



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

March 5, 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.

Opening Business

7:00 PM

Call to Order
 Roll call – Establish Quorum
 Pledge of Allegiance
 Comments from the Chair
 Meeting Minutes of February 6, 2008
 Treasurer’s Report

Co-chair: Mr. Edwin Dockus
Secretary: Ms. Carolyn Greenwood
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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
 WHNC Officer Elections In April 2008

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

Co-Chair: Mr. Edwin Dockus

Public Comments

7:30 PM

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

Old Business

7:45 PM

Mayor's Day Of Service Update

Mr. Ed Young

West Hills Street Signage

Mr. Walter Perfect
Mr. Barry Seybert
Mr. Etan Lorant

08-0004 Discussion and possible action re WHNC's response to Community Impact Statements (CIS) regarding:

Dr. Daniel Wiseman

CIS#2: Ability of Neighborhood Councils to create council files as part of its "advisory" role.

CIS#3: Neighborhood Councils acting on CIS's under NCRC Recommendation #10

CIS#4: Convene a similar review body in seven (7) years or five (5) years to review status of NC program per NCRC Recommendation #13

CIS#5: Expansion of programs of using Van Nuys City Hall to address City Council directly and other LA City Departments

CIS#6: Equal funding for all NC's

CIS#7: NCRC Recommendation #70 to create non-profit entities to support NC's

CIS #8: NCRC Recommendation #72 to establish a citywide translation service for NC outreach

New Business

8:15 PM

08-0005 Canoga Park/West Hills Chamber Fallfest Participation & Funding

Ms. Bobbie Trantafello
Mr. Ed Young

08-0006 – Neighborhood Council Self Assessment Survey

Ms. Charlene Rothstein
Mr. Donn Howell

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

Mr. Bill Rose
Mr. Danny Barwald

08-0008 – 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

Committee & Other Reports

8:45 PM

LA City Government Activities Update

Dr. Daniel Wiseman

Valley Circle/Bell Canyon Traffic Light Update

Mr. Barry Seybert
Mr. Ron Sobel

**Farmers Market Project
SVEA And Council Elections In November
2008**

Ms. Linda Frost
Mr. Edwin Dockus

DeVry Development Update

Mr. Bill Rose

**Film Heritage Committee
Adjournment**

9:15 PM

Mr. Dan Brin

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 April 2, 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.