



**CITY OF
LOS ANGELES**
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308
WWW.WESTHILLSNC.ORG
MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC MEETING DRAFT MINUTES

Thursday, June 3, 2021

Revised August 22, 2021 (4)

PRESENT: Aida Abkarians, Faye Barta, Sandi Bell, Dan Brin, Bob Brostoff, Esperanza Butler, Clarice Chavira, Tariq El-Atrache, Glenn Jennings, Carolyn Greenwood, Bonnie Klea, Vinura Kotuwelle, Kent Mariconda, Saif Mogri, Mark Neudorff, Steve Randall, Jason Romanello, Char Rothstein, Anthony Scearce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb

ABSENT: Bill Rose

President Dan Brin called the meeting to order at 7:02 PM.

Secretary Brad Vanderhoof called roll and established quorum.
Vice President Char Rothstein led the Pledge of Allegiance.

LAPD Senior Lead Officer Erik Solter reported on crime in the West Valley.

Treasurer Carolyn Greenwood presented the Treasurer's report

The Board shall take official action by a simple majority of yes and no votes cast by the Directors present at a duly noticed regular or special Board meeting, not to include abstentions. There shall be no proxy voting.

21-0053 - Approval of the WHNC's April Monthly Expenditure Report (MER)

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Yes
Clarice Chavira	Ineligible
Tariq El-Atrache	Yes
Glenn Jennings	Ineligible
Carolyn Greenwood	Yes
Bonnie Klea	Yes
Vinura Kotiwelle	Ineligible
Kent Mariconda	Ineligible
Saif Mogri	Yes
Mark Neudorff	Ineligible
Steve Randall	Yes
Jason Romanello	Absent
Bill Rose	Yes

Charlene Rothstein	Yes
Anthony Scearce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 19, No – 0, Abstain – 0, Absent – 1, Ineligible – 5, Recused – 0
The MER is approved.

Controller Saif Mogri presented the Controller’s report. Saif has inventoried the WHNC shed at Orcutt ranch and will present at the Operations meeting.

Induction new board members into the WHNC Board of Directors

Councilmember John Lee CD12 mentioned the renaming of Chase Park In Memory Of LAPD Senior Lead Officer Sean Brown. He then thanked all former and new Board members for their community service.

Councilmember Lee led all newly elected Board members in the Oath of Office.

Department of Neighborhood Empowerment General manager Raquel Beltran thanked outgoing Board members.

Elections Of WHNC Officers:

Nominations of officers;

- Dan Brin nominated Char Rothstein for WHNC President. No other nominations.
- Myrl Schreibman nominated Faye Barta for WHNC Vice President. No other nominations.
- Myrl Schreibman nominated Carolyn Greenwood for WHNC Treasurer. No other nominations.
- Aida Abkarians nominated Brad Vanderhoof for WHNC Secretary. No other nominations.
- Aida Abkarians nominated Saif Mogri for WHNC Controller. No other nominations.

Steve Randall moved to elect all five officers. Sandi Bell seconded.

There were no objections to the nominated officers. The WHNC officers are: President Char Rothstein, Vice President Faye Barta, Treasurer Carolyn Greenwood, Secretary Brad Vanderhoof, Controller Saif Mogri

Announcements:

Mr. Eric Moody, CD12 District Director, Mr. Scott Schmerelson LAUSD Board Member District 3, Mr. Blake Clayton, Los Angeles County Supervisor District, and Ms. Patricia Bates, Region 3 Budget Advocate gave updates.

Dan Brin presented a Certificate of Appreciation LAPD Captain Maureen Ryan.

Public Comment

Public comments were made by; Chris Rowe, Glenn Bailey, Call_in_User 1, Puppet, 1323****024, and Christina Walsh.

New Business

21-0054 - Approving and forwarding to the City Clerk an amended budget for the 2020-2021 fiscal year:

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Yes
Clarice Chavira	Ineligible
Tariq El-Atrache	Yes
Glenn Jennings	Ineligible
Carolyn Greenwood	Yes
Bonnie Klea	Yes
Vinura Kotiwelle	Ineligible
Kent Mariconda	Ineligible
Saif Mogri	Yes
Mark Neudorff	Ineligible
Steve Randall	Yes
Jason Romanello	Absent
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scarce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 19, No – 0, Abstain – 0, Absent – 1, Ineligible – 5, Recused – 0
The 2021-2022 WHNC Budget is approved.

21-0055 - Proposed Aldi grocery store at 22741 Victory Blvd. at Fallbrook, West Hills. Requesting a CUP for the sale of off-site consumption of beer and wine. ZA-2021-1069- CUB:

Department of Neighborhood Empowerment General manager Raquel Beltran thanked outgoing Board members.

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Abstain
Bob Brostoff	Yes
Esperanza Butler	Abstain
Clarice Chavira	Yes
Tariq El-Atrache	Yes
Glenn Jennings	Yes
Carolyn Greenwood	Yes
Bonnie Klea	Yes
Vinura Kotiwelle	Yes
Kent Mariconda	Yes
Saif Mogri	Abstain
Mark Neudorff	Yes
Steve Randall	Yes

Jason Romanello	Absent
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scarce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 21, No – 0, Abstain – 3, Absent – 1, Ineligible – 0, Recused – 0
The recommendation for a CUP is approved.

21-0056 - Appointment of board member Bob Brostoff as co-chair of the WHNC Streets & Transportation Committee:

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Abstain
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Abstain
Clarice Chavira	Abstain
Tariq El-Atrache	Yes
Glenn Jennings	Abstain
Carolyn Greenwood	Yes
Bonnie Klea	Abstain
Vinura Kotiwelle	Abstain
Kent Mariconda	Abstain
Saif Mogri	Yes
Mark Neudorff	No
Steve Randall	No
Jason Romanello	Absent
Bill Rose	Abstain
Charlene Rothstein	Yes
Anthony Scarce	Yes
Myrl Schreibman	No
Joan Trent	Abstain
Alec Uzemeck	Yes
Brad Vanderhoof	Abstain
Joanne Yvanek-Garb	Abstain

Yes – 10, No – 3, Abstain – 11, Absent – 1, Ineligible – 0, Recused – 0
Bob Brostoff is confirmed as co-chair of the WHNC Streets and Transportation Committee.

21-0057 - Amend the WHNC Standing Rules to establish a youth advisory committee of stakeholders:

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes

Dan Brin	Yes
Bob Brostoff	Absent
Esperanza Butler	Yes
Clarice Chavira	Abstain
Tariq El-Atrache	Yes
Glenn Jennings	Yes
Carolyn Greenwood	Yes
Bonnie Klea	Yes
Vinura Kotiwelle	Yes
Kent Mariconda	Yes
Saif Mogri	Yes
Mark Neudorff	Yes
Steve Randall	Yes
Jason Romanello	Absent
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scarce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Absent
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 21, No – 0, Abstain – 1, Absent – 3, Ineligible – 0, Recused – 0
 Creation of a WHNC Youth Advisory seat is approved.

21-0058 - CIS/CF 21-0002-S121 Electric Vehicle Charging Station / Installation Application / Vehicle Emissions Reduction / AB 970 (McCarthy and Chiu): No action taken.

21-0059 - CIS/CF 21-0002-S77 Speed Safety System Pilot Programs / California Vehicle Code Amendment / Street Safety Tool / Speed-Related Fatalities / AB 550 (Chiu): No action taken.

21-0060 - CIS regarding City Council File 21-0407, City Clerk be directed to report on the costs associated with administering the existing non-standardized Neighborhood Council election systems, and provide recommendations for streamlining a Neighborhood Council elections, and potential cost savings that could result from standardizing Neighborhood Council election rules: No action taken.

21-0061 - Letter to Councilmember John Lee with copies to Sen. Henry Stern and Assemblymember Jesse Gabriel regarding the hidden intricacies of SB50: No action taken.

President Char Rothstein adjourned the meeting at 10:24 PM.

The next regular Board meeting is scheduled for July 1, 2021 at 7:00 PM and will be held electronically.