



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, October 3, 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 6:00 p.m. Those who wish to speak during the meeting are asked to fill out a speaker card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered

<p><u>Opening Business</u></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Meeting Minutes of September 5, 2019</p> <p>Treasurer’s Report</p> <p>Controller’s Report</p> <p>Budget Report</p> <p>Comments from the Chair</p> <p>Board Vacancy Extension Announcement</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: Mr. Bob Brostoff</p> <p>Controller: Mr. Anthony Brosamle</p> <p>Co-Chair: Mr. Dan Brin</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Public Comment</u></p> <p>Comments & statements from stakeholders or interested parties on subjects NOT on this meeting’s agenda. <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 Council District 12 Department of Neighborhood Empowerment Supervisor Sheila Kuehl’s Office</p>	<p>7:30 P.M.</p>	<p>SLOs Sean Brown & Kari McNamee Mr. Eric Moody, District Director Mr. Freddy Cupen-Ames, Ms. Vanessa Serrano Ms. Tessa Charnofsky, District Director, West Valley & Mountain Communities</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 Ms. Joanne Yvanek-Garb</p>

<p><u>Certificates of Appreciation</u></p> <p>Ms. Bobbi Trantafello Ms. Karen Willes Mr. Robert Webb</p>		<p>Mr. Dan Brin, Co-Chair</p>
<p><u>Old Business</u></p> <p>19-0087 - Discussion and possible action on submitting a CIS on CF 19-0002-S98: Procurement of Large Scale Pumped Hydro Energy Storage (5 Minutes Max)</p> <p>19-0090 – Discussion and possible action on submitting a CIS on CF 19-0002-S50: Vehicle Removal and Impoundment Restrictions (5 Minutes Max)</p> <p>19-0098 - Discussion and possible action on submitting a CIS on CF 19-0002 S99: Civilian Workers Compensation for Work-Related Carcinogen Exposure (5 Minutes Max)</p> <p>19-0099 - Discussion and possible action on submitting a CIS on CF 19-0481: Promotion of Municipal Water & Wastewater Services (5 Minutes Max)</p> <p>19-0100 - Discussion and possible action on submitting a CIS on CF 19-0582: Arrest or Early Diversion Program (5 Minutes Max)</p> <p>19-0101 - Discussion and possible action on submitting a CIS on CF 19-0623: Empty Homes Penalty (5 Minutes Max)</p>	<p>8:00 P.M.</p>	<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p> <p>Mr. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p><u>New Business</u></p> <p>19-0116 - Discussion and possible action regarding approval of the WHNC’s August 2019 Monthly Expenditure Report (MER) (3 Minutes Max)</p> <p>19-0117 - Discussion and possible action to appoint/elect two Budget Representatives for Fiscal Year 2019-2020 (5 Minutes Max)</p> <p>19-0118 - Discussion and possible action on approving a revised 2019-2020 WHNC budget in the amount of \$52,000.00 (10 Minutes Max)</p>	<p>8:40 P.M.</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Dan Brin, Co-Chair</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p>

<p>19-0119 - Discussion and possible action on approving \$250.00 for the VANC Forum, line item 20 (5 Minutes Max)</p> <p>19-0120 - Discussion and possible action on approving an updated 2018-2019 WHNC Inventory Report (5 Minutes Max)</p> <p>19-0121 - Discussion and possible action on approval of proposed Halloween House on Parade on October 27, 2019 (5 Minutes Max)</p> <p>19-0122 – Discussion and possible action on approving a Neighborhood Council event approval form for a proposed Halloween Houses on Parade on October 27, 2019 (5 Minutes Max)</p> <p>19-0123 - Discussion and possible action on approving the budget for the Halloween Houses on Parade event in the amount of \$600.00, line 12 of the revised 2019-20 budget (5 Minutes Max)</p> <p>19-0124 - Discussion and possible action on approval of a proposed Crystal Oz Award event (5 Minutes Max)</p> <p>19-0125 - Discussion and possible action on approval of a proposed WHGT event for the spring (5 Minutes Max)</p> <p>19-0126 - First reading of proposed amendment to bylaws regarding making the ad hoc Special Events Committee a standing committee (2 Minutes Max)</p> <p>19-0127 – Approval of using WHNC logo for CD 12 drive-in movie event.</p>	<p>9:15 P.M.</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Anthony Brosamle, Controller</p> <p>Mr. Myrl Schreibman, Co-Chair Special Events Committee</p> <p>Mr. Steve Randall, Co-Chair Special Events Committee</p> <p>Mr. Myrl Schreibman, Co-Chair Special Events Committee</p> <p>Mr. Steve Randall, Co-Chair Special Events Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Myrl Schreibman, Co-Chair Special Events Committee</p> <p>Mr. Steve Randall, Co-Chair Special Events Committee</p> <p>Mr. Myrl Schreibman, Co-Chair Special Events Committee</p> <p>Mr. Steve Randall, Co-Chair Special Events Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Bylaws Committee</p> <p>Mr. Bob Brostoff, Co-Chair Bylaws Committee</p> <p>Mr. Dan Brin WHNC President & Co-Chair</p>
<p>Adjournment</p>	<p>9:15 P.M.</p>	

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

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

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

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

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

Servicios De 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