

## Help Guide the Future of West Hills

## West Hills Neighborhood Council



## P.O. Box 4670, West Hills, CA 91308-4670 818-719-8656

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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

January 9, 2008 at 7:00 PM

at the 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.

7:00 PM

Co-chair: Call to Order Mr. Stephen A. Lenske Secretary: Ms. Carolyn Greenwood Roll call - Establish Quorum Co-chair: Mr. Stephen A. Lenske Pledge of Allegiance Co-chair: Mr. Edwin Dockus **Comments from the Chair Secretary:** Ms. Carolyn Greenwood Meeting Minutes of December 5, 2007 **Treasurer:** Ms. Bobbi Trantafello Treasurer's Report

Announcements 7:15 PM

Council District 3Mr. Jose Martinez, Deputy Field Rep.Council District 12Mr. John Bwarie, Deputy Field Rep.LAPD Neighborhood WatchSLO Janet Zumstein, LAPDDONEMr. Tom Soong, DONE

Mayor's Office Update

Public Comments

Comments and statements from stakeholders 7:30 PM

or interested parties. (Requires speaker card)

**Miscellaneous Community Announcements** 

Presentation 7:45PM

National Park Service Mr. Marty O'Toole

New Business 8:15 PM

Discuss and take action on Canoga Park/West Mr. Ed Young

Hills Chamber of Commerce Outreach Ms. Bobbi Trantafello

**Program** 

Committee & Other Reports 8:30 PM

Valley Circle/Bell Canyon update Mr. Barry Seybert

Mr. Ron Sobel

Farmers Market

Ms. Linda Frost

SVEA

Ms. Edwin Dodd

Mr. Edwin Dockus

Adjournment 9:15 PM

**<u>Public Comments</u>** \*\*\*\*\*\*\*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.

<u>Adjournment</u> –The next regularly scheduled meeting will be February 6, 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.

<u>Grievance Process</u> - 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.