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# West Hills Neighborhood Council

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## REGULAR MEETING AGENDA

### Thursday, October 6, 2016 at 7:00 p.m.

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

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 August 4<sup>th</sup> &amp; September 1<sup>st</sup> 2016</p> <p>Treasurer's Report</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. Carolyn Greenwood</p> <p><b>Co-Chair:</b> Ms. Charlene Rothstein</p> <p><b>Secretary:</b> Ms. Carolyn Greenwood</p> <p><b>Treasurer:</b> Ms. Bobbi Trantafello</p> <p><b>Co-Chair:</b> Mr. Dan Brin</p>
<p><b><u>Announcements</u></b></p> <p>Council District 12</p> <p>California Senate District 27</p> <p>LAPD Senior Lead Officers</p> <p>Other Government Officials &amp; Representatives</p>	<p><b>7:15 P.M.</b></p>	<p>Mr. Ron Rubine, District Director</p> <p>Mr. Dusty Russell, Field Rep.</p> <p>SLOs Sean Brown and Kari McNamee</p>
<p><b><u>Council Announcements</u></b></p> <ul style="list-style-type: none"> <li>• Committee Reports &amp; Announcements</li> <li>• Budget Advocates</li> </ul>	<p><b>7:30 P.M.</b></p>	<p>West Hills Neighborhood Council</p> <p>Ms. Joanne Yvanek-Garb</p> <p>Ms. Simone Best</p>
<p><b><u>Public Comment</u></b></p> <p>Comments &amp; statements from stakeholders or interested parties (<i>Requires Speaker Card</i>)</p> <p><b>*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</b></p>	<p><b>7:40 P.M.</b></p>	<p><b>Co-Chair:</b> Ms. Charlene Rothstein</p>

<p><b><u>Certificate of Appreciation</u></b></p> <p>Ms. Jasmine Moheb, El Camino Real Charter High School Key Club</p>	<p><b>7:55 P.M.</b></p>	<p>Mr. Dan Brin, Co-Chair, WHNC Mr. Reeyan Raynes &amp; Mr. Tony Brosamle Co-Chairs, Beautification Committee</p>
<p><b><u>Old Business</u></b></p> <p><b>16-0073</b> - Discussion and possible action regarding approval of the WHNC's August 2016 spending report</p>	<p><b>8:00 P.M.</b></p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p><b><u>New Business</u></b></p> <p><b>16-0081</b> – Discussion and possible action regarding the approval of the WHNC's September 2016 spending report</p> <p><b>16-0082</b> - Discussion and possible action on the filling of 2 vacant seats on the West Hills Neighborhood Council Board</p> <p><b>16-0083</b> - Discussion and possible action on approving \$305.21 for WHNC outreach brochures.</p> <p><b>16-0084</b> - Discussion and possible action on approving \$2,551.00 for the WHNC annual Fall Fest.</p> <p><b>16-0085</b> - Discussion and possible action on approving \$1,000.00 for the West Valley Food Pantry</p> <p><b>16-0086</b> - Discussion and possible action on approving \$2,500 for the Lutheran Social Services organization assisting homeless people</p> <p><b>16-0087</b> - Discussion and possible action regarding a CIS from Government Relations addressing Baseline Mansionization under Council File #14-0656</p>	<p><b>8:05 P.M.</b></p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Charlene Rothstein, Co-Chair Board Vacancy Committee Mr. Steve Randall, Co-Chair Board Vacancy 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>Mr. Bill Rose, Co-Chair Zoning &amp; Planning Committee Ms. Charlene Rothstein, Co-Chair Zoning &amp; Planning Committee Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Ms. Simone Best, Co-Chair Government Relations Committee Mr. Reeyan Raynes, Member Government Relations Committee</p>

<p><b>16-0088</b> - Discussion and possible action on CF15-1138-S15, Safe Parking Pilot Program</p> <p><b>16-0089</b> - Discussion &amp; Possible action for WHNC participation in CleanStreetsLA Challenge</p> <p><b>16-0090</b> - Discussion and possible action on appointing Bob Brostoff as the official representative to the Neighborhood Council Sustainability Alliance in place of Simone Best</p> <p><b>16-0091</b> - Discussion and Possible Action on requests for Restricted Street Parking Signs on Royer Avenue (north of Sherman Way)</p>		<p>Ms. Simone Best, Co-Chair Homelessness Subcommittee</p> <p>Mr. Thomas Booth, Co-Chair Homelessness Subcommittee</p> <p>Mr. Reeyan Raynes, Co-Chair Beautification Committee</p> <p>Mr. Tony Brosamle, Co-Chair Beautification Committee</p> <p>Mr. Dan Brin, Co-Chair Ms. Charlene Rothstein, Co-Chair</p> <p>Mr. Barry Seybert, Co-Chair Streets &amp; Transportation Committee</p> <p>Mr. Tony Brosamle, Co-Chair Streets &amp; Transportation Committee</p>
<p><b><u>Adjournment</u></b></p>	<p><b>9:30 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 **Nov.3, 2016 at 7 p.m. at de Toledo High School, 22622 Vanowen St., West Hills, CA 91307.**

**Public Input:** The public is requested to fill out a Speaker Card to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

**Public Posting Of Agendas:** WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, [www.westhillsnc.org](http://www.westhillsnc.org). You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at [www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index](http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index).

**The Americans With Disabilities Act:** 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 and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the WHNC’s executive director via email at [Michelle.Ritchie@westhillsnc.org](mailto:Michelle.Ritchie@westhillsnc.org).

**Public Access of Records:** 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 the WHNC’s executive director via email at [Michelle.Ritchie@westhillsnc.org](mailto:Michelle.Ritchie@westhillsnc.org). Requests can be made for a copy of a record related to an item on the agenda.

**Reconsideration and Grievance Process:** For information on the WHNC’s process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, [www.WestHillsNC.org](http://www.WestHillsNC.org).

**Servicios De Traducccion:** Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte [Michelle.Ritchie@westhillsnc.org](mailto:Michelle.Ritchie@westhillsnc.org)