



P.O. BOX 4670, WEST HILLS, CA 91308

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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD MEETING AGENDA

Thursday, August 3, 2023 @ 7:00 p.m. de Toledo High School, 22622 Vanowen Street, West Hills 91307

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

- **To attend online** via Zoom Webinar: Click or paste the following link into your browser: https://us02web.zoom.us/j/89161977362
- To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: 891 6197 7362, then press #.
- To attend in person, please attend de Toldeo High School location at 22662 Vanowen Street, West Hills 91307

This meeting is open to the public. Doors open at 6:30 p.m. 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

the Public Comment period. Those who wish to speak on	an agenda iten	i will be heard when the item is considered
Opening Business	7:00 P.M.	
Call to Order		Co-Chairs: Mrs. Charlene Rothstein
		Dr. Faye Barta
Roll Call – Establish Quorum		Secretary: Mr. Brad Vanderhoof
Pledge of Allegiance		Co-Chair: Dr. Faye Barta
Approve Meeting Minutes July 6, 2023		Secretary: Mr. Brad Vanderhoof
Senior Lead Officer Report		SLO Garza
		SLO Gutierrez
Treasurer's Report		Treasurer: Mrs. Carolyn Greenwood
Controller's Report		Controller: Mr. Saif Mogri
Comments From the Co-Chair(s)		Co-Chairs: Mrs. Charlene Rothstein
		Dr. Faye Barta
Announcements		
Office of Assemblyman Jesse Gabriel		Mr. Jack Trent-Dorfman, Field Representative
Council District 12		Mr. Colin Crews, District Director
Department of Neighborhood Empowerment		Ms. Prabhjot Chamber
Los Angeles County Supervisor District 3		TBD
LAUSD District 3		TBD
Budget Advocates		Mr. Glenn Bailey
Public Comment		
Comments & statements from stakeholders or		Co-Chair: Dr. Faye Barta
interested parties on subjects NOT on this meeting's		
agenda.		
*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.*		

Council Announcements	
Committee & Liaison Reports	West Hills Neighborhood Council
New Business	West Tims Reignborhood Codner
23-0058 - Discussion and possible action regarding	Mrs. Carolyn Greenwood, Co-Chair
approval of the WHNC's June 2023 Monthly	Budget Committee
Expenditure Report (MER) (3 Minutes Max)	Mr. Saif Mogri, Co-Chair
	Budget Committee
23-0059 - Discussion and possible action possible	Mr. Saif Mogri, Co-Chair
action on filling a vacant seat on the West Hills	Ad Hoc Vacancy Committee
Neighborhood Council Board vacated by Bryan	Mr. Steve Randall, Co-Chair
Newman (15 Minutes Max)	Ad Hoc Vacancy Committee
23-0060 - Discussion and possible action to approve	Mrs. Carolyn Greenwood, Co-Chair
the amended WHNC 2023 -2024 budget to include	Budget Committee
rollover in the amount of \$4,861.91 (5 Minutes Max)	Mr. Saif Mogri, Co-Chair
	Budget Committee
23-0061 - Discussion and possible action to approve	Mrs. Carolyn Greenwood, Co-Chair
the paying of an invoice in the amount of \$210.00 to El	Budget Committee
Camino Charter High School for use of the facility for	Mr. Saif Mogri, Co-Chair
the WHNC elections held on June 18, 2023 (5 Minutes	Budget Committee
Max)	Mrs. Carolyn Greenwood, Co-Chair
23-0062 - Discussion and possible action to approve	Budget Committee
the Special Events Committee's Event Approval	Mr. Saif Mogri, Co-Chair
Request and Budget in the amount of \$825.00 for the	Budget Committee
2023 -2024 Halloween House Event (5 Minutes Max)	
	Mrs. Charlene Rothstein, Co-Chair
23-0063 – Discussion and possible action regarding the	
appointment of Myrl Schreibman and Steve Randall as	
co-chairs of the Streets & Transportation Committee	
(5 Minutes Max)	
<u>Adjournment</u>	
Public Input: Comments from the public on other matters not appearin	g on the agenda that are within the Board's jurisdiction will be

Public Input: 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.

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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

<u>Public Posting of Agendas</u> - WHNC agendas are posted for public review at Platt Village, on the Southside of Pavilions, closest to Nothing Bundt Cakes at 6534 Platt Avenue, West Hills, CA 91307 or at our website, <u>www.westhillsnc.org</u> You can also receive our agendas via email by subscribing to <u>L.A. City's Early Notification System (ENS)</u>

<u>Notice to Paid Representatives</u> -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 Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

<u>Public Access of Records</u> - 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 our website: www.westhillsnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the WHNC's executive director via email at michelle.ritchie@westhillsnc.org

<u>Reconsideration and Grievance Process</u> - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.westhillsnc.org

<u>Servicios De Traduccion</u>: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte <u>michelle.ritchie@westhillsnc.org</u>





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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC DRAFT MEETING MINUTES

Thursday, July 6, 2023 Revised July 7, 2023

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 (left 7:30 PM, returned 7:45 PM, left 7:50 PM), Ian Afazeli, Faye Barta, Sandi Bell, Clarice Chavira (left 9:05 PM), Carolyn Greenwood, Glenn Jennings, Vinura Kotuwelle, Jonathan Marvisi, Saif Mogri, Mark Neudorff, Penelope Newmark, Joe Ourfalian, Alejandro Phillips, Steve Randall, Bill Rose, Char Rothstein, Miriam Schimmel, Myrl Schreibman (left 9:05 PM), Ryan Taylor, Joan Trent, Brad Vanderhoof, and Joanne Yvanek-Garb

ABSENT: Sriya Datla, Kent Mariconda, Azarine Rushenas,

President Charlene Rothstein called the meeting to order at 7:10 PM.

Secretary Brad Vanderhoof called roll and established quorum.

Vice President Faye Barta led the Pledge of Allegiance

Treasurer's Report: Carolyn Greenwood gave the report and said the May expenses were the usual office expenses, Memorial Day Parade truck rental and application fee, and the education NPGs.

Controller's Report: Saif Mogri gave the report which matches the figures from the City Clerk. The balance of unspent funds for 2023-2024 is \$4861.91.

Comments from the Co-Chair(s): None

Induction of newly elected and reelected Board Members into the WHNC Board of Directors by Ms. Atziri Camarena: Atziri congratulated all the Board members who were successful in the election. She administered the Board member oath to: Faye Barta, Miriam Schimmel, Aida Abkarians, Char Rothstein, Steve Randall, Myrl Schreibman, Penelope Newmark, Alejandro Phillips, Ryan Taylor, Ian Afazeli, Jonathan Marvisi, and Joe Ourfalian. The Board members were formally seated.

Elections of WHNC Officers by Ms. Atziri Camarena:

President – Joanne Yvanek-Garb nominated Char Rothstein. Aida Abkarians seconded. Char Rothsein was unanimously elected President of the WHNC Board of Directors.

Vice President – Myrl Schreibman nominated Steve Randall. Char Rothstein nominated Faye Barta. Mark Neudorff nominated Alejandro Phillips who declined.

Aida Abkarians left the meeting at 7:30 PM.

Aida Abkarians – Absent Ian Afazeli – SR Faye Barta – FB

Sandi Bell – FB Clarice Chavira – FB Carolyn Greenwood – FB Glenn Jennings – FB Vinura Kotuwelle – Abstain Jonathan Marvisi – Abstain

Saif Mogri – AbstainKent Mariconda – AbsentMark Neudorff – FBPenelope Newmark - SRJoe Ourfalian – SRAlejandro Phillips – AbstainSteve Randall – SRBill Rose – FBChar Rothstein – FBMiriam Schimmel – FBMyrl Schreibman – SRRyan Taylor – SRJoan Trent – SRBrad Vanderhoof – AbstainJoanne Yvanek-Garb – FB

Steve Randall -7, Faye Barta -10, Abstain -5, Absent -2, Ineligible -0, Recusal -0 Faye Barta was elected Vice President of the WHNC Board of Directors.

Treasurer – Mark Neudorff nominated Carolyn Greenwood.

Aida Abkarians returned to the meeting at 7:45 PM.

Carolyn Greenwood was unanimously elected to the WHNC Board of Directors.

Secretary -- Saif Mogri nominated Brad Vanderhoof. Steve Randall nominated Myrl Schreibman. Mark Neudorff nominated Clarice Chavira who declined.

Aida Abkarians left the meeting at 7:50 PM.

Myrl Schreibman withdrew his name from the voting.

Brad Vanderhoof was unanimously elected Secretary of the WHNC Board of Directors with Clarice Chavira abstaining.

Controller - Char Rothstein nominated Saif Mogri.

Saif Mogri was unanimously elected Controller of the WHNC Board of Directors with Mryl Schreibman abstaining.

Announcements: LAFD Battalion Chief Tom Gikas spoke on brush clearance and fire danger. In the local community 0-90% of the calls they get are medical. Pool safety is a concern as thirteen people drown in the Valley in the past year.

Approval of the Meeting Minutes from June 5, 2023: The minutes were approved as amended.

Old Business:

23-0051 - Approval of the WHNC's May 2023 Monthly Expenditure Report (MER):

Aida Abkarians – Absent Ian Afazeli – Ineligible Faye Barta – Yes Sandi Bell – Yes Carolyn Greenwood – Yes Clarice Chavira – Ineligible Glenn Jennings – Yes Vinura Kotuwelle – Yes Kent Mariconda – Absent Jonathan Marvisi – Ineligible Saif Mogri - Yes Mark Neudorff – Yes Alejandro Phillips – Yes Joe Ourfalian – Ineligible Penelope Newmark – Ineligible Steve Randall - Yes Bill Rose – Ineligible Char Rothstein – Yes Miriam Schimmel – Yes Myrl Schreibman – Yes Ryan Taylor – Ineligible Joan Trent – Yes Brad Vanderhoof - Yes Joanne Yvanek-Garb - Yes

Yes -15, No -0, Abstain -0, Absent -2, Ineligible -7, Recusal -0 The May 2023 MER is approved.

Announcements: Atziri Camerena from the Department of Neighborhood Empowerment introduced the new Neighborhood Empowerment Advocate for the WHNC. Ms. Prabhjot Chamber then gave an update on SB 411. There is a hearing in the CA Assembly Local Government Committee next Wednesday.

Glenn Bailey from the Budget Advocates provided an unofficial version of the Budget Advocates Report.

New Business:

23-0054 – Approval of the 2023-2024 WHNC budget in the amount of \$32,000.00: Treasurer Carolyn Greenwood explained the budget is basic and can be amended at anytime. After July 1, no money can be spent until a budget is approved by the City. A more detailed budget will be submitted when rollover funds are approved.

Aida Abkarians – Absent	Ian Afazeli – Ineligible	Faye Barta – Yes
Sandi Bell – Yes	Clarice Chavira – Ineligible	Carolyn Greenwood – Yes
Glenn Jennings – Yes	Vinura Kotuwelle – Yes	Kent Mariconda – Absent
Jonathan Marvisi – Ineligible	Saif Mogri – Yes	Mark Neudorff – Yes
Joe Ourfalian – Ineligible	Penelope Newmark – Ineligible	Alejandro Phillips – Yes
Steve Randall – Yes	Bill Rose – Ineligible	Char Rothstein – Yes
Miriam Schimmel – Yes	Myrl Schreibman – Yes	Ryan Taylor – Ineligible
Joan Trent – Yes	Brad Vanderhoof – Yes	Joanne Yvanek-Garb - Yes

Yes -15, No -0, Abstain -0, Absent -2, Ineligible -7, Recusal -0 The 2023-2024 WHNC Budget is approved

Public Comment: Jeff Sacher requested a change in operating procedures to have all public comment times increased to three minutes and remove the ability of chairs to reduce it. He also asked for audio teleconferencing at all public meetings and the ability sent attachments by email through the Council website.

June Moriarity asked for help getting services for the overgrown median on the 6900 block of Platt.

Rose Beemer spoke about the STARS Academy.

Dan Brin congratulated the new Board members.

Glenn Bailey spoke about VANC meetings and said there will be an election review meeting and survey. Lionel Mares spoke on the wildlife ordinance and the appointment of Jamie York to the Ethics Commission. He also mentioned the LAPD email concerning homeless encampments.

Chris Rowe spoke about SSFL and DTSC document libraries and her efforts to get information on pending lawsuits.

23-0053 – CUB application for the sale and dispensing of beer and wine for off-site consumption in conjunction with an existing 3600 sq. foot 7-Eleven convenience market located at 23701 Vanowen Street and Platt Avenue: Bill Rose said the CUB has expired and must be renewed for the business to continue sales.

Myrl Schreibman and Clarice Chavira left the meeting.

Aida Abkarians – Absent	Ian Afazeli – Abstain	Faye Barta – Yes
Sandi Bell – Yes	Clarice Chavira – Absent	Carolyn Greenwood – Yes
Glenn Jennings – Yes	Vinura Kotuwelle – Yes	Kent Mariconda – Absent Jonathan
Marvisi – Yes	Saif Mogri – Yes	Mark Neudorff – Yes
Joe Ourfalian – Yes	Penelope Newmark – Yes	Alejandro Phillips - Yes
Steve Randall – Abstain	Bill Rose – Yes	Char Rothstein – Yes
Miriam Schimmel – Yes	Myrl Schreibman – Absent	Ryan Taylor – Yes
Joan Trent – Yes	Brad Vanderhoof – Yes	Joanne Yvanek-Garb - Yes

Yes -18, No -0, Abstain -2, Absent -4, Ineligible -0, Recusal -0 Bill Rose said he would prepare a letter showing the Board action.

23-0055 – Approval of the 2023-2024 Administrative Packet: Treasurer Carolyn Jones said this is a City requirement. Carolyn Greenwood, as treasurer, will be the first bank cardholder. Glenn Jennings will be the second bank cardholder.

Aida Abkarians – Absent Sandi Bell – Yes Glenn Jennings – Yes Jonathan Marvisi – Ineligible Joe Ourfalian – Ineligible Steve Randall – Abstain Miriam Schimmel – Yes Joan Trent – Abstain Ian Afazeli – Ineligible Clarice Chavira – Absent Vinura Kotuwelle – Abstain Saif Mogri – Yes

Penelope Newmark – Ineligible Bill Rose – Ineligible Myrl Schreibman – Absent Brad Vanderhoof - Yes Faye Barta – Yes
Carolyn Greenwood - Yes
Kent Mariconda – Absent
Mark Neudorff – Yes
Alejandro Phillips - Yes
Char Rothstein – Yes
Ryan Taylor - Ineligible
Joanne Yvanek-Garb - Yes

Yes – 11, No – 0, Abstain -- 3, Absent – 4, Ineligible – 6, Recusal – 0 The 2023-2024 WHNC Administrative Packet is approved

23-0056 – Appointment of WHNC Executive Director Michelle Ritchie, as the Zoom license holder for the WHNC with board members Brad Vanderhoof and Steve Randall to be appointed as back-ups/alternates:

Aida Abkarians - Absent Sandi Bell - Yes Glenn Jennings - Yes Jonathan Marvisi - Yes Joe Ourfalian - Yes Randall - Yes Miriam Schimmel - Yes Joan Trent - Yes, Ian Afazeli - Yes Clarice Chavira - Absent Vinura Kotuwelle - Yes Saif Mogri - Yes Penelope Newmark - Yes

Bill Rose - Yes Myrl Schreibman - Absent Brad Vanderhoof - Yes Faye Barta - Yes,
Carolyn Greenwood - Yes
KentMariconda – Absent
Mark Neudorff - Yes
Alejandro Phillips - Yes Steve
Char Rothstein - Yes
Ryan Taylor - Yes

Joanne Yvanek-Garb - Yes

Yes -20, No -0, Abstain -0, Absent -4, Ineligible -0, Recusal -0 The appointments are approved.

23-0057 – Approval of the 2022-2023 WHNC Inventory Report:

Aida Abkarians – Absent Sandi Bell – Yes Glenn Jennings – Yes Jonathan Marvisi – Yes Joe Ourfalian – Yes Randall – Yes Miriam Schimmel – Yes

Miriam Schimmel – Yes Joan Trent – Yes Ian Afazeli – Yes Clarice Chavira – Absent Vinura Kotuwelle – Yes Saif Mogri – Yes Penelope Newmark – Yes

Bill Rose – Yes Myrl Schreibman – Absent Brad Vanderhoof – Yes Faye Barta – Yes

Carolyn Greenwood - Yes Kent Mariconda - Absent

Mark Neudorff – Yes

Alejandro Phillips - Yes Steve

Char Rothstein – Yes Ryan Taylor – Yes

Joanne Yvanek-Garb - Yes

The inventory report is approved.

Yes -20, No -0, Abstain -0, Absent -4, Ineligible -0, Recusal -0

President Char Rothstein adjourned the meeting at 9:25 PM.

Monthly Expenditure Report



Reporting Month: June 2023 Budget Fiscal Year: 2022-2023

NC Name: West Hills Neighborhood

Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$17019.47	\$9907.56	\$7111.91	\$2250.00	\$0.00	\$4861.91

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office		\$2275.02		\$0.00	
Outreach	\$36071.38	\$0.00	\$3281.91	\$0.00	\$3281.91
Elections		\$6132.54		\$0.00	
Community Improvement Project	\$500.00	\$0.00	\$500.00	\$0.00	\$500.00
Neighborhood Purpose Grants	\$4830.00	\$1500.00	\$3330.00	\$2250.00	\$1080.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$24381.91	

	Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total	
1	THE WEB CORNER, INC	06/01/2023	Email for WHNC	General Operations Expenditure	Office	\$150.00	
2	KRISTAL GRAPHICS	06/05/2023	Printing of material for WHNC Board meeting.	General Operations Expenditure	Office	\$22.17	
3	IN Y2H INC.	06/09/2023	Banners and signs for upcoming election	General Operations Expenditure	Elections	\$296.75	
4	KRISTAL GRAPHICS	06/12/2023	Mailing of flyers for upcoming WHNC election	General Operations Expenditure	Elections	\$3372.04	
5	IN AKD	06/16/2023	WHNC Board Members name badges	General Operations Expenditure	Office	\$76.65	
6	ICONTACT	06/21/2023	Annual subscription for email service.	General Operations Expenditure	Office	\$602.40	
7	RACKSPACE EMAIL & APPS	06/22/2023	WHNC email service	General Operations Expenditure	Office	\$67.20	
8	APPLEONE EMPLOYMENT SERVICES	06/01/2023	Executive Assistant	General Operations Expenditure	Office	\$1356.60	

9	S&M Ltd LLC DBA Kristal Graphics	06/02/2023	Printing of election material	General Operations Expenditure	Elections	\$2463.75
10	JUSTICE STREET ACADEMY	06/01/2023	NPG in the amount of \$750 to Justice Street Academy Neighborhood Purpose Grants			\$750.00
11	POMELO COMMUNITY CHARTER	06/02/2023	NPG in the amount of \$750 to Pomelo Community Charter	Neighborhood Purpose Grants		\$750.00
	Subtotal:					\$9907.56
Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	NEVADA AVE ELEMENTARY SCHOOL	05/15/2023	NPG in the amount of \$750 to Nevada Avenue Elementary School	Neighborhood Purpose Grants		\$750.00
2	Capistrano Avenue	06/05/2023	NPG in the amount of \$750 to	Neighborhood		\$750.00

	Outstanding Expenditures					
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	NEVADA AVE ELEMENTARY SCHOOL	05/15/2023	NPG in the amount of \$750 to Nevada Avenue Elementary School	Neighborhood Purpose Grants		\$750.00
2	Capistrano Avenue Elementary PTA	06/05/2023	NPG in the amount of \$750 to Capistrano Avenue PTA	Neighborhood Purpose Grants		\$750.00
3	Parents of Welby Way	06/05/2023	NPG in the amount of \$750 to Parents of Welby Way Inc.	Neighborhood Purpose Grants		\$750.00
Subtotal: Outstanding					\$2250.00	

West Hills Neighborhood Council Controller's Report July 31, 2023

	Item	Committee	Purpose	Budget	Balance	July	Total Spent
	OFFICE						
1	011102	Office	Misc. Expense	\$519.00	\$485.65	\$33.35	\$33.35
2		Office	Rent	\$5.00	\$5.00		\$0.00
3		Office	Committee Printing	\$369.00	\$369.00		\$0.00
4		Office	P.O.Box	\$430.00	\$430.00		\$0.00
5		Office	Apple One	\$17,974.95	\$16,279.20	\$1,695.75	\$1,695.75
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	\$759.91	\$70.63	\$70.63
9		Board	I Contact	\$602.40	\$602.40		
		Office Subtotal		\$22,552.06	\$22,552.06	_	
		Office Subtotal		\$22,552.00	\$22,552.00		
	OUTREACH				+		
10		Communication	Outreach	\$2,500.00	\$2,500.00		\$0.00
11		Beautification	Refreshment&Snacks	\$600.00	\$600.00		\$0.00
12		Special Events	Outreach	\$5,899.85	\$5,899.85		\$0.00
13		Environment	Outreach				
14		Govt. Relations	VANC	\$200.00	\$200.00		\$0.00
15		Govt. Relations	Budget Advocates	\$100.00	\$100.00		\$0.00
16		Govt. Relations	Congress	\$500.00	\$500.00		\$0.00
17		Govt. Relations	Empower LA Awards	\$100.00	\$100.00		\$0.00
18		Homelessness	Homeless	\$500.00	\$500.00		\$0.00
19		Public Safety	Forums				
20		Streets&Transportation	Outreach	\$0.00			
21		Public Health		\$100.00	\$100.00		\$0.00
		Outreach Total					
22		Elections	Elections	\$210.00	\$210.00	\$0.00	\$0.00

West Hills Neighborhood Council Controller's Report July 31, 2023

	Item	Committee	Purpose	Budget	Balance	July	Total Spent
	Neighborhood						
	Purpose Grants						
	(NPG's)						
23		Youth and Eduction	NPG's	\$3,600.00	\$3,600.00		\$0.00
18A		Homelessness	NPG's				
							\$0.00
	Community						
	Improvement						
	Projects (CIP's)						
20A		Streets&Transportation	CIP's				
24		Beautification	Cleanups				\$0.00
25		Beautification	Special Events				
	GRAND TOTAL			\$36,861.91	\$34,912.18	\$1,949.73	\$1,949.73

Agenda Item 23-0059 - Discussion and possible action possible action on filling a vacant seat on the West Hills Neighborhood Council Board vacated by Bryan Newman

WEST HILLS NEIGHBORHOOD COUNCIL (WHNC) BOARD VACANCY APPLICATION

Date: 6/24/23	
Applicant's Name: Randhara Kotuwelle	Occupation: Researcher
Home Address: _	
Work Address (if Applicable):	
Home Phone:	Mobile Phone:
Email: rkotuwelle2020@ucla.edu	
Stakeholder Status (Check all that apply): () I () I own property in West Hills, () I have a child () I belong to a religious organization in West Hills () OTHER:	d enrolled in a school in West Hills, ls, () I belong to a community organization in
How did you hear about the WHNC? My dad (Ruy WHNC Council Member so I am familiar with the council and events, so I have seen its impact on my community.	van Kotuwelle) was and my brother (Vinura Kotuwelle) is a how it functions. I've also participated and seen a few WHNC
How often do you attend WHNC meetings? As a liked to, but this won't be the case for the future now that I are	
Why do you wish to participate on the WHNC Be voice in issues that impact myself and my community. My fa	
addressing issues I am passionate about, as well as how we	
want to be the voice of my generation and help solve issues	
What are your goals for the community? I hope to water and energy conservation, emergency preparedness, a and organizations to help spread information about these to becoming educated on these prevalent topics.	nd nealth education. I would like to work with local schools
What skills do you have that might be especially	useful for the WHNC? I have a rich history of
extracirriculars that have shaped me into the person I am too	lay (see attached resume). I am always eager to listen and
_learn from knowledgeable indivuals, and I have gained man	y important skills from these experiences. My experience
participating in LA City programs is an asset that has fueled	my interest in local government.
Are you prepared to contribute at least ten (10) council? _Yes!	hours a month to community service through the
What areas of community service particularly in topics related to public health/education, emergency prepare	· ·
Do you have any interests that might conflict wing No (If you need more space, use the reverse side.)	th Neighborhood Council responsibilities?

Randhara Kotuwelle

EDUCATION

University of California – Los Angeles

Los Angeles, CA

BA in Psychology, Minor in Brain and Behavioral Health *summa cum laude* (3.987 GPA) and College Honors

June 2022

Los Angeles Pierce College

AA in Psychology

Los Angeles, CA

June 2020

IGETC, STEM, Social & Behavioral Sciences certificates

WORK EXPERIENCE

UCLA Semel Institute for Neuroscience and Human Behavior

Los Angeles, CA

Senior Research Associate II

June 2022- Present

- Working on an NIH funded study that will investigate the effects of prosocial behavior on the brain
- Data clean-up of the previous phases of the protocol

California Medical Research Associates Inc.

Northridge, CA

Study Coordinator

March 2021 - Present

- Performing ECGs on site, collecting vital signs, and other study specific activities
- Submitting Serious Adverse Events (SAE) logs, resolving lab queries, completing and uploading patient documents
- Subject recruitment and scheduling

UCLA Fielding School of Public Health – External Affairs

Los Angeles, CA

Work Study Student Assistant

Dec 2020 - Present

- Responsible for various clerical tasks such as emailing constituents and database management
- Assist the Development Team staff with various tasks, assignments, and event organizing.
- Responsible for donor-alumni relevant communications

Farmers Insurance - Office of Vimal Sood

Winnetka, CA

Clerical Assistant

Feb. 2020 – March 2020

- Prepared documents and folders for filing/faxing, and sorted mail, documents, boxes, etc. to organize the office.
- Answered and/or made phone calls to/from clients.
- Farmers Insurance database management

LEADERSHIP & ACTIVITIES

HERricane Los Angeles

Los Angeles, CA

Camp Attendee

Aug 2022

• This weeklong program focused on emergency preparedness skills and the role/organization of the Emergency Management Department (EMD) and Emergency Operations Center (EOC).

Volunteer Outreach for Intersectionality, Creativity and Empowerment (VOICE) Los Angeles

Los Angeles, CA

Public Relations Director

Sept 2020 - Present

- Involved in the startup and expansion of this non-profit organization that seeks to educate the youth about gender equality and social justice issues via events, social media campaigns, and public outreach.
- Responsible for the monthly newsletters' content creation, distribution, and marketing.
- Responsible for reaching out to organizations and companies to raise funds, get sponsorships, and create public awareness of our organization

EndoMarch at UCLA Westwood, CA

Club President

June 2021 - Present

• Responsible for re-starting and expanding the club via direct outreach towards the UCLA community

UCLA Care Extenders Program

Los Angeles, CA

Care Extender

Aug 2018 – Jun 2019

• Restocked supply carts, answered patient-room phone calls, escorted patients, helped guests, and assisted staff members with various other tasks.

Los Angeles Mayor's Youth Council

Winnetka, CA

West Valley Cohort Member

Sep 2016 – Jun 2017

- Met with students across the valley to discuss topics within the community and possible solutions to prevalent issues.
- Organized a neighborhood promotional event to promote the LA City's 311 app and this event was attended by Mayor Eric Garcetti.

Los Angeles Civic Youth Leadership Academy

Los Angeles, CA

Program Attendee

Summer 2017

• Learned leadership skills and about various departments and jobs within the City of LA

SKILLS & INTERESTS

Technical:

- Microsoft Word, Excel and PowerPoint and Google's equivalent of these programs.
- Canva and Adobe Illustrator

Languages:

• English and Sinhala

Interests:

- Women's reproductive health and justice
- Research in Biology, Psychology, and Sociology

- Public health and policy
- Advocacy for underserved communities in Los Angeles

RESEARCH

Eli Lily and Company Protocol: I6T-MC-AMAX

A Phase 3, Multicenter, Open-Label, Long-Term Extension Study to Evaluate the Long-Term Efficacy and Safety of Mirikizumab in Patients with Crohn's Disease

Eli Lily and Company Protocol: I6T-MC-AMAM

A Phase 3, Multicenter, Randomized, Double-Blind, Placebo- and Active- Controlled, Treat-Through Study to Evaluate the Efficacy and Safety of Mirikizumab in Patients with Moderately to Severely Active Crohn's Disease

Eli Lily and Company Protocol: I6T-MC-AMAN:

A Phase 3, Multicenter, Randomized, Double-Blind, Parallel, Placebo-Controlled Induction Study of Mirikizumab in Conventional-Failed and Biologic-Failed Patients with Moderately to Severely Active Ulcerative Colitis

Eli Lily and Company Protocol: I6T-MC-AMAP

A Phase 3, Multicenter, Open-Label Extension Study to Evaluate the Long-Term Efficacy and Safety of Mirikizumab in Patients with Moderately to Severely Active Ulcerative Colitis

Eli Lily and Company Protocol: : I6T-MC-AMBG

A Phase 3, Multicenter, Randomized, Double-Blind, Parallel-Arm, Placebo-Controlled Maintenance Study of Mirikizumab in Patients with Moderately to Severely Active Ulcerative Colitis

9 Meters Biopharma, Inc. Protocol: CeD-LA-3001

A Phase 3, Randomized, Double-Blind, Placebo Controlled Study the Efficacy and Safety of Larazotide for Relief of Persistent Symptoms in Patients with Celiac Disease on a Gluten Free Diet

Seres Therapeutics, Inc. Protocol: SERES-013

ECOSPOR IV: An Open-Label Extension of Study SERES-012 and Open-Label Program for Evaluating SER-109 in Adult Subjects with Recurrent Clostridioides difficile Infection (RCDI).

CSL Behring LLC Protocol: CSL346-2001

A Phase 2a, Double-blind, Randomized, Placebo-controlled, Proof of Concept Study of Vascular Endothelial Growth Factor (VEGF)-B Blockade with the Monoclonal Antibody CSL346 in Subjects with Diabetic Kidney Disease

Omeros Corporation Protocol: OMS721

A Randomized, Double-blind, Placebo-controlled, Phase 3 Study of the Safety and Efficacy of OMS721 in Patients with Immunoglobulin A (IgA) Nephropathy.

Landos Biopharma Protocol: NX-13-1B

A Randomized, Double-Blind, Placebo-Controlled, Single and Multiple Dose-Escalation Study to Evaluate the Safety, Tolerability, and Pharmacokinetics of Oral NX-13 in Healthy Adult Male and Female Volunteers

WEST HILLS NEIGHBORHOOD COUNCIL (WHNC) BOARD VACANCY APPLICATION

		Date:		
Applicant's Name:	Jason Lally	Occupation: Chief Revenue Officer		
Home Address: _				
Work Address (if A	Applicable): _			
Home Phone:		Mobile Phone:		
Email:				
() I own property i	n West Hills, igious organiz	nat apply): () I live in West Hills, (x) I work in West Hills, (x) I have a child enrolled in a school in West Hills, eation in West Hills, () I belong to a community organization in		
How did you hear a	about the WH	INC? Pavilions bulletin board, and meeting Steve Randall.		
Recently I have become Why do you wish to	e more engaged o participate	C meetings? Whenever I can. and am attending more meetings. on the WHNC Board? tion to neip keep west Hills sare, clean and pointed in the right direction for the rught.		
_		nmunity?		
	would also like to work to ensure that our streets and homes our safe, our parks are clean and family-friendly,			
our schools are good, a	nd that we have	thriving business and shopping districts.		
What skills do you	have that mis	ght be especially useful for the WHNC?		
•	•	ele of all different beliefs, opinions and perspectives to find common ground,		
		my business acumen to acomplish goals in a timely fashion.		
Are you prepared t		at least ten (10) hours a month to community service through the		
What areas of com	munity servic	ce particularly interest you?		
	•	iors, and being part of a neighborhood of active citizens who come together to		
find and help implement	solutions to issue	es that affect us.		
No.		night conflict with Neighborhood Council responsibilities?		
(If you need more s	pace, use the	reverse side.)		

Agenda Item 23-0061 - Discussion and possible action to approve the paying of an invoice in the amount of \$210.00 to El Camino Charter High School for use of the facility for the WHNC elections held on June 18, 2023

El Camino Real Charter High School 5440 Valley Circle Blvd Woodland Hills CA 91367 United States

Invoice #INV1792

Bill To

West Hills Neighborhood Council 200 N.Spring Street Room 224 Los Angeles CA 90012 United States **Ship To**West Hills Neighborhood

Council 200 N.Spring Street Room 224 Los Angeles CA 90012 United States **TOTAL**

\$210.00

Due Date:

Terms	Due Date	PO#	Sales Rep	Shipping Method	
Quantity	Item			Rate	Amount
1	Facilities Rental (Civic Center) Facilities Rental			\$210.00	\$210.00
Memo: Facilities Rental-Shoup			Subtotal	\$210.00	
				Tax Total (0%)	\$0.00
				Total	\$210.00



HOLLY L. WOLCOTT CITY CLERK

PETTY SANTOS EXECUTIVE OFFICER

City of Los Angeles



OFFICE OF THE
CITY CLERK
ELECTION DIVISION

SPACE 300 555 RAMIREZ STREET LOS ANGELES, CA 90012 (213) 978-0444 FAX: (213) 978-0376

> JINNY PAK DIVISION MANAGER

> > clerk.lacity.org

KAREN R. BASS MAYOR

2023 NEIGHBORHOOD COUNCIL ELECTIONS POLLING PLACE CONFIRMATION FORM

Neighborhood Co	uncil: West Hills	Election Date: Sunday, June 18, 2023
		arter High School- Shoup Campus- Auditorium
Facility Address:	7401 Shoup Ave., W	lest Hills, CA 91307
Required Access H	9:00am - 6	:00pm
I authorize the City above referenced el I understand that th	of Los Angeles, Office of lection. I will ensure there he Election Division need	of the City Clerk-Election Division to use this facility for the e is adequate heat, light, and access to the restroom facilities. ds access to the facility from
If for any reason l Division at (213) 97		s of the agreement, I will immediately contact the Election
contingent upon reinformation.	eceiving all proper docu	s \$\frac{360}{ will be mailed within 30 days of Election Day imentation related to your organization's tax identification d the remaining balance of \$210 will be paid by West Hills NC.
		and the second s
Dean Ber	nelt	3/24/23
Print Name of Man	ager/Owner	Signature of Manager/Owner Date
418 - 595 Telephone Number		418 - 857 - 5119 Alternate Telephone Number

Agenda Item 23-0062 - Discussion and possible action to approve the Special Events Committee's Event Approval Request and Budget in the amount of \$825.00 for the 2023 -2024 Halloween House Event

EMPOWER LA

Description of the Children of



NEIGHBORHOOD COUNCIL EVENT APPROVAL FORM

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, and the Department of Neighborhood Empowerment must approve a Neighborhood Council sponsored event before any funding payments can be executed. Please complete and sign this form and submit to the Department at least 30 days before the day of the event. The Department will typically take 3-5 days to review and approve the event. Once approved, the Neighborhood Council can begin spending.

Neighborhood Council: WEST HILLS				
The Neighborhood Council is the ■ Main Sponsor or □ Co-Sponsor for the event.				
Main sponsor: West Hills Neighborhood Council-Special Events Committee				
Contact Person. Steve Randall				
Phone: (818) 340-4700 Email: steve.randall@westhillsnc.org				
Co-Sponsor (if applicable): Council District 12-John Lee Councilmember				
Contact Person: Ron Rubine				
Phone: (818) 882-1212 Email: ron.rubine@lacity.org				
Event Information				
Type of Event (festival, movie night, etc.): 5TH ANNUAL HALLOWEEN HOUSES ON DISPLAY				
Date: 10/22/23 Time Frame: 7:00pm-10:00pm Est. number of attendees: 50 Event Amount: \$825.00				
Venue Name: West Hills NC Community				
Venue Address: ALL of "West Hills", CA 91304 & 91307				
Contact Person: Steve Randall				
Phone: (818) 340-4700				
Please note: If the location for the event is at City facility, e.g. park, the location approval may be easier and at little or no cost. If the location for event is not a City facility, a separate contract may be needed and can take 30 days to complete.				
Documents scanned and emailed to EmpowerLA.Funding@lacity.org for Department approval PRIOR to event:				
Neighborhood Council Event Approval Form – Completed and signed by Treasurer or Second Signatory				
■ <u>Funding Request Form</u> – Completed and signed by Treasurer and Second Signatory				
<u>Itemized Detailed Event Budget</u> – Total budget with funding categories (food, entertainment, flyers, permits, etc.) and with specific vendors if available. Once approved, the Department will transfer the amount of the event budget into the Neighborhood Council account automatically, i.e. no additional Cash Request Form will be required.				
□ If a bank card exemption of the daily \$1,000 limit is required for this event, please provide the date(s) and amount needed for the daily limit to be lifted:				
Please note: Missing or incomplete required documents will delay Department approval.				

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 a producer (will require a contract prepared by the Department) so that they can obtain/handle the necessary permits and liability issues instead. Please contact the Department Funding Team if you are unsure what your Neighborhood Council event may need. The following must be obtained PRIOR TO THE **EVENT** if they are applicable to your event:

If FOOD is being	purchased/provided/distributed/served	at your event, yo	ou may be red	quired to obtain the	he following
documents:				•	J

- LA County Public Health Department Permit if the food is free, no permit is required. If there are tickets being sold for vendor food booths (e.g. "Taste of" type of event, which needs to have a sponsor besides the Neighborhood Council to accept the funds), a paid permit is required, but the fee will be waived if held at a City park.
- □ LA Fire Department contact for a permit for use of barbeques or to determine whether a first aid station is necessary

You may need ADDITIONAL INSURANCE for your event from Vendors if they are providing the following services:

- Jumper/Bouncer (Inflatables) the City of Los Angeles will need to be listed as an additional insured by the company
- □ Games (e.g. dunk tank, other carnival style games) City Risk Management will need to review
- □ Food (purchased, provided, distributed and/or served) City Risk Management may need to review

If RENTING a vehicle or truck to transport event materials:

- □ Renting of vehicle/truck must be by a board member
- □ 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

- Risk Management (213) 978-7475
- LAPD (213) 486-0410
- LAFD (213) 978-3650
- Sanitation (213) 485-3612
- Street Services http://bsspermits.lacity.org/spevents/
- LADOT (Special Operations) (323) 224-2124
 LA County Public Health Dept. http://publichealth.lacounty.gov
- Original documents to submit with your Monthly Expenditure Report for the event:
- Neighborhood Council Event Approval Form Completed and signed by Treasurer or Second Signatory
- □ Funding Request Form Completed and signed by Treasurer and Second Signatory
- Board Vote Count Form Completed and signed by Treasurer and Second Signatory
- □ <u>Itemized Detailed Event Budget</u> Final total budget with funding categories and specific vendors. If final budget changed from original, please submit adjusted budget with new Board Vote Count Form.
- □ Original Invoices and Receipts
- □ Proof of Sponsorships (e.g. event flyers, webpage copy, etc.)
- □ Copies of Additional Permits (if applicable)
- □ Copies of Additional Insurance (if applicable)
- □ 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: Here Randal	Date: 07/21/23			
Print Name: Steve Randall	Title: Co-chair WHNC Special	Events Committee		
Email:Email:	Phone: (818) 340-4700	Phone: (818) 340-4700		
Department Use Only. Approval Code: Cash Request Process Date:	Staff:Staff:Staff:	Rev 01/06/15		

WEST HILLS NEIGHBORHOOD COUNCIL

Spending Request Form

Please print legibly or type					
Date of submission:	07/21/2023	Committee Name:	Special Events Committee		
Chairperson/Stakeholder:	Steve Randall	Date Appro	ved by Committee: July 11, 2023		
Phone: (818) 340-4700		Email:	stevekr2000@aol.com		
Event/Activity	5th ANNUAL HALLOWEE	EN HOUSES ON DIS	SPLAY		
Total Amount Requested:	825.00	Budget Line Item:	12		
Justification for request. The of West Hills.	his must include a statement abou	at how the event/activity	benefits the stakeholders		
or west films.	community participates in Illows all LA City protocols cil District 12, John Lee.				
		(Atta	ach additional pages if necessary)		
List all expense items, qua	ntities, and amounts:				
Item & Quantity			Amount		
PRINTING OF POSTERS & FLYERS, AND LOCAL	NEWSPAPER ADVERTISEMENT		650.00		
CERTIFICATES			175.00		
J					
For Budget Committee/Controller Use Only:					
Committee Approved	Budget Approved	Board	Approved		