



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

FINAL BOARD MEETING MINUTES

November 7, 2019

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

ATTENDANCE

Present: Aida Abkarians, Faye Barta, Sandi Bell, Thomas Booth, Dan Brin, Tony Brosamle, Bob Brostoff, Margery Brown, Bonnie Klea, Ann Mizrahi, Saif Mogri, Olivia Naturman, Steve Randall, Bill Rose, Charlene Rothstein, Tony Scarce, Myrl Schreibman, Ron Sobel, Joan Trent, Alec Uzameck, Brad Vanderhoof, Zach Volet.

Absent: Carolyn Greenwood, Joanne Yvanek-Garb

OPENING BUSINESS

President and Co-Chair Dan Brin called the meeting to order at 7:01 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 September 5 and October 3, 2019 meetings were approved.

19-0017 – Discussion and possible action regarding approval of the WHNC's January 2019 Monthly Expenditure Report (MER). Budget Co-Chair Bob Brostoff presented the treasurer's report.

Monthly expenditure report was approved with twenty (20) yes votes, two (2) ineligible, and two (2) absent.

Tony Brosamle reminded everyone the halfway point of the fiscal year is rapidly approaching and spending has not kept pace.

COMMENTS FROM THE CHAIR

Dan Brin asked for a moment of silence for Captain Albert Torres and the victims of the Borderline bar shootings a year ago.

Dan Brin introduced 12th District Councilmember John Lee and a representative from assemblyman Jesse Gabriel's Office, who joined the WHNC's Ad Hoc Special Events Committee in presenting awards for the Halloween Houses on Display event. All participants were thanked for an amazing job.

19-0109 VACANCY ELECTION

Charlene Rothstein announced nine candidates had submitted applications for the vacant seat on the WHNC Board of Directors.

Tony Mendola was absent.

Connie Pantin had previously withdrawn.

Lori Manzelli had previously withdrawn.

Charles (Carlos) Alcocer spoke on why he would like to serve.

Joseph Elick was absent.

Hugh Schultz had previously withdrawn.

Marie Javdani spoke about desiring to serve and withdrew her application.

Jessica Fuentes spoke on why she would like to serve.

Bobbi Trantafello spoke on enjoying her previous time on the WHNC.

**Vote Tally: Charles Alcocer – 6, Jessica Fuentes – 2, Bobbi Trantafello – 11, Abstain – 3, Absent – 2
Bobbi Trantafello was declared a member of the WHNC Board.**

PUBLIC COMMENT

Faith Larson spoke regarding the Canoga Park Rocketdyne site cleanup and stated there is not enough public input allowed. She wants a complete groundwater cleanup.

Chris Rowe spoke regarding both the Canoga Park Rocketdyne and the Santa Susana Field Lab sites and expressed her support for a risk-based cleanup.

ANNOUNCEMENTS

LAPD Senior Lead Officer Kari McNamee was unable to attend.

Nikki Perez, Field Director for State Senator Jesse Gabriel, asked for legislative ideas because the office is in the planning phase for next year.

Eric Moody, District Director for CD12, said he appreciated the support for the drive-in movie, which was a great success with about 500 people and 100 cars. He distributed a flyer for the CD12 speaker series, which is featuring a Holocaust survivor.

Freddy Cupen-Ames from the Department of Neighborhood Empowerment said each Neighborhood Council is being asked to provide two names of people who would be willing to serve as census liaisons and a vote by the Board is not required. He also reported the Board of Neighborhood Commissioners is considering two significant policy changes the WHNC might want to comment on: 1. mandatory leadership and conflict resolution training, 2. a uniform censure and removal process for all Neighborhood Councils. He also said Bird and Lime provide low-cost transportation services for low-income residents.

Blake Clayton, Field Deputy and Caseworker for County Supervisor Sheila Kuehl, said the county is addressing complaints about street vendors and will work on enforcement. There is a forum on the Canoga Park bridge housing project on Thursday, November 21^s, from 6 to 7:30 PM at the Rose Goldwater community room.

Thelma Gutierrez from the U.S. Census Bureau said they are actively recruiting, and the jobs are temporary but pay well.

COUNCIL ANNOUNCEMENTS

There were no committee announcements due to time constraints.

OLD BUSINESS

19-0109 -- Dan Brin presented a Certificate of Appreciation to Bobbi Trantafello for her previous service to the WHNC and for being a founding member.

19-0117 -- Dan Brin asked for a Board member to step forward as a Budget Advocate. There were no volunteers.

19-0120 – Discussion and possible action on approving an updated 2018-2019 WHNC inventory report.

Anthony Brosamle explained that since the WHNC made no recent purchases over \$1,000, there is no inventory to declare and the report will read “No inventory to report.”

Yes – 20, No – 0, Abstain – 0, Ineligible – 3, Absent – 2

19-0126 – First reading of proposed amendment to bylaws regarding making the ad hoc Special Events Committee a standing committee.

Bob Brostoff read the amendment.

NEW BUSINESS

19-0129 – 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.

For – 18, Opposed – 0, Abstain – 0, Ineligible – 3, Absent – 2

The reimbursement is approved.

Raquel Beltran, General Manager, Department of Neighborhood Empowerment, arrived as part of her Neighborhood Council Listening Tour. She described her four goals: 1. Strengthen relationships between city departments and Neighborhood Councils; 2. Strengthen relationships between EmpowerLA and orhood Councils; 3. Improve Neighborhood Council engagement and advocacy strategies. 4. Strengthen relationships between City Hall and Neighborhood Councils.

19-0130 – 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.

For – 18, Opposed – 0, Abstain – 0, Ineligible – 3, Absent – 2

The item is approved for purchase.

19-0131 – Discussion and possible action on moving \$400 from the Halloween Houses on Display, line item 12, to the Senior Valentine Dance, line item 18, in the 2019-2020 WHNC budget.

For – 18, Opposed – 0, Abstain – 0, Ineligible – 3, Absent – 4

The item passed.

19-0132 – Discussion and possible action regarding a letter opposing SB 50, regarding high-density housing.

For – 17, Opposed – 0, Abstain – 5, Ineligible – 0, Absent – 3

The item passed and the letter will be sent to state government officials with a copy to CD12.

19-0133 -- Discussion and possible action on live-streaming WHNC board meetings.

For – 18, Opposed – 2, Abstain – 2, Ineligible – 1, Absent – 2

The item passed and the Communications and Outreach Committee will come up with a plan including budget for consideration by the board.

19-0134 – Discussion and possible action on approving WHNC participation in the 2020 Homeless Count.

For – 22, Opposed – 0, Abstain – 0, Ineligible – 1, Absent – 2

The item passed and the WHNC will participate.

19-0137 – First reading of a proposed bylaws amendment regarding Article XII: Amendments.

Bob Brostoff read the proposed amendment.

19-0138 – Discussion and possible action to appoint a Homelessness Committee Liaison.

Homelessness Committee Co-Chair Olivia Naturman explained the duties of a homelessness liaison and that Marie Javdani has volunteered. Freddy Cupen-Ames verified a stakeholder can serve as a liaison for a Neighborhood Council.

For – 22, Opposed – 0, Abstain – 0, Ineligible – 1, Absent – 2

Marie Javdani was appointed the WHNC homelessness liaison.

19-0135 – CF 19-0002-S172 **Item tabled to December.**

19-0136 – CF 19-0187 **Item tabled to December.**

Meeting adjourned at 9:32 p.m.

Agenda Item 19-0126 - First reading of proposed amendment to bylaws regarding making the ad hoc Special Events Committee a standing committee

Proposed Bylaws Amendment

Making the Special Events Ad Hoc Committee a standing committee.

Approved by the Bylaws Committee on September 26, 2019.WHNC Bylaws

ARTICLE VII COMMITTEES AND THEIR DUTIES

All standing committees shall meet at a minimum of nine (9) times per calendar year and shall invite the participation of stakeholders.

Section 1: Standing Committees

The Standing Committees of the WHNC are:

Add the following:

M. SPECIAL EVENTS COMMITTEE, which shall produce, develop and present unique events which serve and engage the community of West Hills. Moreover, the Special Events Committee, when consulted, will serve as an adjunct advisory committee for other events that might be produced and/or developed by other committees of the West Hills Neighborhood Council.

Monthly Expenditure Report



Reporting Month: September 2019 Budget Fiscal Year: 2019-2020

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$47777.33	\$5482.04	\$42295.29	\$0.00	\$0.00	\$42295.29

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$35800.00	\$4432.04	\$26095.29	\$0.00	\$26095.29
Outreach		\$1050.00		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$6200.00	\$0.00	\$6200.00	\$0.00	\$6200.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$4222.67	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	DNH GODADDY.COM	09/19/2019	(Credit card transaction)	General Operations Expenditure	Office	\$21.17
2	THE WEB CORNER, INC	09/20/2019	(Credit card transaction)	General Operations Expenditure	Office	\$150.00
3	KRISTAL GRAPHICS	09/20/2019	(Credit card transaction)	General Operations Expenditure	Office	\$153.27
4	RACKSPACE EMAIL & APPS	09/21/2019	(Credit card transaction)	General Operations Expenditure	Office	\$62.40
5	RACKSPACE EMAIL & APPS	09/22/2019	(Credit card transaction)	General Operations Expenditure	Office	\$62.40
6	APPLEONE EMPLOYMENT SV	09/24/2019	(Credit card transaction)	General Operations Expenditure	Office	\$1306.80
7	APPLEONE EMPLOYMENT SV	09/24/2019	(Credit card transaction)	General Operations Expenditure	Office	\$1306.80
8	APPLEONE EMPLOYMENT SV	09/24/2019	(Credit card transaction)	General Operations Expenditure	Office	\$1306.80

9	City of Los Angeles Budget Advocates	09/09/2019	Discussion and possible action on approving an amo...	General Operations Expenditure	Outreach	\$200.00
10	City of Los Angeles Congress of Neighborhoods - Event	09/09/2019	Discussion and possible action on approving an amo...	General Operations Expenditure	Outreach	\$750.00
11	City of Los Angeles Congress of Neighborhoods - Awards	09/09/2019	Discussion and possible action on approving an amo...	General Operations Expenditure	Outreach	\$100.00
12	Rackspace	09/09/2019	Discussion and possible action on approving an amo...	General Operations Expenditure	Office	\$62.40
Subtotal:						\$5482.04

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

2019-2020 WHNC CONTROLLER'S REPORT (as of November 5, 2019) (20191105)

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 / Processed by City	Amount Paid	Notes
1	Communications & Outreach	Kristal Graphics	11	\$3,700/ \$2,915.80	TBD	TBD	TBD	TBD	TBD	#####	7/2/2019	7/3/2019 7/31/2019	\$784.20	Outreach - Clips, Pens, Mugs
2	Board (Recurring)	The Web Corner	7	\$1,800/\$1,650	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/10/2019 7/31/2019	\$150.00	Monthly Website
3	Board (Recurring)	Kristal Graphics	1	\$800/\$706.30	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/12/2019 7/31/2019	\$93.70	Board Agenda Printing
4	Board (Recurring)	Kristal Graphics	3	\$1225/1,220.21	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/12/2019 7/31/2019	\$4.79	Committee Printing
5	Board (Recurring)	Rackspace Email	8	\$660/\$597.60	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/22/2019 7/31/2019	\$62.40	Email Server
6	Board (Recurring)	AKD	1	\$706.3/\$695.35	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/24/2019 7/31/2019	\$10.95	New Member Badges
7	Board (Recurring)	Pavillions	1	\$695.35/\$669.02	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/31/2019 8/8/2019	\$26.33	Meeting Refreshments
8	Board (Recurring)	The Web Corner	7	\$1,650/\$1,500	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/1/2019 9/2/2019	\$150.00	Monthly Website
9	Board (Recurring)	Apple One	5	\$19,601.60/ \$16,661.30	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/6/2019 8/6/2019	\$2,940.30	Executive Assistant
10	Board (Recurring)	Rackspace Email	8	\$597.60/\$535.20	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/6/2019 9/9/2019	\$62.40	Email Server

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 / Processed by City	Amount Paid	Notes
11	Govt. Relations	EMPLA Congress	17	\$750/\$0.00	TBD	TBD	TBD	TBD	TBD	TBD	TBD	9/7/2019 9/9/2019	\$750.00	Congress
12	Govt. Relations	EMPLA Awards	18	\$100/\$0.00	TBD	TBD	TBD	TBD	TBD	TBD	TBD	9/7/2019 9/9/2019	\$100.00	Awards Event
13	Govt. Relations	Budget Advocates	16	\$200/\$0.00	TBD	TBD	TBD	TBD	TBD	TBD	TBD	9/7/2019 9/9/2019	\$200	Budget Advocates
14	Board (Recurring)	GoDaddy	6	\$21.17/\$0.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/19/2019 10/2/2019	\$21.17	Website Domain
15	Board (Recurring)	The Web Corner	7	\$1,500/1,350	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/20/2019 10/2/2019	\$150.00	Monthly Website
16	Board (Recurring)	Kristal Graphics	1	\$669.02/\$531.68	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/20/2019 10/2/2019	\$137.34	Board Agenda Printing
17	Board (Recurring)	Kristal Graphics	3	\$1,220.21/ \$1,204.28	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/20/2019 10/2/2019	\$15.93	Committee Printing
18	Board (Recurring)	Rackspace Email	8	\$535.20/\$472.80	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/21/2019 10/2/2019	\$62.40	Email Server
19	Board (Recurring)	Rackspace Email	8	\$472.80/\$410.40	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/22/2019 10/2/2019	\$62.40	Email Server
20	Board (Recurring)	Apple One	5	\$16,661.3/ \$15,354.5	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/24/2019 10/2/2019	\$1,306.80	Executive Assistant
21	Board (Recurring)	Apple One	5	\$15,354.5/ \$14,047.7	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/24/2019 10/3/2019	\$1,306.80	Executive Assistant

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 / Processed by City	Amount Paid	Notes
22	Board (Recurring)	Apple One	5	\$14,047.70/ \$12,740.90	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/24/2019 10/8/2019	\$1,306.80	Executive Assistant
23	Board (Recurring)	Pavillion's	1	\$531.68 / \$506.34	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/2/2019 10/8/2019	\$25.34	Meeting Refreshments
24	Board (Recurring)	The Web Corner	7	\$1,350 / \$1,200	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/2/2019 10/8/2019	\$150	Monthly Website
25	Special Events Committee	All Printing Services	12	\$600 / \$501.45	TBD	TBD	TBD	TBD	TBD	TBD	TBD	10/7/2019 10/10/2019	\$98.55	Posters
26	Special Events Committee	All Printing Services	12	\$501.45 / \$485.02	TBD	TBD	TBD	TBD	TBD	TBD	TBD	10/7/2019 10/14/2019	\$16.43	Flyers
27	Board (Recurring)	PrintFirm	1	\$506.34 / \$491.03	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/7/2019 10/18/2019	\$15.31	Business Cards
28	Board (Recurring)	Apple One	5	\$12,740.90 / \$11,107.40	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/10/2019 10/22/2019	\$1,633.50	Executive Assistant
29	Board (Recurring)	Rackspace Email	8	\$410.40 / \$348.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/22/2019 10/29/2019	\$62.40	Email Server
30	Special Events Committee	PayPal Ebay Inc.	12	\$485.02 / \$482.94	TBD	TBD	TBD	TBD	TBD	TBD	TBD	10/30/2019 11/1/2019	\$2.08	Parchment Tax
31	Special Events Committee	Paypal Ebay Sunrise	12	\$482.94 / \$461.04	TBD	TBD	TBD	TBD	TBD	TBD	TBD	10/30/2019 11/1/2019	\$21.90	Certificate Parchment
32	Board (Recurring)	Target.com	1	\$491.03 / \$405.90	N/A	N/A	N/A	N/A	N/A	N/A	N/A	11/1/2019 11/2/2019	\$85.13	Frames for Board

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 / Processed by City	Amount Paid	Notes
33	Special Events Committee	Target.com	12	\$461.04 / \$405.39	TBD	TBD	TBD	TBD	TBD	TBD	TBD	11/1/2019 11/2/2019	\$55.65	Frames for Halloween
**	CleanStreets Fund	Faye Barta /		\$1,500 / \$1,324.83	TBD	TBD	TBD	TBD	TBD	TBD	TBD	7/20/2019	\$175.17	Weed Whacker Reimburse

WHNC Budget Status September 2019

Item #	Committee	Purpose	Budget	July	August	September	October	Total Spent	Balance	% Spent
	Office									
1	Office	Mtg Expenses	800.00	130.98				130.98	669.02	16
2	Office	Rent	5.00					0.00	5.00	0
3	Office	Committee Print	1225.00	3.61		153.27		156.88	1068.12	13
4	Office	PO Box	308.00					0.00	308.00	0
5	Office	Apple One	19601.60		2940.30	3920.40		6860.70	12740.90	35
6	Office	Go Daddy	21.17			21.17		21.17	0.00	100
7	Board	Web Corner	1800.00	150.00	150.00	150.00		450.00	1350.00	25
8	Board	Rack Space	660.00	62.40		187.20		249.60	410.40	38
9	Board	iContact	530.00					0.00	530.00	0
	Subtotal		24950.77	346.99	3090.30	4432.04		7869.33	17081.44	32
	Outreach									
10	Beautification	Special Events	500.00					0.00	500.00	0
	Subtotal		500.00	0.00	0.00	0.00		0.00	500.00	0
11	Communications	Outreach	3700.00	1.18				1.18	3698.82	0
	Subtotal		3700.00	1.18	0.00	0.00		1.18	3698.82	0
12	Special Events	Halloween Houses	600.00					0.00	600.00	0
13	Special Events	West Hills Talent	3400.00					0.00	3400.00	0
14	Special Events	Valentines Day Dance	750.00					0.00	750.00	0
	Subtotal		4750.00	0.00	0.00	0.00		0.00	4750.00	0
15	Gov't Relations	VANC	500.00					0.00	500.00	0
16	Gov't Relations	Budget Advocates	200.00			200.00		200.00	0.00	100
17	Gov't Relations	Congress	750.00			750.00		750.00	0.00	100
18	Gov't Relations	Emp LA Awards	100.00			100.00		100.00	0.00	100
	Subtotal		1550.00	0.00	0.00	1050.00		1050.00	500.00	68
19	Outreach	Memorial Day Parade	1300.00					0.00	1300.00	0
	Subtotal		1300.00	0.00	0.00	0.00		0.00	1300.00	0
20	Homelessness	Homelessness	2250.00					0.00	2250.00	0
	Subtotal		2250.00	0.00	0.00	0.00		0.00	2250.00	0
21	Public Safety	Forums	500.00					0.00	500.00	0
	Subtotal		500.00	0.00	0.00	0.00		0.00	500.00	0

WHNC Budget Status September 2019

Item #	Committee	Purpose	Budget	July	August	September	October	Total Spent	Balance	% Spent
22	Strts & Transport	Safety Fair	1000.00					0.00	1000.00	0
23	Strts & Transport	Utility Boxes	800.00					0.00	800.00	0
	Subtotal		1800.00	0.00	0.00	0.00		0.00	1800.00	0
24	Youth & Education	AntiBullying Forum	1000.00					0.00	1000.00	0
	Subtotal		1000.00	0.00	0.00	0.00		0.00	1000.00	0
25	Public Health		200.00					0.00	200.00	0
	Subtotal		200.00	0.00	0.00	0.00		0.00	200.00	0
	Subtotal Outreach		42500.77	348.17	3090.30	5482.04		8920.51	33580.26	21
26	Elections		549.23					0.00	549.23	0
	Subtotal		549.23	0.00	0.00	0.00		0.00	549.23	0
27	Youth & Education	NPG's	7200.00					0.00	7200.00	0
	Subtotal		7200.00	0.00	0.00	0.00		0.00	7200.00	0
	Community Improvement Projects									
28	Beautification	Refreshmnets & Supplie	750.00					0.00	750.00	0
29	Beautification	Cleanups	1000.00					0.00	1000.00	0
	Subtotal		1750.00	0.00	0.00	0.00		0.00	1750.00	0
	Grand Total		52000.00	348.17	3090.30	5482.04		8920.51	43079.49	17

BOARD Mtg



21909 Ventura Blvd.
(818) 883-1907
Your cashier was Garrett K

KRO NAPKINS	2.29	T
AHMT WATER	3.29	F
CA REDEM VAL	0.60	F
AHMT WATER	3.29	F
CA REDEM VAL	0.60	F
AHMT WATER	3.29	F
CA REDEM VAL	0.60	F
COB COOKIE	4.99	F
COB COOKIE	4.99	F
COB COOKIE	4.99	F
RD Tailgate Message	0	
RALPHS rewards CUSTOMER *****6675		
TAX	0.22	
**** BALANCE	29.15	

US DEBIT Purchase
*****9365 - C
REF#: 000000 TOTAL: 29.15
PURCHASE: 29.15 CASHBACK: 0.00
AID: A000000980840
TC: 0B9A974FFA15FFBD
VERIFIED BY PIN

DEBIT	29.15
CHANGE	0.00
TOTAL NUMBER OF ITEMS SOLD =	10

09/05/19 04:53pm 81 9 36 301

Tell Us How We Are Doing!
Earn 50 BONUS FUEL POINTS!

Plus, enter our monthly Sweepstakes:
for ONE OF 100 - \$100 gift cards and
ONE \$5,000 gift card grand prize!

Go to www.krogerfeedback.com
Enter the information below:

Date: 09/05/19
Time: 04:53pm
Entry ID: 703-472-36-81-9-45

Limit one 50 fuel pt bonus per 7 days.
No purchase necessary to enter
sweepstakes. See website for official
sweepstakes rules.

Agenda Item 19-0132 – Discussion and possible action regarding a letter opposing SB 50, regarding high density housing

From: WHNC Zoning & Planning committee meeting October 10, 2019

DRAFT

The West Hills Neighborhood Council strongly opposes Senate Bill 50 for the following reasons but not limited to:

1. SB 50 removes all local control and input capabilities over local zoning issues.
2. SB 50 eliminates the current and very important protections afforded in rules and regulations for developers to follow where zoning issues are concerned.
3. SB 50 will detrimentally change the types of neighborhoods taxpayers choose to live in, without any input from taxpayers or means to express disapproval or alter proposed changes.
4. There is no provision in SB 50 that will assist the State of California in dealing with its burgeoning homeless situation.

The West Hills Neighborhood Council joins with numerous other groups, NC's and individuals who oppose SB SO.

RESOLUTION

WHEREAS, the annual point-in-time homeless count conducted by the Los Angeles Homeless Services Authority (LAHSA) revealed that homelessness in the City of Los Angeles has increased an estimated 16% since 2018 with over 36,000 people living on the streets or in vehicles, and;

WHEREAS, the drastic increase in homelessness in 2019 strongly impacted the City's most vulnerable populations, with a 24% rise in youth, 8% rise in families, 13% rise in women and 17% rise in the chronically homeless, and;

WHEREAS, in 2018, there was a 68% increase in Part I crimes involving a homeless victim in the City, and;

WHEREAS, In 2018, there were nearly 130,000 people on the streets on any given night throughout the State of California - the most of any state in the nation, and;

WHEREAS, numerous cities in California are struggling to adequately respond to the homelessness crisis, and;

WHEREAS, deplorable conditions in and surrounding areas with a high density of homeless encampments has led to multiple cases of individuals, both housed and unhoused, contracting diseases borne by fleas and feces, including typhus, typhoid fever, hepatitis A, tuberculosis, and staph infection, and;

WHEREAS, the public health and safety of the residents of California, both unhoused and housed, will be in great danger unless drastic, immediate measures are taken, and;

WHEREAS, despite new funding sources and other resources to aid the City's homeless population, a crisis persists. All tools made available to address the homelessness crisis plaguing all major cities throughout the state must be leveraged, and;

WHEREAS, California Government Code §8625 grants the Governor the authority to declare a regional or statewide emergency and coordinate emergency response activities, and;

WHEREAS, a state of emergency is defined in subdivision (b) of California Government Code §8558 as "any occurrence which by reason of its magnitude is or is likely to become beyond the control of the services, personnel, equipment, and facilities of any single county, city and county, or city and require the combined forces of a mutual aid region or regions....," and;

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WHEREAS, the declaration of a state of emergency enables state and local agencies to act quickly and without normal constraints to address an emergency situation, request mutual aid from other governmental organizations and seek emergency funding, and;

WHEREAS, when a state of emergency is declared, public employees and governing bodies are afforded certain legal immunities for emergency actions taken, and;

WHEREAS, a declaration of a State of Emergency allows agencies and departments to more efficiently procure materials and services necessary to address the situation, and;

NOW, THEREFORE, BE IT RESOLVED the Los Angeles City Council does hereby find that homelessness has ballooned into a crisis of seismic proportions outside of the control of the City of Los Angeles and the cities of the State of California alone to address with existing resources, and that the plight of individuals living on the streets jeopardizes the public health and safety of those individuals and imperils the broader citizenry of the State of California.

BE IT FURTHER RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2019 - 2020 State Legislative Program SUPPORT for action by Governor Gavin Newsom to declare a **State of Emergency on Homelessness** in the State of California.

Gilbert Anthony Cedillo

PRESENTED BY: *Joe Buscaino*
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: *MP*

ORIGINAL

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Newsom*

File # :	CF 19-0002-S172
Title :	Gov. Declaration of State of Emergency
Type :	Motion
City/State :	Los Angeles City Council

Summary :	<p>The annual point-in-time homeless count conducted by the Los Angeles Homeless Services Authority (LAHSA) revealed that homelessness in the City of Los Angeles has increased an estimated 16% since 2018 with over 36,000 people living on the streets or in vehicles. The drastic increase in homelessness in 2019 strongly impacted the City’s most vulnerable populations, with a 24% rise in youth, 8% rise in families, 13% rise in women and 17% rise in the chronically homeless.</p> <p>All tools made available to address the homelessness crisis plaguing all major cities throughout the state must be leveraged, and; WHEREAS, California Government Code §8625 grants the Governor the authority to declare a regional or statewide emergency and coordinate emergency response activities.</p> <p>The declaration of at state of emergency enables state and local agencies to act quickly and without normal constraints to address an emergency situation, request mutual aid from other governmental organizations and seek emergency funding. A declaration of a State of Emergency allows agencies and departments to more efficiently procure materials and services necessary to address the situation.</p>
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Motion :	<p>I THEREFORE move that the Los Angeles City Council does hereby find that homelessness has ballooned into a crisis of seismic proportions outside of the control of the City of Los Angeles and the cities of the State of California alone to address with existing resources, and that the plight of individuals living on the streets jeopardizes the public health and safety of those individuals and imperils the broader citizenry of the State of California. And I THEREFORE move, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2019 - 2020 State Legislative Program SUPPORT for action by Governor Gavin Newsom to declare a State of Emergency on Homelessness in the State of California.</p>
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HC Position :	Homelessness Committee SUPPORTS the Motion.
Vote :	6 “Yes,” 0 “No,” 1 “Abstain”

“YES” Vote:	<p>A “YES” vote would be in favor of the CIS to support the motion to request an action by Gov. Newsom to declare a state of emergency.</p> <p>YES = YES</p>
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“NO” Vote:	<p>A “NO” vote would be in opposition of the CIS to support the motion to request an action by Gov. Newsom to declare a state of emergency.</p> <p>NO = NO</p>
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MOTION

There is a growing senior homelessness crisis in the City of Los Angeles. According to the 2019 Point-in-time Homeless Count (PIT), on a given night there are approximately 36,300 homeless individuals in the City of Los Angeles out of which 3,146 are 62 and over. This is an increase of 5 percent from the 2018 PIT Count.

The City of Santa Monica established a pilot program in 2017 that offers between \$200 and \$660 a month in rental assistance to senior households living in rent-controlled apartments called "Preserving Our Diversity". The City of Santa Monica recently approved an expansion of this program from \$200,000 a year to \$2 million which will serve up to 400 seniors. The program helps seniors by subsidizing their rent so that they have enough money for other essentials like food and medical expenses. Seniors receive a cash subsidy based on their rent amount and on how much of their income goes towards their rent and other basic necessities.

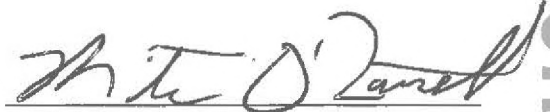
Similarly, the Los Angeles Homeless Services Authority (LAHSA) has a Problem Solving Intervention Unit that provides services and interventions to families to divert them from homelessness. This program can be potentially used as an opportunity to expand services to seniors who need similar interventions.

The City of Los Angeles, like the rest of the State, has an increasing elderly homeless population. A cash program such as Preserving Our Diversity can help seniors before they fall into homelessness. The City of Los Angeles should consider adopting a similar program that would prevent seniors from falling into homelessness.

I THEREFORE MOVE that the Council instruct the Housing and Community Investment Department and Department of Aging with the assistance of the Chief Legislative Analyst to report on programs that provide cash assistance to seniors for basic essentials like rent, food, and medical needs by Los Angeles County, Los Angeles Homeless Services Authority (LAHSA), and other municipalities and to report on the feasibility of creating a pilot program in the City of Los Angeles that provides similar services to seniors; and

I FURTHER MOVE that the Council request the Los Angeles Homeless Services Authority to report on its Problem-Solving Program including how the program is implemented, who it serves, eligibility requirements, and if this program can be applied to seniors.

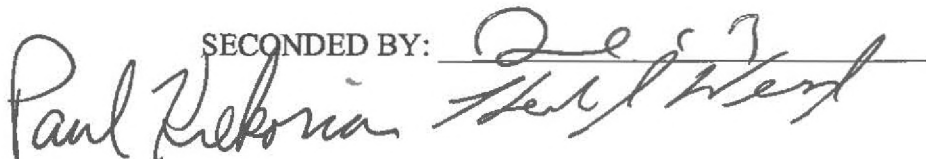
PRESENTED BY:



MITCH O'FARRELL

Councilmember, 13th District

SECONDED BY:



ORIGINAL

SEP 18 2019

File # :	CF 19-1087
Title :	Senior Homelessness Assistance
Type :	Motion
City/State :	Los Angeles City Council

Summary :	<p>There is a growing senior homelessness crisis in the City of Los Angeles. According to the 2019 Point-in-time Homeless Count (PIT), on a given night there are approximately 36,300 homeless individuals in the City of Los Angeles out of which 3,146 are 62 and over.</p> <p>The City of Santa Monica established a pilot program in 2017 that offers between \$200 and \$660 a month in rental assistance to senior households living in rent-controlled apartments. The City of Santa Monica recently approved an expansion of this program from \$200,000 a year to \$2 million which will serve up to 400 seniors. The program helps seniors by subsidizing their rent so that they have enough money for other essentials like food and medical expenses. Similarly, the Los Angeles Homeless Services Authority (LAHSA) has a Problem-Solving Intervention Unit that provides services and interventions to families to divert them from homelessness. This program can be potentially used as an opportunity to expand services to seniors who need similar interventions.</p> <p>A cash program can help seniors before they fall into homelessness. The City of Los Angeles should consider adopting a similar program that would prevent seniors from falling into homelessness.</p>
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Motion :	<p>I THEREFORE move that the Council instruct the Housing and Community Investment Department and Department of Aging with the assistance of the Chief Legislative Analyst to report on programs that provide cash assistance to seniors for basic essentials like rent, food, and medical needs by Los Angeles County, Los Angeles Homeless Services Authority (LAHSA), and other municipalities and to report on the feasibility of creating a pilot program in the City of Los Angeles that provides similar services to seniors;</p> <p>and I FURTHER MOVE that the Council request the Los Angeles Homeless Services Authority to report on its Problem-Solving Program including how the program is implemented, who it serves, eligibility requirements, and if this program can be applied to seniors.</p>
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HC Position :	Homelessness Committee SUPPORTS the Motion.
Vote :	6“Yes,” 1 “No,” 1 “Abstain”

“YES” Vote:	<p>A “YES” vote would be in favor of the CIS to support the motion to request a report on cash assistance for seniors and report from LAHSA regarding their Problem-Solving Program.</p> <p>YES = YES</p>
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“NO” Vote:	<p>A “NO” vote would be in opposition of the CIS to support the motion to request a report on cash assistance for seniors and report from LAHSA regarding their Problem-Solving Program.</p> <p>NO = NO</p>
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Agenda Item 19-0137 – First reading of a proposed bylaws amendment regarding Article XIII: Amendments

Bylaws first reading of proposed amendment.

Approved by the WHNC Bylaws Ad Hoc Committee on October 24, 2020.

Proposed amendment;

ARTICLE XIII AMENDMENTS

Any Board member or Stakeholder may propose amendments to these Bylaws in writing during a regular meeting of the Board. These proposals shall be reviewed by an Ad Hoc Bylaws Committee, which shall provide recommendations to the WHNC. All recommendations shall be announced at a regularly scheduled and noticed meeting. These recommendations shall be voted upon by ~~all Stakeholders present~~ **the Board after consultation with all stakeholders present** at a meeting conducted no sooner than thirty (30) days but no later than sixty (60) days after the proposed changes are noticed.

Dan moved to send the proposed amendment to the Board for a first reading. Char seconded.
The motion passed by a unanimous vote.