



CITY OF  
LOS ANGELES  
CALIFORNIA



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## WEST HILLS NEIGHBORHOOD COUNCIL

### FINAL BOARD MEETING MINUTES

February 7, 2019

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

#### ATTENDANCE

**Present:** Aida Abkarians, Faye Barta, Sandi Bell, Thomas Booth, Dan Brin, Anthony Brosamle, Bob Brostoff, Margery Brown, Steve Kallen, Olivia Naturman, Steve Randall, Bill Rose, Charlene Rothstein, Myrl Schreibman, Ron Sobel, Bobbi Trantafello, Joan Trent, Alec Uzemeck, Brad Vanderhoof, Zach Volet, and Joanne Yvanek-Garb.

**Absent:** Carolyn Greenwood and Bonnie Klea

#### OPENING BUSINESS

President and Co-Chair Dan Brin called the meeting to order at 7:02 p.m. Acting Secretary Brad Vanderhoof called roll and established quorum.

Vice President and Co-Chair Charlene Rothstein led the Pledge of Allegiance.

Minutes of the Jan. 6, 2019 meeting were approved.

**19-0005** – Discussion and possible action regarding approval of the WHNC's December 2018 Monthly Expenditure Report (MER).

**Monthly expenditure report was approved with twenty-one (21) yes votes and two (2) absent.**

Controller Anthony Brosamle presented the Controller's Report. Three of the 2019 Education Neighborhood Purpose Grants (NPGs) have been funded and the other eight have been sent to the City Clerk. He reminded the Council of the urgency to spend remaining funds.

Bob Brostoff presented the Budget Committee Report. To date the WHNC has spent 25% of its 2018-2019 budget.

#### COMMENTS FROM THE CHAIR

Co-chair Dan Brin stated the LAPD Senior Lead Officers are unable to attend the meeting because it is the 10h anniversary of the Topanga Station and they are preparing for a formal inspection on Jan. 7. Dan read crime statistics provided to him by SLO Sean Brown. Northern West Hills is seeing an increase in residential burglaries while thefts from vehicles are up in Southern West Hills.

## **ANNOUNCEMENTS**

Ron Rubine, District Director for Council District 12, spoke about the transition from Mitchell Englander to interim Councilmember Greig Smith and said it would be mostly business as usual at the CD12 office. There will be a Conversations with Councils on Feb. 25 at New Horizons and all board members are welcome. In response to a question, Mr. Rubine said he would investigate the threat of typhus in the San Fernando Valley. There will not be a “Making Movies that Matter” youth film festival this year.

Kathleen Quin from the Department of Neighborhood Empowerment said candidate filing is open for the WHNC election. There will be a candidate information presentation on Saturday, Jan. 9, at “The Onion” in North Hills.

Blake Clayton, Field Deputy for Supervisorial District 3, said the County is looking to build a homeless shelter in Canoga Park but no plans have been finalized. There will be two meetings to discuss a Canoga Park bridge housing proposal: Feb. 12 from 6:30 to 8 p.m. and Feb. 22 from 9 to 10:30 a.m. at the Canoga Park Community Center. There are currently no locations under consideration in West Hills.

Janis Risch, Adult Literacy Coordinator for the Los Angeles Public Library, described the Career Online High School Program. The program is open to all City of Los Angeles residents and employees and takes between five and 18 months to complete. Upon graduation, participants receive an actual high school diploma and not a GED. There have been 200 graduates to date.

## **COUNCIL ANNOUNCEMENTS**

**Youth & Education** – Aida Abkarians announced the Educator Awards will be discussed on Feb. 15. The Committee is planning an anti-bullying forum for the fall of 2019. The Pomelo robotics team finished first in the state.

**Homelessness** – Olivia Naturman said the committee meeting will be a week early this month and feature a presentation on bridge housing. Thomas Booth said the 2019 Homeless Count was a great success and the results will be available in June.

**Events Ad Hoc** – Myrl Schreiber said there will be another “active shooter” presentation in March and the hope is to include actual survivors.

**Streets and Transportation** – Steve Randall said he is working to address the dip on Roscoe near Fire Station 106. Anthony Brosamle said the small asphalt repair truck will be in West Hills on Feb. 19 and committee members have created a list of locations for it to visit.

**Public Safety and Emergency Preparedness** – Bob Brostoff said the committee is planning a meeting with residents of the new development at the north end of Fallbrook to discuss Neighborhood Watch and disaster preparedness.

**Zoning & Planning** – Bill Rose said the committee will meet on Feb. 12 and there are several interesting items on the agenda.

**Environment** – Alec Uzemeck said the committee will meet this month.

**Public Health** – Sandi Bell said she is working on a resolution concerning immunization exemptions.

**Beautification** – Faye Barta announced the next cleanup event will be on Feb. 9.

**Government Relations** – Joanne Yvank-Garb announced Zach Volet will be the new co-chair of the committee. There will be a Budget Day in the San Fernando Valley, on a Saturday sometime in March. Exact date TBD.

Charlene Rothstein and Aida Abkarians presented certificates of appreciation to Ed Peisner and Tim Jaffe from the Organization for Social Media Safety for their work to end bullying in schools. They also will receive a commendation from the City of Los Angeles. February is Social Media Awareness month in the city. Mr. Jaffee announced the 2019 Peace and Kindness Music Festival will be on May 4.

### **PUBLIC COMMENT**

Earl Gomberg, Regional Director, of Adult+Pediatric Urgent Care, presented an overview of the services available at the facility in West Hills.

Glenn Bailey said there will be a homelessness solutions forum on Feb. 16 at Granada Hills High School. Mr. Bailey also urged everyone to save the date, Saturday, Sept. 28, for the Congress of Neighborhoods. On Sunday, March 17, from 10 a.m.-2 p.m., there will be a celebration for the 80<sup>th</sup> anniversary of a plaque commemorating the Stagecoach Trail in the Santa Susana State Historic Park. Meet at Chatsworth Park South. Mr. Bailey also said a Board of Neighborhood Commissioners ad hoc committee is reviewing the guidelines for neighborhood council alliances and he believes the process should be more transparent with NCs having a voice.

Danny Hirsch, de Toledo High School history teacher, introduced the de Toledo Speech and Debate Team. Mr. Hirsch described an effort to have March 1 declared National Speech and Debate Day and asked for support from the WHNC. de Toledo debate team sophomore captain Benny Greenspan and team members Hannah Baron and Bradley Gerber described what speech and debate mean to them and how the team experience has affected their lives. The team is heading to Stanford for a tournament.

Four candidates for the L.A. City Council District 12 special election spoke: Dr. Loraine Lundquist, Annie Cho, John Lee, and Scott Abrams.

### **OLD BUSINESS**

### **NEW BUSINESS**

**19-0006** – Discussion and possible action on the filing of two vacant seats on the West Hills Neighborhood Council Board

Candidates Terri Cotter, Eliron Moshe-Hai= and Wendy Scioto were absent. Candidate Morris Milchman was withdrawn. Candidates Robbie Ayers, Nathan Freed, Paul LeClair, and Saifuddin Mogri addressed the Board.

Ballot 1 to fill the seat vacated by Ivan Blume with a term ending in 2021: Robbie Ayers – 0; Nathan Freed – 0; Paul LeClair – 0; Saifuddin Mogri – 21,; Abstain – 0; Absent – 2; Ineligible – 0

**Saifuddin Mogri elected to the WHNC Board of Directors**

Margery Brown left the room.

Ballot 2 to fill the seat vacated by Simone Best with a term ending in 2019: Robbie Ayers – 6; Nathan Freed – 14; Paul LeClair – 0; Abstain – 0; Absent – 3; Ineligible -- 0

**Nathan Freed elected to the WHNC Board of Directors**

Margery Brown returned

**19-0007** – Discussion and possible action on providing \$250.00 funding for the VANC March annual event

The event is scheduled for Thursday, March 14, at CBS Studios. Glenn Bailey described the event and the need for funding from all the San Fernando Valley Neighborhood Councils. Mr. Bailey also urged everyone to register early.

Approval of funding the VANC event in the amount of \$250.00: For – 21; Opposed – 0,; Abstain – 0; Absent – 2, Ineligible – 2.

**The funding of the VANC event was approved.**

**19-0014** – Discussion and possible action on a resolution recognizing National Speech and Debate Education Day

For – 21; Opposed – 0; Abstain – 0; Absent – 2; Ineligible – 2

**The resolution passed.**

**19-0015** – Discussion and possible action on a letter supporting establishment of the Pomelo Academy of Arts and Sciences, a magnet center in West Hills

Aida Abkarians recused herself.

Elizabeth Baxter, a teacher at Pomelo Elementary, spoke about the efforts to establish a magnet and the benefits it would bring to the school.

For – 22; Opposed – 0; Abstain – 0; Absent – 2; Ineligible – 0, Recused – 1.

**The letter was approved.**

**19-0008** -- Discussion and possible action on a spending request in the amount of \$40.00 to purchase a new luggage cart to transport monthly meeting materials

For – 21; Opposed – 0; Abstain – 0; Absent – 2; Ineligible – 2

**The spending request was approved.**

**19-0011** – Discussion and possible action on a request from the Homelessness Committee to transfer \$500.00 from Budget Line Item 25 (Homelessness) to Budget Line Item 32 (Elections)

For – 21; Opposed – 0; Abstain – 0; Absent – 2; Ineligible – 2

**The funds transfer request was approved.**

**19-0012** – Discussion and possible action on a request from the Communications and Outreach Committee to transfer \$500.00 from Budget Line Item 10 (Special Events) to Budget Line Item 32 (Elections)

For – 21; Opposed – 0; Abstain – 0; Absent – 2; Ineligible – 2

**The funds transfer request was approved.**

**19-0009** – Discussion and possible action on a spending request from the Elections Committee in the amount of \$5776.00

For – 21; Opposed – 0; Abstain – 0; Absent – 2; Ineligible – 2

**The spending request was approved.**

**19-0010** – Discussion and possible action on approving \$200.00 to print DONE brochures

For – 21; Opposed – 0; Abstain – 0; Absent – 2; Ineligible – 2

**The \$200.00 for printing brochures was approved.**

Ron Sobel left

**19-0013** – Discussion and possible action regarding a letter to LAUSD on proposed student housing

For – 20; Opposed – 2; Abstain – 0; Absent – 3; Ineligible – 0  
The letter was approved.

Ron Sobel returned

**19-0016** – Discussion and possible action on a letter/CIS regarding Council File #12-0460-S4 – re: code LA

For – 20; Opposed – 1; Abstain – 2; Absent – 2; Ineligible – 0

**The letter/CIS was approved.**

**Meeting adjourned at 9:42 p.m.**

# Monthly Expenditure Report



**Reporting Month: December 2018      Budget Fiscal Year: 2018-2019**

**NC Name: West Hills Neighborhood Council**

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$31674.98	\$264.34	\$31410.64	\$0.00	\$0.00	\$31410.64

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$37000.00	\$0.00	\$26410.64	\$0.00	\$26410.64
Outreach		\$264.34		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$5000.00	\$0.00	\$5000.00	\$0.00	\$5000.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$10325.02	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER	12/01/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00
2	RALPHS #0213	12/05/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$30.34
3	RACKSPACE EMAIL & APPS	12/22/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$54.00
4	KRISTAL GRAPHICS	12/27/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$30.00
<b>Subtotal:</b>						<b>\$264.34</b>

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
<b>Subtotal: Outstanding</b>						<b>\$0.00</b>

WHNC CONTROLLER'S 2018-2019 REPORT (AS OF FEBRUARY 7, 2018)

Transaction Number	Committee	Vendor/Payee	Budget Line Item	Balance (Pre/Post)	Committee Agenda	Committee Approval	Budget Agenda	Budget Approval	Budget Request Form NPG Request	Board Agenda	Board Approval	Transaction Date / Posted Date	Amount Paid	Notes	Column
1	Board (Recurring)	The Web Corner	10	\$1,800/\$1,650	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/4/2018 7/9/2018	\$150	monthly Website	
2	Board (Recurring)	Apple One	6	\$16,998/\$16,344.60	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/9/2018 7/10/2018	\$653.40	partial month	
3	Board (Recurring)	City of LA Publishing	4	\$100/\$65.90	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/11/2018 7/12/2018	\$34.10	Ivan Bloom business cards	
4	Board (Recurring)	Apple One	6	\$16,344.60/ \$15,037.80	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/1/2018 8/1/2018	\$1,306.80	6/30-7/21/18	
5	Board (Recurring)	Apple One	6	\$15,037.80/ \$14,057.70	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/1/2018 8/2/2018	\$980.10	6/9-27/18	
6	Board (Recurring)	The Web Corner	10	\$1,650 / \$1,500	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/1/2018 8/6/2018	\$150.00	monthly Website	
7	Board (Recurring)	Ralph's	3	\$700 /\$676.66	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/1/2018 8/6/2018	\$23.34	Board Meeting Refreshme	
8	Board (Recurring)	Kristal Graphics	3	\$676.66/\$608.22	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/17/2018 9/3/2018	\$68.44	Board Meeting Copies	
9	Board (Recurring)	Kristal Graphics	4	\$66.90/\$64.93	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/17/2018 9/3/2018	\$1.97	Bylaws Meeting Copies	
10	Board (Recurring)	The Web Corner	10	\$1,500/\$1,350	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/1/2018 9/18/2108	\$150	monthly Website	
11	Board (Recurring)	Ralph's	3	\$608.22/\$584.88	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/5/2018 9/18/2018	\$23.34	Board Meeting Refreshme	
12	Board (Recurring)	Office Depot	3	\$584.88/\$580.99	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/19/2018 9/28/2018	3.89	Certificates	



Transaction Number	Committee	Vendor/Payee	Budget Line Item	Balance (Pre/Post)	Committee Agenda	Committee Approval	Budget Agenda	Budget Approval	Budget Request			Transaction Date / Posted Date	Amount Paid	Notes	C o l
									Form NPG Request	Board Agenda	Board Approval				
13	Board (Recurring)	Printfirm	4	\$64.93/\$54.22	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/19/2018 9/28/2018	\$10.71	Brostoff Cards	
14	Board (Recurring)	Kristal Graphics	3	\$580.99/\$547.81	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/24/2018 9/28/2018	\$33.18	Board Meeting Copies	
15	Beautification (Recurring)	Kristal Graphics	9	\$100/\$98.52	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/24/2018 9/28/2018	\$1.48	Agendas/M inutes	
16	Bylaws (Recurring)	Kristal Graphics	17	\$100/\$98.52	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/24/2018 9/28/2018	\$1.48	Agendas/M inutes	
17	Communications (Recurring)	Kristal Graphics	18	\$1,000/\$998.52	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/24/2018 9/28/2018	\$1.48	Agendas/M inutes	
18	Board (Govt.Rel.)	JCS Catering Company	15	\$450/\$200	X	X	8/21/2018	8/21/2018	8/21/2018	9/9/2018	9/6/2018 18-0097	9/21/2018 10/9/2018	\$250	VANC	
19	Board (Recurring)	The Web Corner	10	\$1,350/\$1,200	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/1/2018 10/5/2018	\$150	monthly Website	
20	Board (Recurring)	Apple One	6	\$14,057.70/ \$12,750.90	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/5/2018 10/9/2018	\$1,306.80	TBD	
21	Board (Recurring)	RackSpace	11	\$660/\$500	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/29/2018 10/10/2018	\$160	Annual Email	
22	Board (Recurring)	Pavilion's	3	\$547.81/\$521.83	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/3/2018 10/10/2018	\$25.98	Board Meeting Refreshme	
23	Board (Recurring)	Kristal Graphics	3	\$521.83/ \$458.76	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/4/2018 10/10/2018	\$63.07	Board Meeting Copies	
24	Board (Recurring)	Apple One	6	\$12,750.90/ \$11,117.40	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/10/2018 10/11/2018	\$1,633.50	TBD	
25	Fall Fest	Ivonne Montijo	23	\$1,496/\$946	X	X	7/17/2018	7/17/2018	7/17/2018	8/2/2018	8/2/18 18-0092	10/23/2018 10/25/2018	\$550.00	Parties By Stacey	

Transaction Number	Committee	Vendor/Payee	Budget Line Item	Balance (Pre/Post)	Committee Agenda	Committee Approval	Budget Agenda	Budget Approval	Budget Request		Board Agenda	Board Approval	Transaction Date / Posted Date	Amount Paid	Notes	C o l
									Form NPG Request	Request						
26	Fall Fest	Magic Jump Rentals	23	\$946/ \$361	X	X	7/17/2018	7/17/2018	7/17/2018	8/2/2018	8/2/18 18-0092	10/23/2018 10/25/2018	\$585.00	FallFest		
27	Board (Recurring)	RackSpace	11	\$500 / \$445.20	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/23/2018 11/5/2018	\$54.80	Monthly Renewal	
28	Board (Recurring)	Printfirm	4	\$54.22 / \$43.51	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/26/2018 11/7/2018	\$10.71	Badges	
29	Board (Recurring)	Pavillion's	3	\$521.83/ \$500.86	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/31/2018 11/14/2018	\$20.97	Board Meeting Refresh	
30	Board (Recurring)	The Web Corner	10	\$1,200 / \$1,050	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	11/1/2018 11/14/2018	\$150	Monthly Website	
31	Fall Fest	Krystal Graphics	23	\$361/ \$0.74	x	x	7/17/2018	7/17/2018	7/17/2018	8/2/2018	8/2/18 18-0092	10/19/2018 11/19/2018	\$360.26	FallFest Flier		
32	Communications (Recurring)	Krystal Graphics	18	\$998.52/ \$997.53	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/19/2018 11/19/2019	\$0.99	Committee Printing	
33	Board (Recurring)	Krystal Graphics	4	\$43.51/ \$41.05	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/19/2018 11/19/2018	\$2.46	Budget Committee Printing	
34	Beautification (Recurring)	Kristal Graphics	9	\$98.52 / \$96.55	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/19/2018 11/19/2018	\$1.97	Committee Printing	
35	Board (Recurring)	Krystal Graphics	3	\$500.86/ \$457.86	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	11/13/2018 11/19/2018	\$43	Board Meeting Copies	
36	Board (Recurring)	Apple One	6	\$11,117.40/ \$9,810.60	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	11/19/2018 11/20/2018	\$1,306.80	TBD	
37	Board (Recurring)	Rackspace	11	\$446 / \$392	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	11/20/2018 12/27/2018	\$54.00	Monthly Website	
38	Board (Recurring)	RackSpace	11	\$392 / \$338	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	11/22/2018 12/27/ 2018	\$54	Monthly Renewal	

Transaction Number	Committee	Vendor/Payee	Budget Line Item	Balance (Pre/Post)	Committee Agenda	Committee Approval	Budget Agenda	Budget Approval	Budget Request			Transaction Date / Posted Date	Amount Paid	Notes	C o l		
									Form NPG Request	Board Agenda	Board Approval						
39	Board (Recurring)	Ralphs	3	\$457.86 / \$427.52	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/5/2018 12/27/2018	\$30.34	Board Meeting Refresh		
40	Board (Recurring)	The Web Corner	10	\$1,050 / \$900	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/1/2018 12/27/2018	\$150.00	Monthly Website		
41		Krystal Graphics			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/27/2018 1/7/2019	\$30.00			
42		Printfirm			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1/2/2019 1/11/2019	\$12.49			
43		Pavillion's			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1/1/2019 1/11/2019	\$22.97			
44	Board (Recurring)	The Web Corner	10	\$900/ \$750	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1/1/2019 1/11/2019	\$150.00	Monthly Website		
45	Board (Recurring)	Apple One	6	\$9,810.60/ \$8,177.10	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1/11/2019 1/15/2019	\$1,633.50	TBD		
46	Board (Recurring)	Apple One	6	\$8,177.10/ \$6,870.30	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1/11/2019 1/15/2019	\$1,306.80	TBD		
47	Board (Recurring)	RackSpace	11	\$338/ \$288	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1/22/2019 2/4/2019	\$50	Monthly Renewal		
48	Board (Recurring)	The Web Corner	10	\$750/ \$600	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/1/2019 2/6/2019	\$150.00	Monthly Website		
49	Education	NPG-Justice Street Elementary	36	\$5,000/ \$4,375	TBD	TBD	11/20 2018	11/20 2018	TBD	TBD	TBD	12/6/2018	12/6/2018 18-0127	2/5/2019 2/6/2019	\$625		
50	Education	NPG-Enadia Way Elementary	36	\$4,375/ \$3,750	TBD	TBD	11/20 2018	11/20 2018	TBD	TBD	TBD	12/6/2018	12/6/2018 18-0129	2/5/2019 2/6/2019	\$625		
51	Education	NPG-Haynes Charter Elementary PTO	36	\$3,750/ \$3,125	TBD	TBD	11/20 2018	11/20 2018	TBD	TBD	TBD	12/6/2018	12/6/2018 18-0131	2/5/2019 2/7/2019	\$625		

Transaction Number	Committee	Vendor/Payee	Budget Line Item	Balance (Pre/Post)	Committee Agenda	Committee Approval	Budget Agenda	Budget Approval	Budget Request			Transaction Date / Posted Date	Amount Paid	Notes	C o l	
									Form NPG Request	Board Agenda	Board Approval					
52	Board (Recurring)	Apple One	6	\$6870.30/ \$5,563.50	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/6/2019 2/7/2019	\$1,306.80	TBD		
53																
54																
55																
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58																
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60																

West Hills Neighborhood Council  
Budget Committee Monthly Report December, 2018

Item #	Classification	Committee	Item	Budget	Jul-18	Aug-18	Sept.-18	Oct. -18	Nov-18	Dec-19	Total Spent	Balance	% Spent
1	Office												
2		Board	Meeting Rent	\$5.00							\$0.00	5.00	100%
3		Board	Board Mtg Expenses	\$700.00	\$34.10	\$91.78	\$61.41	\$120.73	\$43.00	\$55.31	\$406.33	293.67	42%
4		Board	Committee Printing	\$100.00			\$10.71				\$10.71	89.29	89%
5		Board	P.O. Box Rental	\$296.00							\$0.00	296.00	100%
6		Board	Temp Staff	\$16,988.00	\$653.40	\$2,286.90		\$2,940.30	\$1,306.80		\$7,187.40	9,800.60	58%
7	<b>Sub Total</b>			<b>\$18,089.00</b>	<b>\$687.50</b>	<b>\$2,378.68</b>	<b>\$72.12</b>	<b>\$3,061.03</b>	<b>\$1,349.80</b>	<b>\$55.31</b>	<b>\$7,604.44</b>	<b>10,484.56</b>	<b>58%</b>
8	Outreach												
9		Beautification	Printing	\$100.00			\$1.48		\$1.97		\$3.45	96.55	97%
10		Board	Web Corner (Web Site)	\$1,800.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$900.00	900.00	50%
11		Board	Rack Space (WHNC Email)	\$660.00			\$160.00	\$54.80	\$54.00		\$268.80	391.20	59%
12		Board	iContact (General Email)	\$530.00						\$54.00	\$54.00	476.00	90%
13		Board	EMPLA Awards	\$100.00							\$0.00	100.00	100%
14		Board	Budget Advocates	\$100.00							\$0.00	\$100.00	100%
15		Board	VANC	\$450.00				\$250.00			\$250.00	\$200.00	44%
16		Board	EMPLA Congress	\$300.00							\$0.00	\$300.00	100%
17		Bylaws	Printing	\$100.00		\$1.97	\$1.48				\$3.45	\$96.55	97%
18		Committee	Printing	\$1,000.00			\$1.48		\$3.45	\$5.03	\$9.96	\$990.04	99%
19		Comm	Hot Spot	\$100.00							\$0.00	\$100.00	100%
20		Comm	Special Events	\$2,000.00							\$0.00	\$2,000.00	100%
21		EP	Stakeholder Forums	\$700.00							\$0.00	\$700.00	100%
22		Fall Fest	Bus Bench Ads	\$200.00							\$0.00	\$200.00	100%
23		Fall Fest	Fall Fest	\$1,496.00				\$585.00	\$910.26		\$1,495.26	\$0.74	0%
24		Gov't Relations	Printing	\$175.00							\$0.00	\$175.00	100%
25		Home	Homelessness	\$1,100.00							\$0.00	\$1,100.00	100%
26		Outreach	Memorial Day Parade	\$1,300.00							\$0.00	\$1,300.00	100%
27		S&T	Streets/Transportation	\$1,000.00							\$0.00	\$1,000.00	100%
28		Spring Fest	Bus Bench Ads	\$200.00							\$0.00	\$200.00	100%
29		VST	Uniform sponsorship	\$500.00							\$0.00	\$500.00	100%
30	<b>Sub Total</b>			<b>\$13,911.00</b>	<b>\$150.00</b>	<b>\$151.97</b>	<b>\$314.44</b>	<b>\$1,039.80</b>	<b>\$1,119.68</b>	<b>\$209.03</b>	<b>\$2,984.92</b>	<b>\$10,926.08</b>	<b>79%</b>
31	Elections	Election	Election	\$5,000.00							\$0.00	\$5,000.00	100%
32	<b>Sub Total</b>			<b>\$5,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>				<b>\$0.00</b>	<b>\$5,000.00</b>	<b>100%</b>
33													
34													
35	NPG	Education	NPG's	\$5,000.00							\$0.00	\$5,000.00	100%
36	<b>Sub Total</b>			<b>\$5,000.00</b>							\$0.00	<b>\$5,000.00</b>	<b>100%</b>
37	<b>Grand Total</b>			<b>\$42,000.00</b>	<b>\$837.50</b>	<b>\$2,530.65</b>	<b>\$386.56</b>	<b>\$4,100.83</b>	<b>\$2,469.48</b>	<b>\$264.34</b>	<b>\$10,589.36</b>	<b>\$31,410.64</b>	<b>75%</b>
	<b>Beautification Grant</b>												
	<b>Total</b>			<b>\$1,500.00</b>					\$85.00		\$85.00	\$1,415.00	94%

**VACANCY APPLICATION FILED 8/26/2016**

**Name:** Robbie Ayers

**Occupation:** Pharmaceutical Sales / Realtor

**Email Address:** [REDACTED]

**Home Address:** [REDACTED]

**Work Address** (If Applicable):

**Phone Number(s):** [REDACTED]

**Stakeholder Status:** I live, work or own property in West Hills

**How did you hear about the WHNC?** Originally on the neighborhood clean up day which took place on Fallbrook

**How often do you attend WHNC meetings?** I haven't as of yet but will start

**Why do you wish to participate on the WHNC Board of Directors?** Because I'd consider it an honor to serve, protect, grow this amazing city and its constituents.

**What are your goals for the community?** To continue to ensure the safety, positive economic grow, and beauty of the community. While continuing to ensure that all concerns of the members of this community a represented in a fair and passionate manner.

**Are you prepared to contribute at least 10 hours a month to community service through the council?** Yes with out a doubt.

**What areas of community services particularly interest you?** Honestly I'd have to explore each committee more to answer that question sincerely. However, I know that anything dealing with the safety of this city, as well as the over betterment of our your and seniors would immediately resonate with me.

**Do you have any special interests that might conflict with Neighborhood Council responsibilities?** Not to my knowledge.

**WEST HILLS NEIGHBORHOOD COUNCIL (WHNC) BOARD VACANCY APPLICATION**

Date: 1-5-19

Applicant's Name: Teri Cotter Occupation: Project Manager

Home Address: [REDACTED]

Work Address (if Applicable): \_\_\_\_\_

Home Phone: \_\_\_\_\_ Mobile Phone: [REDACTED]

Email: [REDACTED]

Stakeholder Status (Check all that apply): ( ) I live in West Hills, ( ) I work in West Hills,  
( ) I own property in West Hills, ( ) I have a child enrolled in a school in West Hills,  
( ) I belong to a religious organization in West Hills, ( ) I belong to a community organization in  
West Hills, ( ) OTHER: I live in West Hills, I own property in West Hills and I belong to a religious organization in West Hills

How did you hear about the WHNC? I researched the local city and gov. organizations

How often do you attend WHNC meetings? I follow the meeting minutes

Why do you wish to participate on the WHNC Board? Now that my kids are grown  
and I have the ability to work from home I have more time to be more active and actually participate in my community.

What are your goals for the community? Vocalize my opinions and help where I can to  
better my community

What skills do you have that might be especially useful for the WHNC? I was a Realtor in  
the WSFV for over 15 years and I'm familiar with all the communities in the area, I'm also a Project Manager and I'm skilled at planning, construction,  
leading a team and organizing.

Are you prepared to contribute at least ten (10) hours a month to community service through the council? Yes

What areas of community service particularly interest you? Homelessness,  
Communication and outreach, Operations

Do you have any interests that might conflict with Neighborhood Council responsibilities?  
No

(If you need more space, use the reverse side.)

WEST HILLS NEIGHBORHOOD COUNCIL (WHNC) BOARD VACANCY APPLICATION

Date: January 7, 2019

Applicant's Name: Nathan Freed      Occupation: Student

Home Address: [REDACTED]

Work Address (if Applicable): Not Applicable

Home Phone: [REDACTED]      Mobile Phone: [REDACTED]

Email: [REDACTED]

Stakeholder Status (Check all that apply): ( X ) I live in West Hills, ( ) I work in West Hills,  
( ) I own property in West Hills, ( ) I have a child enrolled in a school in West Hills,  
( ) I belong to a religious organization in West Hills, ( ) I belong to a community organization in  
West Hills, ( ) OTHER:

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How did you hear about the WHNC?

I heard about it first from a person who came to my school to register us to vote, but then I started to attend a few of the meetings.

How often do you attend WHNC meetings?

I try to show up to every meeting I can, but so far I have made it to 2 of the 4 meetings in the past 4 months.

Why do you wish to participate on the WHNC Board?

I wish to participate in the WHNC due in part to my love for my Neighborhood and the hope that I could help it become even better than it already is.

What are your goals for the community?

My goals are to help this community become an even safer and better place than it is right now. I hope to be able to work with the wonderful people in this Neighborhood Council by being able to organize events to help the people better themselves in their community, as well as being able to participate in the events they hold in order to clean up the streets and even help out its homeless issue.

What skills do you have that might be especially useful for the WHNC?

The skills that I believe I have that could benefit this NC would be my skills in work and in persistence. I have always been a hard worker, and I believe what I could do because of this could benefit the Council a lot. Besides that, I am also very persistent. I have always been



persistent, even waiting an entire hour just to be able to help out with something. This persistence could be used to help get things passed, or even taken away.

Are you prepared to contribute at least ten (10) hours a month to community service through the council?

Yes I am completely ready to be able to give this council 10 hours a month.

What areas of community service particularly interest you?

Areas that do interest me include Homelessness and neighborhood clean up, but I am now also for the government's committee.

Do you have any interests that might conflict with Neighborhood Council responsibilities?

Besides school work during the year, nothing else conflicts with the neighborhood council responsibilities other than once August comes around, I will have to go off to another state due to my acceptance into a couple of colleges.

# West Hills Neighborhood Council Board Vacancy Application Form

Thank you for your interest in serving with the West Hills Neighborhood Council. Please fill out the form below to submit your application to our Vacancy Committee by August 3, 2017. If you have any questions, comments or concerns, please contact Vacancy Ad Hoc Committee Co-Chairs [Charlene.Rothstein@westhillsnc.org](mailto:Charlene.Rothstein@westhillsnc.org) or [Steve.Randall@westhillsnc.org](mailto:Steve.Randall@westhillsnc.org) . Thank you and we look forward to seeing your response.

Name \*

Paul LeClair

Phone Number(s) \*

[Redacted]

Email Address \*

[Redacted]

Occupation \*

Actor  standin photo double /background

Home Address \*

[Redacted]

### Work Address (If Applicable)

.....

### Stakeholder Status \*

I live, work, or own property in West Hills.



### How did you hear about the WHNC? \*

I have attended council meetings and have lived here since 1977.

.....

### How often do you attend WHNC meetings? \*

Every 2-3 months

.....

### Why do you wish to participate on the WHNC Board of Directors? \*

To bring new fresh ideas and to get more people to attend and get involved in our community. The meetings I've attended don't seem to have a lot of people in the audience. Needs more promotional outreach to invite people for open forums.

.....

### What are your goals for the community? \*

Have more family oriented get together, picnics, antique auto shows, outdoor movies, block parties for people to meet their neighbors, bar-b-q's, softball games, pet adoptions in the park, square dances and other monthly activities through advertising.

.....

Are you prepared to contribute at least 10 hours a month to community service through the council? \*

Yes

What areas of community services particularly interest you? \*

All the above and special CPR courses and awareness programs for home protection.

Do you have any special interests that might conflict with Neighborhood Council responsibilities? \*

No

This content is neither created nor endorsed by Google.



Applicant's Name:  Morris Milchman

Occupation: Employment Developer

Home Address:  [REDACTED]

hills

Work Address (if Applicable): \_\_\_\_\_

Home Phone:  [REDACTED]

Mobile Phone:  [REDACTED]

Email:  [REDACTED]

Stakeholder Status (Check all that apply): ( ) I live in West Hills, ( ) I work in West Hills,

( ) I own property in West Hills, ( ) I have a child enrolled in a school in West Hills,

( ) I belong to a religious organization in West Hills, ( ) I belong to a community organization in

West Hills, ( ) OTHER:  I lived in west hills now I spend allot of time there

How did you hear about the WHNC?  From Daniel Brin

How often do you attend WHNC meetings?  never been to one (yet)

Why do you wish to participate on the WHNC Board?  because I want to be involved in local government and i want to lear how I can help those with disabilities like myself

What are your goals for the community?  Being there for people with disabilities when they need help with local issues such as access or transport or rent or whatever I can

What skills do you have that might be especially useful for the WHNC?  I am a great communicator im good at solving problems (or finding the right person) and im relatively good on the computer

Are you prepared to contribute at least ten (10) hours a month to community service through the council?

What areas of community service particularly interest you?  Disability rights, education, crime

Do you have any interests that might conflict with Neighborhood Council responsibilities?

No \_\_\_\_\_

\_\_\_\_ (If you need more space, use the reverse side.)

WEST HILLS NEIGHBORHOOD COUNCIL (WHNC) BOARD VACANCY APPLICATION

Date: JANUARY 17, 2019

Applicant's Name: SAIFUDDIN (SAIF) HOAG Occupation: RETIRED / CONSULTANT

Home Address: \_\_\_\_\_

Work Address (if Applicable): SAME AS ABOVE

Home Phone: \_\_\_\_\_

Mobile Phone: \_\_\_\_\_

Email: \_\_\_\_\_

Stakeholder Status (Check all that apply):  I live in West Hills,  I work in West Hills,  
 I own property in West Hills,  I have a child enrolled in a school in West Hills,  
 I belong to a religious organization in West Hills,  I belong to a community organization in West Hills,  OTHER: \_\_\_\_\_

How did you hear about the WHNC? I HAVE BEEN PARTICIPATING IN MEETINGS AND PRESENTLY AM A MEMBER OF THE HOMELESS COMMITTEE

How often do you attend WHNC meetings? I WOULD SAY 90% OF THE MEETINGS

Why do you wish to participate on the WHNC Board? I AM INTERESTED IN HELPING AND IMPROVING OUR COMMUNITY, UNDERSTANDING THE ISSUES FACED BY THE RESIDENTS AND BRAINSTORMING AND HELPING TO FIND EFFECTIVE SOLUTIONS

What are your goals for the community? GOALS ARE TO ACHIEVE A VIBRANT BUSINESS COMMUNITY TO CREATE JOBS, HELP THOSE IN NEED AND REDUCE CRIME IN OUR NEIGHBORHOODS

What skills do you have that might be especially useful for the WHNC? I WAS A MANAGER RETIRED FROM LADWP WITH NEGOTIATING & MANAGEMENT SKILLS. I AM ALSO A MEMBER OF TOPANGA CPAB ~ CAN BE A CONDUIT TO THE STATION. AND I SERVE AS A BOB AT OUR POSONE AND AM THE TREASURER

Are you prepared to contribute at least ten (10) hours a month to community service through the council? YES

What areas of community service particularly interest you? SAFETY, HELPING THE HOMELESS, ZONING & PLANNING, ENVIRONMENT & BUDGET & BEAUTIFICATION. YOUTH & EDUCATION (VERY IMPORTANT SINCE THEY ARE OUR FUTURE)

Do you have any interests that might conflict with Neighborhood Council responsibilities?

NONE THAT I KNOW OF.

(If you need more space, use the reverse side.)

WEST HILLS NEIGHBORHOOD COUNCIL (WHNC) BOARD VACANCY APPLICATION

Date: 1-26-19

Applicant's Name: Eliron Moshe-Hai Occupation: Business Owner

Home Address: [REDACTED]

Work Address (if Applicable): \_\_\_\_\_

Home Phone: \_\_\_\_\_ Mobile Phone: [REDACTED]

Email: [REDACTED]

Stakeholder Status (Check all that apply):  I live in West Hills,  I work in West Hills,  
 I own property in West Hills,  I have a child enrolled in a school in West Hills,  
 I belong to a religious organization in West Hills,  I belong to a community organization in West Hills,  OTHER: \_\_\_\_\_

How did you hear about the WHNC? re search online

How often do you attend WHNC meetings? on occasion

Why do you wish to participate on the WHNC Board? to protect our neighborhood from increasing crime & to develop this beautiful city to be the center for young adults & thriving business

What are your goals for the community? to build West hills to a safer place to live. This includes less robberies, safer roads, nicer development

What skills do you have that might be especially useful for the WHNC? I am a general contractor & believe I can help fund major improvements & security for our city

Are you prepared to contribute at least ten (10) hours a month to community service through the council? I can contribute much more

What areas of community service particularly interest you? development, security patrol, better roads.

Do you have any interests that might conflict with Neighborhood Council responsibilities?  
not at all

(If you need more space, use the reverse side.)

**WEST HILLS NEIGHBORHOOD COUNCIL (WHNC) BOARD VACANCY APPLICATION**

**Date:** January 21, 2019

**Applicant's Name:** Wendy Sciuto **Occupation:** Area Sales Manager

**Home Address:** \_\_\_\_\_  
\_\_\_\_\_

**Work Address (if Applicable):** \_\_\_\_\_

**Home Phone:** \_\_\_\_\_ **Mobile Phone:** \_\_\_\_\_

**Email:** \_\_\_\_\_

**Stakeholder Status (Check all that apply):** (  ) I live in West Hills, (  ) I work in West Hills,  
(  ) I own property in West Hills, (  ) I have a child enrolled in a school in West Hills,  
(  ) I belong to a religious organization in West Hills, (  ) I belong to a community organization in  
West Hills, (  ) OTHER: \_\_\_\_\_

**How did you hear about the WHNC?** Through postings on Facebook and through my neighborhood watch program.  
\_\_\_\_\_  
\_\_\_\_\_

**How often do you attend WHNC meetings?** I have not attended a meeting recently.  
\_\_\_\_\_  
\_\_\_\_\_

**Why do you wish to participate on the WHNC Board?** I would like to make a difference in my community since I have lived her for 21 years. Participating in local community events and being able to have my voice heard other than voting is more important to me now. My children are in college and I able to donate more time to the community. My mother is a west hills resident as well and dealing with an aging population is more now than ever in our area. Being a resource on a variety of issues including experience with aging parents and workers compensation can help others in the community who need answers and resources.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**What are your goals for the community?**  
- **Help with finding resources for the growing homeless population**



- Implement a community program to reach out to our aging population and creating a supportive community where all ages assist each other
- Grow our neighborhood watch community
- Continue community improvement efforts with volunteer trash pick up, painting, and brush clearance \_\_\_\_\_

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What skills do you have that might be especially useful for the WHNC? \_\_\_\_\_  
 \_\_\_\_\_-organization skills, ability to assist with outlining volunteer programs and implementing programs, time for online research when needed, excellent communication skills where I can assist with being community liaison to businesses when needed.

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Are you prepared to contribute at least ten (10) hours a month to community service through the council?

\_\_\_\_\_ Yes \_\_\_\_\_

What areas of community service particularly interest you? \_\_\_\_\_ clean up efforts, working with homeless population and community outreach to the aging population.

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Do you have any interests that might conflict with Neighborhood Council responsibilities?

\_\_\_\_\_ no \_\_\_\_\_  
 \_\_\_ (If you need more space, use the reverse side.)

**19-0006 - Discussion and possible action on the filling of two vacant seats on the West Hills Neighborhood Council Board  
(SEAT #1 VACATED BY IVAN BLUME)**

	Robbie Ayers	Nathan Freed	Paul LeClair	<b>Saif Mogri</b>
Abkarians, Aida				X
Barta, Faye				X
Bell, Sandi				X
Booth, Thomas				X
Brin, Dan				X
Brosamle, Anthony				X
Brostoff, Robert				X
Brown, Margery				X
Greenwood, Carolyn				
Kallen, Steve				X
Klea, Bonnie				X
Naturman, Olivia				X
Randall, Steve				X
Rose, Bill				X
Rothstein, Charlene				X
Schreibman, Myrl				X
Sobel, Ron				X
Trantafello, Bobbi				X
Trent, Joan				X
Uzemeck, Alec				X
Vanderhoof, Brad				X
Volet, Zach				X
Yvanek-Garb, Joanne				X
<b>TOTAL</b>				<b>22</b>

**19-0006 - Discussion and possible action on the filling of two vacant seats on the West Hills Neighborhood Council Board  
(SEAT #2 VACATED BY SIMONE BEST)**

	Robbie Ayers	Nathan Freed	Paul LeClair
Abkarians, Aida	X		
Barta, Faye		X	
Bell, Sandi	X		
Booth, Thomas		X	
Brin, Dan		X	
Brosamle, Anthony		X	
Brostoff, Robert		X	
Brown, Margery		X	
Greenwood, Carolyn			
Kallen, Steve		X	
Klea, Bonnie		X	
Naturman, Olivia		X	
Randall, Steve	X		
Rose, Bill		X	
Rothstein, Charlene		X	
Schreibman, Myrl	X		
Sobel, Ron		X	
Trantafello, Bobbi		X	
Trent, Joan	X		
Uzemeck, Alec		X	
Vanderhoof, Brad		X	
Volet, Zach	X		
Yvanek-Garb, Joanne		X	
<b>TOTAL</b>	<b>6</b>	<b>16</b>	

## **A Resolution Recognizing National Speech and Debate Education Day**

WHEREAS, National Speech and Debate Education Day is being celebrated on March 1, 2019; and

WHEREAS, Established by the National Speech & Debate Association, in conjunction with national and local partners, this event serves to promote better instruction in speech and debate across all grade levels and to highlight the pivotal roles these abilities play in personal advocacy, social movements, and public policy making; and

WHEREAS, Speech and debate education helps students develop important skills in communication, critical thinking, creativity, and collaboration through the practice of public speaking; and

WHEREAS, Participants learn not only to analyze and express complex ideas effectively but also to listen, concur, question, or dissent with reason and compassion; and

WHEREAS, Across the country, countless educators devote in-school, after-school, and weekend time to supporting their students in speech and debate practices and competitions, and the example of hard work and dedication they set has lasting, positive impact on their pupils; and

WHEREAS, The skills learned through speech and debate serve students well throughout their lives, and this occasion presents a welcome opportunity to recognize such instruction as an essential component of a well-rounded curriculum; now, therefore, be it

RESOLVED, that the West Hills Neighborhood Council of the City of Los Angeles of the State of California hereby recognizes March 1, 2019, as National Speech and Debate Education Day.

Proposed WHNC letter in support of the Pomelo Academy of Arts and Sciences  
Submitted by Steve Randall and Dan Brin  
February 7, 2019

To Whom It May Concern:

The West Hills Neighborhood Council (WHNC) supports establishing the Pomelo Academy of Arts and Sciences magnet center on the grounds of Pomelo Community Charter School in West Hills.

The WHNC has worked with Pomelo Community Charter School for many years to promote the highest standards of public education. Its teachers are passionate and dedicated, always striving to innovate.

Under the leadership of Principal Andrea Ferber, Pomelo recently added a state-of-the-art science lab where students engage in hands-on investigations. Also under her leadership, Pomelo's outstanding arts program has continued to flourish, and the school's Gifted and Talented Education (GATE) program is widely recognized as exemplary.

Through its Academy of Arts and Sciences, Pomelo will continue its efforts to integrate the arts and sciences for the benefit of children in our neighborhood while attracting students from outside the immediate area, advancing the school's long-established values of inclusiveness, collaboration and communication.

The West Hills Neighborhood Council strongly believes implementation of this educational opportunity will enrich the lives of all Pomelo students, their families, and the community at large.

Agenda Item 19-0015

DRAFT LETTER OPPOSITION TO CITY COUNCIL FILE 12-0460-S4

February\_, 2019

Names and addresses

Dear \_\_\_\_\_:

The West Hills Neighborhood Council (WHNC) hereby advises that it OPPOSES the Proposed Ordinance set forth by the Department of City Planning (DCP) in City Council File 12- 0360-S4 and will be filing a Community Impact Statement (CIS) shortly in opposition thereto.

WHNC's CIS will contain, among other items, the following points:

- The 948-page Proposed Ordinance is misleading; it definitely is not just an administrative reorganization of existing ordinances, as DCP claims it to be.
- What the Proposed Ordinance actually does is to delegate and remove or shift away from the City Council a broad array of authority over planning and land use, completely in violation of provisions of the City Charter, specifically Sections 556 and 558. None of the findings required by the Charter can be made on this record.
- The Proposed Ordinance is not merely procedural; it is most definitely substantive. It purports to incorporate and permit "state law" to set parameters for authority and delegation of authority to the Mayor and the unelected Director of Planning, who is appointed by the Mayor, rather than the provisions of our City Charter and Los Angeles's status as a Charter City. The seemingly casual references to ("state law" are in effect an erosion of our status as a Charter City and the control that a Charter City has over large and major parts of its own destiny to the state. In effect, ("state laws" are merely default provisions of the Government Code, which otherwise would not apply to, or would apply differently to, Charter Cities.
- The Proposed Ordinance delegates many planning decisions to the Mayor or to the appointed (by the Mayor) Director of Planning, without preserving both the right to appeal to City Council and the City Council's ability to step in and remove a matter from Planning, as is currently provided for in the City Charter. This proposed delegation of planning decisions not only eliminates appeal rights and abilities to remove a matter from consideration, but also it fosters the appearance of impropriety. Equally important, the Proposed Ordinance removes notices and rights to public hearings for most people and for City-certified Neighborhood Councils, which are currently provided for in the City

Charter. In effect, this takes Planning back to the days when planning was performed between developers and mayors in smoky rooms and behind closed doors.

- The Proposed Ordinance makes decision-making ministerially or administratively complete with minimal public notice and minimal public hearing and minimal right of appeal, if any. For example, public notice to residents within 500 feet of a proposed project and neighbors across the street and to certified Neighborhood Councils, which is presently REQUIRED by the City Charter, early warning system of Section 907, has been completely removed and replaced with notice only to immediately adjacent neighbors, thereby totally eliminating Neighborhood Councils.
- Although the DCP states the Proposed Ordinance merely standardizes and streamlines the processes and procedures of planning, it is actually an attempt to refocus almost all power and authority away from the public and Neighborhood Councils to the Mayor and his appointed Director of Planning, all in direct opposition to the provisions of the City Charter .

Please consider this opposition and do not consider the Proposed Ordinance for approval without extending the response period for at least 120 more days for additional opposition and CIS to be filed.

WEST HILLS NEIGHBORHOOD COUNCIL

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Dan L. Brin, President

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Charlene Rothstein, Vice-President