



Help Guide the Future of West Hills
West Hills Neighborhood Council



P.O. Box 4670, West Hills, CA 91308-4670

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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

August 4, 2010 at 7:00 p.m.

At Chaminade College Preparatory, 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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or e-mail NCSupport@lacity.org. 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

Co-Chair: Mr. Stephen Lenske
Secretary: Ms. Carolyn Greenwood
Co-Chair: Mr. Edwin Dockus

Comments from the Chair

Co-Chairs: Mr. Stephen Lenske
 Mr. Edwin Dockus

Board Announcements & Committee Report
 Meeting Minutes July 7, 2010
 Treasurer’s Report (Budget Status)

Council Members
Secretary: Ms. Carolyn Greenwood
Treasurer: Ms. Bobbi Trantafello

Announcements

7:20 PM

Council District 3

 Council District 12
 LAPD Senior Lead Officers

 Department of Neighborhood Empowerment (CDD)

Ms. Cara Goldman, Council Aide
 Ms. Jessica Forkish, Council Aide
 Ms. Seme Park, Deputy Field Rep.
 Officer Sam Sabra
 Officer Dennis Cunningham
 Mr. Tom Soong

Presentation

7:40 PM

Boeing Fitness Center For Community Seniors

Ms. Bonnie Klea, Board Member
 Mr. John Synder, Manager

Ms. Tara Luna, Programs Director

Public Comments

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

8:00 PM

Co-Chair: Mr. Edwin Dockus

*****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 an adequate opportunity for all to be heard."*****

Government Relations Report

8:15 PM

Recent Financial Issues Affecting the City of Los Angeles

Dr. Daniel Wiseman
Government Relations Liaison

Old Business

8:25 PM

02-0003- Discussion and possible action re West Hills Street Signage

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

New Business

8:30 PM

10-0010 - Discussion and possible action on a proposed West Hills Neighborhood Council Resolution regarding city proposal to transfer sidewalk repair and maintenance to property owners

Mr. Bill Rose, Board Member

8:40 PM

10-0011 – Discussion and possible action regarding proposed use of Highlander Road Elementary School located at 24258 Highlander Road, West Hills

Mr. Walter Perfect, Board Member

- Mr. Kiumars Arzani, Executive Director Ivy Bound Academy Math, Science and Technology Charter Middle School

- New Economics For Women

9:15 PM

10-0012- Discussion and possible action regarding budgetary request and approval for the following committees: Communications, Senior Project, Streets & Transportation, Beautification, Membership and Environment

Ms. Jacquie Young, Budget Chair

10-0013 – Discussion and possible action regarding budgetary approval of operating expenses and carryover obligations for the West Hills Neighborhood Council

Ms. Jacquie Young, Budget Chair

Adjournment

9:30 PM

Board Business – Comment 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 September 1, 2010 at 7:00 PM** at the Chaminade College Preparatory, 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.

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 - Each agenda shall provide during comment section 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.