



CITY OF
LOS ANGELES
CALIFORNIA



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

WEST HILLS NEIGHBORHOOD COUNCIL

BOARD MEETING AGENDA

Thursday, May 2, 2019 at 7:00 p.m.
de Toledo High School, 22622 Vanowen St., West Hills

This meeting is open to the public. Doors open at 6:30 p.m. Those who wish to speak during the meeting are asked to fill out a speaker card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered

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| <p><u>Opening Business</u></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Meeting Minutes of April 4, 2019</p> <p>Treasurer’s Report</p> <p>Controller’s Report</p> <p>Budget Report</p> <p>Comments from the Chair</p> | <p>7:00 P.M.</p> | <p>Co-Chairs: Mr. Dan Brin Ms. Charlene Rothstein</p> <p>Secretary: Ms. Carolyn Greenwood</p> <p>Co-Chair: Ms. Charlene Rothstein</p> <p>Secretary: Ms. Carolyn Greenwood</p> <p>Treasurer: Ms. Bobbi Trantafello</p> <p>Controller: Mr. Anthony Brosamle</p> <p>Co-Chair: Mr. Dan Brin</p> |
| <p><u>Public Comment</u></p> <p>Comments & statements from stakeholders or interested parties (<i>Requires Speaker Card</i>)</p> <p>*The Council affords an opportunity to members of the public to address the Council on items of interest that are within the Council’s jurisdiction. The Council is not permitted to take action on items that are not identified on the agenda. The Council reserves the right to limit speakers’ time if necessary to provide an adequate opportunity for all to be heard.*</p> | <p>7:15 P.M.</p> | <p>Co-Chair: Ms. Charlene Rothstein</p> |
| <p><u>Announcements</u></p> <p>LAPD Senior Lead Officers</p> <p>Council District 12</p> <p>Department of Neighborhood Empowerment</p> <p>Census Bureau, U.S. Department of Commerce</p> <p>L.A. City Office of Beautification</p> <p>Los Angeles Public Library</p> | <p>7:30 P.M.</p> | <p>SLOs Sean Brown & Kari McNamee</p> <p>Mr. Ron Rubine, District Director</p> <p>Ms. Kathleen Quinn</p> <p>Mr. Fred Mariscal</p> <p>Ms. Leslie Shim</p> <p>Ms. Janis Risch</p> |
| <p><u>Council Announcements</u></p> <ul style="list-style-type: none"> • Committee & Liaison Reports • Budget Advocates | <p>7:45 P.M.</p> | <p>West Hills Neighborhood Council</p> <p>Ms. Joanne Yvanek-Garb</p> |
| <p><u>Presentations</u></p> <p>West Hills Educator Awards</p> | <p>7:55 P.M.</p> | <p>Ms. Aida Abkarians, Chair</p> <p>Education Committee</p> |

New Business

8:10 P.M.

19-0042 - Discussion and possible action regarding approval of the WHNC's March 2019 Monthly Expenditure Report (MER) **(3 Minutes Max)**

Ms. Bobbi Trantafello, Co-Chair
Budget Committee
Mr. Bob Brostoff, Co-Chair
Budget Committee

19-0043 - Discussion and possible action regarding a proposal for a change of use to AYCE Gogi Korean BBQ restaurant and allow the on-site sale and consumption of a full line of alcoholic beverages and to allow the installation of a pinball arcade. Located at 6705 Fallbrook, originally HomeTown Buffet **(10 Minutes Max)**

Mr. Bill Rose, Co-Chair
Zoning & Planning Committee
Ms. Charlene Rothstein, Co-Chair
Zoning & Planning Committee

19-0044 - Discussion and Possible Action on Request for Reimbursement of \$173.17 to Bobbi Trantafello for money spent on previously approved expenditure for food and supplies for the 2019 Homeless Count (Agenda Item 19-0007) **(3 Minutes Max)**

Ms. Bobbi Trantafello, Co-Chair
Budget Committee
Mr. Bob Brostoff, Co-Chair
Budget Committee

19-0045 - Discussion and possible action on appropriating \$164.69 for a list of addresses in West Hills to correct mislabeling of mail by the United States Postal Service. **(5 Minutes Max)**

Mr. Dan Brin, Co-Chair
West Hills Neighborhood Council

19-0046 – Discussion and possible action on a request for \$750.00 by the Streets and Transportation Committee to fund a joint event with the Public Safety and Emergency Preparedness Committee. (Line item 27 of the WHNC 2018-19 annual budget) **(5 Minutes Max)**

Mr. Anthony Brosamle, Co-Chair
Streets & Transportation Committee
Mr. Olivia Naturman, Co-Chair
Streets & Transportation Committee
Mr. Bob Brostoff, Co-Chair
Public Safety & Emergency Preparedness Committee
Mr. Steve Kallen, Co-Chair
Public Safety & Emergency Preparedness Committee

19-0047 - Discussion and possible action on submitting a CIS on CF 14-0366-S25: Medical Marijuana Dispensaries **(5 Minutes Max)**

Ms. Joanne Yvanek-Garb, Co-Chair
Government Relations Committee
Mr. Zach Volet, Co-Chair
Government Relations Committee

19-0048 - Discussion and possible action on submitting a CIS on CF 15-0989 2028; 15-0989 S-2; 15-0989 S-3; 15-0989 S-4; 15-0989 S-5: Aspects of the 2028 Olympics **(5 Minutes Max)**

Ms. Joanne Yvanek-Garb, Co-Chair
Government Relations Committee
Mr. Zach Volet, Co-Chair
Government Relations Committee

19-0049 - Discussion and possible action on submitting a CIS on CF 19-0002-S44: Funding for Census 2020 **(5 Minutes Max)**

Ms. Joanne Yvanek-Garb, Co-Chair
Government Relations Committee
Mr. Zach Volet, Co-Chair
Government Relations Committee

19-0050 - Discussion and possible action on submitting a CIS on CF 19-0002-S58: Protection for Tenants from Low Rent Apartments **(5 Minutes Max)**

Ms. Joanne Yvanek-Garb, Co-Chair
Government Relations Committee
Mr. Zach Volet, Co-Chair
Government Relations Committee

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| 19-0051 - Discussion and possible action on submitting a CIS CF 14-0366-S24: Shutoff of Utilities on Illegal Medical Marijuana Dispensaries (5 Minutes Max) | | Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee |
| <u>Adjournment</u> | 9:30 P.M. | |

Public Input: The public is requested to fill out a Speaker Card to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

Public Posting Of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.

The Americans With Disabilities Act: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the WHNC’s executive director via email at Michelle.Ritchie@westhillsnc.org If you are hearing impaired please call 711.

Public Access of Records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the meeting where such writing was considered or by contacting the WHNC’s executive director via email at Michelle.Ritchie@westhillsnc.org Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC’s process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.

Servicios De Traducccion: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org