



CITY OF  
LOS ANGELES  
CALIFORNIA



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## WEST HILLS NEIGHBORHOOD COUNCIL

### AMENDED BOARD MEETING AGENDA

Thursday, November 7, 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

<p><b><u>Opening Business</u></b> Call to Order</p> <p>Roll Call – Establish Quorum Pledge of Allegiance Approve Meeting Minutes of September 5, 2019 and October 3, 2019 Treasurer’s Report Controller’s Report Budget Report Comments from the Chair</p>	<p><b>7:00 P.M.</b></p>	<p><b>Co-Chairs:</b> Mr. Dan Brin Ms. Charlene Rothstein <b>Secretary:</b> Ms. Carolyn Greenwood <b>Co-Chair:</b> Ms. Charlene Rothstein <b>Secretary:</b> Ms. Carolyn Greenwood</p> <p><b>Treasurer:</b> Mr. Bob Brostoff <b>Controller:</b> Mr. Anthony Brosamle</p> <p><b>Co-Chair:</b> Mr. Dan Brin</p>
<p><b><u>Public Comment</u></b> Comments &amp; statements from stakeholders or interested parties on subjects <b><u>NOT</u></b> on this meeting’s agenda. (<i>Requires Speaker Card</i>) <b>*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.*</b></p>	<p><b>7:15 P.M.</b></p>	<p><b>Co-Chair:</b> Ms. Charlene Rothstein</p>
<p><b><u>Announcements</u></b> LAPD Senior Lead Officers Calif. Assembly District 45 Council District 12 Department of Neighborhood Empowerment Los Angeles County Supervisor District 3 LAUSD District 3 2020 Census</p>	<p><b>7:30 P.M.</b></p>	<p>SLOs Sean Brown &amp; Kari McNamee Nikki Perez Mr. Eric Moody, District Director Ms. Raquel Beltran, General Manager Ms. Tessa Charnofsky, District Director Ms. Tara Vahdani</p>
<p><b><u>Council Announcements</u></b></p> <ul style="list-style-type: none"> <li>• Committee &amp; Liaison Reports</li> <li>• Budget Advocates</li> </ul>	<p><b>7:45 P.M</b></p>	<p>West Hills Neighborhood Council Ms. Joanne Yvanek-Garb</p>
<p><b><u>Certificates of Appreciation</u></b> Ms. Bobbi Trantafello</p>	<p><b>8:00 P.M.</b></p>	<p>Mr. Dan Brin, Co-Chair</p>

<p>“Halloween Houses on Display” Awards</p>		<p>Mr. John Lee, Council Member, District 12 Mr. Myrl Schreiber, Co-Chair WHNC Special Events Committee Mr. Steve Randall, Co-Chair WHNC Special Events Committee</p>
<p><b><u>Old Business</u></b></p> <p><b>19-0109</b> - Discussion and possible action on filling a vacant seat on the West Hills Neighborhood Council Board (<b>15 Minutes Max</b>)</p> <p><b>19-0117</b> - Discussion and possible action to appoint/elect two Budget Representatives for Fiscal Year 2019-2020 (<b>5 Minutes Max</b>)</p> <p><b>19-0120</b> - Discussion and possible action on approving an updated 2018-2019 WHNC Inventory Report (<b>5 Minutes Max</b>)</p> <p><b>19-0126</b> - First reading of proposed amendment to bylaws regarding making the ad hoc Special Events Committee a standing committee (<b>1 Minute Max</b>)</p>	<p><b>8:15 P.M.</b></p>	<p>Ms. Charlene Rothstein, Co-Chair Vacancy Committee Mr. Steve Randall, Co-Chair Vacancy Committee</p> <p>Mr. Dan Brin, Co-Chair</p> <p>Mr. Anthony Brosamle, Controller</p> <p>Mr. Brad Vanderhoof, Co-Chair Bylaws Committee Mr. Bob Brostoff, Co-Chair Bylaws Committee</p>
<p><b><u>New Business</u></b></p> <p><b>19-0128</b> - Discussion and possible action regarding approval of the WHNC’s September 2019 Monthly Expenditure Report (MER) (<b>3 Minutes Max</b>)</p> <p><b>19-0129</b> - Discussion and possible action on reimbursing Bob Brostoff in the amount of \$29.15 for expenses relating to the September board meeting, line item 3. (<b>5 Minutes Max</b>)</p> <p><b>19-0130</b> - Discussion and possible action on approving funds for purchasing weed whacker strings for the Beautification Committee using Clean Streets Grant funds in the amount of \$200 (<b>5 Minutes Max</b>)</p> <p><b>19-0131</b> - Discussion and possible action on moving funds in the amount of \$400.00 for the Halloween Houses on Parade, line item 12, be moved to the Senior Valentine Dance, line item 18 of the 2019-2020 WHNC budget (<b>5 Minutes Max</b>)</p> <p><b>19-0132</b> – Discussion and possible action regarding a letter opposing SB 50, regarding high density housing (<b>10 Minutes Max</b>)</p> <p><b>19-0133</b> - Discussion and possible action on live streaming WHNC board meetings (<b>10 Minutes Max</b>)</p>	<p><b>8:35 P.M.</b></p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Bill Rose, Co-Chair Zoning &amp; Planning Committee Ms. Charlene Rothstein, Co-Chair Zoning &amp; Planning Committee</p> <p>Mr. Brad Vanderhoof, Chair Communications Committee</p>

<p><b>19-0134</b> - Discussion and possible action on approving WHNC participation in the 2020 Homeless Count (<b>5 Minutes Max</b>)</p> <p><b>19-0135</b> - Discussion and possible action on a Community Impact Statement for CF-19-0002-S172, declaring a state of an emergency by Gov. Newsom (<b>5 Minutes Max</b>)</p> <p><b>19-0136</b> - Discussion and possible action Community Impact Statement for CF-19-1087, report on assisting seniors to prevent homelessness/pilot program (<b>5 Minutes Max</b>)</p> <p><b>19-0137</b> – First reading of a proposed bylaws amendment regarding Article XIII: Amendments (<b>1 Minute Max</b>)</p> <p><b>19-0138</b> – Discussion and possible action to appoint a Homelessness Committee Liaison (<b>5 Minutes Max</b>)</p>		<p>Mr. Thomas Booth, Co-Chair Homelessness Committee Ms. Olivia Naturman, Co-Chair Homelessness Committee Ms. Aida Abkarians, Co-Chair Homelessness Committee</p> <p>Mr. Thomas Booth, Co-Chair Homelessness Committee Ms. Olivia Naturman, Co-Chair Homelessness Committee Ms. Aida Abkarians, Co-Chair Homelessness Committee</p> <p>Mr. Thomas Booth, Co-Chair Homelessness Committee Ms. Olivia Naturman, Co-Chair Homelessness Committee Ms. Aida Abkarians, Co-Chair Homelessness Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Bylaws Committee Mr. Bob Brostoff, Co-Chair Bylaws Committee</p> <p>Mr. Thomas Booth, Co-Chair Homelessness Committee Ms. Olivia Naturman, Co-Chair Homelessness Committee Ms. Aida Abkarians, Co-Chair Homelessness Committee</p>
<b><u>Adjournment</u></b>	<b>9:30 P.M.</b>	

**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](http://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](http://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](mailto: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](mailto: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](http://www.WestHillsNC.org).

**Servicios De Traducción:** 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](mailto:Michelle.Ritchie@westhillsnc.org)