



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

SPECIAL BOARD MEETING AGENDA

****Thursday, August 15, 2019 at 6:30 p.m.****

Condon Center, 2nd Floor Conference Room

Chaminade College Preparatory, 23241 W. Cohasset Street, West Hills, CA 91304

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> Call to Order</p> <p>Roll Call – Establish Quorum Pledge of Allegiance</p>	<p>6:30 P.M.</p>	<p>Co-Chairs: Mr. Dan Brin Ms. Charlene Rothstein Secretary: Ms. Carolyn Greenwood Co-Chair: Ms. Charlene Rothstein</p>
<p><u>Public Comment</u> Comments & statements from stakeholders or interested parties on subjects NOT on this meeting's agenda. (<i>Requires Speaker Card</i>) *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>6:35 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>
<p><u>New Business</u> 19-0102 - Discussion and possible action on appointing Bob Brostoff as Treasurer</p> <p>19-0103 - Discussion and possible action on appointing Bob Brostoff as first WHNC card holder</p> <p>19-0104 - Discussion and possible action on establishing a second WHNC card holder</p> <p>19-0105 - Discussion and possible action to elect Carolyn Greenwood as the second WHNC card holder</p> <p>19-0106 - Discussion and possible action on approving payment to Apple One in the amount of \$1,306.80 for April 2019 (Invoice S773621)</p> <p>19-0107 - Discussion and possible action on approving payment to Apple One in the amount of \$1,306.80 for the last week of April and three weeks of May 2019 (Invoice S7771612)</p>	<p>6:45 P.M.</p>	<p>Mr. Dan Brin, President & Co-Chair, WHNC</p> <p>Mr. Dan Brin, President & Co-Chair, WHNC</p> <p>Mr. Dan Brin, President & Co-Chair, WHNC</p> <p>Mr. Dan Brin, President & Co-Chair, WHNC</p> <p>Mr. Bob Brostoff & Ms. Carolyn Greenwood Co-Chairs, WHNC Budget Committee</p> <p>Mr. Bob Brostoff & Ms. Carolyn Greenwood Co-Chairs, WHNC Budget Committee</p>
<p><u>Adjournment</u></p>	<p>7:00 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 Traduccion: 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