



West Hills Neighborhood Council

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Refreshments will be served before the beginning of the meeting.

REGULAR MEETING AGENDA

Thursday, June 4, 2015 at 7:00 P.M.

New Community Jewish High School, 22622 Vanowen Street, 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 May 7, 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>California Assembly District 45</p> <p>LAPD Senior Lead Officers</p> <p>Department of Neighborhood Empowerment</p>	<p>7:15 P.M.</p>	<p>Mr. Ron Rubine, Deputy Field Rep. Mr. Chris Ramsey, Field Rep. SLOs Janet Zumstein & Jennifer Poepke Ms. Amber Meshack</p>
<p><u>Council Announcements</u></p> <ul style="list-style-type: none"> Committee Reports and Announcements 	<p>7:30 P.M.</p>	<p>Mr. Dan Brin, Co-Chair West Hills Neighborhood Council Board</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>7:40 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>

<p><u>Certificates of Appreciation</u></p> <p>Mark Neudorff Ed & Jacquie Young Linda Landau</p>	<p>7:45 P.M.</p>	
<p><u>New Business</u></p> <p>15-0025 - Discussion and possible action regarding a conditional use permit for the sale of alcohol at Café Della Vita, 23759 Roscoe Boulevard, West Hills, Case # ZA-2014-4024-CUB</p> <p>15-0026 – Discussion and possible action on filling vacant seats on the West Hills Neighborhood Council Board</p> <p>15-0027 - Discussion and possible action regarding approval of the WHNC’s April 2015 spending reports</p> <p>15-0028 - Discussion and possible action on the WHNC Budget committee recommendations for a total budget of \$37,000 for the 2015-16 fiscal year</p> <p>15-0029 - Discussion and possible action on reallocation of approximately \$3,900 or more from the FY2014-2015 budget.</p> <p>15-0030 – Discussion and possible action regarding a community impact statement in support of Neighborhood Councils being allocated five minutes to speak on motions in front of the City Council</p> <p>15-0031 - Discussion and possible action to authorize participation in West Hills Fall Fest on October 31, 2015 at Shadow Ranch Park</p>	<p>8:20 P.M.</p>	<p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee Mr. Anthony Bellissimo</p> <p>Ms. Charlene Rothstein, Chair Ad Hoc Board Vacancy Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Barry Seybert, Board Member VANC Liaison</p> <p>Mr. Ed Young, Chair Special Events</p>
<p><u>Adjournment</u></p>	<p>9:15 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 **July 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.