

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

November 3, 2016

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

ATTENDANCE:

Present: Aida Abkarians, Simone Best, Dan Brin, Anthony Brosamle, Bob Brostoff, Margery Brown, Carolyn Greenwood, Bonnie Klea, Olivia Naturman, Steve Randall, Reeyan Raynes, Bill Rose, Charlene Rothstein, Myrl Schreiberman, Barry Seybert, Ron Sobel, Michael Teitelbaum, Bobbi Trantafello, Joan Trent, Alec Uzemeck, Brad Vanderhoof and JoannE Yvanek-Garb

Absent Sandi Bell, Thomas Booth and Ed Young

OPENING BUSINESS:

President and Co-Chair Dan Brin called the meeting to order at 7:10 p.m. Secretary Carolyn Greenwood called roll. Co-Chair Charlene Rothstein led the Pledge of Allegiance.

Minutes of October 6, 2016, were approved as amended

The WHNC's October 2016 Monthly Expenditure Report (MER) was approved with 21 ayes, 0 noes, 0 abstentions, 3 absent and 1 ineligible.

COMMENTS FROM THE CHAIR

Dan Brin read the opening statement from the WHNC E-Newsletter issued today.

The two newest board members, Mr. Myrl Schreiberman and Mr. Brad Vanderhoof, were inducted by Mr. Dan Brin.

ANNOUNCEMENTS

Senior Lead Officer Sean Brown provided an update on what was happening in our area. Residential burglaries continue to be a problem. Officer Brown advised that if someone knocks at your door, you don't have to open the door, but let them know you are home because if they think you are not home they may try to break in. Car break-ins are also an ongoing problem. The criminals are even observing mothers dropping off kids at school to see if they take their purses

with them. If a purse has been left in a car, they will break in and steal it. Don't leave anything of value in your car or anything that looks like it is valuable. Officer Brown advised that there is city legislation in process that would make it illegal for you to live in a car, van or RV between the hours of 9 p.m. and 6 a.m. in a residential neighborhood.

Officer Brown encouraged all residents to come to the West Hills Neighborhood Watch Meeting which takes place the second Monday of the month at the Topanga Station.

Ms. Janis Risch from the Platt Branch of the L.A. Public Library advised that currently there are 63 tutors matched with students in the English literacy program. She encouraged all to volunteer. There is training provided and it only requires a commitment of three hours each week.

Ms. Kathleen Quinn stated, for those that didn't know, she is our Field Representative for Empower LA. Ms. Quinn stated that an additional \$5,000 has been allocated to the Neighborhood Councils. The funds have not yet been deposited into the NCs' accounts and the funds are not allocated to any specific item. Ms. Quinn went on to explain that all board members must sign the Neighborhood Empowerment Code of Conduct in 2016 to be able to vote on funding items. Ms. Quinn works on the fourth floor of the Van Nuys City Hall and she can be reached at (818) 374-3973.

PUBLIC COMMENT

Ms. Chris Rowe advised that November is Pancreatic Cancer Month. She advised that the National Institutes of Health just added seven substances to its list of carcinogens. Ms. Rowe stated there is a risk with our water because of how it is blended and this is a topic the board should take up.

Mr. Alec Uzemeck spoke of developments at the American Jewish University in Simi.

Mr. Brad Young spoke of a need for a crosswalk signal on Vanowen to ensure the safety of children going to school. The Streets and Transportation Committee will look into it.

CERTIFICATE OF APPRECIATION

A Certificate of Appreciation was presented to Mr. Alexander N. Ramirez on his retirement from the City of Los Angeles Department of Recreation and Parks.

NEW BUSINESS

16-0093– Discussion and possible action regarding a proposal for a Chick Fil-A restaurant located at Victory & Fallbrook, West Hills, Case #ZA-2016-2512-CU-SPTL

Ms. Charlene Rothstein introduced Ms. Tina Choi. Ms. Choi explained that Chick Fil-A has filed for two Conditional Use Permits — one to extend the allowable hours of operation to 5 a.m.-midnight and a second requesting the operation of a drive-through fast-food restaurant that adjoins a residential area.

As a result of concern for traffic, Ms. Choi presented three choices for routing traffic through the drive-through. Ms. Choi stated the owners plan to try each option to find which works best. They are suggesting that the board request, as one of the conditions of approval, that the board meet with them in six months to see how everything is working. After much discussion, Mr. Bill Rose stated that the Zoning and Planning Committee recommends approval of the project with stipulated conditions.

Ms. Chris Rowe stated she was concerned about traffic because of the location of the bus stop at Victory and Fallbrook.

Recommendation was approved with 19 ayes, 2 noes, 1 abstention and 3 absent,

Board Member Barry Seybert left at 9:05 p.m.

16-0094– Discussion and possible action to approve social media policy for adoption as a Board Standing Rule

Item withdrawn and sent back to committee.

16-0095 – Discussion and possible action regarding a Community Impact Statement from Streets & Transportation on a motion relative to funding for installation of a crosswalk lighting system at Roscoe Boulevard and Jason Avenue under Council File #16-0011-S13

Ms. Chris Rowe supports this. Ms. Rowe stated that she had been involved in requesting the same type of crosswalk at Shoup Avenue and Kittridge Street and she feels that it should be revisited.

The recommendation by the committee was approved with 21 yes, 0 noes, 0 abstentions and 4 absent.

16-0096 – Discussion and possible action on a request from LANCC and the Government Relations Committee to consider a resolution to be sent to the Los Angeles City Council requesting increased penalties for illegal dumping.

Resolution approved with 20 yes, 0 noes, 1 abstention and 4 absent.

16-0097 – Discussion and possible action on a request from LANCC and the Government Relations Committee for the Board to consider a resolution to be sent to the governor demanding he declare a state of emergency on homelessness and requesting the City Council locate city owned property to situate FEMA-style trailers in order to immediately house homeless citizens.

Item tabled.

16-0097 – Discussion and possible action from the Homelessness Subcommittee on CF16-0986, request for quarterly reports from LAHSA and HCID.

The recommendation from the Homelessness Subcommittee to support this Council File was passed with 20 ayes, 0 noes, 1 abstention and 4 absent.

COUNCIL ANNOUNCEMENTS

Beautification Committee – Don't forget cleanup on Saturday, Nov. 5.

Ms. Aida Abkarians stated that Pomelo Community Charter School is hosting its 15th Annual Heroes Feast on Tuesday, Nov. 15, from 10 a.m. to noon.

Zoning & Planning – Will meet Monday, Nov. 14, at Fairwinds, West Hills. Everyone is encouraged to attend.

Meeting adjourned 10:00 p.m.

Department of Neighborhood Empowerment

Monthly Expenditure Report for

OCTOBER 2016

NC Name: WEST HILLS

Budget Fiscal Year: 2016-2017



(Must be submitted to the Department within 10 days of Board Approval along with documentation and hard copy)

							Total
A	EXPENDITURES By Line Item (Date / Item / Service Description)	BUDGET CATEGORY	VENDOR	OUT OF STATE VENDOR	INVOICE NUMBER	1099 Reportable	
	REFRESHMENTS FOR OCT 6TH MEETING	OUTREACH	RALPHS MARKET				\$26.34
	COPIES FOR OCT 6TH MEETING	OUTREACH	OFFICE DEPOT				\$159.99
	2016 ELECTION FORUM	OUTREACH	AAUW SFV				\$100.00
	CONTRACT LABOR	OPERATIONS	APPLE ONE (AUG)				\$1,306.80
	FLYERS - COMM.	OUTREACH	OFFICE DEPOT				\$38.59
	FLYERS - EP	OUTREACH	OFFICE DEPOT				\$3.00
	FLYERS - BEAUTIFICATION	OUTREACH	OFFICE DEPOT				\$6.00
	FALL FESTIVAL	OUTREACH	OFFICE DEPOT				\$213.64
	FALL FESTIVAL	OUTREACH	MAD SCIENCE OF LA				\$465.00
F	FALL FESTIVAL	OUTREACH	AIR MACHINE JUMPERS				\$475.00
							\$2,794.36
	CUMULATIVE EXPENDITURES FROM PRIOR MONTHS						\$3,193.24
C	OUTSTANDING COMMITMENTS						
	C. 1. Outstanding Checks	FALLL FESTIVAL	ED (300) WEB CORNER (600) COREY (300) REPTACULAR (341.44)				\$1,541.44
	C. 2. Outstanding Demand Warrents						
	C. 3. Rent/Lease						
	C.4. Contractual Services						
	C. 5. Large Purchases						
	C.6. Neighborhood Purpose Grants						
							\$1,633.50
	C. 8. Storage						
	SUBTOTAL: Outstanding Commitments						\$3,174.94
D	Total Expenditures & Commitments						\$9,162.54
E	Total Adjustments by Department						
	Approved Budget 2016-2017						\$37,000.00
G	Balance of Budget						\$27,837.46

CASH Status Analysis							
Category Identifier	Budget Category	Budget (A)	Cash Deposited to Date (B)	Undeposited Funds (C) = A - B	Cash Spent to Date (D)	Cash In-Bank Remaining Balance (E) = B - D	Uncommitted Budget Balance (F) = A - D
100	Operations	\$16,555.37	\$8,414.77	\$8,140.60	\$3,659.70	\$4,755.07	\$12,895.67
200	Outreach	\$8,310.27	\$4,057.07	\$4,253.20	\$2,327.90	\$1,729.17	\$5,982.37
300	Community Improvement	\$750.00	\$220.13	\$529.87	\$0.00	\$220.13	\$750.00
	NPG	\$11,384.36	\$5,704.71	\$5,679.65	\$0.00	\$5,704.71	\$11,384.36
500	Elections	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	TOTAL	\$37,000.00	\$18,396.68	\$18,603.32	\$5,987.60	\$12,409.08	\$31,012.40

NEIGHBORHOOD COUNCIL DECLARATION			
<p>We, <u>Bobbi Trantafello</u> (Treasurer Name) and <u>Dan Brin</u> (Signer Name), declare that we are the Treasurer and Signer, respectively of the <u>West Hills Neighborhood Council (NC)</u> and that on <u>NOV 3, 2016</u> (date adopted), a Brown Act noticed public meeting was held by the <u>West Hills_NC</u> with a quorum of <u> </u> board members present and that by a vote of <u> </u> (number) yes, <u> </u> (number) no, and <u> </u> (number) abstentions the West Hills_ NC adopted the Monthly Expenditure Report for the month of <u>Sept</u> (month),2016 (year).</p>			
Treasurer Signature		Signer's Signature	
Print Name	BOBBI TRANTAFELLO	Print Name	DANIEL BRIN
Date	11/3/2016	Date	11/3/2016
NC Additional Comments	BANK BALANCE FORWARD WAS \$ 15.89`		

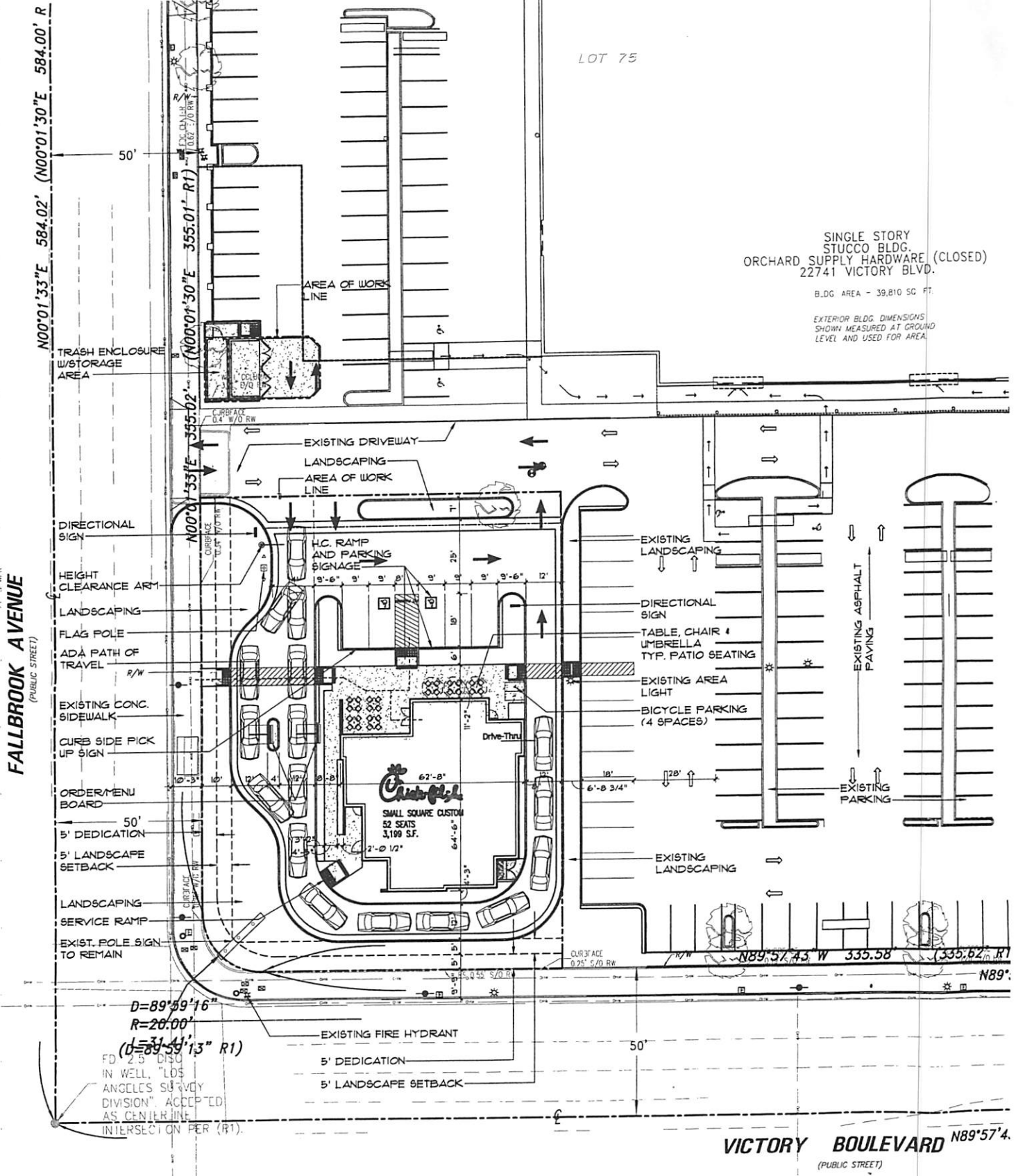
Revision Date 9-18-14

LOT 75

SINGLE STORY
STUCCO BLDG.
ORCHARD SUPPLY HARDWARE (CLOSED)
22741 VICTORY BLVD.

B.D.G AREA - 39,810 SQ. FT.

EXTERIOR BLDG. DIMENSIONS
SHOWN MEASURED AT GROUND
LEVEL AND USED FOR AREA.



FALLBROOK AVENUE
(PUBLIC STREET)

VICTORY BOULEVARD N89°57'4.
(PUBLIC STREET)

SITE PLAN

1" = 20'-0"

REQUESTED ENTITLEMENTS

6400 N. Fallbrook Avenue (aka 22741 W. Victory Blvd.)
West Hills, California 91307

- 1) **Conditional Use Permit per LAMC Section 12.24:**
 - a. **LAMC Section 12.24 W.27** – Request is to allow extended hours of operation of 5 a.m. to 12 a.m. in-lieu of the Commercial Corner requirements otherwise identified in LAMC Section 12.22 A23; and to allow an existing (permitted) pole sign to remain on the subject site and the installation of two (2) menu boards adjacent to the proposed drive-thru. The site is located adjacent to properties zoned RS-1VL.
 - b. **LAMC Section 12.24 W.17** – Request to permit the operation of a drive-through fast-food restaurant on a parcel in the C2-1VL the lot line of which adjoins a residentially zoned lot.
- 2) **Site Plan Review per LAMC Section 16.05** as required per LAMC 16.05 C. 1. (c) where a Drive-Through Fast-food Establishment results in a net increase of 500 or more average daily trips as determined by the Department of Transportation.
- 3) **Environmental Assessment Form (EAF)**

17 ZA-2016-2512-CU-SPR



APPLICATIONS:

DEPARTMENT OF CITY PLANNING APPLICATION

THIS BOX FOR CITY PLANNING STAFF USE ONLY

1 ZA-2016-2512-CU-SPR

Case Number _____

Env. Case Number _____

Application Type _____

Case Filed With (Print Name) _____ Date Filed _____

Application includes letter requesting:

Waived hearing Concurrent hearing Hearing not be scheduled on a specific date (e.g. vacation hold)

Related Case Number _____

Provide all information requested. Missing, incomplete or inconsistent information will cause delays.
All terms in this document are applicable to the singular as well as the plural forms of such terms.

1. PROJECT LOCATION

Street Address¹ 6400 N. Fallbrook Ave., L.A. CA 91307 Unit/Space Number _____

Legal Description² (Lot, Block, Tract) TR 22057; LOT 75

Assessor Parcel Number 2038-038-021 Total Lot Area 133,297 SF

2. PROJECT DESCRIPTION

Present Use (E) RETAIL STORE AND AT-GRADE PARKING

Proposed Use RESTAURANT W/ANCILLARY DRIVE-THRU (E) RETAIL STORE & MODIFIED PARKING LOT TO REMAIN

Project Name (if applicable) CFA - VICTORY & FALLBROOK

Describe in detail the characteristics, scope and/or operation of the proposed project _____
RESTAURANT WITH ANCILLARY DRIVE-THRU IN THE C2-1VL ZONE. CONDITIONAL USE PERMIT FOR DRIVE-THRU
WITHIN 500-FEET OF AN "A" OR "R" ZONE; COMMERCIAL CORNER DEVIATIONS.

Additional information attached YES NO

Complete and check all that apply:

Existing Site Conditions

- Site is undeveloped or unimproved (i.e. vacant)
- Site has existing buildings (provide copies of building permits)
- Site is/was developed with use that could release hazardous materials on soil and/or groundwater (e.g. dry cleaning, gas station, auto repair, industrial)
- Site is located within 500 feet of a freeway or railroad
- Site is located within 500 feet of a sensitive use (e.g. school, park)
- Site has special designation (e.g. National Historic Register, Survey LA)

¹ Street Addresses must include all addresses on the subject/application site (as identified in ZIMAS—<http://zimas.lacity.org>)
² Legal Description must include all contiguously owned properties (even if they are not a part of the proposed project site)

Proposed Project Information

- Demolition of existing buildings/structures
- Relocation of existing buildings/structures
- Interior tenant improvement
- Additions to existing buildings
- Grading
- Removal of any on-site tree
- Removal of any street tree
- New construction: 3,050 square feet
- Accessory use (fence, sign, wireless, carport, etc.)
- Exterior renovation or alteration
- Changes of use and/or hours of operation
- Haul route
- Uses or structures in public right-of-way
- Phased project

Housing Component Information

Number of Residential Units: Existing 0 - Demolished³ 0 + Adding 0 = Total 0
 Number of Affordable Units⁴ Existing 0 - Demolished 0 + Adding 0 = Total 0
 Number of Market Rate Units Existing 0 - Demolished 0 + Adding 0 = Total 0
 Mixed Use Projects, Amount of Non-Residential Floor Area: N/A square feet

3. ACTION(S) REQUESTED

Provide the Los Angeles Municipal Code (LAMC) Section that authorizes the request and (if applicable) the LAMC Section or the Specific Plan/Overlay Section from which relief is sought; follow with a description of the requested action.

Does the project include Multiple Approval Requests per LAMC 111.236? YES NO

Authorizing section LAMC 12.24 W.27 Section from which relief is requested (if any): LAMC 12.22 A23

Request: TO ALLOW EXTENDED HOURS OF OPERATION OF 5 A.M. TO 12 A.M.; TO ALLOW A 3'0" LANDSCAPE BUFFER IN LIEU OF THE 5'0" LANDSCAPE BUFFER BET. PARKING LOTS; THE INSTALLATION OF TWO (2) MENU BOARDS AND CANOPIES ADJACENT TO THE PROPOSED DRIVE-THRU; AND THE MAINTENANCE OF AN EXISTING POLE SIGN.

Authorizing section LAMC 12.24 W.17 Section from which relief is requested (if any): _____

Request: TO ALLOW THE OPERATION OF A DRIVE-THROUGH FAST-FOOD RESTAURANT ON A PARCEL IN THE C4-1D THE LOT LINE OF WHICH ADJOINS A RESIDENTIALLY ZONED LOT.

Authorizing section _____ Section from which relief is requested (if any): _____

Request: _____

³ Number of units to be demolished and/or which have been demolished within the last five (5) years.

⁴ As determined by the Housing and Community Investment Department

Additional Requests Attached YES NO

4. RELATED DEPARTMENT OF CITY PLANNING CASES

Are there previous or pending cases/decisions/environmental clearances on the project site? YES NO

If YES, list all case number(s) CPC-1997-226-SPR; CPC-6745-ZBA; ORD-165479-SA4420

If the application/project is directly related to one of the above cases, list the pertinent case numbers below and complete/check all that apply (provide copy).

Case No. _____ Ordinance No.: _____

- Condition compliance review
- Modification of conditions
- Revision of approved plans
- Renewal of entitlement
- Plan Approval subsequent to Master Conditional Use
- Clarification of Q (Qualified) classification
- Clarification of D (Development Limitations) classification
- Amendment to T (Tentative) classification

For purposes of environmental (CEQA) analysis, is there intent to develop a larger project? YES NO

Have you filed, or is there intent to file, a Subdivision with this project? YES NO

If YES, to either of the above, describe the other parts of the projects or the larger project below, whether or not currently filed with the City:

5. OTHER AGENCY REFERRALS/REFERENCE

To help assigned staff coordinate with other Departments that may have a role in the proposed project, please check all that apply and provide reference number if known.

Are there any outstanding Orders to Comply/citations at this property? YES (provide copy) NO

Are there any recorded Covenants, affidavits or easements on this property? YES (provide copy) NO

- Development Services Case Management Number _____
- Building and Safety Plan Check Number _____
- Bureau of Engineering Planning Referral (PCRF) _____
- Bureau of Engineering Hillside Referral _____
- Housing and Community Investment Department Application Number _____
- Bureau of Engineering Revocable Permit Number _____
- Other—specify _____

6. PROJECT TEAM INFORMATION (Complete all applicable fields)

Applicant⁵ name _____
 Company/Firm CHICK-FIL-A, INC.
 Address: 15635 ALTON PARKWAY, SUITE 350 Unit/Space Number _____
 City IRVINE State CA Zip Code: 92618
 Telephone _____ E-mail: _____
 Are you in escrow to purchase the subject property? YES NO

ZA-2016-2512CU-SPR

Property Owner of Record Same as applicant Different from applicant
 Name (if different from applicant) _____ SWZ LLC
 Address 135 OCEAN WAY Unit/Space Number _____
 City SANTA MONICA State CA Zip Code: 90402
 Telephone _____ E-mail: _____

*TINA CHOI 310-210-6249
 TCHOI@TCA.CC*

*JOBS PLANNER - JOJO PEUSAWANG
 213-978-1214
 Jonathan Lonner DAVID Z. O'HAN*

Agent/Representative name _____
 Company/Firm Burns & Bouchard, Inc.
 Address: 9619 National Blvd. Unit/Space Number _____
 City Los Angeles State CA Zip: 90034
 Telephone (310) 802-4261 E-mail: jlonner@burnsbouchard.com
310-420-9165 CELL CHRISTIN LONNER

Other (Specify Architect, Engineer, CEQA Consultant etc.) _____
 Name _____
 Company/Firm _____
 Address: _____ Unit/Space Number _____
 City _____ State _____ Zip Code: _____
 Telephone _____ E-mail: _____

Primary Contact for Project Information (select only one) Owner Applicant
 Agent/Representative Other _____

To ensure notification of any public hearing as well as decisions on the project, make sure to include an individual mailing label for each member of the project team in both the Property Owners List, and the Abutting Property Owners List.

⁵ An applicant is a person with a lasting interest in the completed project such as the property owner or a lessee/user of a project. An applicant is not someone filing the case on behalf of a client (i.e. usually not the agent/representative).

DRAFT Social Media Policy DRAFT

1. Neighborhood Council Board Members or Stakeholder Committee members may identify themselves as a Board or committee member when posting on outside social media sites, but they must clearly state that their posts are personal and purely their own opinion, and not the voice of the WHNC.
2. No WHNC Board Member or Stakeholder Committee Member may create a new Facebook page or other social media page if the page is in relations to the WHNC unless reviewed by the Communications Committee and approved by the WHNC Board.
3. The West Hills Neighborhood Council logo may not be used by a Board Member or Stakeholder Committee members on any social media outlet, other than official Neighborhood Council Facebook, Twitter, and Nextdoor pages, without first seeking the approval of the Communications Committee.
4. No Board Member or Stakeholder Committee member may post matters before the board or committee on any social media outlet or external public page unless vetted by the Communications Committee or City Attorney's Office.
5. Board or Stakeholder Committee members who wish to post on any official Neighborhood Council social media account should send that post to the Communications Committee co-chairs for posting to the appropriate site.
6. All Neighborhood Council Board Members and Stakeholder Committee members should adhere to all policies stated by the [Department of Neighborhood Empowerment's Code of Conduct Policy](#) when posting on any social media outlet as an identified board member or stakeholder committee member.
7. Any board member that knowingly spreads misinformation may be subject to possible censure by the board.
8. The Communications Committee reserves the right to request or take down any post deemed in violation of this policy or any city policy deemed by the City Attorney's Office.
9. Neighborhood Council Board Members or Stakeholder Committee members should refrain from making any political, religious, or obscene comments when identifying yourself as a Board Member or Stakeholder Committee Member when posting on any social media outlet as an identified board member or stakeholder committee member.

Community Impact Statement Recommendation

To: West Hills Neighborhood Council Board
 From: Streets & Transportation Committee
 Date Approved by Committee: September 27, 2016
 For Board Consideration on: November 3, 2016
RE: CF16-0011-S13, Motion Relative to Funding for Installation of a Crosswalk Lighting System at Roscoe Boulevard and Jason Avenue

Motion or Recommendation of committee: In Favor of Passage of Motion and Speeding Installation of the Lighting System

Summary: On September 5, 2016, Los Angeles Mayor Eric Garcetti Approved a Motion authored by Los Angeles City Councilmember Mitchell Englander (12th District) and passed by City Council on August 24, 2016, authorizing the use of existing funds available City's Street Furniture Revenue Fund to assist the Department of Transportation's installation of a crosswalk lighting system at Roscoe Boulevard and Jason Avenue in Response to a traffic accident on April 11, 2016 in which two residents and their family dog perished as they crossed Roscoe Boulevard within the existing crosswalk.

Fiscal Impact: \$80,000 of existing funds will be transferred to the Department of Transportation's Account dedicated to Signal Supplies and Repairs) to effectuate the intent of the Motion.

VOTE BY BOARD

Quorum: _____

For	
For if amended	
Against	

Against unless amended	
No Position Council file discussed but NC could not muster enough votes either way	
Neutral Position	

HOLLY L. WOLCOTT
CITY CLERK

City of Los Angeles
CALIFORNIA

OFFICE OF THE
CITY CLERK

SHANNON D. HOPPE
EXECUTIVE OFFICER



Council and Public Services Division
200 N. SPRING STREET, ROOM 395
LOS ANGELES, CA 90012
GENERAL INFORMATION - (213) 978-1133
FAX: (213) 978-1040

ERIC GARCETTI
MAYOR

BRIAN E. WALTERS
DIVISION CHIEF

CLERK.LACITY.ORG

When making inquiries relative to
this matter, please refer to the
Council File No.: 16-0011-S13

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

August 26, 2016

Council File No.: 16-0011-S13
Council Meeting Date: August 24, 2016
Agenda Item No.: 27
Agenda Description: MOTION (ENGLANDER - RYU - BUSCAINO) relative to funding for the installation of a crosswalk lighting system at Roscoe Boulevard and Jason Avenue.

Council Action: MOTION (ENGLANDER - RYU - BUSCAINO) ADOPTED

Council Vote:

YES	BLUMENFIELD	YES	FUENTES	ABSENT	MARTINEZ
YES	BONIN	YES	HARRIS-DAWSON	YES	O'FARRELL
YES	BUSCAINO	ABSENT	HUIZAR	YES	PRICE
ABSENT	CEDILLO	YES	KORETZ	YES	RYU
YES	ENGLANDER	YES	KREKORIAN	ABSENT	WESSON

HOLLY L. WOLCOTT
CITY CLERK

Pursuant to Charter/Los Angeles Administrative Code Section(s): 341

FILE SENT TO MAYOR:	08/26/2016
LAST DAY FOR MAYOR TO ACT:	09/06/2016

x

APPROVED
 *DISAPPROVED
 *VETO

MAYOR

9/5/2016

DATE SIGNED

112

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#52

MOTION

The Street Furniture Revenue Fund provides funds for transit related projects, sidewalk projects, curb / sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto, as well as on general services to the community in each Council District.

The Department of Transportation is coordinating the installation of a crosswalk lighting system at Roscoe Boulevard and Jason Avenue in Council District 12 in response to a traffic accident on April 11, 2016 when two people and their family dog were killed as they crossed in a clearly marked crosswalk at this location because the driver of the vehicle did not see them. This effort is of special benefit for the residents of the City and for Council District 12 and deserves financial assistance from the City.

Sufficient funds are available in the Council District 12 portion of the Street Furniture Revenue Fund which could be transferred to the Department of Transportation for this purpose.

I THEREFORE MOVE that \$80,000 from the Council District 12 portion of the Street Furniture Revenue Fund No. 43D, Department 50 be transferred / appropriated to the Transportation Fund No. 100-94 as follows: \$46,000 to Account No. 001090 (Salaries-Overtime), \$6,000 to Account No. 003350 (Paint and Sign Maintenance and Repairs), and \$28,000 to Account No. 003360 (Signal Supplies and Repairs) to partially fund the installation of a crosswalk lighting system at Roscoe Boulevard and Jason Avenue in Council District 12.

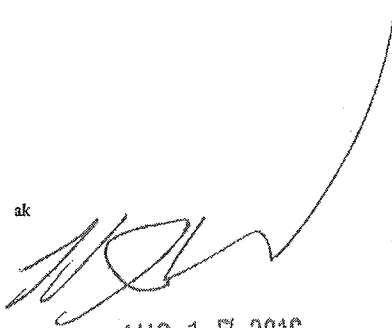
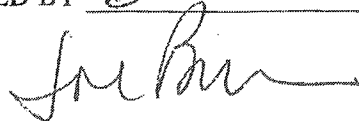
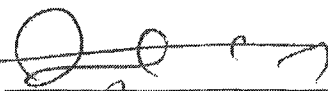
I FURTHER MOVE that the Department of Transportation be authorized to make any corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY



MITCHELL ENGLANDER
Councilman, 12th District

SECONDED BY



ak

AUG 17 2016

ORIGINAL

Office of the City Clerk, City of Los Angeles

This report was generated by the Council File Management System on 10/25/2016

Council File Number
16-0011-S13

Title
Installation of Crosswalks Lighting System / Roscoe Boulevard / Jason Avenue / Street Furniture Revenue Fund

Last Change Date
09/07/2016

Expiration Date
08/24/2018

Council District
12

Mover
MITCHELL ENGLANDER

Second
JOE BUSCAINO
DAVID E. RYU

Action History for Council File 16-0011-S13

- | Date | Activity |
|-------------|---|
| 09/07/2016 | Council Action. |
| 09/06/2016 | Mayor transmitted Council File to City Clerk . |
| 08/26/2016 | City Clerk transmitted file to Mayor. Last day for Mayor to act is September 6, 2016. |
| 08/24/2016 | Council adopted item, subject to reconsideration, pursuant to Council Rule 51. |
| 08/19/2016 | City Clerk scheduled item for Council on August 24, 2016 . |
| 08/17/2016 | Motion referred to Council (tentatively scheduled for August 24, 2016). |

BOARD RESOLUTION

WHEREAS, The West Hills Neighborhood Council encounters illegal dumping on the streets of Los Angeles on a daily basis, and

WHEREAS, the current fine of \$1000.00 for illegal dumping is a cost of doing business for the individuals that commit these crimes and is wholly inadequate to offset the city's costs for disposing of illegally dumped items. The City Council needs to be proactive and enact similar laws as the County and State, and

WHEREAS, California Penal Code 374.3 makes illegal dumping on public and private property punishable by a fine up to \$10,000. Also, pursuant to Section 117555 of the California health and Safety Code, a person who dumps illegally is punishable by up to six months on jail, and

WHEREAS, in August 2005, the County of Los Angeles adopted an ordinance, Division 10 – Motor Vehicle Seizure and Forfeiture, Chapter 13.80 – Illegal Dumping, that would allow the Sheriff to seize a vehicle if it is used in the act of illegal dumping.

THEREFORE, it is resolved that the West Hills Neighborhood Council requests the City Council to open a Council file to create an ordinance that mirrors the County and State law on illegal dumping, and

BE IT FURTHER RESOLVED that the City Council incorporates a reward program to create incentives for residents to report illegal dumping based on a percentage of the fine collected.

IN WITNESS of the above action, the undersigned have executed and delivered this resolution on the date below in the name of the West Hills Neighborhood Council.

Signature

Daniel J. Brin

Title: President/Co-chair

Date: _____

Signature

Charlene Rothstein

Title: Vice-President/Co-chair

Date: _____

cc: Wesson
Koretz

BOARD RESOLUTION

WHEREAS, Los Angeles is in a state of emergency and the resources of the City and County are unable to solve the crisis of homelessness. When the City of Los Angeles declared a state of emergency on homelessness on September 22, 2015 after the historic motion by the Los Angeles Neighborhood Council Coalition (LANCC) and supported by the Certified Neighborhood Councils on January 3, 2015 to declare a state of emergency, dedicate \$150,000,000 to combat the problem, and to utilize abated motels and vacate city buildings, the homeless population was at 35,000, and.

WHEREAS, according to articles in the Los Angeles Times and reports from the Los Angeles Housing Services Authority (LAHSA), that the homeless population now hovers at 47,854 people on the streets and many experts feel that the population will swell to 50,000 husbands, wives, brothers, sisters and children living in squalor on Los Angeles' streets by the end of the year, and

WHEREAS, it is not the purpose of local populations to solve a national problem. We need State and Federal help. The Governor needs to understand that Los Angeles has more people living on the streets than most towns in America have residents. We need action now, and

WHEREAS, the residents of Los Angeles are shouldering a national problem and should not be burdened with the total costs; we need State and Federal funding to create low income and affordable housing solutions.

THEREFORE, it is resolved that the West Hills Neighborhood Council demands that the Governor of California, Edmund G. Brown Jr., declare a State of Emergency on Homelessness, and

IT IS FURTHER RESOLVED, that the City of Los Angeles identify all vacant property currently owned by the City, all of its departments and agencies that can house temporary FEMA-style trailers for up to two years to start the housing process. All identified properties must also be large enough to have on-site supportive services. Any properties that have covenants placed on them by State of Federal agencies need to be negotiated to temporarily relieve those covenants during the crisis.

IN WITNESS of the above action, the undersigned have executed and delivered this resolution on the date below in the name of the West Hills Neighborhood Council.

Signature

Daniel J. Brin

Title: President/Co-chair

Date: _____

Signature

Charlene Rothstein

Title: Vice-President/Co-chair

Date: _____

copy to: Governor Brown, Mayor Garcetti and City Council

Community Impact Statement Recommendation

To: West Hills Neighborhood Council Board

From: Homelessness Subcommittee

Date Approved by Committee: 10/17/16

For Board Consideration on: 11/03/16

RE: CF16-0986 / LAHSA/HCIDLA Quarterly Report

Motion or Recommendation of committee: The Homelessness committee by unanimous vote recommends a **“FOR”** vote by the WHNC Board of Directors.

Summary:

This motion calls for quarterly reports from two very important agencies that are at the lead in combatting homelessness in the City and County. Without measuring outcomes how will the West Hills Neighborhood Council let alone the City Council know whether the programs are succeeding or in need of adjustments?

LAHSA is the Los Angeles Homeless Service Authority. Created in 1993, LAHSA is an independent, joint powers City/County organization that provides the case management (CES) services for Los Angeles City and County. LAHSA is the lead agency in the LA Continuum of Care, which is the regional planning body that coordinates housing and services for homeless families and individuals in Los Angeles County and manages millions of dollars in city, county, state and federal money.

HCIDLA is the LA Housing and Community Investment Department and was created in 2013. Has evolved from the old Community Redevelopment Agency created in 1976 to the agency you see today. HCIDLA facilitates the financing of housing development projects using state and federal funds to build and preserve housing in low-income communities. They also oversee social services and housing programs that assist low-income, homeless, and special needs populations, and communities in general.

CF16-0986 calls for a quarterly report to be generated by LAHSA and HCIDLA to measure the outcomes and effectiveness of their programs.

Fiscal Impact Report: None reported by the CAO.

VOTE BY BOARD

Quorum: _____

For	
For if amended	
Against	

Against unless amended	
No Position Council file discussed but NC could not muster enough votes either way	
Neutral Position	

MOTION

During the budget process for Fiscal Year 2016-17, the City of Los Angeles committed \$35.8 million to addressing homelessness for programs administered by the Los Angeles Homeless Services Authority (LAHSA). Given the many demands on the City's general fund for services, and the urgent needs of the homeless individuals in our neighborhoods, it is important to spend every dollar on programs serving the homeless in the most efficient and effective way possible.

LAHSA performs regular fiscal and programmatic monitoring of various service providers, including measuring the active number of participants in programs and the overall number of individuals served. However, it does not regularly assess the outcomes of those programs in serving the City's objectives of bringing homeless individuals to a state of readiness for conventional housing and employment, and reducing the size of the homeless population overall.

According to the Comprehensive Homelessness Strategy, the City of Los Angeles must create a system that uses data to analyze the effectiveness of homelessness programs. The Homeless Management Information System (HMIS), a database administered by LAHSA, already centralizes data detailing the characteristics and circumstances of each homeless individual that is participating in a LAHSA-coordinated service or program. HMIS is supplemented by the Coordinated Entry System (CES), aimed at streamlining coordination among service providers in the eight Los Angeles County Service Planning Areas.

While HMIS and CES provide a starting point to track services provided and individuals served, a more comprehensive analysis will be required to measure the effectiveness of the City's Comprehensive Homeless Strategy elements and provide guidance to policymakers for use in budgetary decisions and refinements to the strategy as the demographics and challenges facing the homeless population change over time. Both LAHSA and the City should leverage the available data to evaluate the effectiveness of programs, hold service providers accountable, and maximize the efficiency of the uses of public funds.

I THEREFORE MOVE that the Council INSTRUCT the Los Angeles Housing and Community Investment Department (HCID) to work with the Los Angeles Homeless Services Authority (LAHSA) in developing a quarterly report using Homeless Management Information System data on the outcomes of homeless individuals, and provide contextually relevant analysis that assesses the performance of LAHSA programs at bringing people permanently out of homelessness.

I FURTHER MOVE that the report should consider which programs are most effective at aiding the different demographic groups that comprise the homeless population in Los Angeles to help

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focus the efforts of service providers when catering to the varied challenges facing each homeless demographic.

Presented by: Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

Presented by: Marqueece Harris-Dawson
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

Seconded by: MR

ORIGINAL