



Help Guide the Future of West Hills
West Hills Neighborhood Council



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

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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.

BOB HOPE STUDENT CENTER
AMENDED REGULAR MEETING AGENDA
November 7, 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 and is conducted in accordance with the provisions of the Council’s adopted Code of Civility.

1. Opening Business 7:00 P.M.

Call To Order
 Roll Call – Establish Quorum
 Pledge of Allegiance
 Comments from the Chair
 Not to exceed 10 minutes 1

Co-Chairs: Mr. Stephen Lenske
 Mr. Edwin Dockus
 Secretary: Ms. Carolyn Greenwood
 Co-Chair: Mr. Edwin Dockus
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2. Announcements 7:10 P.M.

Council District 12
 LAPD Senior Lead Officers

 Department of Neighborhood Empowerment

Mr. Erik Richardson, Deputy Field Rep.
 Officer Sam Sabra
 Officer Dennis Cunningham
 Mr. Thomas Soong

Not to exceed 10 minutes

3. Council Announcements 7:20 P.M.

- 1 Approve Meeting Minutes of October 3, 2012

Ms. Carolyn Greenwood, Secretary

- Treasurer's Report

Ms. Bobbi Trantafello, Treasurer

3. Presentation

7:30 P.M.

Seating of Newly Elected Board Members

Not to exceed 30 minutes

4. Election of New Officers

8:00 P.M.

- President
- Vice President
- Secretary
- Treasurer
- Controller

West Hills Neighborhood Council Board

5. New Business

12-0011 – Discussion and possible action regarding appointment of two Neighborhood Council Representatives for the Mayor's Community Budget Day

TBD

6. Adjournment

8:30 P.M.

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Board Business– Comment may be made from Board Members on subject matters within the Board's jurisdiction and subject to the provisions of the West Hills Neighborhood Council's adopted Code of Civility. The Board reserves the right to adjust the order of presentation of agenda items.

Adjournment –The next regularly scheduled meeting will be **December 5, 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.