



CITY OF
LOS ANGELES
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308
WWW.WESTHILLSNC.ORG
MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

**FINAL
BOARD MEETING MINUTES
October 5, 2017**

de Toledo High School, 22622 Vanowen Street, West Hills

ATTENDANCE:

Present Aida Abkarians, Faye Barta, Sandi Bell, Simone Best, Thomas Booth, Dan Brin, Anthony Brosamle, Bob Brostoff, Margery Brown, Carolyn Greenwood, Bonnie Klea, Olivia Naturman, Steve Randall, Bill Rose, Charlene Rothstein, Myrl Schreiber, Barry Seybert, Ron Sobel, Joan Trent, Brad Vanderhoof, Ed Young and Joanne Yvanek-Garb

Absent: Michael Teitelbaum, Bobbi Trantafello and Alec Uzemeck

OPENING BUSINESS:

President and Co-Chair Dan Brin called the meeting to order at 7:06 p.m. Secretary Carolyn Greenwood called roll and established quorum.

Ed Young arrived at 7:10 p.m.

17-0087 – Discussion and possible action regarding approval of the WHNC’s August 2017 Monthly Expenditure Report (“MER”)

August 2017 MER approved with a vote of 21 ayes and 4 absent.

Barry Seybert arrived at 7:15 p.m.

Meeting minutes of September 2017 were approved as amended.

Chair Dan Brin and Co-chair Charlene Rothstein began the meeting by presiding over induction of the board’s newest member, Faye Barta.

ANNOUNCEMENTS:

Senior Lead Officer (SLO) Sean Brown provided additional information on crime and other happenings in West Hills. Officer Brown said there is no new information on the recent explosion on Sale Avenue other than it is being investigated by the California Public Utilities Commission and it is not being treated by the LAPD as a criminal event. Car burglaries and car thefts have gone up. It is thought that these minor thefts are due to an increase that has been seen in drug activity. It is also thought that these crimes are likely done by people who live in or know the area well and are just crimes of opportunity. Officer Brown stated that if you see a needle do not touch it. Call the Department of Sanitation. Also teach your children that they should not touch needles but tell an adult when they see them.

Ron Rubine from Councilmember Mitchell Englander's office congratulated Faye Barta on becoming a member of the board. Mr. Rubine stated that the councilmember is working diligently on the homelessness issue and there is dedicated staff whose only job is to work on this issue. The councilmember has introduced a motion to install a buzzer at the front doors of all police stations from 11 p.m. to 6 a.m. This will free up officers from covering the front desk to be used elsewhere and yet give the public access to the police station during this period. The 3rd annual Drive-In at the Park will be at Shadow Ranch Park on Oct. 21 featuring *Raiders of the Lost Ark*. Mr. Rubine reiterated that the cost of opening the Haynes Street Bridge is prohibitive so they will not be pursuing this further at this time. Also, the fencing around Lazy J Ranch Park will be wrought iron – which is what the neighbors originally wanted and has proven to be the cheapest.

Kathleen Quinn, Neighborhood Council advocate from the Department of Neighborhood Empowerment, thanked all who completed a recent survey. Ms. Quinn advised that the City Council has officially moved the NCs' elections to 2019. The NCs do have the opportunity to hold elections earlier if they wish. Stipulation sheets will be sent out so the NCs can express their preference.

COUNCIL ANNOUNCEMENTS:

Government Relations Committee – The mayor's letter went out to all departments regarding the 2017-2018 proposed budget.

Streets and Transportation – Expressed unhappiness over not being able to reopen the Haynes Street Bridge. Olivia Naturman gave an update on Vision Zero.

Public Safety – The Truth or Rumor forum went well. The speakers from CSUN's Criminology and Justice Studies Department are attempting to extrapolate statistics for West Hills.

Bylaws — Committee meets Monday, October 9.

Zoning and Planning — Next meeting will be Tuesday, October 10, at 6:30 p.m.

Health — Chair Sandi Bell advised that the non-profit Harrison Hugs is providing free AEDs (defibrillators) to schools in the pursuit of creating a culture of heart safety in schools and awareness of Sudden Cardiac Death and Sudden Cardiac Arrest in adolescents. For more information on this program, go to www.harrisonhugs.org.

Education Committee – The committee had a successful meeting with the educational staff including the superintendent of LAUSD's Northwest District.

Communications Committee – They are trying to get the E newsletter up and running, hopefully next month.

Chair Dan Brin stated that he is working with U.S. Rep. Brad Sherman’s office to correct labeling problems with mail going to West Hills locations. Mr. Brin stated that he neglected to speak about the horrible incident in Las Vegas in his comments from the chair. To honor the lives lost and the heroism of others, we observed a moment of silence.

Community Senior Center – They have not heard from Recreation and Parks regarding possible Center locations. It has been eight weeks and they were to get back to the committee in six weeks. They are going to follow up.

Beautification – Next Community Cleanup will be on Saturday, Oct. 14, along Platt Avenue, between Ingomar and Cohasset Streets.

Film Liaison – Myrl Schreiberman advised he is working on a bus tour of West Hills for film location managers. There has been a posting to inquire for those wishing to have their property used for films.

Homelessness Committee – They meet the third Monday of the month at 6:30 p.m. at Chaminade.

Animal Liaison – If interested, this is the time to adopt a kitten. The shelters are overrun.

PUBLIC COMMENT:

Marcia Gould stated she is impressed with the WHNC Board. She stated she was on the board in the beginning, but quit. She wants to know why is it taking so long to clean up the Santa Susana Field Lab site and who can she contact to get answers. She was referred to the Environment Committee.

CERTIFICATES OF APPRECIATION:

Dan Brin and Myrl Schreiberman will go to Badda Bing! Bagels to present a Certificate of Appreciation to the owner.

OLD BUSINESS:

17-0083 – Discussion and possible action to amend the WHNC Bylaws regarding Article VII, Committees and their Duties, Section 1: Standing Committees (Homelessness Committee Mission Statement)

Amendment to change the Homelessness Committee Mission Statement was approved with 22 yes and 3 absent.

NEW BUSINESS:

17-0088 – Discussion and possible action regarding Case #ZA-2017-2535-ZV, 23130 W. Sherman Way. Proposed project is to use the existing site for wine tasting, sale of onsite and offsite use of alcoholic beverages, entertainment and special events with parking.

The recommendation from Zoning and Planning, with the approval of stakeholders who were present at the Zoning and Planning meeting, to approve the project was passed with 21 yes, 3 absent and 1 recusal (Dan Brin).

17-0089 – Discussion and possible action regarding an application for City Historic Cultural Monument status for the El Escorpion/Bell Canyon Lime Kiln.

Mr. John Luker gave an overview of the importance of having historical status for this site, which is probably the oldest human-made structure in the San Fernando Valley. Support for the application was approved with 22 yes and 3 absent.

17-0090 – Discussion and possible action on CF 17-0331, HOPE Team/Clean Streets Initiative/Staffing.

Homelessness Committee Co-chair Thomas Booth read the proposed CIS, which was approved with 22 yes and 3 absent.

17-0091 – Discussion and possible action on approving approximately \$30.00 to reimburse Myrl Schreiber for clean-up event hospitality.

Item tabled to next board meeting.

17-0092 – Discussion and possible action regarding a letter of support for a school garden at Pomelo Elementary.

A teacher from Pomelo Elementary School, Ms. Elizabeth Baxter, explained that the school has applied for a grant through the LAUSD Sustainable Environment Enhancement Developments for Schools (SEEDS) program and is requesting a letter of support from the WHNC. Letter of support was approved with 22 yes and 3 absent.

17-0093 – Discussion and possible action regarding approving up to \$100.00 to the Budget Advocates.

Recommendation approved with 22 yes and 3 absent.

17-0094 – Discussion and possible action regarding approving up to \$100.00 for the EmpowerLA Awards.

Recommendation approved with 22 yes and 3 absent.

Mr. Ed Young left at 9:10

17-0095 – Discussion and possible action regarding approving up to \$200.00 to the Valley Alliance of Neighborhood Councils (VANC).

Mr. Glenn Baily from VANC, clarifying changes since responsibility for funding procedures was transferred to the City Clerk,, requested removing the words “up to” the motion, including “Planning and Transportation Forum” after (VANC) and adding the date November 9, 2017 to the motion. Motion amended per request and approved with 20 yes, 1 no and 4 absent.

17-0096 – Discussion and possible action regarding approving up to \$300.00 for the EmpowerLA Congress.

Mr. Glenn Baily, speaking for the Congress Planning Committee, requested that the words “for 2018” be added to the motion. Also, the correct name for the event is Congress of Neighborhoods. Request accepted and amended motion passed with 21 yes and 4 absent.

17-0097 – Discussion and possible action regarding approving up to \$200.00 for Reptacular (petting zoo).

There was discussion on why this request did not go through normal channels, which would be vetting by the Budget Committee before coming to the board. As this vendor is requiring a deposit before signing a commitment for the Fall Fest and this requirement was not anticipated, the request is handled as a one-time event with future requests going through normal channels. Request approved with 14 yes, 6 no, 1 abstain and 4 absent.

17-0098 – Discussion and possible action regarding approving up to \$1,000.00 for the Memorial Day Parade.

Request for 2018 Memorial Parade approved with 21 yes and 4 absent.

17-0099 – Discussion and possible action regarding approving up to \$500.00 for the Communications & Outreach Committee to make needed improvements to our WHNC web site.

Request approved with 20 yes, 1 no and 4 absent.

Margery Brown left at 9:50

17-0100 – Discussion and possible action regarding the WHNC’s response to a statement made by Calif. State Sen. Kevin de Leon regarding Neighborhood Councils.

After much discussion on how to handle this matter, item was referred to the Zoning & Planning Committee.

Meeting adjourned at 9:55 p.m.

**West Hills Neighborhood Council;
Education and Public Health Committee Monthly Report
October 2017**

Every school year, Youth & Education and Public Health Committees hold a special meeting with LAUSD Leadership , School Board Representatives, Public Figures , Educators, Principals and Mr. Dan Brin, President of WHNC.

WHNC was represented at its best with different committees coming together to serve our wonderful West Hills community.

Streets and Transportation Committee of WHNC and The Mayor's initiative for safe streets called Vision Zero, proposed an art contest to the schools, teaching the children about street safety. Presented by Steve Randall and Joan Trent.

Homelessness Committee of WHNC, represented by Co-Chair Simone Best Introduced Mrs. Katie Rivesso, Public Service Counselor for LAUSD Homeless Education Program and together they pledge to help our less fortunate students.

Mrs. Judy Saute from Pomelo introduced the very successful Hero's Feast program, when all the 3rd. Grade students come together to thank the Heros (Police & Fire Department and our Veterans, Nurses and Doctors etc) for Thanksgiving.

Mr. Ed Peisner, Founder of Jordan's Law talked about an Anti-Bullying Program and a Contest proposed by the Education Committee to fight bullying with the help of Mr. Mike Bernstein, Mrs. Baxter introduced Pomelo Garden, a new science program for the students.

Mr. Ed Young discussed the Neighborhood Purpose Grant program for all schools and Aida Abkarians discussed the Educators Award Program. Mr. John Luker, representing the Santa Monica Park Association talked about different idea to bring students closer to nature.

Mrs. Sandi Bell, Public Health Chair, introduced grant information for Defibrillator for all schools and talked on how to prevent Hepatitis A, and Flu Shots.

We had a very informative meeting with wonderful programs to improve all our schools.

Agenda Item 17-0083 – Discussion and possible action to amend the WHNC Bylaws regarding Article VII, Committees and their Duties, Section 1: Standing Committees (Homelessness Committee Mission Statement) **(5 Minutes Max)**

Existing Mission Statement

The mission of the WHNC Homeless Committee is to inform and educate the stakeholders of West Hills on the issues of homelessness in Los Angeles, to work toward connecting homeless folks to resources, and support development of those resources.

Proposed Mission Statement

The mission of the WHNC Homelessness Committee is to inform and educate the stakeholders of West Hills on homelessness issues in the West San Fernando Valley, connect those experiencing homelessness to resources, and advocate for the effective use of government resources to contend with the problem of homelessness in the area.

Monthly Expenditure Report



Reporting Month: August 2017

Budget Fiscal Year: 2017-2018

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$41627.81	\$3420.91	\$38206.90	\$0.00	\$0.00	\$38206.90

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$32150.00	\$3267.00	\$28531.59	\$0.00	\$28531.59
Outreach		\$153.91		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$1500.00	\$0.00	\$1500.00	\$0.00	\$1500.00
Neighborhood Purpose Grants	\$9850.00	\$0.00	\$9850.00	\$0.00	\$9850.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$197.50	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	OFFICE DEPOT #661	08/01/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$41.30
2	PAVILIONS STOR00022251	08/02/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$16.18
3	OFFICE DEPOT #661	08/03/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$2.46
4	MICHAEL TEITELBAUM	08/16/2017	BOARD APPROVED	General Operations Expenditure	Outreach	\$93.97
5	AppleOne Employment Services	08/18/2017	BOARD APPROVED	General Operations Expenditure	Office	\$980.10
6	AppleOne Employment Services	08/18/2017	BOARD APPROVED	General Operations Expenditure	Office	\$980.10
7	AppleOne Employment Services	08/21/2017	APPROVED BY BOARD	General Operations Expenditure	Office	\$1306.80
Subtotal:						\$3420.91

Outstanding Expenditures

#	Vendor	Date	Description	Budget Category	Sub-category	Total
	Subtotal: Outstanding					\$0.00

Office DEPOT OfficeMax

WOODLAND HILLS - (818) 716-7770

08/01/2017 8:29 AM



22VT93XP34Q6BX4FW

SALE	661-5-9237-668481-17.6.1
167060 BW SS Letter	
1,080 @ 0.03	32.40
Override - Competitor Price Match	
You Pay	32.40SS
167697 24lb Bright Le	
180 @ 0.03	5.40
You Pay	6.40SS
Subtotal:	37.80
Sales Tax:	3.50
Total:	41.30
MasterCard 5817:	41.30

AUTH CODE 037208

TDS Chip Read

AID A0000000041010 MASTERCARD

TVR 0000048000

CVS PIN Verified

Total Savings:

\$118.80

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and enter the survey code below:

N4WH N5EG JN5P

WANE August Meeting

PAVILIONS

STORE MGR 818-999-5939
THANK YOU FOR SHOPPING WITH US!

WINE August Meeting

GROCERY

ARROWHEAD WATER	2.99 S
CRV SFTDK 24PK NTX	1.20 S
Regular Price	4.99
Card Savings	2.00-

BAKED GOODS

BUTTER COOKIES	5.99 S
COOKIES CHOCOLATE	6.00 S

TAX	0.00
**** BALANCE	16.18

PAVILIONS STORE #2225
6534 PLATT AVE
WEST HILLS CA 91307

← Credit Purchase 08/02/17 16:59
CARD # *****5817
REF: 31001717146 AUTH: 00051389

PAYMENT AMOUNT	16.18
----------------	-------

Mastercard	16.18
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CHANGE	0.00
TOTAL NUMBER OF ITEMS SOLD =	4
08/02/17 16:59 2225 9 291 4782	

Office DEPOT OfficeMax®

WOODLAND HILLS - (818) 716-7770

08/03/2017 2:28 PM



22VTU3XP44Q6EXMFW

SALE 661-5-9578-782004-17.6.1
167060 BW SS Letter
75 @ 0.03 2.25
Override - Competitor Price Match
You Pay 2.25SS
Subtotal: 2.25
Sales Tax: 0.21
Total: 2.46
MasterCard 5817: 2.46

AUTH CODE 039007
TDS Chip Read
AID A0000000041010 MASTERCARD
TVR 0000048000
CVS PIN Verified

Total Savings:
\$8.25

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survey and receive a coupon for
**\$10 off your next qualifying
purchase of \$50 or more on
office supplies, furniture and more.**
(Excludes Technology. Limit 1 coupon per
household/business.)

www.TellOfficeDepot.com
and enter the survey code below:
14WJ 7SGO 4ZTW

Beautification
Flyers

WELCOME TO BEST BUY #116
21601 VICTORY BLVD
CANOGA PARK, CA 91303
(818) 713-1007

Keep your receipt!



Val #: 000068-042735-020241-012139-400557-126

0116 001 6898 05/11/17 19:03

4800300	AT&T VELOCI	59.99
	AT&T VELOCITY PAYGO	
	SERIAL # *****4570	
	Sales Tax	5.25
5410303	ATT 2016 \$2	25.00
	ATT 2016 \$25	
	SERIAL # *****1191	
	Sales Tax	0.00
	Prepaid MTS Surchar	1.29
	Prepaid MTS Surchar	0.19
	Prepaid MTS Surchar	2.25

	SUBTOTAL	84.99
	Sales Tax	5.25
	Prepaid MTS Surcharge PUC	1.29
	Prepaid MTS Surcharge 911	0.19
	Prepaid MTS Surcharge Local	2.25
	TOTAL	93.97

*****5545 ChipRead USD\$ 93.97
Debit - MASTERCARD
TEITELBAUM/MICHAEL A
APPROVAL 697646

MODE: Issuer
AID: A0000000042203

MY BEST BUY
MEMBER ID 0301020448

HARDWARE
You purchased the following:
AT&T VELOCITY PAYGO
IMEI:: 245410303000007388571191

SERVICE AND SERVICE
OPTIONS

AppleOne
 AppleOne Employment Services
 P.O. Box 29048
 Glendale CA 91209-9048
 Tel: 818-240-8688
 Email: specialbillingvms@ain1.com
 TIN: 95-2580864

Attn: Attn: Accounts Payable
 200 N. Spring Street Room 2005
 LOS ANGELES, CA 90012

Customer No: 00950101
 Site No: 0076
 Period Ending: Multiple
 Invoice Date: 07/19/2017
 Invoice No: S6729108
 Amount Due: \$980.10
 Payment Term: NET 55 D

July 2017

Name	Weekend	Inv Date	Ref Inv No	Reg Hr	Reg Rate	OT Hr	OT Rate	DT Hr	DT Rate	Misc Hr	Misc Rate	ACA Hr	ACA Rate	Tax	Amount
RITCHIE, MICHELLE	07/01/2017	07/05/2017	01-4539962	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
RITCHIE, MICHELLE	07/08/2017	07/12/2017	01-4544742	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
RITCHIE, MICHELLE	07/15/2017	07/19/2017	01-4554060	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
Sub Total For:				45.00		0.00		0.00		0.00		0.00		\$0.00	\$980.10
Grand Total Invoice Amount				45.00		0.00		0.00		0.00		0.00		\$0.00	\$980.10

Please remit payment to: AppleOne Employment Services
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 Glendale, CA 91209-9048

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RITCHIE, MICHELLE	07/01/2017	07/05/2017	01-4539962	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
RITCHIE, MICHELLE	07/08/2017	07/12/2017	01-4544742	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
RITCHIE, MICHELLE	07/15/2017	07/19/2017	01-4554060	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
Sub Total For:				45.00		0.00		0.00		0.00		0.00		\$0.00	\$980.10
Grand Total Invoice Amount				45.00		0.00		0.00		0.00		0.00		\$0.00	\$980.10

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Agneda Item 17-0087

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 TIN: 95-2580864

Attn: Attn: Accounts Payable
 200 N. Spring Street Room 2005
 LOS ANGELES, CA 90012

Customer No: 00950101
 Site No: 0076
 Period Ending: Multiple
 Invoice Date: 06/28/2017
 Invoice No: S6686971
 Amount Due: **\$1,306.80**
 Payment Term: NET 53 D

June 2017

Name	Weekend	Inv Date	Ref Inv No	Reg Hr	Reg Rate	OT Hr	OT Rate	DT Hr	DT Rate	Misc Hr	Misc Rate	ACA Hr	ACA Rate	Tax	Amount
RITCHIE, MICHELLE	06/03/2017	06/07/2017	01-4508935	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
RITCHIE, MICHELLE	06/10/2017	06/14/2017	01-4516757	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
RITCHIE, MICHELLE	06/17/2017	06/21/2017	01-4523533	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
RITCHIE, MICHELLE	06/24/2017	06/28/2017	01-4532109	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
Sub Total For:				60.00		0.00		0.00		0.00		0.00		\$0.00	\$1,306.80
Grand Total Invoice Amount				60.00		0.00		0.00		0.00		0.00		\$0.00	\$1,306.80

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As approved by Budget Committee for submission to Board
05-17-2017

100 - Operations		
Staffing	52 weeks	16,988.00
Rent		5.00
PO Box		284.00
Rack Space	8 months to carry thru July 2018	440.00
Sub Total		17,717.00
200 - Outreach		
Communications	Various, including Fall Fest	3,411.00
Homelessness	Committee Projects	3,075.00
WHNC Admin	Meetings	700.00
Other	NO ELECTIONS	317.00
Streets/Transportation	Street Safety	2,000.00
iContact		530.00
Web Site Mntc		1,800.00
Memorial Day Parade		1,500.00
VANC		200.00
Budget Advocates		100.00
Emp LA Awards		100.00
Congress		300.00
Bus Bench Ads	8 new bench ads	400.00
Other		
Sub Total		14,433.00
300 - Community Improvement		
Beautification*	Grant	1,500.00
Sub Total		1,500.00
400 - NPG		
Education	Schools	9,850.00
Sub Total		9,850.00
500 - Elections		
Grand Total		43,500.00

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 Amount Due: **\$1,306.80**
 Payment Term: NET 53 D

June 2017

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RITCHIE, MICHELLE	06/03/2017	06/07/2017	01-4508935	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70
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Sub Total For:				60.00		0.00		0.00		0.00		0.00		\$0.00	\$1,306.80
Grand Total Invoice Amount				60.00		0.00		0.00		0.00		0.00		\$0.00	\$1,306.80

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WHNC Controller's Audited Expense Report
August, 2017

	Class	Committee	Item	Budget	Jul-17	Aug-17	Total Spent	Balance
Operations	100							
			Meeting Rent	5.00			0.00	5.00
			P.O. Box Rental	284.00			0.00	284.00
			Temp Staff	16,988.00		3,267.00	3,267.00	13,721.00
			Rack Space	440.00			0.00	440.00
							0.00	0.00
							0.00	0.00
							0.00	0.00
							0.00	0.00
Sub Total			Sub Total	17,717.00	0.00	3,267.00	3,267.00	14,450.00
Outreach	200							
		Comm	Board Mtg Expenses	700.00	193.50	57.48	250.98	449.02
		Comm	Committee Printing		4.00		4.00	-4.00
		Comm	iContact	530.00			0.00	530.00
			Hot Spot			93.97	93.97	-93.97
		Comm	Web Site Maintenance	1,800.00			0.00	1,800.00
		Comm	Memorial Day Parade	1,500.00			0.00	1,500.00
		Comm	Communicatons Committee	360.00			0.00	360.00
		Comm	Communications Promo	385			0.00	385.00
		Comm	Comunications Tabling	511			0.00	511.00
		Comm	Communications Fall Fest	2,155.00			0.00	2,155.00
		Comm	Budget Advocates	100.00			0.00	100.00
		comm	Homelessness Faith Based	800.00			0.00	800.00
		Comm	Homelessness Home Grown	400.00			0.00	400.00
		Comm	Homelessness LAHSAA Connect	500.00			0.00	500.00
		Comm	Homelessness Shower Project	700.00			0.00	700.00
		Comm	Homelessness Students	600.00			0.00	600.00
		Comm	Homelessness Count	75.00			0.00	75.00
		Comm	EMPLA Awards	100.00			0.00	100.00
		Comm	Streets/Transportation	2,000.00			0.00	2,000.00
		Comm	Bus Bench Ads	400.00			0.00	400.00
		Gov't	VANC	200.00			0.00	200.00
		Gov't	EMPLA Congress	300.00			0.00	300.00
		Unallocated		317.00			0.00	317.00
Sub Total			Sub Total	14,433.00	197.50	151.45	348.95	14,084.05
CIP	300							
		Beautificatio	Grant	1,500.00		2.46	2.46	1,497.54
Sub Total			Sub Total	1,500.00	0.00	2.46	2.46	1,497.54
NPG	400							
		Education	Education NPG's	9,850.00			0.00	9,850.00
			Pomelo				0.00	0.00
			Hamlin				0.00	0.00
			Enadia				0.00	0.00
			Blankets of Love \$500				0.00	0.00
			Best Foot Forward \$500				0.00	0.00
		Homeless	West Valley Food Pantry				0.00	0.00
		Homeless	Homeless Lutheran SS				0.00	0.00
Sub Total			Sub Total	9,850.00	0.00	0.00	0.00	9,850.00
Grand Total			Grand Total	43,500.00	197.50	3,420.91	3,618.41	39,881.59

Case #ZA-2017-2535-ZV

Proposed use of the Historic Canoga Mission Gallery located at 23130 Sherman Way for commercial wine tasting with onsite/offsite alcohol sales and the continued use for special events with parking.

The recommendation of the Zoning & Planning committee is to support the application with the following conditions as agreed to by the developer.

- 1) No changes to the existing building or any structures, fences, etc. that are recognized as part of the Historic Monument.
- 2) The site to remain as close as possible to the original use of materials
- 3) Hours of Operation will be Sunday – Thursday 10 am to 7 pm and Friday & Saturday, 10 am to 9 pm
- 4) Live music will be provided on weekends, limited to 9 pm. The goal of the owner is “no disturbance of the neighbors”.
- 5) The landscape plan will include extra trees to be planted at the east end of the site for protection of the abutting homes.
- 6) No commercial lighting will be added with the exception of small Italian style outside string lights
- 7) There will be no weddings or like events
- 8) “No Left Turn” signage will be placed at the egress of the site to discourage left turns on to Sherman Way.
- 9) A limit of 200 people and 100 vehicles on site at any given time

Zone Variance Request:
Proposed Canoga Mission Gallery Wine Tasting Room
at
23130 Sherman Way

Per authorizing Code Section 12.27 of the City of Los Angeles Municipal Code, the project applicant and owner of the site is seeking a Zone Variance to permit the following requests in the designated A1-1 Zone property:

- Permit the use of a Commercial Wine Tasting establishment onsite utilizing the existing structures.
- Permit onsite and offsite alcohol sales.
- Permit and allow the continued onsite use to host special events such as receptions, private parties, and corporate functions with a maximum occupancy up to 200 guests.
- Allow to preserve the existing historical aesthetics of the unpaved parking area to continue serve the site without the new paving and striping requirements.
- Allow onsite overflow/valet parking within the designated areas - see attached site plan.
- Establish under the authority of ZAI 1808 per Zoning Code definition under Section 12.03, the designated unroofed outdoor seating area has no limitation regarding the area of the open use and has no parking requirements because it is not considered as "floor area".

Findings for Approval:

1. Explain why the strict application of the zone code would result in practical difficulties or unnecessary hardships inconsistent with the general purposes and intent of the zoning regulations.

Historically, the existing structure and the site was initially constructed for a horse stable in the 1930's; and subsequently, the structure became vacant and changed its use to serve as an art gallery in the late 1960's and became designated as a City of Los Angeles Historical Cultural Monument in 1974. Per the last certificate of occupancy that was issued on the property, a produce stand was permitted on the site. And for the last 20 plus years, the site has been used as special events center for weddings, parties, and private events with music.

ZONING & PLANNING COMMITTEE WAS UNANIMOUS IN SUPPORT OF HISTORIC-CULTURAL MONUMENT STATUS

CITY OF LOS ANGELES
Office of Historic Resources/Cultural Heritage Commission



HISTORIC-CULTURAL MONUMENT NOMINATION FORM

1. PROPERTY IDENTIFICATION

Proposed Monument Name: Rancho El Escorpion Lime Kiln		Original historic name	
Other Associated Names: Bell Canyon Lime Kiln (modern name)			
Street Address: West Hills		Zip: 91307	Council District: 12
Range of Addresses on Property: None		Community Name: West Hills	
Assessor Parcel Number: 2031-009-905	Tract:	Block:	Lot:
Identification cont'd: S side Bell Canyon drainage, NE of corner Castle Peak Dr. & Woodglade Lane			
Proposed Monument Property Type:	<input type="checkbox"/> Building	<input checked="" type="checkbox"/> Structure	<input type="checkbox"/> Object
		<input type="checkbox"/> Site/Open Space	<input type="checkbox"/> Natural Feature
Describe any additional resources located on the property to be included in the nomination, here: xxx			

2. CONSTRUCTION HISTORY & CURRENT STATUS

Year built: Ca. 1840s?	Factual <input type="checkbox"/> Estimated <input checked="" type="checkbox"/>	Threatened? <input type="checkbox"/> Deterioration <input type="checkbox"/>
Architect/Designer: Vernacular	Contractor: N/A	
Original Use: Production of quicklime, mortar, etc.	Present Use: None. Long abandoned; now in ruins	
Is the Proposed Monument on its Original Site?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No (explain in section 7) <input type="checkbox"/> Unknown (explain in section 7)

3. STYLE & MATERIALS

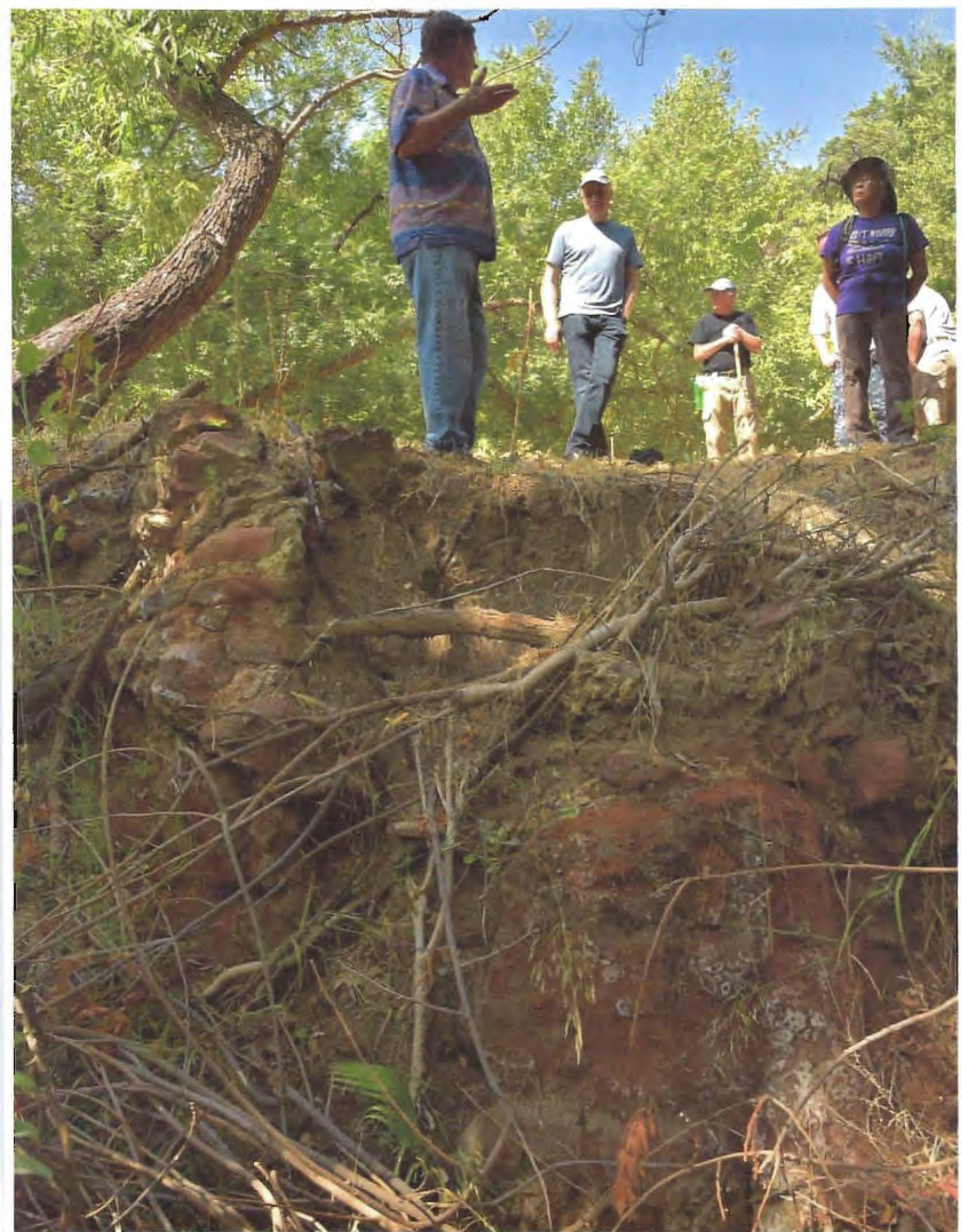
Architectural Style: Select from menu or type style directly into box		Stories:	Plan Shape: Select <input type="checkbox"/>
FEATURE	PRIMARY	SECONDARY	
CONSTRUCTION	Type: Stone	Type: Select	
CLADDING	Material: Select	Material: Select	
ROOF	Type: Select	Type: Select	
	Material: Select	Material: Select	
WINDOWS	Type: Select <input type="checkbox"/>	Type: Select <input type="checkbox"/>	
	Material: Select	Material: Select	
ENTRY	Style: Select <input type="checkbox"/>	Style: Select <input type="checkbox"/>	
DOOR	Type: Select	Type: Select	

ANCIENT LIVE OAKS
AND
OLD MISSION LAKE PLAINS
1901 - 1902

THESE REMAINS OF AN ANCIENT
TOWER AT THE SPANISH MISSION
LAKE PLAINS, CALIFORNIA, WERE
DISCOVERED BY THE HISTORICAL
SOCIETY OF CALIFORNIA IN 1901
FOR THE LIVING OF THE
SPANISH MISSION LAKE PLAINS
AND THE REMAINS WERE TAKEN
TO THE MUSEUM OF THE
CALIFORNIA HISTORICAL SOCIETY
IN 1902. THE REMAINS WERE
REMOVED IN THIS YEAR.

BY ORDER OF
THE HISTORICAL SOCIETY OF
CALIFORNIA
1902

HISTORICAL SOCIETY OF
CALIFORNIA
SAN FRANCISCO, CALIFORNIA



CANOGA PARK • WEST HILLS Chamber of Commerce
7248 Owensmouth Ave.
Canoga Park, CA 91303



Invoice

Bill To

WEST HILLS NEIGHBORHOOD COUNCIL
DAN BRIN
P.O. Box 4670
WEST HILLS, CA 91308

Date 10/1/2017

Invoice # 22110

Terms DUE ON RECEIPT

Due Date 10/1/2017

Description	Amount
2018 MEMORIAL DAY PARADE PARTICIPANT	1,000.00

Total \$1,000.00

Payments/Credits \$0.00

Balance Due **\$1,000.00**

Phone # 818-884-4222

E-mail info@cpwhchamber.org

Fax # 818-884-4604

Web Site www.cpwhchamber.org

Senator De Leon slams public participation and Neighborhood Councils in a news cast on the NBC4 Conan Nolan show.

Sen De Leon stated that unnamed L.A. City Council members slammed and belittled the advisory groups: "I can tell you this", De Leon said, "I've had City Council members say to me, "you know what? Officially, I'm going to oppose (Senate Bill 35) but behind the scenes, wink, wink please get it passed, because we have been strangled, we have been handcuffed by the NIMBYism and the threats from Neighborhood Councils within our own communities".

Sen De Leon also tried to imply that the NC's were impeding the development of affordable and homeless housing. Sen De Leon statements are reprehensible and untrue.

Motion:

The West Hills Neighborhood Council formally requests that its City Council Member Mitchell Englander formally respond to this board and to Senator De Leon for his disparaging statements towards Neighborhood Councils in a news cast on the NBC4 Conan Nolan show.