



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](mailto: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**

**September 3, 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 August 6, 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

**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

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

<b><u>Public Comments</u></b>	<b>7:30PM</b>	
Comments and statements from stakeholders or interested parties ( <i>Requires speaker card</i> )		<b>Co-Chair:</b> Mr. Stephen Lenske
<b><u>Presentation</u></b>	<b>7:45 PM</b>	
<b>Plan Amendment &amp; Zone Change Request; Community Involvement</b>		Mr. Bill Rose, Chair Zoning and Planning Mr. Robert Duenas Los Angeles Senior City Planner
<b><u>Old Business</u></b>	<b>8:05 PM</b>	
<b>West Hills Street Signage Update</b>		Mr. Barry Seybert, Board Member Mr. Walter Perfect, Board Member
<b>07-1141 - Corporate Pointe Development Update</b>		Mr. Bill Rose Chairperson – Zoning & Planning
<b>06-0092 Santa Susana Mountain Area Committee (SSMAC) Update</b>		Dr. Daniel Wiseman Chair City Government
<b>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</b>		Mr. Edwin Dockus, Co-Chair
<b>08-0016 Discussion and possible action regarding the retention of private traffic consultant to survey traffic at intersection of Valley Circle/Highlander</b>		Ms. Shelly Bright, Board Member Mr. Barry Seybert, Board Member
<b>08-0022 Emergency Preparedness Project</b>		Mr. David Ford, Board Member
<b><u>New Business</u></b>	<b>8:30 PM</b>	
<b>08-0023 Discussion and possible action regarding zoning variance on 23017 Victory Boulevard</b>		Mr. Bill Rose, Chair Zoning and Planning Mr. Robert Lamishaw
<b><u>Committee &amp; Other Reports</u></b>	<b>8:55 PM</b>	
<b>LA City Government Activities Update</b>		Dr. Daniel Wiseman Chairperson – City Government
<b>Cinema Heritage Committee</b>		Mr. Dan Brin Co-Chairperson – Cinema Heritage
<b><u>Executive Session</u></b>	<b>9:05 PM</b>	
<b>Board Membership (Board In Closed Session)</b>		West Hills Neighborhood Council Board
<b><u>Adjournment</u></b>	<b>9:15 PM</b>	

**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 October 1, 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.