

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

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Refreshments will be served before the beginning of the meeting.

REGULAR MEETING AGENDA

Thursday, July 2, 2015 at 7:00 P.M.

de Toledo High School (Previously Known as New Community Jewish High School)

22622 Vanowen Street, West Hills, CA 91307

***Please note that NCJHS, for safety and security reasons, requires visitors to sign in at the entrance.
No ID is required.***

This meeting is open to the public. Doors open 20 minutes before the meeting starts. Those who wish to speak during the meeting are asked to fill out a speaker card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

Notice of ADA compliance: 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. Upon request, reasonable accommodations will be made to ensure equal access to programs, services and activities. Sign language interpreters, assistive listening devices or other aids or services may be provided upon request. To ensure availability of services, please make your request at least three business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or NCsupport@lacity.org

<p><u>Opening Business</u></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Meeting Minutes Of June 4, 2015</p> <p>Comments From the Chair</p>	<p>7:00 P.M.</p>	<p>Co-Chairs: Mr. Dan Brin Ms. Charlene Rothstein</p> <p>Secretary: Ms. Nicole Flessati</p> <p>Co-Chair: Ms. Charlene Rothstein</p> <p>Secretary: Ms. Nicole Flessati</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Announcements</u></p> <p>Council District 12</p> <p>California Assembly District 45</p> <p>LAPD Senior Lead Officers</p> <p>Department of Neighborhood Empowerment</p>	<p>7:15 P.M.</p>	<p>Mr. Ron Rubine, Deputy Field Rep.</p> <p>Mr. Chris Ramsey, Field Rep.</p> <p>SLOs Janet Zumstein & Jennifer Poepke</p> <p>Ms. Amber Meshack</p>
<p><u>Council Announcements</u></p> <ul style="list-style-type: none"> Committee Reports and Announcements 	<p>7:30 P.M.</p>	<p>Mr. Dan Brin, Co-Chair West Hills Neighborhood Council Board</p>
<p><u>Public Comment</u></p> <p>Comments & statements from stakeholders or interested parties (<i>Requires Speaker Card</i>)</p> <p>*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</p>	<p>7:40 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>

<p><u>Certificates of Appreciation</u></p> <p>J. Martin Furtak and volunteers, Church of Jesus Christ of Latter Day Saints Boy Scout Troop 474, Scoutmaster Robert Rees Boy Scout Troop 642, Scoutmaster Jim Chrisman</p>	<p>7:45 P.M.</p>	<p>Mr. Michael Castro, Chair Beautification Committee</p>
<p><u>Presentation</u></p> <p>“History of the San Fernando Valley”</p>	<p>7:50 P.M.</p>	<p>Ms. Bonnie Klea, Board Member Mr. Marty Cooper, Author</p>
<p><u>Old Business</u></p> <p>15-0028 - Discussion and possible action on the WHNC Budget Committee recommendations for a total budget of \$37,000 for the 2015-16 fiscal year</p>	<p>8:10 P.M.</p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p><u>New Business</u></p> <p>15-0029 - Discussion and possible action regarding approval of the WHNC’s June 2015 spending reports</p>	<p>8:20 P.M.</p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p><u>Adjournment</u></p>	<p>8:30 P.M.</p>	

Board Business– Comments 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 **August 6, 2015 at 7:00 p.m. at New Community Jewish High School, 22622 Vanowen Street, West Hills, California 91307.**

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 – Time shall be given during public comment for the presentation of grievances by any Stakeholder or group of Stakeholders. Stakeholders may only present grievances against the Board, not individual Board members A Stakeholder may appeal a decision on the grievance by the Board of Directors to the Department of Neighborhood Empowerment.