

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



# West Hills Neighborhood Council

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## REGULAR MEETING AGENDA

Thursday, November 5, 2015 at 7:00 P.M.

de Toledo High School ('DTHS'), 22622 Vanowen Street, West Hills, CA 91307

*Please note that DTHS, for safety and security reasons, requires visitors to sign in at the entrance. No ID is required.*

This meeting is open to the public. Doors open 20 minutes before the meeting starts. Those who wish to speak during the meeting are asked to fill out a speaker card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

**Notice of ADA compliance:** 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. Upon request, reasonable accommodations will be made to ensure equal access to programs, services and activities. Sign language interpreters, assistive listening devices or other aids or services may be provided upon request. To ensure availability of services, please make your request at least three business days prior to the meeting you wish to attend by contacting Michelle Ritchie, Executive Director at [michelle.ritchie@westhillsnc.org](mailto:michelle.ritchie@westhillsnc.org) and the Department of Neighborhood Empowerment at (213) 978-1551 or [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

<p><b><u>Opening Business</u></b></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Meeting Minutes Of October 1, 2015</p> <p>Comments From the Chair</p>	<p><b>7:00 P.M.</b></p>	<p><b>Co-Chairs:</b> Mr. Dan Brin Ms. Charlene Rothstein</p> <p><b>Secretary:</b> Ms. Nicole Flessati</p> <p><b>Co-Chair:</b> Ms. Charlene Rothstein</p> <p><b>Secretary:</b> Ms. Nicole Flessati</p> <p><b>Co-Chair:</b> Mr. Dan Brin</p>
<p><b><u>Announcements</u></b></p> <p>Council District 12</p> <p>LAPD Senior Lead Officers</p>	<p><b>7:15 P.M.</b></p>	<p>Mr. John Lee, Chief of Staff</p> <p>SLOs Janet Zumstein &amp; Sean Brown</p>
<p><b><u>Council Announcements</u></b></p> <ul style="list-style-type: none"> <li>• Committee Reports and Announcements</li> <li>• Board Vacancy Announcement</li> <li>• Neighborhood Council Elections 2016</li> </ul>	<p><b>7:30 P.M.</b></p>	<p>West Hills Neighborhood Council Board</p> <p>Mr. Dan Brin, Co-Chair</p> <p>Ms. Charlene Rothstein, Chair</p> <p>Elections Committee</p>
<p><b><u>Public Comment</u></b></p> <p>Comments &amp; statements from stakeholders or interested parties (<i>Requires Speaker Card</i>)</p> <p><b>*The Council affords an opportunity to members of the public to address the Council on items of interest that are within the Council's jurisdiction. The Council is not permitted to take action on items that are not identified on the agenda. The Council reserves the right to limit speakers if necessary to provide and adequate opportunity for all to be heard</b></p>	<p><b>7:40 P.M.</b></p>	<p><b>Co-Chair:</b> Ms. Charlene Rothstein</p>

<p><b><u>New Business</u></b></p> <p><b>15-0049</b> – Discussion and possible action regarding the appointment of a candidate to the WHNC board</p> <p><b>15-0050</b> - Discussion and possible action regarding approval of the WHNC’s September 2015 spending reports</p> <p><b>15-0051</b> – Discussion and possible action regarding a proposed resolution calling for an updated SSFL health risk assessment</p> <p><b>15-0052</b> – Discussion and possible action regarding amending the WHNC Standing Rules in reference to removal and/or censure of a board member</p> <p><b>15-0053</b> - Discussion and possible action on approving the use of The Web Corner for creating a new web site for the West Hills Neighborhood Council for a total fee of \$2,000.00</p> <p><b>15-0054</b> - Discussion and possible action on approving allocating \$150.00 per month for maintenance of the new website by The Web Corner for the period of December 2015 through June 2016 for a total cost of \$1,050.00</p> <p><b>15-0055</b> - Discussion and possible action on approving a Neighborhood Purpose Grant to Friends of Shadow Ranch and Woodland Hills Parks, Inc. in the amount of \$1,298. This funding will come out of the \$2,400.00 already approved by the board for the 4<sup>th</sup> Annual West Hills Fall Fest</p>	<p><b>7:50 P.M.</b></p>	<p>Ms. Charlene Rothstein, Co- Chair Board Vacancy Committee</p> <p>Mr. Steve Randall, Co-Chair Board Vacancy Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Alec Uzemeck, Co-Chair Environment Committee</p> <p>Mr. Steve Randall, Co-Chair Environment Committee</p> <p>Mr. Bob Brostoff, Chair Bylaws Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p><b><u>Adjournment</u></b></p>	<p><b>9:00 P.M.</b></p>	

**Board Business**– Comments may be made from Board Members on subject matters within the Board’s jurisdiction. The Board reserves the right to adjust the order of presentation of agenda items.

**Adjournment** –The next regularly scheduled meeting will be **December 3, 2015 at 7:00 p.m. at de Toledo High School, 22622 Vanowen Street, West Hills, California 91307.**

**Reconsideration Process** - Reconsideration of a vote shall be by approval of a Board member’s motion to do so.

**Brown Act**– In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the meeting where such writing was considered or by contacting West Hills Neighborhood Council, Executive Director at the following email address: [Michelle.Ritchie@westhillsnc.org](mailto:Michelle.Ritchie@westhillsnc.org). Where appropriate requests can be made for a copy of a record related to an item on the agenda.

**Grievance Process** – Time shall be given during public comment for the presentation of grievances by any Stakeholder or group of Stakeholders. Stakeholders may only present grievances against the Board, not individual Board members A Stakeholder may appeal a decision on the grievance by the Board of Directors to the Department of Neighborhood Empowerment.