



Help Guide the Future of West Hills
West Hills Neighborhood Council



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**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

August 6, 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 July 2, 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

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
Ms. Tessa Charnofsky

Public Comments

7:30PM

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

Co-Chair: Mr. Stephen Lenske

Old Business

8:05 PM

West Hills Street Signage Update

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

07-1141 - Corporate Pointe Development Update

Mr. Bill Rose
Chairperson – Zoning & Planning

06-0092 Centex Homes /Dayton Canyon Study Update

Dr. Daniel Wiseman
Chair City Government

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

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

08-0017 Discussion and possible action regarding proposed allocation of money up to and including \$500.00 for proposed bulletin board to be displayed at Trader Joes.

Ms. Linda Frost, Board Member

New Business

8:30 PM

08-0019 Discussion and possible action regarding proposed allocation of money to the West Valley Playhouse up to and including \$10,000.00 to be paid in two installments.

Mr. Jon Berry

08-0020 Discussion and possible action regarding proposed allocation of money to the Cinema Heritage Project up to and including \$7,500.00.

Mr. Dan Brin
Chairperson – Cinema Heritage

08-0021 Discussion and possible action regarding proposed allocation of money for the National Night Out at Warner Center Park up to and including \$500.00.

Mr. Ron Sobel, Board Member

08-0022 Emergency Preparedness Project

Mr. Stephen Lenske, Co-Chair

08-0023 Discussion and possible action regarding resolution supporting participation in DWP committee and appointment of West Hills Neighborhood Council representative

Dr. Daniel Wiseman
Chairperson – City Government

Committee & Other Reports

8:55 PM

LA City Government Activities Update

Dr. Daniel Wiseman
Chairperson – City Government

Committee Assignments & Status

Cinema Heritage Committee

Mr. Dan Brin
Co-Chairperson – Cinema Heritage

Executive Session

9:05 PM

**Removal Of Non-Attending Board Member
(Board In Closed Session)**

West Hills Neighborhood Council
Board

Adjournment

9:15 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 September 3, 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.