



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

February 6, 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.

Opening Business

7:00 PM

Call to Order
 Roll call – Establish Quorum
 Pledge of Allegiance
 Comments from the Chair
 Meeting Minutes of January 9, 2008
 Treasurer’s Report

Co-chair: Mr. Stephen A. Lenske
Secretary: Ms. Carolyn Greenwood
Co-chair: Mr. Edwin Dockus
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Secretary: Ms. Carolyn Greenwood
Treasurer: Ms. Bobbi Trantafello

Announcements

7:15 PM

Council District 3
 Council District 12
 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
 Mr. Tom Soong, DONE

Public Comments

7:30 PM

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

Presentation

7:45 p.m.

21st Geographic Police Station

Captain John A. Sherman, LAPD
 Lieutenant Thomas Zak, LAPD

New Business

8:15 PM

08-0002 Discussion and possible action re restrictive parking on Roscoe Boulevard between Valley Circle and Topanga Canyon Boulevard

Mrs. Charlene Rothstein

08-0003 Discussion and possible action re appointing committee to develop community projects for Mayor's "Day of Service"

Mr. Ed Young

08-0004 Discussion and possible action re WHNC's response to Community Impact Statements (CIS) regarding:

Dr. Daniel Wiseman

CIS#1: DWP rate increase for 2008 to 2010

CIS#2: Ability of Neighborhood Councils to create council files as part of its "advisory" role.

CIS#3: Neighborhood Councils acting on CIS's under NCRC Recommendation #10

CIS#4: Convene a similar review body in seven (7) years or five (5) years to review status of NC program per NCRC Recommendation #13

CIS#5: Expansion of programs of using Van Nuys City Hall to address City Council directly and other LA City Departments

CIS#6: Equal funding for all NC's

CIS#7: NCRC Recommendation #70 to create non-profit entities to support NC's

CIS #8: NCRC Recommendation #72 to establish a citywide translation service for NC outreach

CIS #9: WHNC to support CAO's financial status report for FY 2008-2009 to review income sources, cost benefit, service delivery and workload analysis

Committee & Other Reports

8:45 PM

LA City Government activities update

Dr. Daniel Wiseman

Valley Circle/Bell Canyon traffic light update

Mr. Barry Seybert
Mr. Ron Sobel

**Farmers Market Project
SVEA**

Ms. Linda Frost
Mr. Edwin Dockus

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 March 5, 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.