

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



West Hills Neighborhood Council

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Refreshments will be served before the beginning of the meeting. Thank you for your cooperation.

AMENDED REGULAR MEETING AGENDA

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

New Community Jewish High School, 22622 Vanowen St., West Hills, CA 91307

Please note that NCJHS, 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 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 February 5, 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>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>7:15 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>
<p><u>Announcements</u></p> <p>Council District 12</p> <p>California Assembly District 45</p> <p>LAPD Senior Lead Officers</p> <p>Department of Neighborhood Empowerment</p>	<p>7:30 P.M.</p>	<p>Mr. Ron Rubine, Deputy Field Rep.</p> <p>Mr. Chris Ramsey, Field Rep.</p> <p>SLO's Janet Zumstein & Oscar Cordova</p> <p>Ms. Amber Meshack</p>

<p><u>Presentation</u></p> <p>Dr. R.M. Buffum Dr. Don Morshead Dr. Lauren Kishimoto Ms.Pam Gier Pet Medical Center West Hills</p> <p>Pastor Brian Morehead The Church At Rocky Peak</p>	<p>7:45 P.M.</p>	<p>Ms. Charlene Rothstein, Co-Chair</p>
<p><u>Presentation</u></p> <p>“Coyotes in Our Midst”</p>	<p>7:50 P.M.</p>	<p>Ms. Charlene Rothstein, Co-Chair Mr. Bruce Kuhn Wildlife Learning Center</p>
<p><u>Old Business</u></p> <p>14-0062 – Discussion and possible action regarding the allocation of up to and including \$500 as a Neighborhood Purpose Grant to Hamlin Charter Academy</p>	<p>8:10 P.M.</p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p><u>New Business</u></p> <p>15-0007 — Discussion and possible action regarding approval of the WHNC’s February 2015 spending reports</p> <p>15-0008 – Discussion and possible action regarding the payment of rent of up to and including \$125 to Oak Lake Clubhouse for use of WHNC committee meetings</p> <p>15-0009- Discussion and possible action on amending standing rules of the WHNC relating to filling vacant seats on the board, specifically Article V Section 6</p> <p>15-0010 – Discussion and possible action regarding an amendment to the standing rules for the use of <i>Robert’s Rules of Order</i> when <i>Rosenberg’s Rules</i> do not apply</p> <p>15-0011 – Discussion and possible action regarding a proposed resolution to support the Santa Monica Mountains Conservancy’s goals in purchasing a 16-acre site at Sherman Way and Woodlake Avenue for the purpose of implementing a stormwater project and creating park-like open space.</p>	<p>8:15 P.M.</p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Chair Bylaws Committee</p> <p>Mr. Bob Brostoff, Chair Bylaws Committee</p> <p>Mr. Alec Uzemeck, Co-Chair Environment Committee Ms. Bonnie Klea, Co-Chair Environment Committee Mr. Steve Randall, Co-Chair Environment Committee</p>
<p><u>Council Announcements</u></p> <ul style="list-style-type: none"> Committee Reports and Announcements 	<p>8:35 P.M.</p>	<p>West Hills Neighborhood Council Board</p>
<p><u>Adjournment</u></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 **April 2, 2015 at 7:00 p.m. at New Community Jewish 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. 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.