



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

AMENDED REGULAR MEETING AGENDA

October 1, 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

“An Interview With Nick Patsaouras”
President of the LADWP

Dr. Daniel Wiseman

7:00 PM

Opening Business

Call to Order
Roll call – Establish Quorum
Pledge of Allegiance
Comments from the Chair
Meeting Minutes of September 3, 2008
Treasurer’s Report (Budget Status)

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

7:15 PM

Announcements

Council District 3

Council District 12
LAPD Senior Lead Officer

LAPD Senior Lead Officer

DONE
Mayor’s Office Update
Miscellaneous Community Announcements

Ms. Stephanie Romero, Deputy Field Rep.
Mr. John Bwarie, Deputy Field Rep.
Officer Janet Zumstein
West Valley Division
Officer Sue Herold
Devonshire Division
Mr. Tom Soong, DONE
Ms. Tessa Charnofsky

Presentation

Traffic Enforcement and Recent Adjustment For Posted Speeds

7:30 PM Mr. Stephen Lenske, Co-Chair
Officer Troy Williams
LAPD West Valley Traffic

Public Comments

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

7:50 PM
Co-Chair: Mr. Stephen Lenske

Old Business

West Hills Street Signage Update

8:10 PM
Mr. Barry Seybert, Board Member
Mr. Walter Perfect, Board Member

07-1141 - Corporate Pointe Development Update

Mr. Bill Rose
Chairperson – Zoning & Planning

06-0092 Santa Susana Mountain Area Committee (SSMAC) Update

Dr. Daniel Wiseman
Chair City Government

08-0008 – Discussion and possible action on changing WHNC Board elections for 2008 to conform with LA City Clerk’s office to run election process for 2008 and 2009

Mr. Edwin Dockus, Co-Chair

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

Ms. Shelly Bright, Board Member
Mr. Barry Seybert, Board Member

Committee & Other Reports

LA City Government Activities Update

8:40 PM
Dr. Daniel Wiseman
Chairperson – City Government
Mr. Ed Young
Chairperson – Special Events
Mr. Ron Sobel, Board Member

FallFest

Cinema Heritage Committee

Mr. Dan Brin
Co-Chairperson – Cinema Heritage

Adjournment

9:00 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 November 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.