



Help Guide the Future of West Hills
West Hills Neighborhood Council



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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

May 5, 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, 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
 Seating of the New West Hills Neighborhood Council Board

Co-Chair: Mr. Stephen Lenske
Secretary: Ms. Carolyn Greenwood
Co-chair: Mr. Edwin Dockus
 Mr. Mitch Englander,
 Chief of Staff for Councilman
 Greig Smith
 12th Council District

Election of New Officers

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

Comments from the Chair
 Board Announcements & Committee Report
 Meeting Minutes April 7, 2010
 Treasurer’s Report (Budget Status)

Co-Chair: To Be Elected
Council Members
Secretary: To Be Elected
Treasurer: To Be Elected

Announcements

7:30 PM

Council District 3
 Council District 12
 LAPD Senior Lead Officers

 Department of Neighborhood Empowerment (CDD)
 City of Los Angeles Sanitation Department

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

 Mr. Arman Martirossian
 City of Los Angeles Sanitation Department
 Liaison

Presentation

A Report On City Government & the 12th Council District

7:50 PM

Mr. Mitch Englander,
Chief of Staff for Councilman Greig Smith
12th Council District

Public Comments

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

8:05PM

Co-Chair: To Be Elected

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."

Old Business

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

8:20 PM

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

New Business

0010-08- Discussion and possible action to allocate up to and including \$500 for Citrus Sunday

8:30 PM

Ms. Charlene Rothstein, Board Member

0010-09 – Discussion and possible action regarding proposed church in the A1-1 for a congregation of up to 60 adults with hours & days of operation: Sunday 10:00 a.m. – 5:00 p.m., Tuesday & Friday 8:00 p.m. – 10:00 p.m., with up to 8 special events per year located at 22900 W. Saticoy Street, West Hills

Mr. Walter Perfect, Board Member

0010-10 – Discussion and possible action regarding construction of a single-family home & the use of an existing 30 unit apartment building on a split zone lot in the A1-1 and Re 11-1 zone located at 23901 Los Rosas Street, West Hills

Mr. Walter Perfect, Board Member

Government Relations Report

9:00 PM

- Five (5) Motions Regarding DWP Submitted By Councilman Greig Smith
- Merger Of DONE & CDD
- 2009 –2010 Budget Deficit
- 2010 –2011 Structural Deficit
- Solutions

Dr. Daniel Wiseman, Government Liaison

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 June 2, 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.

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.