



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

ONLINE AND TELEPHONIC REGULAR BOARD MEETING AGENDA

Thursday, August 5, 2021 at 7:00 p.m.

This meeting of the West Hills Neighborhood Council will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

- **To attend online** via Zoom Webinar: Paste the following link into your browser: <https://zoom.us/j/98920654217>
- **To call in by phone**, dial (669) 900-6833, then punch in this Webinar code when prompted: **989 2065 4217, then press #.**

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 July 1, 2021 Senior Lead Officer Report Treasurer’s Report Controller’s Report Comments From the Chair</p>	<p>7:00 P.M.</p>	<p>Co-Chairs: Ms. Charlene Rothstein Dr. Faye Barta Secretary: Mr. Brad Vanderhoof Co-Chair: Dr. Faye Barta Secretary: Mr. Brad Vanderhoof SLO McNamee; Acting SLO Salter Treasurer: Ms. Carolyn Greenwood Controller: Mr. Saif Mogri Co-Chair: Ms. Charlene Rothstein</p>
<p><u>Announcements</u></p> <p>Council District 12 Department of Neighborhood Empowerment Los Angeles County Supervisor District 3 LAUSD District 3</p> <p>Budget Advocates</p>	<p>7:20 P.M.</p>	<p>Mr. Eric Moody, District Director Ms. Atziri Camarena Ms. Tessa Charnofsky, District Director Ms. Tara Vahdani, School Engagement & Data Specialist</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>7:40 P.M</p>	<p>Co-Chair: Dr. Faye Barta</p>

<p><u>Certificate of Appreciation</u></p> <p>Mr. Steve Cohen Mr. Richard Stellar</p>	<p>7:50 P.M.</p>	<p>Mr. Dan Brin, Board Member</p>
<p><u>Presentation</u></p> <p>West Hills Hospital Update – Open Lines to the Community</p>	<p>7:55 P.M.</p>	<p>Mr. Mark Miller, CEO Mr. Isaiah Zirkkle, COO Ms. Aimee Bennett</p>
<p><u>Council Announcements</u></p> <p>Committee & Liaison Reports</p>	<p>8:05 P.M.</p>	<p>West Hills Neighborhood Council</p>
<p><u>Old Business</u></p> <p>21-0061 - Discussion and possible action to write a letter to Councilmember John Lee with copies to Sen. Henry Stern and Assemblymember Jesse Gabriel regarding the hidden intricacies of SB50 (10 Minutes Max)</p> <p>21-0071 - Discussion and possible action on a letter to Mayor Eric Garcetti regarding signing the National Wildlife Federation’s Mayors’ Pledge on Dec. 1, 2021. (5 Minutes Max)</p> <p>21-0072 - Discussion and possible action on a resolution regarding passive infrared sensor-controlled traffic signals (5 Minutes Max)</p>	<p>8:15 P.M.</p>	<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee</p> <p>Dr. Faye Barta, Co-Chair Beautification Committee Mr. Brad Vanderhoof, Co-Chair Beautification Committee Mr. Anthony Scarce, Member Beautification Committee</p> <p>Mr. Anthony Scarce, Co-Chair Streets & Transportation Mr. Bob Brostoff, Co-Chair Streets & Transportation</p>
<p><u>New Business</u></p> <p>21-0074 - Discussion and possible action regarding approval of the WHNC’s June Monthly Expenditure Report (MER) (3 Minutes Max)</p> <p>21-0075 - Discussion and possible action regarding the continued sale and dispensing of a full line of alcoholic beverages for off- site use, with incidental on-site tasting, change of hours of operation and deletion of condition 13 for Cost Plus in Fallbrook mall and waiver of hearing (15 Minutes Max)</p> <p>21-0076 - Discussion and possible action on approving an itemized budget for the 2021-2022 fiscal year (10 Minutes Max)</p>	<p>8:35 P.M.</p>	<p>Ms. Carolyn Greenwood, Co-Chair Budget Committee Mr. Saif Mogri, Co-Chair Budget Committee</p> <p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee Mrs. Charlene Rothstein, Co-Chair Zoning & Planning Committee Mr. Avi Gandhi, Art Rodriguez Associates</p> <p>Ms. Carolyn Greenwood, Co-Chair Budget Committee Mr. Saif Mogri, Co-Chair Budget Committee</p>

<p>21-0077 - Discussion and possible action to approve the August 28, 2021, Beautification cleanup event near West Hills Hospital on Medical Center Drive (5 Minutes Max)</p> <p>21-0078 - Discussion and possible action to approve \$100 for food items for the August 28, 2021 Beautification cleanup near West Hills Hospital on Medical Center Drive (5 Minutes Max)</p> <p>21-0079 - Discussion and possible action on a Board Resolution to Include General Public Comment in Board Meeting Minutes with the Exception of Potentially Slanderous Comments about Individuals (20 Minutes Max)</p> <p>21-0080 – Discussion and possible action regarding the appointment of board member Joan Trent as co-chair to the WHNC Youth & Education Committee (5 Minutes Max)</p>		<p>Ms. Carolyn Greenwood, Co-Chair Budget Committee Mr. Saif Mogri, Co-Chair Budget Committee</p> <p>Ms. Carolyn Greenwood, Co-Chair Budget Committee Mr. Saif Mogri, Co-Chair Budget Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Bylaws Committee Mr. Bob Brostoff, Co-Chair Bylaws Committee</p> <p>Mrs. Charlene Rothstein, Co-Chair West Hills Neighborhood Council</p>
<p><u>Adjournment</u></p>	<p>9:30 P.M.</p>	

Public Input At Neighborhood Council Meetings: Members of the public who call in by telephone are requested to dial *9, when prompted by the presiding officer, 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, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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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.

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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



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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC DRAFT MEETING MINUTES

Thursday, July 1, 2021

Revised July 4, 2021

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, Saif Mogri, Mark Neudorff (arrived 9:00 PM est.), Steve Randall, Jason Romanello, Bill Rose, Char Rothstein, Anthony Scarce, Myrl Schreibman, Joan Trent, Alec Uzemeck, and Brad Vanderhoof.

ABSENT: Kent Mariconda, and Joanne Yvanek-Garb

President Charlene Rothstein called the meeting to order at 7:02 PM.

Secretary Brad Vanderhoof called roll and established quorum.

Vice President Faye Barta led the Pledge of Allegiance.

LA City Councilmember John Lee made a special presentation to outgoing WHNC President Dan Brin recognizing his 18 years of service to the community as a Board member and 8 years and 7 months serving as president.

Atziri Camerena, Department of Neighborhood Empowerment, administered the Neighborhood Council Oath of Office to Jason Romanello.

Mr. Eric Moody, District Director CD12: Please visit the CD12 website for news. Community cleanups are ongoing – contact Mathew Vallecilla for assistance. Council Member Lee has been working on the anti-tenant harassment ordinance and trying to make it equitable to small business landlords. The sit/lay/sleep in public places ordinance did not receive the required unanimous vote to pass on a first reading Yes -- 13, No – 2. The second reading is scheduled for July 28 and a majority will be required to pass the motion.

LAPD SLO McNamee; Acting SLO Salter: SLO McNamee said there were 10 reported crimes in south West Hills the previous week. Four were violent crimes including one rape. An aggravated assault in the 23000 block of Calvert/ 6400 block of Ponce resulted in a use of force. The suspect has a history of mental illness and substance abuse and was still in custody at the time of officer McNamee's report. There were two robberies; one at CVS resulting from a shoplifting incident and the other at an apartment resulting from a marijuana deal gone bad. Grand theft auto is up 32% in the area and is mainly cars left unlocked or with the key fob to start the ignition left in the car. Contact SLO Kari at 36881@lapd.online

Bob Brostoff said he sent photos of illegal fireworks activity at Sean Brown Park. SLO Solter committed to having extra patrols in the evenings to try and catch the perpetrators.

SLO Solter said there were 6 reported crimes in the northern part of West Hills last week; 2 aggravated assaults, 2 residential burglaries, and 2 thefts from Lowe's. There were also 2 accidents caused by excessive speed of motorcycles; one of which resulted in a fatality. "Theft by trickery" is an ongoing problem. Do not respond to online requests to purchase gift cards or provide personal financial information. Contact SLO Solter at 32514@LAPD.online

Blake Clayton, West Valley/Mt. Communities Field Deputy & Caseworker, LA County Supervisorial District 3: Masks are still important. Covid cases have double from last week. New guidelines will be forthcoming. The County moratorium on rental evictions has been extended until September 30.

Atziri Camarena, Neighborhood Empowerment Advocate, Department of Neighborhood Empowerment (DONE): All Board members are encouraged to take the NC on-boarding training. The City Clerk will have a Fiscal Admin Packet workshop on July 8, 2021 from 2-3:30 and July 22 from 6-7:30. Advanced funding training for treasurers and second signers will be offered in July. The Board of Neighborhood Commissioners (BONC) approved a motion to extend the protocol of virtual meetings for NCs to December 31, 2021. This is dependent on possible changes to CA state law.

Christine Rowe asked if stakeholders who are not Board members but serve on committees need to take DONE training. Ms. Camarena said she would investigate and respond.

Controller's Report: Controller Saif Mogri said as of June 30 the invoices match what is reported by the City Clerk. The WHNC has spent \$33079.14 and there are two outstanding invoices.

Chair Comments: None.

Public Comment: Zach Volet said the WHNC has not posted minutes since February and has failed to file 12 approved community impact statements. He said this has not changed since he brought up the subject at the June Operations Committee meeting. Zach also asked why the reconsideration of the appointment of Bob Brostoff as Co-chair of the Streets and Transportation Committee is not on the agenda. Chris Rowe spoke about the night's redistricting meeting and her desire to have West Hills in Council District 3. Christina Walsh said she hopes the statement about disparaging remarks read at the start of the meeting will be uniformly applied. Bernard Feinstein expressed interest in the small business eviction moratorium and landlord protection.

Certificate presentation was postponed to August as no honorees were in attendance.

Dan Brin said he met with Jesse Gabriel, Member California State Assembly District 45, to discuss problems neighborhood councils have and difficulties complying with the Ralph M. Brown Act.

Old Business:

21-0058 - DCIS/CF 21-0002-S121 Electric Vehicle Charging Station / Installation Application / Vehicle Emissions Reduction / AB 970 (McCarthy and Chiu): The proposed CIS is to support the council file if amended. Change the 5 day requirement for application approval to 15 days and the 20 day automatic approval to 45 days.

Yes – 20, No – 0, Abstain – 0, Absent – 3, Ineligible 2
The CIS is approved.

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): Aida Abkarians asked to remove the name of Colleen Wong out of respect for her family. Anthony agreed. The signatures on the document will be of the

current WHNC President and Vice President. Myrl moved to amend the motion to read, “Many tragic deaths have occurred because of drivers travelling at high rates of speed on surface streets.” Joan seconded.

Yes – 20, No – 0, Abstain – 0, Absent – 3, Ineligible – 2
The CIS is amended.

Approval of the CIS

Yes – 20, No – 0, Abstain – 0, Absent – 3, Ineligible – 2
The CIS is approved and will be filed with the City Clerk.

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.

CIS in Opposition

Yes – 18, No – 2, Abstain – 1, Absent – 3, Ineligible – 2

21-0061 - Letter to Councilmember John Lee with copies to Sen. Henry Stern and Assembly Member Jesse Gabriel regarding the hidden intricacies of SB50: This item was sent back to the Government Relations Committee for further review. Item tabled to August.

New Business:

21-0062 - Appointment of board member Saif Mogri as Co-chair to the WHNC Budget Committee:

Yes – 20, No – 0, Abstain – 0, Absent – 2, Ineligible – 3
The appointment of Saif Magri is confirmed.

21-0063 - WHNC’s May Monthly Expenditure Report (MER):

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

21-0064 - Approval of 2021-2022 Administrative Package: Treasurer Greenwood explained the current budget package does not include rollover funds.

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

21-0065 - Appointment of board members Esperanza Butler and Myrl Schreibman as co-chairs to the WHNC Homelessness Committee:

Confirmation of Esperanza Butler as Co-chair of the Homelessness Committee

Yes – 19, No – 0, Abstain – 1, Absent – 2, Ineligible – 3

Confirmation of Myrl Schreibman as Co-chaair of theWHNC Homelessness Committee

Yes – 16, No – 1 Abstain – 3, Absent – 2, Ineligible – 3

21-0066 - Medians on Fallbrook (north of Roscoe) at Schoenborn Street and Eccles Street. The proposed plan is regarding the fulfillment of T condition (g) from CPC-2007-237: Dave Curtis presented a plan and explained the DOT will not approve the design incorporating bollards submitted to and approved by the WHNC Zoning and Planning Committee. The new design does not incorporate bollards.

Approval of a letter in support

Yes – 19, No – 0, Abstain – 1, Absent – 2, Ineligible – 3

21-0067 - Neighborhood council event approval form for a Beautification Clean-Up Event to be held on July 31, 2021:

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

Treasurer Greenwood will submit the approved form.

21-0068 – Neighborhood council event approval form for a Special Events event to be held on July 24:

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

21-0069 - WHNC New Member Handbook:

Anthony Scarce moved to require DONE approval before the document is published. Tariq seconded.

Yes – 3, No – 12, Abstain – 4, Absent – 3, Ineligible – 3

The amendment does not pass.

Approval of the handbook;

Yes – 16, No – 1, Abstain – 2, Absent – 3, Ineligible – 3

21-0073 - Sidewalk and Transit Amenities Program (STAP) Digital Displays in West Hills:

Yes -- 18, No – 1, Abstain – 0, Absent – 3, Ineligible -- 3

21-0070 - Letter to Councilmember John Lee regarding designation of the Orcutt Ranch Monarch Butterfly Habitat:

Yes -- 19, No – 0, Abstain – 0, Absent – 3, Ineligible -- 3

21-0071 - Letter to Mayor Eric Garcetti regarding signing the National Wildlife Federation's Mayors' Pledge on Dec. 1, 2021:

21-0072 - Resolution regarding passive infrared sensor-controlled traffic signals: Item tabled to August.

President Rothstein adjourned the meeting at 10:50 PM

Agenda Item 21-0061 - Discussion and possible action to write a letter to Councilman John Lee with copies to Sen. Henry Stern and State Legislator Jesse Gabriel regarding the hidden intricacies of SB50

Dear Councilmember Lee:

It has come to the attention of the West Hills Neighborhood Council (WHNC) that 8 new bills, SB 6, 8, 9, 10, 478 and AB 1322, 1385 and 1401, plus SB 50 (defeated Jan 30, 2020), are working their way through the California Legislature. WHNC is strongly opposed to all of these bills because they eliminate local zoning and permit unchecked development. This would have extremely deleterious effects on the West Hills community. For example, SB9 essentially allows for a single home to be removed and replaced with four homes. SB10 allows for a single home to be removed and replaced with as much as a 10-unit apartment building. There is no obligation on the part of the developer to upgrade water, power or gas infrastructure. Furthermore, setbacks would be reduced to only four feet. There are ways to build the communities we need without destroying the communities we have! What these bills all have in common is that they impose state mandates on local programs. The bills are summarized as follows:

- **SB 6:** This bill would permit the residential development of a site zoned for office or retail commercial use, if the site has had no commercial tenants on 50% or more of its total usable net interior square footage for a period of at least 3 years prior to the submission of the application.
- **SB 8:** A five-year extension on a bill that was scheduled to expire. It rewards gentrification, ignores the homeless, creates NO affordable units and silences communities facing big luxury projects. It also limits the public to five hearings.
- **SB 9:** Brings back the much-disliked SB 1120 bill. It would end single-family zoning to allow 6 units where 1 single family home is now situated. Add on the already legally allowed 2 Accessory Dwelling Units and the number of “homes” next to yours could be 8 - with no way to stop it.
- **SB 10:** An almost carbon-copy of the previously defeated SB 902, that lets a simple majority on city councils to override CEQA safeguards to allow 10-unit pricey, market-rate apartments almost anywhere – over-riding voter-approved land protection measures, including open space.
- **SB 478:** This is a radical “tiny lots” bill that overrides your city zoning and lets developers destroy older, modest, multiple-unit housing to instead build ultra-dense market-rate housing on severely small lots (lot size: 1,700 square feet).
- **AB 1322:** Lets city councils override voter-approved housing laws and restrictions.
- **SB 1385:** A bill that was not previously passed but has come back to life. It empowers developers to override cities, to buy and destroy stores and businesses, and to build dense

market-rate housing. It perpetuates the falsehood that market-rate density somehow results in "affordable housing".

- **AB 1401:** This bill reduces parking in buildings within 1/2 mile of major transit (bus) stops and forces residents to find parking in adjacent neighborhoods.

Clearly, all of these proposed bills seek to minimize and destroy stakeholders' rights to control housing in their own neighborhoods in an alleged attempt to provide more "affordable" housing for homeless and low-income residents.

WHNC and its stakeholders are not fooled by these bills. These bills would simply destroy our neighborhoods which are so important to us all and force us to become "crowded big city dwellers" like New York City residents.

We ask that you advise City Council of our staunch opposition to all of these bills, that you vote accordingly, and that you forward this letter to Henry Stern and Jesse Gabriel.

Thank you.

West Hills Neighborhood Council

President

Vice-President



West Hills Neighborhood Council

*"It's our neighborhood.
Let's build a community."*

OFFICERS

Charlene Rothstein

President

Faye Barta, J.D.

Vice President and Co-Chair

Brad Vanderhoof

Secretary

Carolyn Greenwood

Treasurer

Saif Mogri

Controller

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Faye Barta

Sandi Bell

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Bonnie Klea

Vinura Kotuwele

Kent Mariconda

Saif Mogri

Mark Neudorff

Steve Randall

Bill Rose

Charlene Rothstein

Jason Romanello

Anthony Searce

Myrl Schreibman

Joan Trent

Alec Uzemeck

Brad Vanderhoof

Joanne Yvanek-Garb

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Daniel Brin

Stephen Lenske

Ed Youngblood

Charles "Chuck" Gremer

EXECUTIVE DIRECTOR

Michelle Ritchie

Hon. Eric Garcetti

Mayor, City of Los Angeles

200 N. Spring St., #303

Los Angeles, CA 90012

July 2, 2021

Dear Mayor Garcetti:

Please help make Los Angeles a city that supports our native monarch butterflies by signing the National Wildlife Federation's Mayors' Pledge on Dec. 1, 2021.

Los Angeles can be a leader in saving the monarchs by promoting habitats suitable to their feeding and reproduction.

In California, the monarch butterfly population has fallen more than 95% since the 1980s. This alarming trend can be mitigated and reversed through planting and protecting California native plants, especially California milkweed, which provides the iconic butterfly's preferred habitat for feeding, egg-laying and pupating.

Already, more than 389 U.S. cities, municipalities and other communities have committed to creating healthy habitats for monarch butterflies and other pollinators. In doing so, they are educating residents on how they can make a positive difference at home and in the wild.

We want Los Angeles to join the front ranks of communities working to save and protect our treasured monarch butterflies.

In West Hills, we have identified and mapped more than 4,000 existing native milkweed plants at Orcutt Ranch Horticultural Center. We want Orcutt Ranch to be designated as an official Monarch Butterfly Habitat. We believe this can be the largest such habitat in Los Angeles County.

The West Hills Neighborhood Council looks forward to working with your office and Council District 12 to accomplish this designation.

Sincerely,

Charlene Rothstein

President

Faye Barta, J.D.

Vice President

Letter authorized by resolution of the West Hills Neighborhood Council Board of Directors on July 1, 2021.



Speed Mitigation Plan/Overspeed Detection For West Hills, CA

Problem Statement

West Hills has a large quantity of long, and wide streets that have little to no controlled intersections. While this is great for traffic flow, it has created an environment of dangerous conditions for speeding.

Summary

Increases in accidents and fatalities as well as the general concern by West Hills Stakeholders demands a review and investigation on possible solutions to mitigate speeding in our community. There are several considerations that must be taken into account before identifying a potential solution. These include traffic flow, effectiveness of mitigation methods versus the negative impact on traffic as well as the long term viability of the mitigation response.

Issues With Recommended List of Mitigation Methods

We reviewed the pre-approved list of mitigation options that are currently available. The list includes making physical changes to the street, speed notification devices, and the direct interdiction by Law Enforcement. Unfortunately, there seems to be an inverse relationship between the success of most of the mitigation methods with the impact on traffic flow. Several streets in West Hills are major traffic routes through the West Valley. Any solution to manage this issue must not adversely affect normal traffic flow. Direct interdiction by Law Enforcement has the highest positive impact on traffic safety, but is very inefficient and cannot be relied on as a full time solution.

Proposed Solution

One geographic feature unique, but fairly common to West Hills are long and wide streets. Having streets with large gaps in traffic control systems does have a positive impact on traffic flow, but has the unintended consequence of allowing for speeding. This is happening at an increasing frequency. We believe the best solution that would have the greatest mitigation on the negative effects of these types of streets, but minimal impact on traffic flow is to install traffic light controlled pedestrian crosswalks with overspeed detection. These would be installed between our long streets dividing them into smaller controlled pedestrian segments. These traffic lights would be equipped with passive infrared sensors that can detect the speed of

approaching cars and set a predefined speed above the posted limit. Should someone approach the light beyond this threshold, it would trigger a red light at the crosswalk. For shorter streets that are identified as high risk for speeding we request that intersection lights be modified to also support overspeed detection. Finally, we ask that all traffic lights that have overspeed support have the capability to log instances of being triggered with a timestamp (no driver information will be collected). By logging overspeed triggers we can identify location, and time of day that are potentially at higher risk of speeders and as a result we can deploy Law Enforcement to supplement mitigation. This approach would solve multiple problems. First, it would limit the damage done by speeding by restricting the availability of long open lanes of streets. Second, it would allow for more spaces for pedestrians to safely cross the streets, and finally, it would have a low impact on normal traffic flow. This is existing technology, and can be installed with minimal physical or fiscal impact.

Figure 31. Passive infrared sensors.

When a vehicle enters the sensor's field of view, the change in emitted energy is used to detect the vehicle as illustrated in Figure 32. A vehicle entering the sensor's field of view generates a signal that is proportional to the product of an emissivity difference term and a temperature difference term when the surface temperatures of the vehicle and road are equal. The emissivity term is equal to the difference between the road and the vehicle emissivities. The temperature term is equal to the difference between the absolute temperature of the road surface and the temperature contributed by atmospheric, cosmic, and galactic emission. On overcast, high humidity, and rainy days, the sky temperature is larger than on clear days and the signal produced by a passing vehicle decreases. This, in itself, may not pose a problem to a properly designed passive infrared sensor operating at the longer wavelengths of the infrared spectrum, especially at the relatively short operating ranges typical of traffic management applications (Klein , 2001).

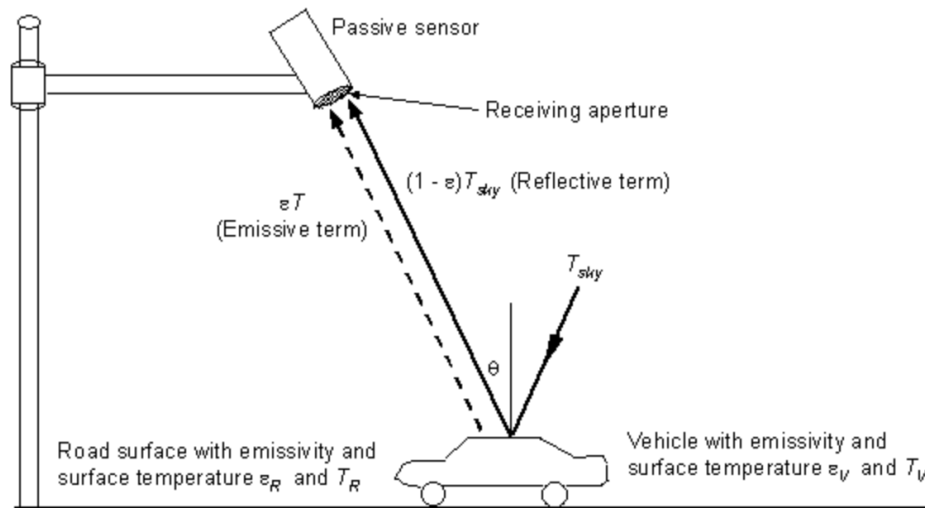


Figure 32. Emission and reflection of energy by vehicle and road surface.

Application and Uses

Multi-channel and multi-zone passive infrared sensors measure speed and vehicle length as well as the more conventional volume and lane occupancy. These models are designed with dynamic and static-thermal energy detection zones that provide the functionality of two inductive loops. Their footprint configuration is shown in Figure 33. The time delays between the signals from the three dynamic zones are used to measure speed. The vehicle presence time from the fourth zone gives the occupancy of stationary and moving vehicles.

For more information on Passive Infrared Sensors please see:
Image above reference from:

Office of Highway Policy Information

<https://www.fhwa.dot.gov/policyinformation/pubs/vdstits2007/05pt2.cfm>

WHEREAS, speed is the primary factor in fatal traffic collisions and continues to kill hundreds of people in Los Angeles every year; and

WHEREAS, speeding motorists are making the streets in West Hills increasingly dangerous in recent years, resulting in many accidents, injuries and deaths; and

WHEREAS, the tragic death of Colleen Wong on March 19, 2021, who was killed by a driver who was travelling at a very high rate of speed on a surface street, shows that it is imperative to address speeding on our streets; and

WHEREAS, police have limited resources available to patrol our community's streets, especially at night, when street racing is most prevalent; and

WHEREAS, such measures as road humps, roundabouts and traffic choke points are impractical on major arteries like Valley Circle Boulevard, Platt Avenue, Sherman Way, Roscoe Boulevard, Fallbrook Avenue and Shoup Avenue; and

WHEREAS, one geographic feature unique, but fairly common to West Hills are long and wide streets. Having streets with large gaps in traffic control systems does have a positive impact on traffic flow, but has the unintended consequence of allowing for speeding. This is happening at an increasing frequency; and

WHEREAS, mitigation on the negative effects of these types of streets, but minimal impact on traffic flow is to install traffic light controlled pedestrian crosswalks with overspeed detection. These would be installed between our long streets dividing them into smaller controlled pedestrian segments. These traffic lights would be equipped with passive infrared sensors that can detect the speed of approaching cars and set a predefined speed above the posted limit. Should someone approach the light beyond this threshold, it would trigger a red light at the crosswalk; and

WHEREAS, in addition to installing traffic controlled pedestrian crosswalks, several existing intersections that have been identified as high speed zones, also have overspeed detection sensors added to them; and

WHEREAS, all installed overspeed detection sensors be capable of recording a timestamp and location, so that any light or lights that have a high number of red light activations, can be identified so the City can supplement these sensors with law enforcement support

LET IT BE RESOLVED that the West Hills Neighborhood Council urges LADOT, the Los Angeles City Council and CD12 to investigate passive infrared sensor controlled traffic signals at pedestrian crosswalks between existing traffic signaled intersections.

X

Charlene Rothstein
President - West Hills Neighborhood Council

X

Faye Barta
Vice-Pres.-West Hills Neighborhood Council

Monthly Expenditure Report



Reporting Month: June 2021

Budget Fiscal Year: 2020-2021

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$12509.15	\$3008.37	\$9500.78	\$875.00	\$0.00	\$8625.78

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$35390.12	\$758.37	\$7695.16	\$0.00	\$7695.16
Outreach		\$0.00		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$700.00	\$0.00	\$440.82	\$0.00	\$440.82
Neighborhood Purpose Grants	\$5550.00	\$2250.00	\$1300.00	\$875.00	\$425.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$29195.77	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	ICONACT	06/12/2021	Web service	General Operations Expenditure	Office	\$530.40
2	RACKSPACE EMAIL & APPS	06/22/2021	Email Service	General Operations Expenditure	Office	\$77.97
3	THE WEB CORNER, INC	06/01/2021	Email service	General Operations Expenditure	Office	\$150.00
4	NEVADA AVE ELEMENTARY SCHOOL	04/13/2021	NPG for Nevada Elementary School	Neighborhood Purpose Grants		\$500.00
5	POMELO COMMUNITY CHARTER	04/15/2021	NPG for Pomelo Community Charter School	Neighborhood Purpose Grants		\$500.00
6	CAPISTRANO AVE ELEMENTARY	05/07/2021	An NPG for Capistrano Avenue Elementary	Neighborhood Purpose Grants		\$500.00
7	POMELO COMMUNITY CHARTER	05/14/2021	NPG for Pomelo Community Charter School	Neighborhood Purpose Grants		\$375.00
8	NEVADA AVE ELEMENTARY SCHOOL	05/17/2021	An NPG for Nevada Avenue School	Neighborhood Purpose Grants		\$375.00
Subtotal:						\$3008.37

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	HAYNES CHARTER ES PTO	05/21/2021	NPG for Haynes Charter PTO	Neighborhood Purpose Grants		\$875.00
	Subtotal: Outstanding					\$875.00

West Hills Neighborhood Council Controller's Report July 2021

	Item	Committee	Purpose	Budget	Revised Budget	Balance	July	Total Spent
	OFFICE							\$0.00
1		Office	Misc. Expense	\$519.00		\$519.00		\$0.00
2		Office	Rent	\$5.00		\$5.00		\$0.00
3		Office	Committee Printing	\$303.80		\$303.80		\$0.00
4		Office	P.O.Box	\$388.00		\$388.00		\$0.00
5		Office	Apple One	\$17,641.80		\$14,250.30	\$3,391.50	\$3,391.50
6		Office	Go Daddy	\$21.17		\$21.17		\$0.00
7		Board	Web Corner	\$1,800.00		\$1,650.00	\$150.00	\$150.00
8		Board	Rack Space	\$830.54		\$765.74	\$64.80	\$64.80
9		Board	I Contact	\$530.40		\$530.40		\$0.00
								\$0.00
		Office Subtotal			\$22,039.71			\$3,606.30
	OUTREACH			\$5,000.00				
10		Communication	Outreach	\$3,500.00				
11		Beautification	Refreshment&Snacks	\$3,500.00				
12		Special Events	Outreach	\$7,425.00				
13		Environment	Outreach					
14		Govt. Relations	VANC	\$500.00				
15		Govt. Relations	Budget Advocates	\$100.00				
16		Govt. Relations	Congress	\$750.00				
17		Govt. Relations	Empower LA Awards	\$100.00				
18		Homelessness	Homeless					
19		Public Safety	Forums					
20		Streets&Transportation	Outreach					
21		Public Health						
22		Elections	Outreach	\$0.00				
		Total Spent						
	Neighborhood Purpose Grants (NPG's)			\$4,000.00				
23		Youth and Eduction	NPG's	\$7,650.00				
18A		Homelessness	NPG's					

Agenda Item 21-0075 - Discussion and possible action regarding the continued sale and dispensing of a full line of alcoholic beverages for off- site use, with incidental on-site tasting, change of hours of operation and deletion of condition 13 for Cost Plus in Fallbrook mall and waiver of hearing



APPLICATIONS:

DEPARTMENT OF CITY PLANNING APPLICATION

THIS BOX FOR CITY PLANNING STAFF USE ONLY

Case Number _____
 Env. Case Number _____
 Application Type _____
 Case Filed With (Print Name) _____ Date Filed _____

Application includes letter requesting:

Waived hearing Concurrent hearing Hearing not be scheduled on a specific date (e.g. vacation hold)
 Related Case Number _____

*Provide all information requested. Missing, incomplete or inconsistent information will cause delays.
 All terms in this document are applicable to the singular as well as the plural forms of such terms.
 Detailed filing instructions are found on form CP-7810*

1. PROJECT LOCATION

Street Address¹ 6621 Fallbrook Ave Unit/Space Number A
 Legal Description² (Lot, Block, Tract) Lot 10, None, TR 43447 (Lot Nos. 1-18, Tract 43447)
 Assessor Parcel Number 2038040014 Total Lot Area 452,616.2

2. PROJECT DESCRIPTION

Present Use Commercial Retail
 Proposed Use Commercial Retail
 Project Name (if applicable) Cost Plus World Market - West Hills
 Describe in detail the characteristics, scope and/or operation of the proposed project A Plan Approval to allow the continued sale of a full line of alcoholic beverages for off-site consumption, with incidental on-site tasting, in conjunction with an existing 18,752 SF specialty retail store. (Please see attached for full description.)

Additional information attached YES NO

Complete and check all that apply:

Existing Site Conditions

<input type="checkbox"/> Site is undeveloped or unimproved (i.e. vacant)	<input type="checkbox"/> Site is located within 500 feet of a freeway or railroad
<input checked="" type="checkbox"/> Site has existing buildings (provide copies of building permits)	<input type="checkbox"/> Site is located within 500 feet of a sensitive use (e.g. school, park)
<input type="checkbox"/> Site is/was developed with use that could release hazardous materials on soil and/or groundwater (e.g. dry cleaning, gas station, auto repair, industrial)	<input type="checkbox"/> Site has special designation (e.g. National Historic Register, Survey LA)

¹ Street Addresses must include all addresses on the subject/application site (as identified in ZIMAS—<http://zimas.lacity.org>)
² Legal Description must include all contiguously owned properties (even if they are not a part of the proposed project site)

2. PROJECT DESCRIPTION

Describe in detail the characteristics, scope and/or operation of the proposed project:

A Plan Approval to allow the continued sale and dispensing of a full line of alcoholic beverages for off-site consumption, with incidental on-site tasting, in conjunction with an existing 18,752 SF specialty retail store located within the C2-1VL zone. The applicant is requesting to modify condition 6.a. and delete condition 13, as follows:

MODIFY 6.a. The hours of operation for the retail store shall be 9:00 a.m. to ~~9:00 p.m.~~ 10:00 p.m., Monday through Saturday, and 10:00 a.m. to ~~7:00 p.m.~~ 9:00 p.m. Sunday.

DELETE 13. ~~There shall be at least one security guard on duty at any one shift. The security guard shall regularly patrol the area under the control of the establishment to prevent loitering or undesirable activity by persons around the premises. The security guard must be certified by the State Department Bureau of Consumer Affairs, Bureau and Security and Investigative Services. A copy of the security guards(s) credentials and contract shall be provided to the CCU, prior to the effectuation of this grant.~~

3. ACTION(S) REQUIRED

Authorizing Code Section:

Code Section from which relief is requested (if any): N/A

Action Requested, Narrative:

A Plan Approval, pursuant to Section 12.24-M of the Los Angeles Municipal Code to allow the continued sale of a full line of alcoholic beverages for off-site consumption, with incidental on-site tasting, in conjunction with an existing 18,752 SF specialty retail store with hours of operation from 9:00 a.m. to 10:00 p.m., Monday through Saturday, and 10:00 a.m. to 9:00 p.m. Sunday, in the C2-1VL zone.

Request to Waive Hearing

West Hills Neighborhood Council _____ Annual Budget for Fiscal Year: 2021-2022	
Annual Budget Funds	\$32,000.00
Rollover Funds*	
Total Annual Budget Funds	\$32,000.00

Office/Operational Expenditures Category	
Mtg. Expenses	\$519.00
Rent	\$5.00
Committee Printing	\$303.80
PO Box	\$388.00
AppleOne	\$17,641.80
Go Daddy	\$21.17
Web Corner	\$1,800.00
Rack Space	\$830.54
iContact	\$530.40
Total Office/Operational Expenditures	\$22,039.71

*The Funding Program will notify each NC of their Fiscal Year closing balance including available rollover funds and/or applicable adjustment, if any, approximately August 1st or next business day. Depending on when an NC submits its Admin Packet/annual budget, the NC may need to revise and resubmit its annual budget to account for any rollover and/or adjustments.

Outreach Expenditures Category	
Communications	\$1,085.00
Beautification	\$585.00
Special Events	\$2,810.29
Government Relations -VANC	\$500.00
Government Relations - Budget Advocates	\$100.00
Government Relations - Congress	\$500.00
Government Relations - Empower LA Awards	\$100.00
Total Outreach Expenditures	\$5,680.29

Election Expenditures Category	
Total Election Expenditures	

Neighborhood Purposes Grants (NPG) Expenditures Category	
Youth & Education	\$2,880.00
Total NPG Expenditures	\$2,880.00

Community Improvement Projects (CIP) Expenditures Category	
Beautification	\$500.00
Streets & Transportation	\$900.00
Total CIP Expenditures	\$1,400.00

TOTAL ANNUAL BUDGET ALLOCATIONS	
Office/Operational Expenditures	\$22,039.71
Outreach Expenditures	\$5,680.29
Election Expenditures	
General and Operational Expenditures	\$27,720.00
Neighborhood Purposes Grants (NPG) Expenditures	\$2,880.00
Community Improvement Projects (CIP) Expenditures	\$1,400.00
TOTAL EXPENDITURES FOR THE FISCAL YEAR	\$32,000.00



NEIGHBORHOOD COUNCIL EVENT APPROVAL REQUEST FORM



Office of the City Clerk – Neighborhood Council Funding Program
200 N. Spring Street, Rm 224, Los Angeles, CA 90012 • (213) 978-1058 or Toll-Free 3-1-1
E-mail: Clerk.NCFunding@LACity.org • www.Clerk.LACity.org

Events are great opportunities for Neighborhood Councils to interact with their stakeholders. There are, however, liability and permitting issues that must be handled prior to the event. The Office of the City Clerk, Administrative Services Division, NC Funding Program Section must approve all Neighborhood Council sponsored events before any payments can be processed.

Please complete, sign, and submit this form at least 30 days prior to your event. Missing or incomplete required information or documents will delay review.

Neighborhood Council: West Hills Neighborhood Council

The Neighborhood Council is the Main Sponsor or Co-Sponsor for the event.

Main sponsor: West Hills Neighborhood Council

Contact Person: Faye Barta and Brad Vanderhoof

Phone: 818-887-7811 Email: Brad.Vanderhoof@westhillsnc.org; Faye.Barta@westhillsnc.org

Co-Sponsor (if applicable): _____

Contact Person: _____

Phone: _____ Email: _____

Event Information

Event Title and Description: Clean-Up of West Hills Hospital: The cleaning up of the area around the hospital has been performed by the Beautification Committee yearly for many years. The hospital has always warmly welcomed us and thanked us profusely for cleaning up the area around it. The Event will be conducted with all participants wearing masks and practicing social distancing and adhering to all City health directives during the pandemic.

Date: 08/28/2021

Time Frame: 8:00 AM to 11:00 AM Est. number of attendees: 25

Event Budget: \$100.00

Venue Name: WHNC Beautification Committee August 2021 Clean-Up

Venue Address: West Hills Hospital, Medical Center Drive, West Hills, CA

Contact Person: Brad Vanderhoof and Faye Barta

Phone: 818-887-7811 Email: Brad.Vanderhoof@westhillsnc.org; Faye.Barta@westhillsnc.org

Please note: If the venue for the event is at a City or public facility, e.g. park, school, the venue approval may be easier and at little or no cost. If the venue for the event is not a City facility, a separate contract may be needed and can take up to 60 days to complete.

Please scan the following documents and email to Clerk.NCFunding@lacity.org for approval PRIOR to event:

Neighborhood Council Event Approval Form – Signed by Treasurer, 2nd Signer or Event Chair

Board Action Request (BAC) Form – Completed and signed by Treasurer and 2nd Signer, or Alternate Signer

Itemized Detailed Event Budget – Total budget with funding categories (food, entertainment, flyers, permits, etc.) and with specific vendors if available.

If a bank card credit limit increase will be necessary to pay for expenditures for this event, please contact your Funding Program Representative to submit a request to increase applicable limits.

The City of Los Angeles provides Neighborhood Councils with event liability coverage in the amount of \$5 million. Depending on the type of event, there may be additional permits and liability issues that must be addressed prior to the event, or the Neighborhood Council will be liable for any penalties or injuries incurred at the event. There may be fees attached to obtaining permits and additional liability so please budget accordingly. It may be easier to partner with the City family or a community based organization or even hire an event planner (will require a contract prepared by the Department) so that they can obtain/handle the necessary permits and liability issues instead. The following must be obtained and submitted **PRIOR TO THE EVENT** if they are applicable to your event:

If FOOD is being purchased/provided/distributed/served at your event, you may be required to obtain the following PERMITS:

- LA County Public Health Department Permits – Community Event Organizer and Temporary Food Facility permits may be required. Permit fees may be waived by the County if requested.
- LA Fire Department – Permit may be necessary for temporary structures setup to prep/cook/serve food.

CERTIFICATES OF INSURANCE, SERVICE AGREEMENTS, and/or FACILITY USE PERMITS from Vendors providing the following types of services. Insurance Certificates need to list the "City of Los Angeles" as Additional Insured.

- Jumpers/Bouncers (Inflatables) – City Risk Management may need to review
- Games (e.g. dunk tank, other carnival style games, video game bus)
- Food (purchased, provided, distributed and/or served)
- Entertainers (e.g. DJs, musicians, face painting, balloon artists, etc.)
- Equipment Rentals (e.g. performing stage, mechanical rides, canopies)
- Event Venues (e.g. school auditoriums, private theaters and halls, parks, street block, etc.)

If RENTING a vehicle or truck to transport event materials:

- Renting and driving of vehicle/truck must be by aboardmember
- Additional Insurance offered by the rental company must be purchased in full

ADDITIONAL PERMITS may be required if the event has:

- Over 500 attendees, which may require LAPD presence - LAPD Special Events
- Street closures for block parties - Bureau of Street Services or LADOT for larger street closures, such as a parade
- Tents/canopies larger than 450 square feet or stages/platforms more than 30 inches above grade - Building and Safety

CONTACT INFORMATION for possible permits:

- Street Maintenance - (213) 847-2999
- Building and Safety - (213) 482-0387
- LADOT (Traffic Officers) - (323) 913-4652
- LADOT (Signs) - (213) 485-2298
- LADOT (Special Operations) - (323) 224-2124
- Risk Management - (213) 978-7475
- LAPD - (213) 486-0410
- LAFD - (213) 978-3640
- Sanitation - (213) 485-3612
- Street Services - <http://bsspermits.lacity.org/spevents/>
- LA County Public Health Dept. - <http://publichealth.lacounty.gov>

Documents to be submitted to NC Funding Program and filed for you records:

- Neighborhood Council Event Approval Form – Signed by Treasurer, 2nd Signer, Event Chair.
- Board Action Certification (BAC) Form – Completed and signed by Treasurer and 2nd Signer, or Alternate Signer
- Itemized Detailed Event Budget – Final total budget with funding categories and specific vendors.
- Vendor Invoices and Service/Facility Use Agreements
- Copies of Insurance Certificates
- Copies of Permits
- Proof of Sponsorships (e.g. event flyers, webpage copy, etc.)
- W-9 (for 1099 Individual Services (if applicable))

I have read and understand the requirements set forth in this document and agree to comply with the required paperwork necessary for Neighborhood Council events.

Signature: FAYE BARTA  Date: 07/21/2021

Print Name: Brad Vanderhoof and Faye Barta Title: Co-Chairs

Email: Faye.Barta@westhillsnc.org Phone: 818-887-7811

For Staff Use Only: Approved Denied Code: _____

Reviewers Signatures: 1st Level _____ 2nd Level _____

Reviewers Names: 1st Level _____ 2nd Level _____

WEST HILLS NEIGHBORHOOD COUNCIL

Spending Request Form

Please print legibly or type

Date of submission:

Committee Name:

Chairperson/Stakeholder:

Date Approved by Committee:

Phone:

Email:

Event/Activity

Total Amount Requested:

Budget Line Item Number:

Justification for request. This must include a statement about how the event/activity benefits the stakeholders of West Hills.

(Attach additional pages if necessary)

List all expense items, quantities, and amounts:

Item & Quantity

Amount

For Budget Committee/Controller Use Only:

Date of receipt from committee

Date of Budget Committee approval

Date sent to Board