



**CITY OF  
LOS ANGELES  
CALIFORNIA**



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## WEST HILLS NEIGHBORHOOD COUNCIL

### SPECIAL BOARD ONLINE AND TELEPHONIC MEETING DRAFT MINUTES

Monday, May 17, 2021

Revised August 2, 2021

**PRESENT:** Aida Abkarians, Faye Barta, Sandi Bell, Thomas Booth, Dan Brin, Bob Brostoff, Esperanza Butler, Carolyn Greenwood, Marie Javdani, Bonnie Klea, Saif Mogri, Olivia Naturman, Steve Randall, Bill Rose,

Char Rothstein, Anthony Scarce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb

**ABSENT:** Brian Begun, Tariq El-Atrache, Daniel Osztreicher

President Dan Brin called the meeting to order at 7:30 PM. (est.).

Secretary Brad Vanderhoof called roll and established quorum.

Vice President Char Rothstein led the Pledge of Allegiance.

**Public Comment:** Chris Rowe made a public comment.

**Comments from the Chair:** Vice President Char Rothstein said the WHNC survived the election and official results should be released tomorrow.

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.

#### **Old Business:**

21-0051 – Approval of the 2021 Board Seating Policy; Approval of this policy means the new Board Members shall assume their duties and responsibilities on July 1, 2021. If not approved, the new board will assume their duties and responsibilities at the first meeting after the final certification of elections, which is the WHNC's regular June board meeting:

#### **Roll Call Vote:**

Aida Abkarians	No
Faye Barta	No
Brian Begun	Absent
Sandi Bell	Yes
Thomas Booth	Abstain
Dan Brin	Abstain
Bob Brostoff	Yes
Esperanza Butler	No
Tariq El-Atrache	Absent
Carolyn Greenwood	No

Marie Javdani	Abstain
Bonnie Klea	No
Saif Mogri	No
Olivia Naturman	Abstain
Daniel Osztreicher	Absent
Steve Randall	No
Bill Rose	No
Charlene Rothstein	No
Anthony Scearce	Abstain
Myrl Schreibman	No
Joan Trent	No
Alec Uzemeck	No
Brad Vanderhoof	No
Joanne Yvanek-Garb	No

Yes – 2, No – 14, Abstain – 5, Absent – 3, Ineligible – 0, Recused – 0

The proposed policy is defeated.

The new Board will be seated at the June WHNC Board of Directors Meeting.

Esperanza Butler left the meeting.

**21-0013** - CIS for CF 21-0002-S30 Fare-Free Transit/State and Local Agencies/Equitable Post-Pandemic Recovery /Freedom to Move Act (H.R. 7389/S. 4278):

**Roll Call Vote:**

Aida Abkarians	Yes
Faye Barta	Yes
Brian Begun	Absent
Sandi Bell	Yes
Thomas Booth	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Absent
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Marie Javdani	Yes
Bonnie Klea	Yes
Saif Mogri	Yes
Olivia Naturman	Yes
Daniel Osztreicher	Absent
Steve Randall	Yes
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scearce	Yes
Myrl Schreibman	Abstain
Joan Trent	Yes
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 19, No – 0, Abstain – 1, Absent – 4, Ineligible – 0, Recused – 0

The CIS is approved.

**21-0014** - CIS for CF 20-1536, continuation of public engagement process while the Sidewalk and Transit Amenities Program (STAP) Request for Proposals (RFP) process is under way:

**Roll Call Vote:**

Aida Abkarians	Yes
Faye Barta	Yes
Brian Begun	Absent
Sandi Bell	Yes
Thomas Booth	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Absent
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Marie Javdani	Yes
Bonnie Klea	Yes
Saif Mogri	Yes
Olivia Naturman	Yes
Daniel Osztreicher	Absent
Steve Randall	Yes
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 – 20, No – 0, Abstain – 0, Absent – 4, Ineligible – 0, Recused – 0

The CIS is approved.

**21-0016** - CIS on CF 20-0002-S2122, encouraging the City of LA to ask the County of Los Angeles to eliminate sale and use of fireworks throughout the County of Los Angeles:

**Roll Call Vote:**

Aida Abkarians	Yes
Faye Barta	Yes
Brian Begun	Absent
Sandi Bell	Yes
Thomas Booth	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Absent
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Marie Javdani	Yes
Bonnie Klea	Yes
Saif Mogri	Yes

Olivia Naturman	Yes
Daniel Osztreicher	Absent
Steve Randall	Yes
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Searce	Yes
Myrl Schreibman	Abstain
Joan Trent	Yes
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 19, No – 0, Abstain – 1, Absent – 4, Ineligible – 0, Recused – 0  
The CIS is approved.

**21-0036** - CIS regarding City Council File 20-0712, Economic and Workforce Development Department extend the termination date of the Los Angeles Community Corps Program (CF 20- 0712) to December 2021 in order to utilize any remaining unspent balance in the funds set aside for that program, and to instruct/authorize the Economic and Workforce Development to prepare, process and execute any document(s) necessary for that program:

**Roll Call Vote:**

Aida Abkarians	Yes
Faye Barta	Yes
Brian Begun	Absent
Sandi Bell	Yes
Thomas Booth	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Absent
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Marie Javdani	Yes
Bonnie Klea	Yes
Saif Mogri	Yes
Olivia Naturman	Yes
Daniel Osztreicher	Absent
Steve Randall	Yes
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Searce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 20, No – 0, Abstain – 0, Absent – 4, Ineligible – 0, Recused – 0  
The CIS is approved.

**21-0037** - CIS regarding City Council File 21-0002-S59 Resolution regarding that with the concurrence of the Mayor, the City of Los Angeles includes in its 2021-2022 State and Federal Legislative Program support for any legislation and administrative action by the Los Angeles County and FEMA to increase their allocations to educators in numbers sufficient that LAUSD can meet its goal of having all staff ready for an April 9th re-opening of in person instruction:

**Roll Call Vote:**

Aida Abkarians	Yes
Faye Barta	Yes
Brian Begun	Absent
Sandi Bell	Yes
Thomas Booth	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Absent
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Marie Javdani	Yes
Bonnie Klea	Yes
Saif Mogri	Yes
Olivia Naturman	Yes
Daniel Osztreicher	Absent
Steve Randall	Yes
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Searce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 20, No – 0, Abstain – 0, Absent – 4, Ineligible – 0, Recused – 0  
The CIS is approved.

Joan Trent left the meeting.

**21-0047** - CIS regarding City Council File 21-002-S19, that the City of Los Angeles includes in its 2021-22 Federal Legislative Program to support for the California Statewide Campaign, Yes! Immigrants Moving Forward, to urge the Congress and President of the United States to pass legislation that provides a permanent solution with a pathway to citizenship for all 11 million undocumented immigrants:

**Roll Call Vote:**

Aida Abkarians	Yes
Faye Barta	Yes
Brian Begun	Absent
Sandi Bell	Yes
Thomas Booth	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Absent

Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Marie Javdani	Yes
Bonnie Klea	Yes
Saif Mogri	Yes
Olivia Naturman	Yes
Daniel Osztreicher	Absent
Steve Randall	Yes
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scearce	Yes
Myrl Schreibman	Yes
Joan Trent	Absent
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

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

Joan Trent returned to the meeting.

**21-0048** - CIS regarding City Council File 21-0002-S37, resolution relative to establishing the City's position regarding the 2021-22 State Legislative Program for SB 260 (Weiner), the Climate Corporate Accountability Act, which would require companies doing business in California and having \$1 billion in gross annual revenue to disclose their greenhouse gas emissions and set science-based targets to reduce those emissions:

**Roll Call Vote:**

Aida Abkarians	Yes
Faye Barta	Yes
Brian Begun	Absent
Sandi Bell	Yes
Thomas Booth	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Absent
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Marie Javdani	Yes
Bonnie Klea	Yes
Saif Mogri	Yes
Olivia Naturman	Yes
Daniel Osztreicher	Absent
Steve Randall	Yes
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 – 20, No – 0, Abstain – 0, Absent – 4, Ineligible – 0, Recused – 0  
The CIS is approved.

**21-0049** - CIS for Resolution, 21-0002-S56, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 Federal Legislative Program SUPPORT for S. 36 and H.R. 486, the “Kobe Bryant and Gianna Bryant Helicopter Safety Act”, which would require certain helicopters to be equipped with safety technologies, and for other purposes:

**Roll Call Vote:**

Aida Abkarians	Yes
Faye Barta	Yes
Brian Begun	Absent
Sandi Bell	Yes
Thomas Booth	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Absent
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Marie Javdani	Yes
Bonnie Klea	Yes
Saif Mogri	Yes
Olivia Naturman	Yes
Daniel Osztreicher	Absent
Steve Randall	Yes
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 – 20, No – 0, Abstain – 0, Absent – 4, Ineligible – 0, Recused – 0  
The CIS is approved.

**21-0050**- CIS for CF 2-1213, DIRECT the Department of City Planning, with assistance from the EMD and other relevant departments, to update the Safety Element of the General Plan concurrent with the Housing Element update to address State and Local goals for climate adaptation and resilience; the update shall build upon the Local Hazard Mitigation Plan and provide comprehensive climate vulnerability assessments that identify the unique risks climate change poses to the City and each of the Community Plan Areas to inform adaptive and resilient policies, objectives, and implementation measures:

**Roll Call Vote:**

Aida Abkarians	Yes
Faye Barta	Yes
Brian Begun	Absent
Sandi Bell	Yes

Thomas Booth	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Absent
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Marie Javdani	Yes
Bonnie Klea	Yes
Saif Mogri	Yes
Olivia Naturman	Yes
Daniel Osztreicher	Absent
Steve Randall	Yes
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 – 20, No – 0, Abstain – 0, Absent – 4, Ineligible – 0, Recused – 0  
The CIS is approved.

Esperanza Butler returned to the meeting.

**21-0052-** approval of an NPG for Haynes Elementary School in the amount of \$875.00 to purchase an engraved bench for creating as part of a memorial:

**Roll Call Vote:**

Aida Abkarians	Yes
Faye Barta	Yes
Brian Begun	Absent
Sandi Bell	Recused
Thomas Booth	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Esperanza Butler	Yes
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Marie Javdani	Yes
Bonnie Klea	Yes
Saif Mogri	Yes
Olivia Naturman	Yes
Daniel Osztreicher	Absent
Steve Randall	Yes
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 – 20, No – 0, Abstain – 0, Absent – 3, Ineligible – 0, Recused – 1  
The NPG is approved.

President Dan Brin adjourned the meeting at 8:30 PM (est.).

The next regular Board meeting is scheduled for June 3, 2021 at 7:00 PM and will be held electronically.