



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD MEETING AGENDA

Thursday, February 6, 2020 at 6:30 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><u>Opening Business</u> Call to Order</p> <p>Roll Call – Establish Quorum Pledge of Allegiance Approve Meeting Minutes of January 2, 2020 Treasurer’s Report Controller’s Report Budget Report Comments from the Chair</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 Secretary: Ms. Carolyn Greenwood Treasurer: Mr. Bob Brostoff 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 on subjects <u>NOT</u> 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>6:45 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>
<p><u>Announcements</u></p> <p>LAPD Senior Lead Officers Calif. Assembly District 45 Council District 12 Department of Neighborhood Empowerment Los Angeles County Supervisor District 3 LAUSD District 3</p>	<p>7:00 P.M.</p>	<p>SLOs Joe Bain & Kari McNamee Ms. Nikki Perez Mr. Eric Moody, District Director</p> <p>Ms. Tessa Charnofsky, District Director Ms. Tara Vahdani</p>
<p><u>Council Announcements</u></p> <ul style="list-style-type: none"> • Committee & Liaison Reports • Budget Advocates 	<p>7:15 P.M</p>	<p>West Hills Neighborhood Council Ms. Joanne Yvanek-Garb</p>

<p><u>Certificate of Appreciation</u></p> <p>Ms. Heidi Manning</p>	<p>7:30 P.M.</p>	<p>Mr. John Lee, Councilmember Council District 12</p>
<p><u>Old Business</u></p> <p>20-0009 - Discussion and possible action on submitting a CIS on CF 19-0046 – Campaign Contribution Ordinance (5 Minutes Max)</p> <p>20-0010 - Discussion and possible action on submitting a CIS on CF 19-0002-S182, Violence Against Women Reauthorization Act (5 Minutes Max)</p> <p>20-0011 - Discussion and possible action on submitting a CIS on CF 19-1558, Commercial Cannabis Licensing & Criminal History Verification (5 Minutes Max)</p>	<p>7:40 P.M.</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>20-0012 - Discussion and possible action regarding approval of the WHNC’s December 2019 Monthly Expenditure Report (MER) (3 Minutes Max)</p> <p>20-0013 - Discussion and Possible action regarding a lot split at 6510 Capistrano, West Hills (10 Minutes Max)</p> <p>20-0014 - Discussion and possible action on approving \$250.00 for VANC Mixer, budget Line Item 15 (3 Minutes Max)</p> <p>20-0015 - Discussion and possible action on transferring \$176.88, line item 12, from the Special Events Committee to the Committee Printing account, line item 3 (3 Minutes Max)</p> <p>20-0016 - Discussion and possible action on reimbursing Dan Brin for weed whacker strings in the amount of \$72.17. To be paid for from the Clean Streets Grant (3 Minutes Max)</p> <p>20-0017 - Discussion and Possible Action on ordering 30 Neighborhood Watch Signs in amount of up to \$1000 for Communications Committee, line item 11 (3 Minutes Max)</p>	<p>7:55 P.M.</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee Ms. Charlene Rothstein, Co-Chair Zoning & Planning 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. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p>

<p>20-0018 - Discussion and Possible Action on reimbursing Faye Barta in the amount of \$29.39 from Ralphs Market for the January Beautification Committee Cleanup event (3 Minutes Max)</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p>
<p>20-0019 - Discussion and Possible Action on Ordering WHNC Logo Bags for Outreach in amount of \$1485, line item 11(3 Minutes Max)</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p>
<p>20-0020 - Discussion and possible action on approving \$300.00 for tools for the Beautification Committee to be used for WHNC Cleanup and other community projects. Line item 10 (3 Minutes Max)</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p>
<p>20-0021 - Discussion and possible action on approving up to \$250.00 for Beautification Committee’s 5 remaining cleanup events. Line Item 29, CIP (3 Minutes Max)</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p>
<p>20-0022 - Discussion and possible action on approving \$650.00 transfer of Special Event Funds from budget line item 13 to budget line item 14 (3 Minutes Max)</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p>
<p>20-0023 - Discussion and possible action on a Spending Request in the amount of an additional \$650.00 from budget line item 14 for spending on the 2020 WHNC Valentine’s Day Senior Dance (3 Minutes Max)</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p>
<p>20-0024 - Discussion and possible action on approving NPG for Enadia Way Technology Charter in the amount of \$700.00 line item 27 (3 Minutes Max)</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p>
<p>20-0025 - Discussion and possible action on approving NPG for Justice Street Academy School in the amount of \$800.00 line item 27 (3 Minutes Max)</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p>
<p>20-0026 - Discussion and possible action on approving NPG for Nevada Ave. Elementary School in the amount of \$800.00 line item 27 (3 Minutes Max)</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p>
<p>20-0027 - Discussion and possible action on approving NPG for Generation One in the amount of \$500.00 from line item 20 (3 Minutes Max)</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p>
<p>20-0028 -Discussion and possible action on approving \$625.00 for Logo Mugs from Communications Committee, line 11 (3 Minutes Max)</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p>

<p>20-0029 - Discussion and possible action on Letter to CD 12 requesting Pilot Safe Parking Sites (10 Minutes Max)</p>	<p>Mr. Thomas Booth, Co-Chair Homelessness Committee Ms. Aida Abkarians, Co-Chair Homelessness Committee Ms. Olivia Naturman, Co-Chair Homelessness Committee</p>
<p>20-0030 - Discussion and possible action to require any letters approved by the WHNC Board stating a position or policy of the WHNC include the approval date and vote count (5 Minutes Max)</p>	<p>Mr. Brad Vanderhoof, Co-Chair Bylaws Committee Mr. Bob Brostoff, Co-Chair Bylaws Committee</p>
<p>20-0031 - Discussion and possible action to provide feedback to the Board of Neighborhood Commissioners regarding draft proposals for uniform censure and removal procedures for neighborhood councils (10 Minutes Max)</p>	<p>Mr. Brad Vanderhoof, Co-Chair Bylaws Committee Mr. Bob Brostoff, Co-Chair Bylaws Committee</p>
<p>20-0032 - Discussion and possible action on a draft letter to Governor Newsom and City Attorney Feuer re: Allowing Neighborhood Councils to Directly Address State and Federal Legislators on Legislative Matters (5 Minutes Max)</p>	<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p>20-0033 - Discussion and possible action on a draft letter to request a City Council Resolution supporting “Required Salary Range Disclosure” legislation be added to the 2020 California Assembly Legislative Agenda (5 Minutes Max)</p>	<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p>20-0034 - Discussion and possible action on a draft letter to request a City Council Resolution supporting “Just Cause” Termination Protections” legislation be added to the 2020 California Assembly Legislative Agenda (5 Minutes Max)</p>	<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p>20-0035 - Draft Letter to Request the City Council add Support for “Just Cause” Termination Protections” Legislation in the Los Angeles City Council 2020 Legislative Plan (5 Minutes Max)</p>	<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p>20-0036 - Discussion and possible action on submitting a Community Impact Statement (CIS) on CF 19-1470, Establishment of the Office of Racial Equity (ORE) (5 Minutes Max)</p>	<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p>20-0037 - Discussion and possible action on submitting a Community Impact Statement (CIS) on CF 19-0002-S115, Just Cause Evictions/Tenant Protections (5 Minutes Max)</p>	<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p>20-0038 - Discussion and possible action on submitting a Community Impact Statement (CIS) on CF 19-0002-S135, Secure And Fair Enforcement (SAFE) Banking Act (5 Minutes Max)</p>	<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Zach Volet, Co-Chair Government Relations Committee</p>
<p>Adjournment</p>	<p>9:30 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