

It's our neighborhood. Let's build a community.



West Hills Neighborhood Council

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REGULAR MEETING AGENDA

Thursday, January 7, 2016 at 7:00 P.M.

de Toledo High School ("DTHS"), 22622 Vanowen St., 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.

*****Please consider donating socks, sleeping bags and/or blankets. The donations will go the United Methodist Church for their homeless outreach program*****

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 and the Department of Neighborhood Empowerment at (213) 978-1551 or NCsupport@lacity.org

<p><u>Opening Business</u></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Meeting Minutes of Nov. 5 and Dec. 3, 2015</p> <p>Comments From the Chair</p>	<p>7:00 P.M.</p>	<p>Co-Chairs: Mr. Dan Brin Ms. Charlene Rothstein</p> <p>Secretary: Ms. Nicole Flessati</p> <p>Co-Chair: Ms. Charlene Rothstein</p> <p>Secretary: Ms. Nicole Flessati</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Announcements</u></p> <p>Council District 12</p> <p>LAPD Senior Lead Officers</p>	<p>7:15 P.M.</p>	<p>Mr. Ron Rubine, Deputy Field Rep. SLOs Janet Zumstein & Sean Brown</p>
<p><u>Council Announcements</u></p> <ul style="list-style-type: none"> • Committee Reports and Announcements • Neighborhood Council Elections 2016 	<p>7:30 P.M.</p>	<p>West Hills Neighborhood Council Board Ms. Charlene Rothstein, Chair Elections Committee Mr. Howard Katchen Independent Election Administrator</p>

<p><u>Public Comment</u></p> <p>Comments & statements from stakeholders or interested parties (<i>Requires Speaker Card</i>)</p> <p>*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</p>	<p>7:45 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>
<p><u>Old Business</u></p> <p>15-0052 – Discussion and possible action regarding amending the WHNC Standing Rules in reference to removal and/or censure of a board member</p> <p>15-0056 - Discussion and possible action regarding approval of the WHNC’s November 2015 spending reports</p> <p>15-0057 - Discussion and possible action on a Community Impact Statement concerning assistance for homeless people in Los Angeles</p> <p>15-0058 - Discussion and possible action on a Community Impact Statement supporting a City Council Resolution in favor of the Restore Honor to Service Members Act</p> <p>15-0059 - Discussion and possible action on approving a Neighborhood Purpose Grant to the West Valley Food Pantry in the amount of \$500.00</p> <p>15-0060 - Discussion and possible action regarding a resolution for the WHNC to support the Los Angeles Police Department taking a more active role in schools</p> <p>15-0046 – Discussion and possible action regarding a Community Impact Statement (CIS) supporting a City Council motion to support the 2024 Olympic Games</p> <p>15-0047 – Discussion and possible action regarding a Community Impact Statement (CIS) supporting a City Council motion to support the operations at the Greek Theatre</p> <p>15-0048 – Discussion and possible action regarding a Community Impact Statement (CIS) supporting a City Council motion to support the Los Angeles Mobility Plan</p>	<p>8:00 P.M.</p>	<p>Mr. Bob Brostoff, Chair Bylaws Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Simone Best, Board Member</p> <p>Ms. Simone Best, Board Member</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Chair Emergency Preparedness Committee</p> <p>Ms. Joanne Yvanek-Garb, Co - Chair Government Relations Committee Mr. Barry Seybert, Co-Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Co - Chair Government Relations Committee Mr. Barry Seybert, Co-Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Barry Seybert, Co-Chair Government Relations Committee</p>

<p><u>New Business</u></p> <p>16-0001 – Discussion an possible action regarding approval of the WHNC’s December 2015 spending reports</p> <p>16-0002 - Discussion and possible actions regarding an appointment to fill a vacancy on the West Hills Neighborhood Council Board</p> <p>16-0003 – Announcement of proposed Bylaw amendments regarding Board vacancies</p> <p>16-0004 – Discussion and possible action regarding changes to the standing rules regarding a vacant seat on the WHNC Board</p>	<p>8:35 P.M.</p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Charlene Rothstein, Co-Chair Ad Hoc Board Vacancy Committee</p> <p>Mr. Steve Randall, Co-Chair Ad Hoc Board Vacancy Committee</p> <p>Mr. Bob Brostoff, Chair Bylaws Committee</p> <p>Mr. Bob Brostoff, Chair Bylaws Committee</p>
<p><u>Adjournment</u></p>	<p>9:00 P.M.</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 **February 4, 2016 at 7:00 p.m. at de Toledo High School, 22622 Vanowen St., West Hills, CA 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. 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.