



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**

**May 7, 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/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**

Your Neighborhood Council Show #137  
“How To Understand Your Water & Power Bill”

Dr. Daniel Wiseman

**Opening Business**

**7:00 PM**

Call to Order  
Roll call – Establish Quorum  
Pledge of Allegiance  
Comments from the Chair

**Co-chair:** Mr. Stephen Lencke  
**Secretary:** Ms. Carolyn Greenwood  
**Co-chair:** Mr. Edwin Dockus  
**Co-chairs:** Mr. Stephen Lencke  
Mr. Edwin Dockus

Meeting Minutes of April 2, 2008  
Treasurer’s Report

**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

Mr. Jose Martinez, Deputy Field Rep.  
Mr. John Bwarie, Deputy Field Rep.  
Officer Janet Zumstein  
LAPD – West Valley Division  
Officer Sue Herold  
LAPD – Devonshire Division  
Mr. Tom Soong, DONE

**Public Comments**

Comments and statements from stakeholders or interested parties (*Requires speaker card*) 7:30PM

**Co-Chair:** Mr. Edwin Dockus

**Old Business**

07-1136 Valley Circle/Bell Canyon/Highlander Traffic Control Update 7:45 PM

**Councilman Dennis Zine**, 3<sup>rd</sup> District  
**John Fisher**

Assistant General Manager  
Department of Transportation

**Ken Firoozmand**

Transportation Engineer  
West Valley District  
Department of Transportation

**Officer Janet Zumstein**

LAPD, West Hills SLO

06-0092 Centex Homes /Dayton Canyon Study Update

Dr. Daniel Wiseman  
Mr. Joe Diaz, DTSC

08-0007 – Discussion And Possible Action On Proposed Subdivision Of Property Located at 7140 Salisbury Road, West Hills

Mr. Bill Rose  
Mr. Danny Barwald

08-0003 Mayor’s Day of Service Update

Mr. Ed Young

West Hills Street Signage Update

Mr. Barry Seybert  
Mr. Walter Perfect

08-0006 – Neighborhood Council Self Assessment Survey Update

Mr. Donn Howell  
Mrs. Charlene Rothstein

**Presentation**

Los Angeles Fire Department CERT Program 8:25 PM

Captain Stacey Gerlich, LAFD

**New Business**

08-0011 Discussion and possible action regarding request of New Community Jewish High School to amend Conditional Use Permit for increased student enrollment 8:55 PM

Mr. Bill Rose  
Mr. Kevin McDonnell  
Jeffer, Mangels, Butler & Marmaro, LLP

**Committee & Other Reports**

LA City Government Activities Update 9:20 PM

Farmers Market Project

Dr. Daniel Wiseman  
Chairperson – City Government

Ms. Linda Frost  
Co-Chairperson – Outreach

07-1141 Corporate Pointe Development Update

Mr. Bill Rose  
Chairperson – Zoning & Planning

Film Heritage Committee

Mr. Dan Brin  
Co-Chairperson – Communications

**Adjournment**

9:40 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 June 4, 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.