



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

FINAL BOARD MEETING MINUTES

April 4, 2019

de Toledo High School, 22622 Vanowen Street, West Hills

ATTENDANCE

Present: Aida Abkarians, Faye Barta, Sandi Bell, Thomas Booth, Dan Brin, Anthony Brosamle, Bob Brostoff, Margery Brown, Nathan Freed, Carolyn Greenwood, Steve Kallen, Bonnie Klea, Saif Mogri Steve Randall, Bill Rose, Charlene Rothstein, Myrl Schreibman, Ron Sobel, Joan Trent, Alec Uzemeck, Brad Vanderhoof, Zach Volet and Joanne Yvanek-Garb

Absent: Olivia Naturman and Bobbi Trantafello

OPENING BUSINESS

President and Co-Chair Dan Brin called the meeting to order at 7:10 p.m. Secretary Carolyn Greenwood called roll and established **quorum**.

Minutes of March 7, 2019 were approved as amended.

19-0031 – Discussion and possible action regarding approval of the WHNC’s February 2019 Monthly Expenditure Report (MER).

Monthly expenditure report was approved with 22 yes votes, one (1) ineligible and two (2) absent.

COMMENTS FROM THE CHAIR

President and Co-Chair Dan Brin announced that the Board has had the pleasure of being presented with a proclamation signed by the entire Los Angeles City Council for its efforts on behalf of the residents of West Hills.

ANNOUNCEMENTS

LAPD Senior Lead Officer (SLO) Kari McNamee spoke about the latest statistics for the Topanga Division. Officer McNamee stated that overall the crime rate has dropped. Wallet thefts at Fallbrook Center continue to be a problem.

Ron Rubine, district director for Council District 12, said he will be roaming throughout the event at Springfest on Saturday as CD12 does not have a designated spot. The CD12 staff is working on a motion to cut off water

and power for illegal cannabis shops. Councilmember Greig Smith looks forward to the Budget Advocates' review of the city's proposed budget.

Kathleen Quinn from the Department of Neighborhood Empowerment announced a Homeless Fair on April 20. The latest information on the funding rollover is that it is only available to NCs in good standing.

COUNCIL ANNOUNCEMENTS

Education: The committee has completed its work on its educator and staff awards and plans to announce the winners in May.

Homelessness: The committee meets on the third Monday of the month. A 100-bed bridge housing facility has been approved for Canoga Park.

Beautification: The committee is joining the Sky Valley Volunteers in creating a native-plant and oak tree garden on April 13 at the west end of Roscoe Boulevard. The next cleanup event is on May 11.

Emergency Preparedness/Public Safety: The committee meets on the third Wednesday of the month.

Cultural/Community/Senior Center (ad hoc): Chair Steve Randall and Dan Brin took Councilmember Smith on a tour of potential sites for a center in West Hills. They also have filed the initial paperwork for a 501c(3) nonprofit to raise funds.

Streets & Transportation: Co-Chair Tony Brosamle urged community members to use the MyLA211 app to report potholes.

Zoning & Planning: The committee meets on the second Tuesday of the month at 6:30 p.m. It will be discussing the planned AYCE Gogi Korean BBQ restaurant at the former Hometown Buffet site and El Camino Real Charter High School's request to change the conditional use permit (CUP) at its new Shoup Avenue campus.

Public Health: The committee meets after the Education Committee.

Government Relations: The committee meets on the third Monday of the month.

Budget Advocates: They presented their White Paper to the Mayor on March 14. It is available on the Budget Advocates web page.

CERTIFICATES OF APPRECIATION

Dan Brin joined Homelessness Committee Co-Chairs Aida Abkarians and Tom Booth in presenting a Certificate of Appreciation to Pastor April Belt of the New Friends Homeless Center.

PUBLIC COMMENT

Yvonne Zellmer spoke about the need to repave Chaminade Street next to Chaminade High School.

Christine Walsh commented on the actions of board members that she found objectionable.

Frank Ferry spoke about his candidacy for Los Angeles City Council District 12.

Scott Abrams spoke about his candidacy for Los Angeles City Council District 12.

Jay Beeber spoke about his candidacy for Los Angeles City Council District 12.

Jill Fleischmann spoke about unwanted communications from a board member.

PRESENTATION

Helen Leung, representative from LA-Mas, gave an overview of the Backyard Homes Project, which is a new affordable housing initiative to provide incentives to homeowners to create a new Affordable Dwelling Unit (ADUs). For more information, contact LA-Mas at **adu@mas.la**.

NEW BUSINESS

19-0032 – Discussion and possible action on appropriating \$5.00 for de Toledo rental agreement.

The spending request was approved with 22 yes votes, two (2) absent and one (1) ineligible to vote.

19-0033 – Discussion and possible action on approving NPG for uniforms to 21st Area Boosters Inc. in amount of \$500.00 (line item 29)

The NPG was approved with 22 yes votes, two (2) absent and one (1) ineligible to vote.

19-0034 – Discussion and possible action on approving purchase of outreach items: 500 pens in the amount of \$135; 288 mugs at a cost of \$335.12 and 250 bag clips at a cost of \$332.50 for a total of \$820.62 (line item 20).

Expenditure approved with 21 yes votes, one (1) no vote, two (2) absent and one (1) ineligible to vote.

19-0035 – Discussion and possible action on submitting an Event Application for a joint Public Safety event in conjunction with the WHNC Streets & Transportation Committee.

Request approved with 22 yes votes, two (2) absent and one (1) abstention.

19-0036 – Discussion and possible action on advocating extension of 2019 CicLAVia West Valley event into West Hills.

Resolution presented by Dan Brin was amended to replace the word “terminus” with “western hub” and adding “/Malibu Wines” after “Lederer Stables.”

Amended resolution passed with 20 yes votes, one (1) no vote, three (3) absent (Aida Abkarians stepped out of the room) and one (1) abstention.

19-0037 – Discussion and possible action on submitting a CIS on CF 14-0366 S5 and 14-0366 S24 and S25: Employees of Illegal Cannabis Operations.

After some discussion, the item was tabled.

19-0038 – Discussion and possible action on submitting a CIS on CF 19-0002 S16: Incentives for Electric Vehicles.

**The CIS was approved with 21 yes votes, two (2) no votes and two (2) absent.
WHNC supports the motion to increase incentives.**

19-0039 – Discussion and possible action on submitting a CIS on CF 19-0002 S39 – Action on SB58: Alcohol sales after 2 a.m.

The CIS was approved with 15 yes votes, seven (7) no votes, two (2) absent and one (1) abstention. WHNC supports the motion to oppose SB 58.

19-0040 – Discussion and Possible action on submitting a CIS on CF 19-0104: Dynamic Message Signs (DMS) on top of Lyft and Uber Vehicles.

The CIS was approved with 22 yes votes, two (2) absent and one (1) abstention. WHNC supports the motion to oppose placement of DMS on Lyft and Uber.

19-0041 – Discussion and possible action on submitting a CIS on CF 19-0145: Payment of Retainer Fee to Law Firm on SSFL Litigation.

Anthony Brosamle and Brad Vanderhoof recused themselves and left the room.

Motion to submit a CIS failed with three (3) yes votes, fourteen (14) no votes, two (2) absent, four (4) abstentions and two (2) recusals.

Meeting adjourned at 8:55 p.m.

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	JUSTICE STREET ACADEMY	02/06/2019	INSTRUCTION IN READING	Neighborhood Purpose Grants		\$625.00
2	HAMLIN CHARTER	02/12/2019	VEGETABLE GARDEN	Neighborhood Purpose Grants		\$625.00
3	NEVADA AVE ELEMENTARY SCHOOL	02/12/2019	ENCYCLOPEDIAS FOR LIBRARY	Neighborhood Purpose Grants		\$625.00
4	POMELO COMMUNITY CHARTER	02/12/2019	GARDEN PROGRAM	Neighborhood Purpose Grants		\$625.00
5	CAPISTRANO AVE ELEMENTARY	02/12/2019	ANNUAL SCIENCE FAIR FOR ALL GRADE LEVELS.	Neighborhood Purpose Grants		\$625.00
6	WELBY WAY ELEMENTARY	02/13/2019	GARDEN PROGRAM	Neighborhood Purpose Grants		\$625.00
7	JCS CATERING COMPANY	03/08/2019	VANC EVENT MARCH 14, 2019	General Operations Expenditure	Outreach	\$250.00
Subtotal: Outstanding						\$4000.00

WHNC CONTROLLER'S 2018-2019 REPORT (AS OF March 25, 2019)

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
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	5/26/18-6/6/18
3	Board (Recurring)	City of LA Publishing	3	\$700/\$665.90	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	6/30/18-7/25/18
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	6/9/18-6/27/18
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	\$665.90 / \$642.56	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	\$642.56/\$574.12	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	17	\$100.00/\$98.03	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	\$574.12/\$550.78	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	\$550.78/\$546.89	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/19/2018 9/28/2018	\$3.89	Certificates
	13	Board (Recurring)	Printfirm	3	\$546.89/\$536.18	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	\$536.18/\$503.00	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/ Minutes
	16	Bylaws (Recurring)	Kristal Graphics	17	\$98.03/\$96.55	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/24/2018 9/28/2018	\$1.48	Agendas/ Minutes
	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/ Minutes
	18	Board (Govt.Rel.)	JCS Catering Company	15	\$450/\$200	UNK	UNK	8/21/2018	8/21/2018	8/21/2018	9/6/2018	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	7/28/18- 8/22/18
	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	Email
	22	Board (Recurring)	Pavilion's	3	\$503.00/\$477.02	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	\$477.02/ \$413.95	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	8/25/18- 9/26/18

25	Fall Fest	Ivonne Montijo	23	\$1,496/\$946	UNK	UNK	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	
26	Fall Fest	Magic Jump Rentals	23	\$946/ \$361	UNK	UNK	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	10/23/2018 11/5/2018	\$54.80	Email	
28	Board (Recurring)	Printfirm	3	\$413.95/\$403.24	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	\$403.24/\$382.27	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	11/1/2018 11/14/2018	\$150	Monthly Website	
31	Fall Fest	Krystal Graphics	23	\$361/ \$0.74	UNK	UNK	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	10/19/2018 11/19/2019	\$0.99	Committee Printing	
33	Board (Recurring)	Krystal Graphics	4	\$100.00/\$97.54	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	10/19/2018 11/19/2018	\$1.97	Committee Printing	
35	Board (Recurring)	Krystal Graphics	3	\$382.27/\$339.27	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	11/19/2018 11/20/2018	\$1,306.80	9/29/18- 10/24/18	
37	Board (Recurring)	Rackspace	11	\$446 / \$392	N/A	N/A	N/A	N/A	N/A	N/A	N/A	11/20/2018 12/27/2018	\$54.00	Email	

	38	Board (Recurring)	RackSpace	11	\$392 / \$338	N/A	N/A	N/A	N/A	N/A	N/A	N/A	11/22/2018 12/27/2018	\$54	Email
	39	Board (Recurring)	Ralphs	3	\$339.27/\$308.93	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	12/1/2018 12/27/2018	\$150.00	Monthly Website
	41	Communications (Recurring)	Krystal Graphics	18	\$997.53/\$996.53	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/27/2018 1/7/2019	\$0.99	11/27/18 C&O Printing
	42	Beautification (Recurring)	Krystal Graphics	9	\$96.55/\$94.09	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/27/2018 1/7/2019	\$2.46	11/27/18 BC Printing
	43	Board (Recurring)	Krystal Graphics	3	\$308.93/\$283.96	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/27/2018 1/7/2019	\$24.97	12/6/18 Board Meeting
	44	Communications (Recurring)	Krystal Graphics	18	\$996.53/\$994.96	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/27/2018 1/7/2019	\$1.58	12/27/18 C&O Printing
	45	Board (Recurring)	Printfirm	3	\$283.96/\$271.47	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1/2/2019 1/11/2019	\$12.49	Badges
	46	Board (Recurring)	Pavillion's	3	\$271.47/\$248.50	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1/1/2019 1/11/2019	\$22.97	Monthly Meeting Refreshme
	47	Board (Recurring)	The Web Corner	10	\$900/ \$750	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1/1/2019 1/11/2019	\$150.00	Monthly Website
	48	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	1/11/2019 1/15/2019	\$1,633.50	11/24/18- 12/26/18
	49	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	1/11/2019 1/15/2019	\$1,306.80	10/27/18 - 11/21/18
	50	Board (Recurring)	RackSpace	11	\$338/ \$288	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1/22/2019 2/4/2019	\$50	Email

	51 Board (Recurring)	The Web Corner	10	\$750/ \$600	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/1/2019 2/6/2019	\$150.00	Monthly Website	
	52 Education	NPG-Justice Street Elementary	36	\$5,000/ \$4,375	UNK	UNK	11/20 2018	11/20 2018	TBD	12/6 2018	12/6/2018 18-0127	2/5/2019 2/6/2019	\$625	NPG	
	53 Education	NPG-Enadia Way Elementary	36	\$4,375/ \$3,750	UNK	UNK	11/20 2018	11/20 2018	TBD	12/6 2018	12/6/2018 18-0129	2/5/2019 2/6/2019	\$625	NPG	
	54 Education	NPG-Haynes Charter Elementary PTO	36	\$3,750/ \$3,125	UNK	UNK	11/20 2018	11/20 2018	TBD	12/6 2018	12/6/2018 18-0131	2/5/2019 2/7/2019	\$625	NPG	
	55 Board (Recurring)	Apple One	6	\$6870.30/ \$5,890.20	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/6/2019 2/7/2019	\$980.10	TBD	
	56 Education	Capistrano Ave. Elementary	36	\$3,125/\$2,500	UNK	UNK	11/20 2018	11/20 2018	TBD	12/6 2018	12/6/2018 18-0132	2/6/2019 2/12/2019	\$625	NPG	
	57 Education	Hamlin Charter	36	\$2,500/\$1,875	UNK	UNK	11/20 2018	11/20 2018	TBD	12/6 2018	12/6/2018 18-0128	2/6/2019 2/12/2019	\$625	NPG	
	58 Education	Nevada Ave. Elementary	36	\$1,875/\$1,250	UNK	UNK	11/20 2018	11/20 2018	TBD	12/6 2018	12/6/2018 18-0130	2/6/2019 2/12/2019	\$625	NPG	
	59 Education	Pomelo Community Charter	36	\$1,250/\$625	UNK	UNK	12/18 2018	12/18 2018	TBD	1/3/2019	1/3/2019 19-0003	2/6/2019 2/12/2019	\$625	NPG	
	60 Education	Welby Way Academy Charter	36	\$625/\$0.00	UNK	UNK	12/18 2018	12/18 2018	TBD	1/3/2019	1/3/19 18-0133	2/6/2019 2/13/2019	\$625	NPG	
	61 Board (Recurring)	Pavillion's	3	\$248.50/\$230.54	TBD	TBD	TBD	TBD	TBD	TBD	TBD	2/6/2019 2/19/2019	\$17.96	Monthly Meeting Refreshme	
	62 Homelessness	to Elections 32	25	\$1,100/\$600	TBD	TBD	TBD	TBD	TBD	2/7/2019	2/7/2019 19-0011	2/7/2019	\$500	Budget Transfer	
	63 Outreach	to Elections 32	20	\$2,000/\$1,500	TBD	TBD	TBD	TBD	TBD	2/7/2019	2/7/2019 19-0012	2/7/2019	\$500	Budget Transfer	

64	Election	from Homelessness and Outreach	32	\$5,000/\$6,000	TBD	TBD	TBD	TBD	TBD	2/7/2019	2/7/2019	19-0011	19-0012	2/7/2019	\$1,000	Budget Transfer
65	Board (Recurring)	USPS PO Boxes	5	\$296.00/<\$12.00>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/5/2019 2/8/2019	\$308.00	PO Boxe
66	Board (Recurring)	RackSpace	11	\$288/\$232.88	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/22/2019 3/7/2019	\$55.12	Email
67	Board (Recurring)	Kristal Graphics	3	\$230.54/\$198.68	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/27/2019 3/11/2019	\$31.86	Monthly Meeting Copies
68	Communications (R	Kristal Graphics	18	\$994.96/\$992.99	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/27/2019 3/11/2019	\$1.97	Feb. C&O Committee
69	Beautification (Recurring)	Kristal Graphics	9	\$94.09/\$92.12	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/27/2019 3/11/2019	\$1.97	Feb. BC Committee
70	Board (Recurring)	Kristal Graphics	4	\$97.54/\$96.36	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/27/2019 3/11/2019	\$1.18	Budget Committee Printing
71	Board (Recurring)	Kristal Graphics	4	\$96.36/\$94.59	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/27/2019 3/11/2019	\$1.77	PS&EP COMM MEETING
72	Communications (R	Kristal Graphics	18	\$992.99/\$795.89	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/27/2019 3/11/2019	\$197.10	DONE ELECTION RECRUITM
73	Board (Govt.Rel.)	JCS Catering Company	15	\$200/<\$50.00>	UNK	UNK	1/15/2019	1/15/2019	1/15/2019	2/7/2019	2/8/2019	19-0007		3/8/2019	\$250.00	
74	Board (Recurring)	The Web Corner	10	\$600/\$450	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	3/1/2019 3/14/2019	\$150.00	Monthly Website
75	Board (Recurring)	Ralph's	3	\$198.68/\$166.34	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	3/6/2019 3/18/2019	\$32.34	Board Meeting Refreshme
76																

	77 BOARD APPROVED BY NOT SPENT																		
	78	Homelessness	TBD	25	\$600/\$526.83	TBD	TBD	TBD	TBD	TBD	1/3/2019	1/3/19 19-0007					\$73.17	Homeless Count	
	79	Board	TBD	3	\$166.34/\$126.34	N/A	N/A	TBD	TBD	TBD	2/7/2019	2/7/2019 19-0008					\$40	Luggage Cart	
	80	Election	TBD	32	\$6,000/\$224	TBD	TBD	TBD	TBD		2/17/2019	2/7/2019	2/7/2019 19-0009				\$5,776	Election Spending	
	81	Outreach	TBD	26	\$1,300/\$0.00	TBD	TBD	2/19/2019	2/19/2019	2/19/2019	3/7/2019	3/7/2019 19-0021					\$1,300.00	Memorial Day Parade	
	82	Homelessness	NPG-Prince of Peace	25	\$526.83/\$26.83	TBD	TBD	2/19/2019	2/19/2019	2/19/2019	3/7/2019	3/7/2019 19-0022					\$500	Prince of Peace	
	83	Board	TBD	3	\$126.34/\$28.24	N/A	N/A	2/19/2019	2/19/2019	2/19/2019	3/7/2019	3/7/2019 19-0023					\$98.10	Certificate Frames	
	84	PS&EP	NPG-Topanga	29	\$500/\$0	TBD	TBD	3/20/2019	3/20/2019	3/20/2019	3/7/2019	3/7/2019 19-0024					\$500	VCP	
	85	Communications (Events)	TBD	20	\$1,500/\$1,125	TBD	TBD	TBD	TBD	TBD	3/7/2019	3/7/2019 19-0026					\$375	Run-Hide- Fight	
	86																		
	87																		
	88																		
	89																		

West Hills Neighborhood Council
Budget Committee Monthly Report February 2019

Item #	Classification	Committee	Item	Budget	Jul-18	Aug-18	Sept.-18	Oct. -18	Nov-18	Dec-19	Jan-19	Feb-19	Outstanding	Total Spent	Balance	% Spent
1	Office															
2		Board	Meeting Rent	\$5.00										\$0.00	\$5.00	0%
3		Board	Board Mtg Expenses	\$700.00	\$34.10	\$91.78	\$61.41	\$120.73	\$43.00	\$55.31	\$35.46	\$49.82		\$491.61	\$208.39	70%
4		Board	Committee Printing	\$100.00			\$10.71					\$4.92		\$15.63	\$84.37	16%
5		Board	P.O. Box Rental	\$296.00								\$308.00		\$308.00	-\$12.00	104%
6		Board	Temp Staff	\$16,988.00	\$653.40	\$2,286.90		\$2,940.30	\$1,306.80		\$2,940.30	\$980.10		\$11,107.80	\$5,880.20	65%
7	Sub Total			\$18,089.00	\$687.50	\$2,378.68	\$72.12	\$3,061.03	\$1,349.80	\$55.31	\$2,975.76	\$1,342.84	\$0.00	\$11,923.04	\$6,165.96	66%
8	Outreach															
9		Beautification	Printing	\$100.00			\$1.48		\$1.97			\$1.97		\$5.42	\$94.58	5%
10		Board	Web Corner (Web Site)	\$1,800.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00		\$1,200.00	\$600.00	67%
11		Board	Rack Space (WHNC Email)	\$660.00			\$160.00	\$54.80	\$54.00		\$50.00	\$55.12		\$373.92	\$286.08	57%
12		Board	iContact (General Email)	\$530.00						\$54.00				\$54.00	\$476.00	10%
13		Board	EMPLA Awards	\$100.00										\$0.00	\$100.00	0%
14		Board	Budget Advocates	\$100.00										\$0.00	\$100.00	0%
15		Board	VANC	\$450.00				\$250.00					\$250.00	\$250.00	\$200.00	56%
16		Board	EMPLA Congress	\$300.00										\$0.00	\$300.00	0%
17		Bylaws	Printing	\$100.00		\$1.97	\$1.48							\$3.45	\$96.55	3%
18		Comm	Printing	\$1,000.00			\$1.48		\$3.45	\$5.03		\$197.10		\$207.06	\$792.94	21%
19		Comm	Hot Spot	\$100.00										\$0.00	\$100.00	0%
20		Comm	Special Events	\$1,500.00										\$0.00	\$1,500.00	0%
21		EP	Stakeholder Forums	\$700.00										\$0.00	\$700.00	0%
22		Fall Fest	Bus Bench Ads	\$200.00										\$0.00	\$200.00	0%
23		Fall Fest	Fall Fest	\$1,496.00				\$585.00	\$910.26					\$1,495.26	\$0.74	100%
24		Gov't Relations	Printing	\$175.00										\$0.00	\$175.00	0%
25		Home	Homelessness	\$600.00										\$0.00	\$600.00	0%
26		Outreach	Memorial Day Parade	\$1,300.00										\$0.00	\$1,300.00	0%
27		S&T	Streets/Transportation	\$1,000.00										\$0.00	\$1,000.00	0%
28		Spring Fest	Bus Bench Ads	\$0.00										\$0.00	\$0.00	0%
29		VST	Uniform sponsorship	\$500.00										\$0.00	\$500.00	0%
30	Sub Total			\$12,711.00	\$150.00	\$151.97	\$314.44	\$1,039.80	\$1,119.68	\$209.03	\$200.00	\$404.19	\$250.00	\$3,589.11	\$9,121.89	28%
31	Elections	Election	Election	\$6,200.00										\$0.00	\$6,200.00	0%
32	Sub Total			\$6,200.00	\$0.00	\$0.00	\$0.00							\$0.00	\$6,200.00	0%
33																
34																
35	NPG	Education	NPG's	\$5,000.00								\$1,250.00	\$3,750.00	\$1,250.00	\$3,750.00	25%
36	Sub Total			\$5,000.00										\$0.00	\$5,000.00	0%
37	Grand Total			\$42,000.00	\$837.50	\$2,530.65	\$386.56	\$4,100.83	\$2,469.48	\$264.34	\$3,175.76	\$2,997.03	\$4,000.00	\$15,512.15	\$26,487.85	37%

Beautification Grant

Total				\$1,500.00					\$85.00					\$85.00	\$1,415.00	6%
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Agenda Item 19-0036 - Discussion and possible action on advocating extension of 2019 CicLAVia West Valley event into West Hills

**Resolution Supporting Extension of CicLAVia's
2019 West San Fernando Valley Route Into West Hills**

The West Hills Neighborhood Council asks the organizers of CicLAVia, the popular series of street festivals for bicycle riders, pedestrians and others, to consider extending their West San Fernando Valley route into West Hills, with its terminus near the historic Lederer Stables at Sherman Way and Woodlake Avenue.

The WHNC's president and the co-chairs of its Streets & Transportation Committee shall be authorized to work with Metro and City Councilmember Bob Blumenfield's office with the goal of extending this route in a safe and responsible manner while minimizing any potential effects on residents in the area.

Respectfully submitted by Daniel Brin

MOTION

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

Proposition 64, approved by voters on November 8, 2016, allows for the recreational use of, sale, and taxation of cannabis in the State of California. The Initiative set an effective date of January 1, 2018 for the sale of cannabis, necessitating the implementation of state and local rules to regulate commercial cannabis activity. As a result, businesses must have both a state license and local approval to engage in commercial cannabis activity.

Within the City of Los Angeles, local approval to engage in commercial cannabis activity is addressed by the Department of Cannabis Regulation (DCR). The DCR is responsible for licensing and regulating legal cannabis businesses.


Despite efforts to effectively regulate cannabis sales, there is growing concern over the illegal sale of cannabis by unlicensed businesses. The illegal sale of cannabis can impact communities and effect the operations of properly licensed businesses.

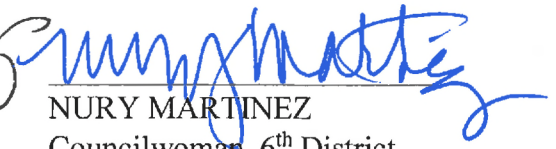
Cities in the region have considered different methods and approaches to address the sale of cannabis by unlicensed businesses. One of the key options considered has been the disconnection/shut-off of utility service to unlicensed businesses involved in cannabis sales. By cutting off water and power, these businesses are immediately hampered from engaging in this activity; thereby limiting their impact on the local community.

The City's regulation of commercial cannabis activity could benefit from this approach. It should strongly consider the viability of implementing utility service disconnection/shut-off to aid local enforcement efforts.


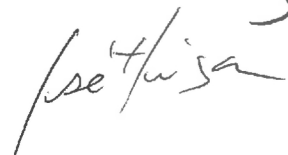
I THEREFORE MOVE that the Department of Water and Power and the Department of Cannabis Regulation be requested/instructed to report to the Council in 30 days on the viability of implementing an ordinance that allows the City to disconnect/shut-off utility service to unlicensed businesses engaged in cannabis sales.

CO-PRESENTED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District


NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY:



SEP 4 8 2018



ORIGINAL

MOTION RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

Illegal cannabis activity continues to be an issue in the City of Los Angeles, negatively affecting residents of the City, as well as those businesses that are licensed by the City to operate cannabis-related businesses. In an effort to address this problem, the Police Department (LAPD) recently conducted a series of raids that resulted in misdemeanor charges being brought by the City Attorney against over 500 people engaged in illegal cannabis activities. However, a significant number of those charged are employees of illegal businesses, not the owners or operators of illegal businesses themselves.

Property and business owners should bear the majority of responsibility for illegal cannabis operations, not those that work for them. While the City Attorney and the Police Department should retain the ability to charge individuals working for businesses that are engaged in illegal cannabis activity with a misdemeanor, other enforcement options should be explored, such as utilizing the City's Administrative Citation Enforcement (ACE) program. In order to discourage repeated offenses, the citation amount should escalate based on the number of times an individual has been cited, while retaining the ability of police office officers to charge serial offenders with a misdemeanor.

I THEREFORE MOVE that the City Attorney, with the assistance of the Police Department, be requested to draft an ordinance that would make working in an illegal cannabis business citable under the City's Administrative Citation Enforcement (ACE) Program. The ACE fine amount should be based on the number of citations and increase for every citation, with individuals who are repeatedly caught working in an illegal cannabis-related business subject to misdemeanor charges.

PRESENTED BY

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY

ORIGINAL

OCT 12 2013

jwd

Community Impact Statement Recommendation

RE: CF 14-0366-S24 and S25

Illegal Cannabis Activity

To: West Hills Neighborhood Council Board
From: Government Relations Committee
Date Approved by Committee: 3/18/19
Date submitted for Board Consideration: 4/4/19

With the passage of legalizing cannabis for pleasurable use, illegal activity continues resulting in misdemeanor charges being brought by the City Attorney to over 500 people. Many of these people were employees of illegal businesses and not the owners or operators of the business. Members of the City Council believe that enforcement could be cited under the City's Administrative Citation Enforcement Program (ACE). The ACE fine amount should be based on the number of citations and increase for every citation, and, with individuals who are repeatedly caught subject to misdemeanor charges.

RECOMMENDATION to the Board: The Government Relations Committee has approved a Community Impact Statement to be added to Council File 14-0366 S24 and S25 with the following statement:

- We support the motion to utilize the Administrative Citation Enforcement (ACE) program to charge the owners or operators of businesses illegally selling cannabis. Fines should be based on the number of citations and increased for every citation issued. Owners or operators who are repeatedly caught should be subject to misdemeanor charges.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 14-0366 S24 and S25.

Fiscal Impact Report: Unknown

Quorum: _____

For	
For if amended	
Against	
Recusal	

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	

Agenda Item 19-0037

RESOLUTION

WHEREAS, any official position of the City of Los Angeles, with respect to legislation, rules, regulations or policies proposed to or pending before a local, state, or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the International Panel on Climate Change reports that nations have less than 12 years to drastically reduce greenhouse gas emissions to avert catastrophic global warming; and

WHEREAS, the transportation sector generates the largest share of greenhouse gas emissions, which is nearly 30% in the United States; and

WHEREAS, residents of the City suffer serious health impacts from living in close proximity to freeways due to the air pollution emitted from fossil fuel-powered vehicles; and

WHEREAS, automobile manufacturers such as General Motors, Audi, Volvo, Land Rover, and BMW have all announced plans to greatly increase their electric vehicle production, which will make electric vehicles more affordable; and

WHEREAS, unfortunately, the State of California has been reducing incentives that have been important in encouraging the purchase of electric vehicles; and

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes into its 2019-2020 State Legislative Program SUPPORT or SPONSORSHIP of legislation that would: increase incentives for the purchase of electric vehicles and electric vehicle chargers; removal of building code barriers for the installation of electric vehicle chargers; increase incentives for electric panel upgrades and modernizations; and implement measures to expand the number of High Occupancy Vehicle (HOV) lanes to encourage the use of electric vehicles and carpools.

PRESENTED BY: Paul Koretz
PAUL KORETZ
Councilmember, 5th District

SECONDED BY: [Signature]

ORIGINAL

msr

JAN 25 2019

[Handwritten mark]

Community Impact Statement Recommendation

RE: CF 19-0002-S16

Incentives for Electric Vehicle Purchase And Installation

To: West Hills Neighborhood Council Board
From: Government Relations Committee
Date Approved by Committee: 3/18/19
Date submitted for Board Consideration: 4/4/19

The State of California is considering legislation that would increase incentives for the purchase of electric vehicles and electric panel upgrades and remove building code barriers for installation of chargers. We also support the expansion of High Occupancy Vehicle (HOV) lanes to encourage the use of electric vehicles and carpools.

RECOMMENDATION to the Board: The Government Relations Committee has approved a Community Impact Statement to be added to Council File 19-0002-S16 with the following statement:

- We support the motion to increase incentives for for the purchase of electric vehicles and electric panel upgrades and remove building code barriers for installation of chargers. We also support the expansion of High Occupancy Vehicle (HOV) lanes to encourage the use of electric vehicles and carpools.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 19-0002-S16.

Fiscal Impact Report: Unknown

Quorum: _____

For	
For if amended	
Against	
Recusal	

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	

Agenda Item 19-0038

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed or pending before a local, state or federal governmental body or agency must first have been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the federal Centers for Disease Control and Prevention has estimated that alcohol abuse costs Californians \$35 billion annually, including costs for alcohol-related illness and injury, lost productivity, losses in tax base, and criminal justice costs, with 90% of alcohol-related crime costs stemming from violent crime, including homicide, assault, rape, robbery, and child abuse, as well as impacts on the welfare system, trauma and emergency care, and the foster care system; and

WHEREAS, under existing California state law, the sale of alcohol is prohibited between the hours of 2 a.m. and 6 a.m., which helps prevent over-consumption and lessens the worst of alcohol's deleterious impacts on our society, and

WHEREAS, SB 58 (Wiener) would allow the cities of San Francisco, Oakland, Sacramento, Long Beach, West Hollywood, Los Angeles, Coachella, Cathedral City, and Palm Springs to issue permits allowing a bar, restaurant, or nightclub to extend the cutoff time for alcohol sales to 4 a.m.; and

WHEREAS, the U.S. Community Prevention Services Task Force and the California Highway Patrol have strongly recommended against extending alcohol sales hours based on substantial evidence that a 4 a.m. closure time adds cost and resource needs to local law enforcement for tracking DUI's, breaking up fights, investigating violent alcohol-related crimes, and cleaning up bloody highway collisions;

NOW, THEREFORE, BE IT RESOLVED, THAT, with the concurrence of the Mayor, by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 State Legislative Program OPPOSITION to SB 58 (Wiener), which would allow select cities in California to issue permits extending the cutoff time for alcohol sales to 4 a.m.

PRESENTED BY:



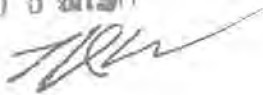
PAUL KORETZ
Councilmember, 5th District

SECONDED BY:



ORIGINAL

MAR 05 2019



Community Impact Statement Recommendation

RE: CF 19-0002-S39

Alcohol Sales After 2 Am

To: West Hills Neighborhood Council Board
From: Government Relations Committee
Date Approved by Committee: 3/18/19
Date submitted for Board Consideration: 4/4/19

The State of California is considering SB58 (Wiener) legislation that would allow certain cities, San Francisco, Oakland, Sacramento, Long Beach, West Hollywood, Los Angeles, Coachella, Cathedral City and Palm Springs to extend the cut off time for alcohol sales from 2 am to 4 am. The Los Angeles City Council is in OPPOSITION to such motion.

RECOMMENDATION to the Board: The Government Relations Committee has approved a Community Impact Statement to be added to Council File 19-0002-S39 with the following statement:

- We support the motion to Oppose SB 58 and to continue to prohibit the sale of alcohol past 2 am.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 19-0002-S39.

Fiscal Impact Report: Unknown

Quorum: _____

For	
For if amended	
Against	
Recusal	

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	

MOTION

On the streets of Los Angeles drivers have noticed an increasing number of digital billboards attached to the top of some Uber and Lyft ridesharing vehicles. These digital billboards are called dynamic message signs (DMS) and use digital LED technology to display changeable illuminated advertising.

The company behind this new form of mobile digital advertising is called Firefly. Firefly installs the rooftop DMS devices using Thule roof racks and wiring the screens to the car battery. At 52 inches long by 17 inches high, the boxes holding the screens are bigger than most rooftop cargo carriers. Uber and Lyft drivers who agree to mount the digital screens on their vehicles are paid by Firefly an average of \$300.00 monthly.

In November 2018, the City Attorney's Office told Firefly that installation and operation of its DMS devices in the City is illegal under state and City law. Disregarding that admonishment, Firefly continues to place its DMS devices on rideshare vehicles operating in the City.

In December 2018, representatives of Firefly appeared at the Board of Taxicab Commissioners ("Board") to request that the Board permit Firefly to install its DMS devices on the roofs of taxis pursuant to Board Rule 415(c). Board Rule 415(c) allows commercial advertising to be mounted on a taxicab roof or trunk. The Board has yet to act on that request.

Board Rule 415(c) was adopted by the Board of Public Works many years ago (before there was a Taxicab Commission or digital sign technology) and was intended to allow static advertisements to be installed on taxicabs as long as doing so complied with state and City law. Using Board Rule 415(c) to authorize Firefly's DMS devices on taxicabs or rideshare vehicles would conflict with current state and City law.

With respect to state law, the California Highway Patrol (CHP) has determined that the Firefly DMS devices are not in compliance with California Vehicle Code Section 25400, which states, among a number of restrictions, that a vehicle may be equipped with a lamp or device on the exterior of a vehicle that emits a diffused non-glaring light of not more than .05 candela per square inch of area. Firefly's DMS devices exceed that level of illumination.

CHP has expressed safety concerns with Firefly's DMS devices, including that the devices may detract from legal lighting requirements such as clearance lighting and hazard lights, and reduce the effectiveness of emergency vehicle lighting. CHP advised that the DMS devices may impact first responders while operating in a "code three" response.

State law authorizes vehicle digital advertising in only one setting: a pilot program on buses operated by the Antelope Valley Transit Authority, City of Santa Monica, and University of California Irvine.

At the time the Legislature authorized the pilot program, it stated its intent to study and identify any adverse impacts on pedestrians and drivers resulting from the use of illuminated signs on the exterior of moving buses. The Legislative record includes this statement: "While illuminated billboards, either on the side of the road or sides of buses, may not by themselves lead to adverse impacts, it is clear that they contribute to the multiple distractions drivers and pedestrians navigate each day. Adding distractions, especially ones that are particularly effective at drawing one's attention, can only increase the risk of negative outcomes."



The question is not whether these advertisements cause accidents and other negative consequences, but how many distractions are enough to create an environment potentially too risky and dangerous for people traveling from one place to another.”

Santa Monica decided not to pursue the pilot program, citing concerns about safety and aesthetics. UC Irvine implemented the pilot but discontinued it after experiencing problems with the signs such as the pixels being overly bright. Antelope Valley also is discontinuing its participation in the pilot program.

With the exception of the state pilot program, the Legislature has not authorized the use of a DMS device on any other type of vehicle operating in the state, whether publicly or privately owned, including but not limited to, taxicabs, transportation network company (TNC or rideshare) vehicles, or tour buses.

With respect to City law, the City enacted LAMC Section 87.54, which prohibits the parking or standing of a vehicle on a City street when the vehicle contains a sign attached to the vehicle - unless the sign is painted or decaled directly on the body of the vehicle. The City's law was enacted under the authority granted by the state in California Vehicle Code Section 21100(p)(2) due to the passage of AB 1298 (Blumenfeld).

Firefly's DMS devices, which attach to vehicles, do not comply with any of the requirements listed in LAMC 87.54, nor do the devices comply with LAMC Sections 71.19, 71.20, and 71.21, which regulate advertising installed on taxis and other transit vehicles under the City's authority and Board Rule 415(c) is not consistent with current state and City law and should be repealed.

I THEREFORE MOVE that the Los Angeles City Council request the City Attorney to prepare and present a draft ordinance to repeal Taxicab Board Rule 415(c).

I FURTHER MOVE that the City Council request the Department of Transportation and the Los Angeles Police Department to take enforcement action against persons who operate vehicles with attached DMS devices within the City of Los Angeles.

PRESENTED BY: _____


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: _____

ORIGINAL

JAN 29 2019

Community Impact Statement Recommendation

RE: CF 19-0104

Dynamic Message Signs (DMS) on Ridesharing Vehicles

To: West Hills Neighborhood Council Board
From: Government Relations Committee
Date Approved by Committee: 3/25/19
Date submitted for Board Consideration: 4/4/19

Recently, drivers have noticed an increase of digital billboards on top of some LYFT and UBER ridesharing vehicles by the company Firefly. The city has informed Firefly that such devices are illegal under state and city law yet Firefly continues the placement of these devices. They have also gone before the Board of Taxicab Commission to utilize their vehicles for placement of DMS devices.

RECOMMENDATION to the Board: The Government Relations Committee has approved a Community Impact Statement to be added to Council File 19-0104 with the following statement:

- We support the motion to Oppose the placement of Dynamic Message Signs on certain LYFT, UBER and other ridesharing vehicles as well as taxicabs.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 19-0104.

Fiscal Impact Report: Unknown

Quorum: _____

For	
For if amended	
Against	
Recusal	

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	

MOTION

The release of final environmental documents by the California Department of Toxic Substances Control or the federal Department of Energy relative to clean up of the Santa Susana Field Lab is imminent.

It is necessary to authorize the retention of outside counsel to assist the City Attorney to preserve the City Council's position that the site be cleaned consistent with the 2010 Administrative Order on Consent.

I THEREFORE move that the City Attorney be authorized to retain the law firm of Meyers Nave based on a budget not to exceed \$600,000 to engage in all work necessary to prosecute legal action to ensure that the Santa Susana Field Lab site is remediated in a manner consistent prior Council directives.

PRESENTED BY: *Paul Krist for Greig Smith*
GREIG SMITH
Councilmember, Twelfth District

SECONDED BY: *Steve Wenzel*

ORIGINAL

[Signature]
FEB 08 2013

Community Impact Statement Recommendation

RE: CF 19-0145

Retention of Outside Counsel on SSFL Cleanup

To: West Hills Neighborhood Council Board
From: Government Relations Committee
Date Approved by Committee: 3/25/19
Date submitted for Board Consideration: 4/4/19

City Council wants to retain outside counsel to assist the City Attorney to preserve the Counsel's position relative to the cleanup of the Santa Susana Field Lab by the Department of Toxic Substance Control and the Department of Energy. The Council wants a retainer of \$600,000 to ensure that the SSFL site is remediated in a manner consistent to prior Council directives.

RECOMMENDATION to the Board: The Government Relations Committee has approved a Community Impact Statement to be added to Council File 19-0145 with the following statement:

- We support the motion to authorize the retention of Meyers Nave in the amount of up to \$600,000 to ensure the cleanup of the SSFL..

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 19-0145.

Fiscal Impact Report: Unknown

Quorum: _____

For	
For if amended	
Against	
Recusal	

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	