



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

ONLINE AND TELEPHONIC BOARD MEETING AGENDA Thursday, June 2, 2022 at 7:00 p.m.

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the West Hills Neighborhood Council meeting will be conducted entirely with a call-in option or internet based service option. All are invited to attend and participate.

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

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

<p><u>Opening Business</u> Call to Order</p> <p>Roll Call – Establish Quorum Pledge of Allegiance Approve Regular Meeting Minutes of May 5, 2022 Senior Lead Officer Report</p> <p>Treasurer’s Report Controller’s Report Comments From the Co –Chair(s)</p>		<p>Co-Chairs: Mrs. Charlene Rothstein Dr. Faye Barta</p> <p>Secretary: Mr. Brad Vanderhoof</p> <p>Co-Chair: Dr. Faye Barta</p> <p>Secretary: Mr. Brad Vanderhoof SLO McNamee SLO Vege</p> <p>Treasurer: Mrs. Carolyn Greenwood</p> <p>Controller: Mr. Saif Mogri</p> <p>Co-Chair: Mrs. Charlene Rothstein Dr. Faye Barta</p>
<p><u>Announcements</u></p> <p>Council District 12 Department of Neighborhood Empowerment Los Angeles County Supervisor District 3</p> <p>LAUSD District 3</p> <p>Budget Advocates</p>		<p>Mr. Colin Crews, District Director Mr. John Darnell Mr. Blake Clayton, West Valley/Mt. Communities Field Deputy & Caseworker Ms. Tara Vahdani, School Engagement & Data Specialist Mr. Glenn Bailey</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> (10 Minutes Max)</p> <p>*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>Dr. Faye Barta, Co-Chair</p>
<p><u>Council Announcements</u></p> <p>Committee & Liaison Reports</p>		<p>West Hills Neighborhood Council</p>
<p><u>Old Business</u></p> <p>22-0035 - Discussion and possible action on installing three Speed Tables for speed mitigation at Welby Way Charter Elementary School. (10 Minutes Max)</p>		<p>Mr. Anthony Scarce, Co-Chair Streets & Transportation Committee Mr. Bob Brostoff, Co-Chair Streets & Transportation Committee</p>
<p><u>New Business</u></p> <p>22-0043 - Discussion and possible action regarding approval of the WHNC's April 2022 Monthly Expenditure Report (MER) (3 Minutes Max)</p> <p>22-0044 - Discussion and possible action on a Letter concerning gopher holes at Lazy J Ranch Park (5 Minutes Max)</p> <p>22-0045 - Discussion and possible action on a request to LADOT install additional stop signs on Woodlake at the 3-way intersection of Woodlake Ave. and Justice St. (5 Minutes Max)</p> <p>22-0046 - Discussion and possible action on submitting a CIS to support of SB-1079 (CIS), pilot program to evaluate the use of sound-activated enforcement devices to capture vehicle noise levels per SB-1079 Section 27150.4 added to Vehicle Code. Also request the City of Los Angeles be included in such program if passed. (5 Minutes Max)</p> <p>22-0047 - Discussion and possible action on DONE Code of Conduct. (5 Minutes Max)</p> <p>22-0048 - Discussion and possible action on Council File 20-0990 - NC Board Members Training (5 Minutes Max)</p>		<p>Mrs. Carolyn Greenwood, Co-Chair Budget Committee Mr. Saif Mogri, Co-Chair Budget Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Beautification Committee Dr. Faye Barta, Co-Chair Beautification Committee</p> <p>Mr. Anthony Scarce, Co-Chair Streets & Transportation Committee Mr. Bob Brostoff, Co-Chair Streets & Transportation Committee</p> <p>Mr. Anthony Scarce, Co-Chair Streets & Transportation Committee Mr. Bob Brostoff, Co-Chair Streets & Transportation Committee</p> <p>Mrs. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee</p> <p>Mrs. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee</p>
<p><u>Adjournment</u></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.

The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item. A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of five (5) minutes per meeting.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics@lacity.org. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 via email NCSupport@lacity.org or calling (213) 978-1551. 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



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BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Thursday, May 5, 2022

Revised May 19, 2022

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.

PRESENT: Aida Abkarians, Faye Barta, Sandi Bell, Dan Brin, Bob Brostoff, Clarice Chivara, Tariq El-Atrache (left early), Carolyn Greenwood, Glenn Jennings, Bonnie Klea, Rosi Mariconda, Mark Neudorff (arrived 8:20 PM), Bryan Newman, Steve Randall, Bill Rose, Char Rothstein, Anthony Scarce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb
ABSENT: Sriya Datla, Vinura Kotewelle, Kent Mariconda, Saif Mogri, and Azarine Rushenas

President Charlene Rothstein called the meeting to order at 7:03 PM.

Secretary Brad Vanderhoof called roll and established quorum.

Vice President Faye Barta led the Pledge of Allegiance.

Approve Special Meeting Minutes of February 17, 2022, and Regular Meeting Minutes of April 7, 2022

The minutes were approved as amended.

Senior Lead Officer (SLO) Report: SLO Kari McNamee said Chris Vege is the new acting SLO for northern West Hills. 40068@LAPD.online, 213 810-1248

Topanga Division is 16 out of 21 in violent crime ranking. SLO McNamee reviewed crime statistics.

Treasurer's Report: Treasurer Carolyn Greenwood said most of the recent expenditures involved the Kid's Day event. There is about \$2K of approved spending not reflected in the MER.

22-0036 - Approval of the WHNC's March 2022 Monthly Expenditure Report (MER)

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Clarice Chavira	Yes
Tariq El-Atrache	Yes
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Absent
Kent Mariconda	Absent
Rosi Mariconda	Yes
Saif Mogri	Absent
Mark Neudorff	Absent
Bryan Newman	Yes

Steve Randall	Yes
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scarce	Yes
Myrl Schreiber	Yes
Joan Trent	Yes
Alec Uzemeck	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 21, No – 0, Abstain – 0, Absent – 4, Ineligible – 0, Recused – 0
The MER is approved.

Controller’s Report: Carolyn Greenwood said some of the approved school NPGs do not appear on the report.

Comments From the Co –Chair(s): President Rothstein announced that sadly, former WHNC Board member Jackie Young has passed away, and asked for a moment of silence.

Announcements:

John Darnell, Neighborhood Empowerment Advocate, DONE – The virtual government / hybrid meeting workgroup has been reconstituted and will discuss the return to in person meetings.

Mr. Blake Clayton, West Valley/Mt. Communities Field Deputy & Caseworker, Los Angeles County Supervisor District 3 – The Anti-Racism, Diversity and Inclusion (ARDI) initiative will hold a listening session on May 19 at 6:00 PM on Zoom. The LA County Youth Commission is conducting a survey. Covid numbers are trending backwards.

Tara Vahdani, School Engagement & Data Specialist, LAUSD District 3 – gave an update on programs at West Hills Elementary schools including; Justice Street STEAM program, Welby Way Kindness Week, and Nevada Avenue Multicultural Day. LAUSD will offer free summer school for all students.

Glenn Bailey, Budget Advocates – The white paper is online. Budget Day is coming up.

Council Announcements: None

Committee & Liaison Reports: None

Old Business:

22-0024 - Proposal for construction of approximately 96,614 sq. ft. comprised of three separate buildings including warehouse, light industrial manufacturing and office space: Item tabled to June.

22-0029 – Approval of the Beautification Cleanup Event on Ingomar Street between Lazy J Ranch Park and March Street on July 23, 2022

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Clarice Chavira	Yes
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Absent
Kent Mariconda	Absent
Rosi Mariconda	Yes

Saif Mogri	Absent
Mark Neudorff	Yes
Bryan Newman	Yes
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 – 21, No – 0, Abstain – 0, Absent – 4, Ineligible – 0, Recused – 0
The event is approved.

22-0030 - Approval the Beautification Cleanup Event on Valley Circle Blvd. between Victory Blvd. and Kittridge St. on August 27, 2022

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Clarice Chavira	Yes
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Absent
Kent Mariconda	Absent
Rosi Mariconda	Yes
Saif Mogri	Absent
Mark Neudorff	Yes
Bryan Newman	Yes
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 – 21, No – 0, Abstain – 0, Absent – 4, Ineligible – 0, Recused – 0
The event is approved.

22-0034 - Amending WHNC Standing Rules Article XIV Compliance, Section 3: Self- Assessment

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes

Bob Brostoff	Yes
Clarice Chavira	Yes
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Absent
Kent Mariconda	Absent
Rosi Mariconda	Yes
Saif Mogri	Absent
Mark Neudorff	Yes
Bryan Newman	Yes
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 – 21, No – 0, Abstain – 0, Absent – 4, Ineligible – 0, Recused – 0
The MER is approved.

22-0035 – Installation of three Speed Tables for speed mitigation at Welby Way Charter Elementary School
Item tabled to June.

New Business:

22-0037 - Request for the continued use of Conditional Use permit ZA 2014-4024(CUB) by the Olive & Fig restaurant located at 23759 Roscoe Blvd. West Hills with no request for any changes to the permit. (entirety of determination/conditions available at lacity.org)

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Clarice Chavira	Yes
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Absent
Kent Mariconda	Absent
Rosi Mariconda	Yes
Saif Mogri	Absent
Mark Neudorff	Yes
Bryan Newman	Yes
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 – 21, No – 0, Abstain – 0, Absent – 4, Ineligible – 0, Recused – 0
The request is approved.

22-0038 - Appointment of a Dan Brin as the West Hills Neighborhood Council Bylaws Committee Co-Chair

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Clarice Chavira	Yes
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Absent
Kent Mariconda	Absent
Rosi Mariconda	Yes
Saif Mogri	Absent
Mark Neudorff	Yes
Bryan Newman	Yes
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 – 21, No – 0, Abstain – 0, Absent – 4, Ineligible – 0, Recused – 0
Dan Brin is confirmed as WHNC Bylaws Committee Co-Chair

22-0039 - Approving of an NPG to New Friends Homeless Center in the amount of \$450

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Clarice Chavira	Yes
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Absent
Kent Mariconda	Absent

Rosi Mariconda	Yes
Saif Mogri	Absent
Mark Neudorff	Yes
Bryan Newman	Yes
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 – 21, No – 0, Abstain – 0, Absent – 4, Ineligible – 0, Recused – 0
The NPG is approved.

22-0040 – Approval of a request for tabling by the ONEgeneration 13th Annual Senior Symposium on May 14, 2022 in the amount of \$500

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Clarice Chavira	Abstain
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Absent
Kent Mariconda	Absent
Rosi Mariconda	Yes
Saif Mogri	Absent
Mark Neudorff	Yes
Bryan Newman	Yes
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 – 1, Absent – 4, Ineligible – 0, Recused – 0
The expenditure for the tabling event is approved

22-0041 - Community Impact Statement (CIS) on Council File 22-0139 Rec & Parks update

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes

Dan Brin	Yes
Bob Brostoff	Absent
Clarice Chavira	Yes
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Absent
Kent Mariconda	Absent
Rosi Mariconda	Yes
Saif Mogri	Absent
Mark Neudorff	Yes
Bryan Newman	Yes
Steve Randall	Yes
Bill Rose	Yes
Charlene Rothstein	Yes
Anthony Scearce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Absent
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 19, No – 0, Abstain – 0, Absent – 6, Ineligible – 0, Recused – 0
The CIS in support with comments is approved.

22-0042 - Community Impact Statement (CIS) on Council File 22-0002-S22 – Condemning the War in Ukraine

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Absent
Clarice Chavira	Yes
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Absent
Vinura Kotuwelle	Absent
Kent Mariconda	Absent
Rosi Mariconda	Yes
Saif Mogri	Absent
Mark Neudorff	Yes
Bryan Newman	Yes
Steve Randall	Yes
Bill Rose	Abstain
Charlene Rothstein	Yes
Anthony Scearce	Yes
Myrl Schreibman	Yes
Joan Trent	Yes
Alec Uzemeck	Absent
Brad Vanderhoof	Abstain

Joanne Yvanek-Garb

Yes

Yes – 16, No – 0, Abstain – 2, Absent – 7, Ineligible – 0, Recused – 0

The CIS in support is approved.

President Rothstein adjourned the meeting at 9:37 PM.

Agenda Item 22-0035 - Discussion and possible action on installing three Speed Tables for speed mitigation at Welby Way Charter Elementary School

DRAFT OF LETTER TO CD 12 AND CITY REPRESENTATIVES

Dear _____:

One of the mandates of the Board of Directors of the West Hills Neighborhood Council (WHNC) is to promote the interests and concerns of its stakeholders and to assist stakeholders by safeguarding their well-being and safety.

Our children are our most vulnerable stakeholders of our community. Annually more children die from traumatic injury than all other causes/diseases combined. Many of these preventable injuries are from car crashes and pedestrian injuries. Children rely on us to help keep them safe.

Local concerned parents, residents and stakeholders have alerted us to the ongoing problems with speeding and reckless driving at Welby Way Charter Elementary School. Specifically, along Lederer Ave and at the intersection of Lederer Ave and Kittridge St. These issues are most severe during pickup and drop off, but all times of the day and night speeding is an issue along Lederer Ave. It is only a matter of time, before one of our children, our most vulnerable stakeholders, become a statistic.

The West Hills Neighborhood Council requests the City install three “Speed Tables” on Lederer Ave. to mitigate these ongoing problems of excessive speed and reckless driving.

WHNC understands that the present demands upon our City budget have increased many-fold, but we implore you to immediately address this pressing issue before one of our children is seriously injured or dies. The safety and well-being of our children should be our highest priority.

West Hills Neighborhood Council respectfully requests these “Speed Tables” be addressed and hopefully resolved immediately. We also support the forthcoming petition from parents and residents along Lederer Ave. Thank you for your anticipated prompt response to this serious safety issue concerning our children. (See attached proposed locations of “speed tables”).



Monthly Expenditure Report



Reporting Month: April 2022

Budget Fiscal Year: 2021-2022

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$19930.96	\$3139.21	\$16791.75	\$2000.00	\$1856.60	\$12935.15

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$34725.78	\$1912.95	\$11736.88	\$0.00	\$11736.88
Outreach		\$1226.26		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$1400.00	\$0.00	\$1054.87	\$0.00	\$1054.87
Neighborhood Purpose Grants	\$4500.00	\$0.00	\$4000.00	\$2000.00	\$2000.00
Funding Requests Under Review: \$1856.60		Encumbrances: \$0.00		Previous Expenditures: \$20694.82	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC	04/01/2022	WEB services	General Operations Expenditure	Office	\$150.00
2	AMZN MKTP US 1H4647QA1	04/03/2022	WHNC Kids Day WHNC-2122-006	General Operations Expenditure	Outreach	\$10.92
3	AMZN MktP US 1H1UC6TI0	04/04/2022	WHNC Kids Day WHNC-2122-006	General Operations Expenditure	Outreach	\$58.24
4	AMZN MktP US 1H5466Y71	04/06/2022	WHNC Kids Day WHNC-2122-006	General Operations Expenditure	Outreach	\$76.64
5	IN Y2H INC.	04/06/2022	WHNC Kids Day WHNC-2122-006	General Operations Expenditure	Outreach	\$164.25
6	GLOBE PARTY INC	04/09/2022	Balance Due for Characters at Kids Day Event WHNC-2021-006	General Operations Expenditure	Outreach	\$762.30
7	U-HAUL MOVING & STORAG	04/09/2022	UHaul truck for materials for Kids Day Event at Taxco Park WHNC 2122-006	General Operations Expenditure	Outreach	\$109.06
8	SMART AND FINAL 324	04/14/2022	Snacks and water for Beautification Committee April cleanup.	General Operations Expenditure	Outreach	\$44.85

9	RACKSPACE EMAIL & APPS	04/22/2022	WHNC email service	General Operations Expenditure	Office	\$67.20
10	APPLEONE EMPLOYMENT SERVICES	04/08/2022	WHNC Executive Assistant	General Operations Expenditure	Office	\$1695.75
Subtotal:						\$3139.21

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	HAMLIN CHARTER	12/10/2021	An NPG to Hamlin Charter Elementary for a variety of sensory items to help students adjust to in person teaching	Neighborhood Purpose Grants		\$500.00
2	JUSTICE STREET ACADEMY	05/03/2022	Corrected NPG for Justice Street Academy	Neighborhood Purpose Grants		\$500.00
3	NEVADA AVE ELEMENTARY SCHOOL	05/03/2022	Corrected NPG for Nevada Avenue Elementary	Neighborhood Purpose Grants		\$500.00
4	WELBY WAY ELEMENTARY	05/03/2022	Corrected NPG for Welby Way Elementary	Neighborhood Purpose Grants		\$500.00
Subtotal: Outstanding						\$2000.00

**WEST HILLS NEIGHBORHOOD COUNCIL
CONTROLLER'S REPORT MAY 2022**

	Item	Committee	Purpose	Final Approved Budget	Balance	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Total Spent
	Neighborhood Purpose Grants (NPG's)																
23		Youth and Eduction	NPG's	\$4,500.00	\$1,500.00						\$1,000.00					\$2,000.00	\$3,000.00
18A		Homelessness	NPG's	\$450.00	\$0.00											\$450.00	\$450.00
				\$0.00													
	Community Improvement Projects (CIP's)																
20A		Streets&Transportation	CIP's	\$900.00													
24		Beautification	Cleanups	\$500.00	\$450.80					\$49.20							\$49.20
25		Beautification	Special Events														
				\$40,625.78	\$6,223.75	\$3,606.30	\$1,571.40	\$2,145.55	\$2,236.81	\$1,667.04	\$2,791.61	\$1,958.83	\$2,086.67	\$3,076.94	\$3,192.87	\$5,277.23	\$29,611.25
	GRAND TOTAL																
26				\$1,324.83		\$35,835.00											\$29,611.25

Agenda Item 22-0044 - Discussion and possible action on a Letter concerning gopher holes at Lazy J Ranch Park

June ____, 2022

Dear Councilmember Lee:

Lazy J Ranch Park, adjacent to Valley Circle Boulevard in West Hills, is a popular place for residents to take their children, walk their dogs and play soccer or football on an open field of grass. Unfortunately, this park has become increasingly hazardous and unpleasant in recent years due to the presence of hundreds of gopher holes.

Coaches and parents inform us of their concerns about players and children tripping and twisting their ankles. The situation is made worse by the loose dirt that surrounds the gopher holes, causing runners to slip and fall.

The City of Los Angeles Department of Recreation and Parks have taken some steps over the years to mitigate the problem. In the past, residents have seen gopher traps, and last year a truckload of dirt was spread over many of the holes. None of these attempts have worked.

The dried-out ground invites gophers, as it is easier for them to dig through. While the gophers are digging, they have been known to discover wires for the underground sprinkler controls and have chewed on them.

We look forward to working with Council District 12 and the Department of Recreation and Parks to solve this problem. Your position as chair of the City Council's Arts, Parks, Health, Education and Neighborhoods Committee could be helpful in securing funding for a lasting solution.

Please be advised that under no circumstances would the West Hills Neighborhood Council be in favor of poison being used to kill the gophers.

We hope a plan can be devised to restore Lazy J Park to the enjoyable and useful space it can be and should be.

Sincerely,

Charlene Rothstein, President
West Hills Neighborhood Council

Faye Barta, JD, Vice President
West Hills Neighborhood Council

Agenda Item 22-0045 - Discussion and possible action on a request to LADOT install additional stop signs on Woodlake at the 3-way intersection of Woodlake Ave. and Justice St.



Agenda Item 22-0046 - Discussion and possible action on submitting a CIS to support of SB-1079 (CIS), pilot program to evaluate the use of sound-activated enforcement devices to capture vehicle noise levels per SB-1079 Section 27150.4 added to Vehicle Code. Also request the City of Los Angeles be included in such program if passed

SECTION 1. Section 27150.4 is added to the Vehicle Code, to read:

27150.4. (a) The six cities _____, to be named by _____, may conduct a pilot program to evaluate the use of sound-activated enforcement devices to capture vehicle noise levels that exceed the legal sound limit set by Section 27151 in accordance with the following requirements:

(1) The pilot program shall operate from January 1, 2023, to December 31, 2027, inclusive.

(2) Sound-activated enforcement devices shall be distributed equally across a participating city and shall not be disproportionately placed in a single area or areas.

(3) Prior to reaching the sound-activated enforcement device, a sign shall be placed to notify motorists of the device's existence.

(4) (A) A participating city shall not impose a penalty for a first violation and shall impose a penalty for subsequent violations.

(B) A participating city shall consider a person's ability to pay the penalty and shall allow payment of the penalty in installments or deferred payment if the person provides satisfactory evidence of an inability to pay the penalty in full.

(C) A participating city shall adopt regulations allowing a penalty waiver for a low-income motor vehicle owner, as defined in subdivision (h) of Section 44062.1 of the Health and Safety Code.

(5) (A) Information collected and maintained by a participating city using a sound-activated enforcement device shall be confidential and only be used to administer the program, and shall not be disclosed to any other persons, including, but not limited to, any other state or federal government agency or official for any other purpose, except as required by state or federal law, court order, or in response to a subpoena in an individual case or proceeding.

(B) A participating city shall destroy images collected under this pilot program upon the final resolution of the notice of violation.

(6) Revenues derived from the utilization of a sound-activated enforcement device shall first be used by the participating city to recover the costs of the program created pursuant to this section, and may also be used for traffic calming measures, including, but not limited to, bicycle lanes, chicanes, chokers, curb extensions, median islands, raised crosswalks, road diets, roundabouts, speed humps or speed tables, and traffic circles.

(7) Each sound-activated enforcement device shall undergo an annual calibration check performed by an independent calibration laboratory, which shall issue a signed certificate of calibration. The participating city shall keep the annual certificate of calibration on file.

(b) As used in this section, the following definitions apply:

(1) A "participating city" means a city or city and county's department of transportation or, if a city or city and county does not have a department of transportation, their administrative division, including, but not limited to, a public works department that administers transportation and traffic matters under this code.

(2) A "sound-activated enforcement system" means an electronic device that utilizes automated equipment that activates when the noise levels have exceeded the legal sound limit and is designed to obtain a clear photograph of a vehicle license plate.

(c) (1) Participating cities shall, no later than December 31, 2026, prepare and submit a report to the Legislature evaluating and determining the effectiveness of the pilot program.

(2) The report required by this subdivision shall be submitted in compliance with Section 9795 of the Government Code.

(d) This section shall remain in effect only until January 1, 2028, and as of that date is repealed.

SEC. 2. The Legislature finds and declares that Section 1 of this act, which adds Section 27150.4 of the Vehicle Code, imposes a limitation on the public's right of access to the meetings of public bodies or the writings of public officials and agencies within the meaning of Section 3 of Article I of the California Constitution. Pursuant to that constitutional provision, the Legislature makes the following findings to demonstrate the interest protected by this limitation and the need for protecting that interest:

To protect the privacy interests of persons who are issued notices of violation under a sound-activated enforcement device program, the Legislature finds and declares that the records generated by a sound-activated enforcement device shall be confidential.

Committee Meeting Date: Tuesday, May 17th 2022

Board Meeting Date June 2, 2022

File # :	SB-1079
Title :	Section 1 Section 27150.4 add to the Vehicle Code
Type :	Transportation
City/State :	Los Angeles, California

Summary :	West Hills as well as much of Los Angeles has seen a sharp increase in Vehicle Noise. California Senate Bill 1079 (SB-1079) addresses this issue with automated noise enforcement. SB-1079 a pilot program allows ticketing when existing vehicle noise levels that exceed the limit set by Section 27151, as monitored by automated noise monitoring devices.
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Motion :	<p>In Support of SB-1079 in that the Los Angeles City Council also support SB-1079 and request the State of California that the City of Los Angeles be included in any pilot program on automated noise enforcement.</p> <p>WE FURTHER SUPPORT that the Los Angeles City Council direct the LADOT to include West Hills within CD12 to be included in any pilot program on automated noise enforcement.</p>
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ST Position :	
Vote :	Yes 7, No 0, Abstain 0 Absent 5

“YES” Vote:	
	YES = YES on the Motion (Submit CIS and Letter in Support)

“NO” Vote:	
	NO = NO on the Motion (No Action)