



CITY OF
LOS ANGELES
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308

WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

Thursday, May 4, 2017 at 7:00 p.m.
de Toledo High School, 22622 Vanowen St., West Hills

This meeting is open to the public. Doors open at 6:30 p.m. 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 March 2, 2017, April 6, 2017 & Special Meeting Minutes of April 18, 2017</p> <p>Treasurer’s Report</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. Carolyn Greenwood</p> <p>Co-Chair: Ms. Charlene Rothstein</p> <p>Secretary: Ms. Carolyn Greenwood</p> <p>Treasurer: Ms. Bobbi Trantafello</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Announcements</u></p> <p>Council District 12</p> <p>LAPD Senior Lead Officers</p> <p>Los Angeles Public Library</p> <p>Principals of local schools</p> <p>Other government officials and representatives</p>	<p>7:15 P.M.</p>	<p>Mr. Ron Rubine, District Director</p> <p>SLOs Sean Brown and Kari McNamee</p> <p>Ms. Janis Risch</p>
<p><u>Council Announcements</u></p> <ul style="list-style-type: none"> • Committee Reports & Announcements • Budget Advocates 	<p>7:30 P.M.</p>	<p>West Hills Neighborhood Council</p> <p>Ms. Joanne Yvanek-Garb</p>
<p><u>Certificates</u></p> <ul style="list-style-type: none"> • Welby Way Charter Elementary School • Pomelo Community Charter School • Nevada Avenue Elementary School • Justice Street Academy Charter • Capistrano Avenue Elementary School 	<p>7:45 P.M.</p>	<p>Mr. Ed Young, Co-Chair Education Committee</p> <p>Ms. Aida Abkarians, Co-Chair Education Committee</p>

<p><u>Public Comment</u></p> <p>Comments & statements from stakeholders or interested parties (<i>Requires Speaker Card</i>) *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 hear</p>	<p>7:55 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>
<p><u>Presentation</u></p> <p>Community Plan Update For West Hills</p>	<p>8:10 P.M.</p>	<p>Ms. Charlene Rothstein, Co-Chair, Zoning & Planning Committee Ms. Alycia Witzling, Planning Assistant Department of City Planning</p>
<p><u>Old Business</u></p> <p>17-0021 – Discussion and possible action regarding resolutions on a proposed traffic plan for the future development of property at 23834 Highlander Road, West Hills (15 Minutes Max)</p>	<p>8:30 P.M.</p>	<p>Mr. Ed Young, Co-Chair Education Committee Ms. Aida Abkarians, Co-Chair Education Committee Mr. Tony Brosamle, Co-Chair Streets & Transportation Committee Mr. Barry Seybert, Co-Chair Streets & Transportation Committee</p>
<p><u>New Business</u></p> <p>17-0036 - Discussion and possible action regarding approval of the WHNC’s March 2017 Monthly Expenditure Report (“MER”) (5 Minutes Max)</p> <p>17-0037 – Discussion and possible action regarding a proposed development at 23133 W. Sherman Place, West Hills. Case #CPC-2017-781-VZC-HD-BL-SPR. (15 Minutes Max)</p> <p>17-0038 - Discussion and possible action on endorsing a request for funds for DONE and the Los Angeles Emergency Management Department (EMD) (10 Minutes Max)</p> <p>17-0039 - Discussion and possible action regarding the appointment of two WHNC board members as Budget Advocates (5 Minutes Max)</p> <p>17-0040 - Discussion and possible action on funding for WHNC participation in the Memorial Day Parade. (5 Minutes Max)</p>	<p>8:45 P.M.</p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee Mr. Bill Rose, Co-Chair Zoning & Planning Committee</p> <p>Mr. Bob Brostoff, Chair Public Safety & Emergency Preparedness Committee</p> <p>Mr. Dan Brin, Co-Chair</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>

<p>17-0041 - Discussion and possible action on subscribing to Rack Space, to replace our existing email hosting service. This request is in the amount up to and including \$275.00 for 5 months of service. (5 Minutes Max)</p> <p>17-0042 – Discussion and possible action regarding funding in an amount up to and including \$350.00 for Parkway Maintenance Brochures (5 Minutes Max)</p> <p>17-0043 - Discussion and possible action on paying annual rental fee of \$5.00 to de Toledo High school (5 Minutes Max)</p> <p>17-0044 - Discussion and possible action paying \$100 to Empower LA Awards (5 Minutes Max)</p> <p>17-0045 -Discussion and possible action on approving expenditure of up to and including \$2,345.00 for purchase of a cargo container (5 Minutes Max)</p>		<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Tony Brosamle, Co-Chair Beautification Committee Mr. Reeyan Raynes, Co-Chair Beautification 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><u>Adjournment</u></p>	<p>9:15 P.M.</p>	

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 committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

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. 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.

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 If you are hearing impaired please call 711.

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 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.

Servicios De Traducción: 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