



Help Guide the Future of West Hills
West Hills Neighborhood Council



P.O. Box 4670, West Hills, CA 91308-4670
 818-719-8656

<http://www.westhillsnc.org>

mail@westhillsnc.org

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

April 2, 2008 at 7:00 PM

At Chaminade Preparatory School, 23260 Saticoy Street, West Hills, CA 91304

Doors open at 6:00 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/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.

Video Presentation

6:15 PM

The Neighborhood Council System
 Special Pre-Meeting Video Presentation

Dr. Daniel Wiseman

Opening Business

7:00 PM

Call to Order
 Roll call – Establish Quorum
 Pledge of Allegiance
 Comments from the Chair
 Meeting Minutes of March 5, 2008
 Treasurer’s Report

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

Announcements

7:15 PM

Council District 3
 LAPD Senior Lead Officer

Mr. Jose Martinez, Deputy Field Rep.
 Ms. Janet Zumstein
 LAPD – West Valley Division
 Officer Sue Harold
 LAPD – Devonshire Division
 Mr. Tom Soong, DONE

LAPD Senior Lead Officer

DONE

Mayor’s Office Update
 Miscellaneous Community Announcements

Public Comments

7:30PM

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

<u>Presentation</u>	7:45PM	
Department of Energy Santa Susana Clean-up		Ms. Wendy Lowe Ms. Stephe Jennings
LAUSD	8:15PM	
Closed Schools Master Plan		
<u>Old Business</u>	8:35 PM	
08-0003 Mayor's Day Of Service Update		Mr. Ed Young
<u>New Business</u>	8:50 PM	
08-0009 Discussion and possible action re reopening of Enadia Way Elementary School		Mr. Rodolfo Cancinos
08-0010 WHNC Election of Board Officers		Mr. Edwin Dockus WHNC Board
<u>Committee & Other Reports</u>	9:10 PM	
LA City Government Activities Update		Dr. Daniel Wiseman
Valley Circle/Bell Canyon Traffic Light Update		Mr. Barry Seybert Mr. Ron Sobel
Farmers Market Project		Ms. Linda Frost
Corporate Pointe Development Update		Mr. Bill Rose
Film Heritage Committee		Mr. Dan Brin
<u>Adjournment</u>	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 May 7, 2008 at 7 PM at the Chaminade Preparatory School, 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.