



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

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 7, 2010 at 7:00 p.m.

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.

Opening Business

7:00 PM

Call to Order
 Roll call – Establish Quorum
 Pledge of Allegiance
 Comments from the Chair
 Board Announcements & Committee Report

Co-chair: Mr. Edwin Dockus
Secretary: Ms. Carolyn Greenwood
Co-chair: Mr. Edwin Dockus
Co-chair: Mr. Edwin Dockus
Council Members

Meeting Minutes March 3, 2010
 Treasurer’s Report (Budget Status)

Secretary: Ms. Carolyn Greenwood
Treasurer: Ms. Bobbi Trantafello

Announcements

7:20 PM

Council District 3
 Council District 12
 LAPD Senior Lead Officers
 Department of Neighborhood Empowerment

TBA
 Ms. Semee Park, Deputy Field Rep.
 Officer Sam Sabra
 Officer Dennis Cunningham
 Mr. Tom Soong

Presentation

7:40 PM

Billboards in LA:
 An Overview and an Explanation of the Ordinances

Mr. Jose Egurbide
 Assistant City Attorney
 Criminal Branch, Complex Litigation
 Section

Public Comments

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

8:05PM

Co-Chair: Mr. Edwin Dockus, WHNC

*****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 an adequate opportunity for all to be heard.”*****

Old Business

8:20 PM

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

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

09-0028 - Discussion and possible action regarding T-Mobile proposed cell phone tower located near Lazy J Ranch Park in the vicinity of Valley Circle Boulevard and Ingomar Street

Ms. Charlene Rothstein, Board Member
Mr. Luke Snyder, BMS

0010-03 - Discussion and possible action re proposed changes to cellular antenna located at Valley Circle Boulevard and Indian Hill Lane – South of Temple Shomrei Torah

Ms. Charlene Rothstein, Board Member
Ms. Cia Parker, T-Mobile

New Business

8:45 PM

0010-05 - Discussion and possible action on a proposed West Hills Neighborhood Council Resolution regarding a proposed signal at the intersection of Kittridge and Shoup

Mr. Barry Seybert, Board Member
Ms. Chris Rowe, Board Member
Mr. Ron Sobel, Board Member

0010-06 – Discussion and possible action regarding approval of funding up to and including \$7,000 for FallFest subject to Board approval after the LA City Council approves funding for the West Hills Neighborhood Council for the fiscal year 2010 – 2011

Ms. Bobbi Trantafello, Board Member

0010-07 – Discussion and possible action regarding approval of funding up to and including \$1,200.00 for outreach to Optimist West Valley Family Fitness Challenge Run on May 22, 2010 in support of West Hills schools subject to Board approval after the LA City Council approves funding for the West Hills Neighborhood Council for the fiscal year 2010 – 2011

Ms. Jacquie Young, Board Member

Government Relations Report

9:15 PM

- **L.A. City Budget – Is Insolvency or Bankruptcy Possible?**

Dr. Daniel Wiseman, Government Liaison

Adjournment

9:30 PM

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 May 5, 2010 at 7:00 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 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.