



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**

**November 5, 2008 at 7:00 PM**

**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.

**Pre-Meeting Video Presentation**

**6:15 PM**

“Budget Challenges” & “Budget Survey for the Fiscal Year 2009- 2010”

Dr. Daniel Wiseman  
 Chairperson, City Government

**Opening Business**

**7:00 PM**

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

**Co-chair:** Mr. Stephen Lenske  
**Secretary:** Ms. Carolyn Greenwood  
**Co-chair:** Mr. Edwin Dockus  
**Co-chairs:** Mr. Stephen Lenske  
 Mr. Edwin Dockus  
**Secretary:** Ms. Carolyn Greenwood  
**Treasurer:** Ms. Bobbi Trantafello

Meeting Minutes of October 1, 2008  
 Treasurer’s Report (Budget Status)

**Announcements**

**7:15 PM**

Council District 3  
  
 Council District 12  
 LAPD Senior Lead Officer  
  
 LAPD Senior Lead Officer  
  
 DONE  
 Mayor’s Office Update

Ms. Stephanie Romero, Deputy Field Rep.  
 Mr. John Bwarie, Deputy Field Rep.  
 Officer Janet Zumstein  
 West Valley Division  
 Officer Sue Herold  
 Devonshire Division  
 Mr. Tom Soong, DONE  
 Ms. Barri Worth  
 West Valley Area Director

Miscellaneous Community Announcements

**Presentation**  
**“Professor Pothole”**

**7:30 PM**

Ms. Joanne Yvanek –Garb,  
Board Member  
Mr. William A. Robertson, Director  
Department of Public Works  
LA City Bureau of Street Services

**Public Comments**

**7:50 PM**

Comments and statements from stakeholders or interested parties (*Requires speaker card*)  
**(Speaking Time Will Be Limited Based on Number of Public Comments)**

**Co-Chair:** Mr. Stephen Lenske

**Old Business**

**8:05 PM**

**02-0003 West Hills Street Signage Update**

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

**07-1141 – Discussion and possible action regarding application of change of zoning for Corporate Pointe Business Park located in vicinity of Northwest corner of Roscoe Boulevard and Fallbrook Avenue**

Mr. Bill Rose  
Chairperson – Zoning & Planning

**06-0092 Santa Susana Mountain Area Committee (SSMAC) Update**

Dr. Daniel Wiseman, Chair - SSMAC

**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

**New Business**

**8:50 PM**

**08-0024 Discussion and possible action regarding hazardous material testing at Corporate Pointe Business Park site**

Dr. Daniel Wiseman, Chair - SSMAC

**Committee & Other Reports**

**9:00 PM**

**LA City Government Activities Update**

Dr. Daniel Wiseman  
Chairperson – City Government

**Cinema Heritage Committee**

Mr. Dan Brin  
Co-Chairperson – Cinema Heritage

**Congress of Neighborhood Councils**

Ms. Joanne Yvanek-Garb  
Board Member

**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 December 3, 2008 at 7 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 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.