

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



West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670
818-254-WEST



WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

FINAL MEETING MINUTES

July 7, 2016

de Toledo High School
22622 Vanowen St., West Hills, CA 91307

ATTENDANCE:

Present: Aida Abkarians, Sandi Bell, Simone Best, Thomas Booth, Dan Brin, Anthony Brosamle, Margery Brown, Esperanza Butler, Nicole Flessati, Carolyn Greenwood, Bonnie Klea, Olivia Naturman, Steve Randall, Bill Rose, Charlene Rothstein, Barry Seybert (arrived at 7:11 p.m.), Ron Sobel, Bobbi Trantafello, Joan Trent, Ed Young and Joanne Yvanek-Garb

Absent: Bob Brostoff, Reeyan Raynes, Michael Teitelbaum and Alec Uzemeck

OPENING BUSINESS:

President and Co-Chair Dan Brin called the meeting to order at 7:00 p.m. Secretary Nicole Flessati called roll. Co-Chair Charlene Rothstein led the Pledge of Allegiance.

Meeting Minutes of June 2, 2016 were approved unanimously

Comments from the Chair, Mr. Dan Brin

ANNOUNCEMENTS

California Senate District 27 - Mr. Dusty Russell, Field Rep.

Department of Neighborhood Empowerment - Kathleen Quinn, Neighborhood Council Advocate with D.O.N.E., West Hills Neighborhood Council

COUNCIL ANNOUNCEMENTS

Committee Reports & Announcements

PUBLIC COMMENT

Amy Commans from West Hills Hospital – would like to work more closely with the council for the community

Janis Risch – LA Public Library Literary Coordinator – Asking for volunteers to help with adult literacy program

Chris Rowe – LADWP Reform

Chris Rowe – It's our Turn – Would like to know where each dollar was allocated

Chris Rowe – regarding ICO

OLD BUSINESS

Agenda Item 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!"

MOTION PASSED with 20 ayes, 1 abstention (Bobbi Trantafello)

Agenda Item - 16-0055 Discussion and possible action on CF16-0093, DWP Reform

MOTION PASSED with 11 ayes, 7 abstentions, 3 no votes

Agenda Item 15-0056 - Discussion and possible action on changing the list of board members authorized to submit Community Impact Statements

MOTION PASSED unanimously by hand vote

NEW BUSINESS

Agenda Item 16-0061 - Discussion and possible action on 23200 Sherman Way (West Parcel) VTT-73714SL, APCSV-2015-4684-ZC and 7000 Woodlake Ave (East Parcel) VTT-73814-SL, CPC- 2015-4680-GPA-ZC

MOTION TABLED after much discussion

Bill Rose left the meeting.

Agenda Item 16-0062 — Discussion and possible action regarding design changes for the project at 8500 Fallbrook Avenue, Case # CPC-2014-194-GPA-ZC

MOTION PASSED with 19 ayes and 1 no vote

Agenda Item 16-0063 — Discussion and possible action on CF16-0047, seeking funding sources to address homelessness.

MOTION TABLED until the next meeting

Esperanza Butler left the meeting.

Agenda Item 16-0064 — Discussion and possible action regarding approval of the WHNC's June 2016 spending reports

MOTION PASSED with 18 ayes and 1 no

Agenda Item 16-0065 — Discussion and possible action regarding renewing the co-chair status for the WHNC president and vice president

MOTION was made by Sandi Bell, seconded by Carolyn Greenwood. Vote was taken and passed unanimously.

Meeting adjourned 9:15 pm