal

**08-0026 Discussion and possible action regarding proposed allocation of funds for administration costs up to and including \$2,000.00 for community project put on by Emergency Preparedness Committee**

Mr. Jeffrey Stordahl  
Emergency Preparedness Chair

**08-0027 Discussion and possible action regarding proposed allocation of money up to and including \$1,000.00 for sponsorship of Optimist Dad’s Day Dash to be held June 13, 2009**

Mr. Ed Young  
Special Events Chair  
Mr. Donn Howell, Board Member

**08-0028 Discussion and possible action regarding proposed allocation of money up to and including \$1,000.00 to improve playground at Parkhill School**

Ms. Joanne Yvanek-Garb  
Board Member  
Dr. Gil Freitag, Ph.D

**08-0029 Discussion and possible action regarding proposed allocation of funds for administration costs up to and including \$2,000.00 to proposed Town Hall Meeting to be held in March 2009**

Ms. Christine Rowe, Board Member  
Ms. Joanne Yvanek-Garb  
Board Member

**Committee & Other Reports**

**9:00 PM**

**LA City Government Activities Update**

Dr. Daniel Wiseman  
Chairperson – City Government

**Cinema Heritage Committee**

Mr. Dan Brin  
Co-Chairperson – Cinema Heritage

**Emergency Preparedness Committee**

Mr. Jeffrey Stordahl  
Chair – Emergency Preparedness

**Adjournment**

**9:15 PM**

**Public Comments** \*\*\*\*\*Stakeholders will be limited one to two minutes to talk on any subject within the Board's Jurisdiction that is not on the agenda. No one subject may take longer than five minutes together regardless of the number of stakeholders that wish to speak on it. Stakeholders will be given an opportunity to speak on agenda items when that item is on the floor. \*\*\*\*\*

**Board Business** – Comment from Board Members on subject matters within the Board's jurisdiction.

**Adjournment** –The next regularly scheduled meeting will be **January 7, 2009 at 7 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 for the 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.