

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



West Hills Neighborhood Council

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REGULAR MEETING AGENDA

Thursday, June 2, 2016 at 6:30 p.m.

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

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, 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><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 April 7, 2016 and May 7, 2016</p> <p>Comments From the Chair</p>	<p>6:30 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 Senate District 27</p> <p>LAPD Senior Lead Officers</p>	<p>6:45 P.M.</p>	<p>Mr. Ron Rubine, District Director</p> <p>Mr. Dusty Russell, Field Rep.</p> <p>SLOs Sean Brown and Kari McNamee</p>
<p><u>Council Announcements</u></p> <ul style="list-style-type: none"> Committee Reports & Announcements 	<p>7:00 P.M.</p>	<p>West Hills Neighborhood Council</p>
<p><u>Presentation</u></p> <p>Protecting Ourselves from the Zika Virus</p>	<p>7:05 P.M.</p>	<p>Ms. Sandi Bell, Chair Public Health Chair</p> <p>Ms. Shameeka Correia-Fill, CL-PHN Community Liaison Public Health Nurse, SPA 2, Los Angeles County Department of Public Health</p>
<p><u>Certificates of Appreciation</u></p> <p>Colleen Ruane, Laurie Anderson, Rosa Arroyo, Henlie Sakamoto, Karryn Grossman and Judy Saute</p>	<p>7:20 P.M.</p>	<p>Ms. Aida Abkarians, Co-Chair Education Committee</p> <p>Mr. Ed Young, Co-Chair Education Committee</p>

<p><u>Presentation</u></p> <p>Addressing Homelessness in West Hills and the San Fernando Valley</p>	<p>7:25 P.M.</p>	<p>Mr. Tommy Newman, Legal Liaison LA Family Housing Ms. Christina Miller, Director of Coordinated Entry System LA Family Housing Ms. Kia Marshall Mr. Thomas Booth, Co-Chair Homelessness Committee Ms. Simone Best, Co-Chair Homelessness Committee</p>
<p><u>Public Comment</u></p> <p>Comments from stakeholders and other interested parties. (Please submit a speaker card.)</p> <p>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>8:00 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>
<p><u>New Business</u></p> <p>16-0036 - Discussion and possible action regarding El Camino Public Charter School located at 7401 Shoup Avenue, West Hills, Los Angeles City Planning Case No. CPC-2016-1256-CU</p> <p>16-0037 - Discussion and possible action regarding a request to change the CUP for de Toledo High School located at 22622 Vanowen Street, West Hills, Los Angeles City Planning Case No. CPC-2011-1187-CU</p> <p>16-0038 – Discussion and possible action regarding approval of the WHNC’s May 2016 spending reports</p> <p>16-0039 – Discussion and possible action regarding the purchase of Neighborhood Watch Signs up to and including \$1000.00</p> <p>16-0040 – Discussion and possible action for an NPG for Map Your Neighborhood tool kits \$2200.00</p>	<p>8:10 P.M.</p>	<p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee</p> <p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee</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>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>

<p>16-0041 – Discussion and possible action for Magnet Clips - Outreach in the amount up to and including \$401.66</p> <p>16-0042 – Discussion and possible action regarding the printing of 1500 WHNC Brochures in the amount up to and including \$305.20</p> <p>16-0043- Discussion and possible action regarding the purchase of two (2) A Frames in the amount up to and including \$239.80</p> <p>16-0044 – Discussion and possible action regarding iContact monthly fee up to and including \$149.00 for one month – May 2016</p> <p>16-0045 – Discussion and possible action regarding iContact new annual contract in the amount up to and including \$230.40</p> <p>16-0046 – Discussion and possible action regarding the renewal of the existing email account Hostek in the amount up to and including \$ 89.99</p> <p>16-0047 – Discussion and possible action regarding the purchase of tools/equipment for the WHNC Beautification Committee in the amount up to and including \$1,344.25</p> <p>16-0048 – Discussion and possible action regarding contributing up to and including \$400.00 to the Congress of Neighborhood Councils to be held in September 2016</p> <p>16-0049 – Discussion and possible action regarding contributing up to and including \$100.00 to Budget Advocates</p> <p>16-0050 – Discussion and possible action regarding an NPG to the West Valley Food Pantry up to and including \$500.00</p> <p>16-0051 – Discussion and possible action regarding the purchase of pole banners in the amount up to and including \$1200.00</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>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>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>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>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>
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<p>16-0052 – Discussion and possible action regarding the purchase of WHNC T-Shirts for the entire WHNC board in the amount up to and including \$762.67</p>		<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p>16-0053 – Discussion and possible action regarding the use of a storage facility up to and including \$1,000.00</p>		<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p>16-0054 - Discussion and possible action on requesting the WHNC Board to support the SFV Commuters and Riders Coalition by signing the letter “It’s Our Turn!”</p>		<p>Ms. Simone Best, Co-Chair Government Relations Committee Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee</p>
<p>16-0055 - Discussion and possible action on CF16-0093 DWP Reform</p>		<p>Ms. Simone Best, Co-Chair Government Relations Committee Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee</p>
<p>16-0056 - Discussion and possible action on changing the list of board members authorized to submit Community Impact Statements</p>		<p>Mr. Dan Brin, Co-Chair</p>
<p><u>Adjournment</u></p>	<p>9:30 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 7, 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.

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