



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

June 6, 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.

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

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

2. Presentation

7:10 P.M.

Updates from Council District 12

Mr. Stephen A. Lenske, Co-Chair
 Councilman Mitch Englander
 Council District 12

3. Announcements

7:40 P.M.

Council District 3
 Council District 12
 LAPD Senior Lead Officers

Mr. Ron Rubine, Deputy Field Rep.
 Ms. Seme Park, Deputy Field Rep.
 Officer Sam Sabra
 Officer Dennis Cunningham
 Mr. Thomas Soong

Department of Neighborhood Empowerment
**** Not to exceed 15 minutes****

4. Public Comment

7:55 P.M.

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

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****

Co-Chair: Mr. Edwin Dockus

5. Presentation

8:10 P.M.

Presentation Of Certificates For Academic Excellence For The Following Schools:

- West Valley Christian School

*** Not to exceed 5 minutes***

Ms. Sandi Bell, Education Chair
Mr. Ed Young, Education Committee Member
Ms. Judy Wong, Preschool
Ms. Maggie Rojas, K-8th Grade

6. Council Announcements

8:15 P.M.

- Board Announcements & Introductions
- Approve Meeting Minutes of May 2, 2012
- Treasurer's Report

Not to exceed 10 minutes*

West Hills Neighborhood Council Members
Secretary: Ms. Carolyn Greenwood

Treasurer: Ms. Bobbi Trantafello

7. Government Relations Report

8:25 P.M.

- 1) Appointment of representatives and alternates to the following:

- a) LANC COALITION
- b) DWP MOU
- c) DWP COMMITTEE
- d) VANC

- 2) Reports on activities of the following:

- a) City Council - FY2012-2013
Budget, Redistricting, Plastic Bags, etc.
- b) LANCC - new directions
- c) Valley Vote - visit by Jan Perry
- d) LA DWP COMMITTEE - first public comments of Dr. Fred Pickel (DWP Ratepayer's Advocate)

*** Not to exceed 15 minutes***

Dr. Daniel Wiseman
Government Relations Liaison

8. Old Business

8:40 P.M.

02-0003 – Discussion & possible action regarding the placement of the remaining eight (8) West Hills street signs * **Not to exceed 10 minutes***

Mr. Walter Perfect, Council Member & Signage Committee

Mr. Barry Seybert, Council Member & Signage Committee

Mr. Dan Brin, Council Member & Signage Committee

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 * **Not to exceed 20 minutes***

Mr. Donn Howell
Grievance Committee Chair

12-0009 - Discussion and possible action for the West Hills Neighborhood Council 2012-2013 fiscal budget for submission to the Department of Neighborhood Empowerment * **Not to exceed 10 minutes***

Ms. Bobbi Trantafello, Council Member

9. New Business

9:20 P.M.

12-0010 – Discussion and possible action on approving stipulations and procedures relating to the West Hills Neighborhood Council 2012 elections * **Not to exceed 10 minutes****

Mr. Dan Brin, Elections Co-Chair

10. 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 **July 11, 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.