

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



# West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670  
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## REGULAR MEETING AGENDA

Thursday, May 5, 2016 at 7 p.m.

de Toledo High School, 22622 Vanowen St., West Hills

*Please consider donating socks, glasses, sleeping bags and/or blankets.  
The donations will go the United Methodist Church for its 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.

<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 April 7, 2016</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>Seating of Newly Elected and Reelected Board Members</u></b></p>	<p><b>7:15 P.M.</b></p>	<p>Mitchell Englander, Councilmember 12<sup>th</sup> Council District</p>
<p><b><u>Elections of WHNC Officers</u></b></p>	<p><b>7:30 P.M.</b></p>	
<p><b><u>Announcements</u></b></p> <p>California Senate District 27</p> <p>LAPD Senior Lead Officers</p>	<p><b>7:40 P.M.</b></p>	<p>Mr. Dusty Russell, Field Rep. SLOs Sean Brown and Kari McNamee</p>
<p><b><u>Public Comment</u></b></p> <p>Comments from stakeholders and other interested parties. (Please submit a speaker card.)</p> <p><b>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>7:50 P.M.</b></p>	<p><b>Co-Chair:</b> TBD</p>
<p><b><u>Certificates of Appreciation</u></b></p> <p><b>Jacqueline Young, David Daily, Devin Coury, Sandra Taylor</b></p>		<p>Mr. Dan Brin, Board Member</p>

<b>West Hills Educators and Support Staff</b>		Ms. Aida Abkarians, Co-Chair Education Committee
<b><u>Presentation</u></b>  DWP Reform (see Agenda Item 16-0035)	<b>8:10 P.M.</b>	Ms. Joanne Yvanek-Garb, Board Member Mr. Herb Wesson, President Los Angeles City Council
<b><u>Old Business</u></b>  <b>16-0011</b> — Discussion and possible action on \$1,200.00 in publicity expenses for the WHNC elections  <b>16-0019</b> - Discussion and possible action regarding approval of the WHNC’s March 2016 spending reports	<b>8:30 P.M.</b>	Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee  Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee
<b><u>New Business</u></b>  <b>16-0026</b> – Discussion and possible action regarding approval of the WHNC’s April 2016 spending reports  <b>16-0027</b> – Discussion and possible action on allocating \$288.00 to Proton Mail for WHNC email services  <b>16-0028</b> – Discussion and possible action on a request from the Beautification Committee for \$165.00 for tools  <b>16-0029</b> - Discussion and possible action on a request from the Education Committee for reimbursement of costs to Aida Abkarians for expenses for Hero’s Day in amount of \$200.00  <b>16-0030</b> - Discussion and possible action on re-allocating available funds of \$2998.70 to Education Committee for NPGs  <b>16-0031</b> - Discussion and possible action on request for up to \$300.00 for outreach giveaway clips with WHNC logo and URL  <b>16-0032</b> - Discussion and possible action on re-allocating potential unspent funds from the 2015-2016 budget in the approximate amount of \$200.00 to the Emergency Preparedness Committee for Map Your Neighborhood supplies	<b>8:40 P.M.</b>	Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee  Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee  Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee  Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee  Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee  Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee

<p><b>16-0033</b> – Discussion and possible action on spending up to \$500.00 in Outreach expenses through participation in the Memorial Day Parade</p> <p><b>16-0034</b> – Discussion and possible action on a Community Impact Statement on CF16-0287, “Sharing Space” of city facilities with Neighborhood Councils</p> <p><b>16-0035</b> - Discussion of Los Angeles City Council File 16-0093, DWP Reform (see presentation by City Council President Herb Wesson)</p>		<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Anthony Brosmale, Co-Chair Beautification Committee Mr. Reeyan Raynes, Co-Chair Beautification Committee Ms. Simone Best, Co-Chair Government Relations Committee Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Herb Wesson, City Council President</p> <p>Mr. Anthony Brosmale, Co-Chair Beautification Committee Mr. Reeyan Raynes, Co-Chair Beautification Committee Ms. Simone Best, Co-Chair Government Relations Committee Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Herb Wesson, City Council President</p>
<p><b><u>Council Announcements</u></b></p> <ul style="list-style-type: none"> <li>Committee Reports &amp; Announcements</li> </ul>		<p>West Hills Neighborhood Council</p>
<p><b><u>Adjournment</u></b></p>	<p><b>9:15 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 **June 2, 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](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.

**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)