



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

July 11, 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

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

Roll Call – Establish Quorum

Secretary: Ms. Carolyn Greenwood

Pledge of Allegiance

Co-Chair: Mr. Edwin Dockus

Comments from the Chair

Co-Chairs: Mr. Stephen Lenske

Not to exceed 10 minutes

Mr. Edwin Dockus

2. Presentation

7:10 P.M.

Acknowledgments & Well Wishes

Mr. Stephen A. Lenske, Co-Chair
 Councilman Dennis P. Zine
 Council District 3

Not to exceed 30 minutes

3. Announcements

7:40 P.M.

Council District 3
Council District 12
LAPD Senior Lead Officers

Mr. Ron Rubine, Deputy Field Rep., CD3
Ms. Seme Park, Deputy Field Rep., CD12
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*)

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 and in compliance with the Council's adopted Code of Civility. The Council is not permitted to take action on items that are not identified on the agenda. The Council "reserves the right to limit the time allotted for each speaker comment to provide an adequate opportunity for all to be heard".

**** Not to exceed 15 minutes****

5. Council Announcements

8:10 P.M.

- Board Announcements & Introductions
- Approve Special Meeting Minutes of May 17, 2012 and June 6, 2012
- Treasurer's Report

West Hills Neighborhood Council Members
Secretary: Ms. Carolyn Greenwood

Treasurer: Ms. Bobbi Trantafello

Not to exceed 10 minutes*

6. Old Business

8:20 P.M.

11-0016 – Discussion and possible action regarding the proposed amendments by the Department of Neighborhood Empowerment to the Bylaws

Mr. Edwin Dockus, Co-Chair
Bylaws Committee Chair

Not to exceed 10 minutes

12-0001- Discussion and possible action regarding findings and recommendations by the Grievance Committee regarding two (2) separate petitions for removal or censure filed against West Hills Neighborhood Council Board Member, Mr. Robert Brostoff *** Not to exceed 25 minutes***

Mr. Donn Howell
Grievance Committee Chair

12-0009 - Discussion and possible action for the proposed West Hills Neighborhood Council 2012-2013 fiscal budget for submission to the Department of Neighborhood Empowerment

Ms. Bobbi Trantafello, Council Member

Administration Allocation:	\$22,750.00
Outreach Allocation:	<u>\$14,250.00</u>
Total Allocation	\$37,000.00

Not to exceed 10 minutes

7. Government Relations Report 9:05 P.M.

- Your City Government

Dr. Daniel Wiseman
Government Relations Liaison

*** Not to exceed 15 minutes***

9. Adjournment 9:30 P.M.

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 **August 1, 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.