



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

July 2, 2008 at 7:00 PM

At Chaminade Preparatory School, 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.

Pre-Meeting Video Presentation

6:15 PM

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 June 4, 2008
 Treasurer’s Report (Budget Status)

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

Announcements

7:15 PM

Council District 3
 Council District 12
 LAPD Senior Lead Officer

 LAPD Senior Lead Officer

 DONE
 Mayor’s Office Update
 Miscellaneous Community Announcements

Mr. Jose Martinez, Deputy Field Rep.
 Mr. John Bwarie, Deputy Field Rep.
 Officer Janet Zumstein
 LAPD – West Valley Division
 Officer Sue Herold
 LAPD – Devonshire Division
 Mr. Tom Soong, DONE
 Ms. Tessa Charnofsky

Public Comments

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

7:30PM

Co-Chair: Mr. Edwin Dockus

Presentation

DWP Rate Increase

7:45 PM

Dr. Daniel Wiseman

Old Business

West Hills Street Signage Update

8:05 PM

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

08-0006 – Neighborhood Council Self Assessment Survey Update

Mr. Donn Howell, Board Member
Mrs. Charlene Rothstein Board Member

07-1141 Corporate Pointe Development Update

Mr. Bill Rose
Chairperson – Zoning & Planning

06-0092 Centex Homes /Dayton Canyon Study Update

Dr. Daniel Wiseman
Chair City Government

08-0014 Discussion and possible action regarding proposed allocation of money not to exceed \$4000.00 to El Camino High School wrestling team for West Hills labeled mats.

Mr. Ed Young
Mr. Terrence L. Fisher
El Camino High School

08-0016 Discussion and possible action regarding the retention of private traffic consultant to survey traffic at Valley Circle/Highlander

Ms. Shelly Bright
Mr. Barry Seybert

New Business

8:30 PM

08-0017 Discussion and possible action regarding proposed allocation of money not to exceed \$500.00 for proposed bulletin board to be displayed at Trader Joes.

Ms. Linda Frost

08-0018 Discussion and possible action regarding restroom proposal at Lazy J Ranch Park

Mr. Ron Sobel
Dr. Daniel Wiseman
Ms. Shelly Bright

08-0019 Discussion and possible action regarding proposed support of West Valley Girls Softball League

Mr. Ed Young

Committee & Other Reports

LA City Government Activities Update

Dr. Daniel Wiseman
Chairperson – City Government

Film Heritage Committee

Mr. Dan Brin
Co-Chairperson – Communications

Adjournment

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 August 6, 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.