



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

WEST HILLS NEIGHBORHOOD COUNCIL

SPECIAL BOARD MEETING AGENDA

Thursday, June 13, 2024 @ 7:00 p.m. de Toledo High School, 22622 Vanowen Street, West Hills 91307

In conformity with the October 6, 2023 enactment of California Senate Bill 411 (Portantino) and La City Council Approval on November 1, 2023, the West Hills Neighborhood Council Board Meeting will be conducted virtually, telephonically and in person. All are invited to attend and participate.

- To attend online via Zoom Webinar: CLICK HERE
- To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: 8615 117 6250, 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.

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
Approval to allow Board Member(s) to attend the June		Secretary: Mr. Brad Vanderhoof
13, 2024 WHNC Board Meeting virtually under the provisions of AB2449		
Approve Meeting Minutes of May 2, 2024		Secretary: Mr. Brad Vanderhoof
Senior Lead Officer Report		SLO Garza
•		SLO Dinse
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
Board Vacancy Announcement(s)		Mrs. Charlene Rothstein
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		Ms. Sophia Soudani, Field Representative
Budget Advocates		Mr. Glenn Bailey
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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 Announcement	
Committee & Liaison Reports	
Presentation	
Engage Sovings and Engineers of Comments	Climate Club
Energy Savings and Environment Conservation	Pomelo Community Charter School
	Fometo Community Charter School
<u>Certificates of Appreciation</u>	
V 511	Mrs. Aida Ahlraniana Chair
Neema Edalat	Mrs. Aida Abkarians, Chair
Phoebe Devine	Youth & Education Committee
Wesley Gunter	
Grant Yamaguchi	
Natalie Claxton	
Alice Hunt	
David Sanfir	
Aidin Jin	
Xander Alvarado	
Elodie Smith	
Safiyah Ansari	
Zachariah Martin	
Ian J. Stuart	
New Business	
24-0032 - Discussion and possible action regarding	Mrs. Carolyn Greenwood, Co-Chair
approval of the WHNC's April 2024 Monthly	Budget Committee
Expenditure Report (MER) (3 Minutes Max)	Mr. Saif Mogri, Co-Chair
1	Budget Committee
24-0033- 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 Mark	
Neudorff	
11Cuquiii	
24-0034- Discussion and possible action regarding the	Mrs. Charlene Rothstein, Co-Chair
appointment of five WHNC board members who may	The state of the s
submit Community Impact Statements (CIS)	
(5 Minutes Max)	
(2 Milliage Max)	
24.0035 Discussion and possible action to add to the	Mr. Brad Vanderhoof, Chair
24-0035 - Discussion and possible action to add to the	Bylaws Committee
WHNC Standing Rules: Article V Governing Board;	Dylaws Committee
Section 7: Absences (10 Minutes Max)	
<u>Adjournment</u>	

SB 411 Updates: If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations. In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph, provide public comment until that timed public comment period has elapsed.(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment. (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

<u>Public Input</u>: 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: MCSupport@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

Reconsideration and Grievance Process - 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 MEETING MINUTES de Toledo High School May 2, 2024 Revised May 17, 2024

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 (left 8:25 PM), Glenn Jennings, Carolyn Greenwood (arrived 8:15 PM attending virtually), Randhara Kotuwelle (left 8:35 PM), Vinura Kotuwelle (left 8:35 PM), Saif Mogri, Penelope Newmark, Carolyn Poppert, Bill Rose, Char Rothstein, Miriam Schimmel, Cole Smith (arrived 7:20 PM), Joan Trent, Brad Vanderhoof, Joanne Yvanek-Garb, and Zhelbert Zohrabian

ABSENT: Ian Afazeli, Clarice Chavira, Noe Loera, Jonathan Marvisi, Joe Ourfalian, and Alejandro Phillips,

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

Secretary Brad Vanderhoof called roll and a quorum was established.

Vice President Faye Barta led the Pledge of Allegiance.

The April meeting minutes were approved.

Opening Business:

Senior Lead Officer Report: SLO Garza answered questions.

Susan, Director of Youth Programs at the Topanga Station described their programs and said all are free and paid for by the foundation and not LAPD. They are having a fund raising carnival May 16-19.

LAFD Battalion Chief Lopez said on May 11 Fire Station 105 (Fallbrook near Victory) will have an open house. Fire Station 88 will have a bigger display.

Treasurer's Report and Controller's Report:

Controller Mogri gave both and said the MER matches the Controller's Report. YTD spending is approximately \$24K with a remaining balance of approximately \$12K.

24-0028 - Discussion and possible action regarding approval of the WHNC's March 2024 Monthly Expenditure Report (MER):

Aida Abkarians - Yes Ian Afazeli – Absent Faye Barta – Yes Sandi Bell – Yes Carolyn Greenwood – Absent Glenn Jennings - Yes Randhara Kotuwelle – Yes Vinura Kotuwelle – Yes Noe Loera – Absent Jonathan Marvisi – Absent Saif Mogri – Yes Penelope Newmark – Yes Joe Ourfalian – Absent Bill Rose – Ineligible Cole Smith – Yes Joanne Yvanek-Garb – Yes

Alejandro Phillips – Absent Char Rothstein – Yes Joan Trent – Ineligible Zhelbert Zohrabian - Yes

Carolyn Poppert – Yes Miriam Schimmel – Yes Brad Vanderhoof – Yes

Yes -15, No -0, Abstain -0, Absent -6, Ineligible -2, Recusal -0

The MER is approved.

Comments from the Co-Chair(s):

President Rothstein said the June and July meetings have been rescheduled to June 13th, and July 11th.

Board Vacancy Announcement:

President Rothstein announced Clarice Chavira has resigned from the WHNC.

Announcements:

David Bright, West Valley Area Representative for Mayor Bass, david.bright@lacity.org, discussed the Mayor's priorities including homelessness.

Prabhjot Chamber, Neighborhood Empowerment Advocate, Department of Neighborhood Empowerment, said regional outreach roundtables are starting.

Glenn Bailey, Budget Advocates, said the budget was released on April 22. Budget Day is Saturday June 15 at City Hall.

Certificates of Appreciation:

Ms. Janet Koller and Ms. Roxy Todd from Chaminade College Preparatory High School were presented Certificates of Appreciation for their help with the Senior Valentine's Dinner Dance.

Public Comment:

Glenn Bailey said the guest speaker at the next Valley Alliance of Neighborhood Council (VANC) meeting will be Carmen Chang, General Manager, Emergency Management Department. The council file concerning the appointment of a general manager for the Department of Neighborhood Empowerment (DONE) is CF-24-0465.

Fern Simoza, LA County Central Committee, President of Valley Unity, announced a pancake breakfast fundraiser for Fire Station 105.

Carolyn Greenwood joined the meeting virtually.

Old Business:

24-0026 - Community Impact Statement to Council File No. 23-1114 Los Angeles Neighborhood Councils / SB 411 / Teleconferencing / Remote Meetings / Brown Act Modification / California Government Code / COVID19 Pandemic, to authorize the use of teleconferencing for meetings of the BOARD in accordance with the rules established by Senate Bill 411:

Aida Abkarians – Yes Ian Afazeli - Absent Faye Barta - No Sandi Bell – Yes Carolyn Greenwood - Yes Glenn Jennings – Yes Randhara Kotuwelle - Yes Vinura Kotuwelle - Yes Noe Loera – Absent Jonathan Marvisi - Absent Saif Mogri – Yes Penelope Newmark – Yes Joe Ourfalian - Absent Alejandro Phillips – Absent Carolyn Poppert – Yes Miriam Schimmel – Yes Bill Rose - Yes Char Rothstein - Yes Brad Vanderhoof – Yes Cole Smith – Yes Joan Trent - Yes

Yes -17, No -1, Abstain -0, Absent -5, Ineligible -0, Recusal -0

The CIS is approved.

Sandi Bell left the meeting.

24-0027 - Community Impact Statement to Council File No. 23- 1114 Los Angeles Neighborhood Councils / SB 411 / Teleconferencing / Remote Meetings / Brown Act Modification / California Government Code / COVID19 Pandemic, to authorize the use of teleconferencing for meetings of the Streets and Transportation Committee in accordance with the rules established by Senate Bill 411 Item withdrawn.

New Business:

24-0029 - Beautification Committee cleanup scheduled for May 18, 2024, from 8 AM to 11 AM, located at the 7300 block of Medical Center Drive, between the Emergency entrance to the Hospital and Woodlake Avenue:

Aida Abkarians - Yes Sandi Bell – Absent Randhara Kotuwelle - Yes Jonathan Marvisi - Absent Joe Ourfalian - Absent Bill Rose - Yes Cole Smith – Yes Joanne Yvanek-Garb – Yes Ian Afazeli - Absent Carolyn Greenwood - Yes Vinura Kotuwelle - Yes Saif Mogri - Yes Alejandro Phillips - Absent Char Rothstein - Yes Joan Trent - Yes Zhelbert Zohrabian - Yes Faye Barta – Yes Glenn Jennings – Yes Noe Loera – Absent Penelope Newmark – Yes Carolyn Poppert – Yes Miriam Schimmel – Yes Brad Vanderhoof – Yes

Yes -17, No -0, Abstain -0, Absent -6, Ineligible -0, Recusal -0

The Cleanup is approved.

Randhara Kotuwelle left the meeting. Vinura Kotuwelle left the meeting.

24-0030 - Amended 2023-2024 fiscal year budget in the amount of \$36,861.91 to reflect adjustments:

Aida Abkarians – Yes Sandi Bell – Absent Randhara Kotuwelle - Absent Jonathan Marvisi – Absent Joe Ourfalian - Absent Bill Rose - Ineligible Cole Smith – Yes Joanne Yvanek-Garb – Yes Ian Afazeli – Absent Carolyn Greenwood - Yes Vinura Kotuwelle – Absent Saif Mogri – Yes Alejandro Phillips – Absent Char Rothstein – Yes Joan Trent – Ineligible Zhelbert Zohrabian – Yes Faye Barta - Yes
Glenn Jennings - Yes
Noe Loera - Absent
Penelope Newmark - Yes
Carolyn Poppert - Yes
Miriam Schimmel - Yes
Brad Vanderhoof - Yes

Yes -13, No -0, Abstain -0, Absent -8, Ineligible -2, Recusal -0

The Amended Budget is approved.

24-0031 – Appointment of Aida Abkarians as the WHNC liaison to represent their community and to help the West Hills Neighborhood Council stay informed and updated on the homelessness crisis and move forward on homelessness efforts:

Char Rothstein moved to amend the wording to add "homelessness" before liaison.

Faye Barta seconded. The amendment was passed by unanimous consent.

Appointment of Aida Abkarians as the WHNC Homelessness Liaison to represent their community and to help the West Hills Neighborhood Council stay informed and updated on the homelessness crisis and move forward on homelessness efforts.

Aida Abkarians - Yes Sandi Bell – Absent Randhara Kotuwelle - Absent Jonathan Marvisi - Absent Joe Ourfalian - Absent Bill Rose – Yes Cole Smith – Yes Joanne Yvanek-Garb – Yes Ian Afazeli - Absent Carolyn Greenwood - Yes Vinura Kotuwelle - Absent Saif Mogri - Yes Alejandro Phillips - Absent Char Rothstein - Yes Joan Trent - Abstain Zhelbert Zohrabian - Yes Faye Barta – Yes Glenn Jennings – Yes Noe Loera – Absent Penelope Newmark – Yes Carolyn Poppert – Yes Miriam Schimmel – Yes Brad Vanderhoof – Yes

Yes -14, No -0, Abstain -1, Absent -8, Ineligible -0, Recusal -0

The Appointment is approved.

President Char Rothstein adjourned the meeting at 8:45 PM.

Monthly Expenditure Report



Reporting Month: April 2024 **Budget Fiscal Year: 2023-2024**

NC Name: West Hills Neighborhood Council

		Monthly Cash Re	conciliation		
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$15687.46	\$1910.55	\$13776.91	\$2050.34	\$0.00	\$11726.57

Monthly Cash Flow Analysis									
Budget Category	Adopted Budget	Total Spent this Unspent Budget Outstanding Net Avail							
Office		\$1910.55		\$1550.34					
Outreach	\$33261.91	\$0.00	\$9676.91	\$0.00	\$8126.57				
Elections		\$0.00		\$0.00					
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
Neighborhood Purpose Grants	\$3600.00	\$0.00	\$3600.00	\$500.00	\$3100.00				
Funding Requests Und	Under Review: \$0.00 Encumbrances: \$0.00 Previous Expenditures: \$216				itures: \$21674.45				

			Expenditures			
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC	04/01/2024	Email to WHNC Stakeholders	General Operations Expenditure	Office	\$150.00
2	RACKSPACE EMAIL & APPS	04/22/2024	WHNC Board Email Service	General Operations Expenditure	Office	\$64.80
3	APPLEONE EMPLOYMENT SERVICES	04/12/2024	WHNC Executive Assistant	General Operations Expenditure	Office	\$1695.75
	Subtotal:		•			\$1910.55

			Outstanding Expenditures			
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	HAMLIN CHARTER	10/05/2023	Proxy Payment to re-issue check from FY21-22 that was never received by Hamlin Charter. Approval of an NPG in the amount of \$500 to Hamlin Elementary for a variety of sensory items to he	Neighborhood Purpose Grants		\$500.00
2	APPLEONE EMPLOYMENT SERVICES	05/07/2024	WHNC Executive Assistant	General Operations Expenditure	Office	\$1356.60
3	Department of Neighborhood Empowerment	05/15/2024	Software - Zoom Host and Audio	General Operations Expenditure	Office	\$193.74

Subtotal: Outstanding \$2050.34

Item	Committee	Purpose	Budget	Balance	July	Ang	Sent	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Total Spent
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OFFICE																\$0.00
	Office	Misc. Expense	\$519.00	\$185.36	\$33.35	\$65.70					\$6.08	\$34.77			\$193.74	\$333.64
	Office	Rent	\$5.00	\$5.00												\$0.00
	Office	Committee Printing				\$10.35						\$4.71	\$9.31			\$24.37
	Office	P.O.Box											\$442.00			\$442.00
	Office	Apple One			\$1,695.75	\$2,713.20		\$1,356.60	\$1,695.75	\$1,356.60	\$1,695.75	\$1,695.75	\$1,017.45	\$1,695.75	\$2,713.20	\$17,635.80
	Office	Go Daddy	\$21.17	-\$2.00			\$23.17									\$23.17
	Board				\$150.00	\$150.00		\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$1,650.00
	Board				\$70.63	\$73.18				\$62.06					\$77.74	\$735.52
	Board		_													\$0.00
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	Office Subtotal		\$22,552.06	\$22,552.06												\$0.00
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OUTREACH																
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	Communication	Outreach	\$3,080,00	\$197.44	1			\$892.43					\$1,665,13		\$325.00	\$2,882.56
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	Elections	Elections	\$210.00	\$0.00	\$0.00	\$210.00									1	\$210.00
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	OFFICE	OFFICE Board Board Board Office Subtotal Office Subtotal Outreach Communication Beautification Special Events Environment Govt. Relations Govt. Relations Govt. Relations Govt. Relations Homelessness Public Safety Streets&Transportation Public Health Outreach Total	OFFICE Office O	OFFICE Office Office Office Committee Printing S369.00 Office P.O.Box Office P.O.Box Office Apple One S17,974.95 Office Go Daddy S21.17 Board Web Corner S1,800.00 Board Board I Contact S602.40 Office Subtotal Office Subtotal Office Subtotal Communication S22,552.06 OUTREACH Communication Outreach Special Events Outreach Govt. Relations Govt. Relations Govt. Relations Congress S500.00 Govt. Relations Budget Advocates S100.00 Govt. Relations Empower LA Awards S100.00 Public Mealth Dutreach S100.00 Outreach S500.00 Public Health S100.00 Outreach S100.00 Outreach S500.00 S000 Outreach S500.00 Outreach S500.00 Outreach S500.00 Outreach S100.00 Outreach S500.00 Outreach S500.00 Outreach S100.00 Outreach S500.00 Outreach S100.00 Outreach S500.00 Outreach S500.00 Outreach S100.00	OFFICE Office Office Office Rent S5.00 S5.00 Office Committee Printing S369.00 S344.63 Office P.O.Box Apple One S17,974.95 S339.15 Office Go Daddy S21,17 S2.00 Board Web Corner S1,800.00 S150.00 Board Rack Space S330.54 S95.02 Board I Contact S602.40 Office Subtotal S22,552.06 S22,552.06 OUTREACH Communication Outreach Beautification Refreshment&Snacks S600.00 Special Events Outreach S5,307.85 S2,250.23 Environment Outreach Govt. Relations VANC S200.00 S200.00 Govt. Relations Congress S500.00 S500.00 Govt. Relations Congress S500.00 S500.00 Homelessness Homeless Streets&Transportation Public Health Outreach S1,000 S192.00 S197.44 S22,552.06	OFFICE Office Misc. Expense \$519.00 \$185.36 \$33.35 Office Rent \$5.00 \$5.00 Office Committee Printing \$369.00 \$344.63 Office P.O.Box \$442.00 \$430.00 Office Apple One \$17,974.95 \$339.15 \$1,695.75 Office Go Daddy \$21.17 \$2.00 Board Web Corner \$1,800.00 \$150.00 \$150.00 Board Rack Space \$830.54 \$95.02 \$70.63 Board I Contact \$602.40 \$602.40 Office Subtotal \$22,552.06 \$22,552.06 Office Subtotal \$22,552.06 \$22,552.06 OUTREACH Communication Outreach \$5,308.00 \$197.44 Beautification Refreshment&Snacks \$600.00 \$550.00 Special Events Outreach \$5,307.85 \$2,250.23 Environment Outreach \$5,307.85 \$2,250.23 Environment Outreach \$100.00 \$100.00 Govt. Relations Budget Advocates \$100.00 \$100.00 Govt. Relations Congress \$500.00 \$500.00 Govt. Relations Empower LA Awards \$100.00 \$100.00 Public Realth Forums Streets&Transportation Outreach \$0.00 \$100.00 Public Health \$100.00 \$100.00 Outreach \$0.00 \$100.00 Forums	OFFICE Office Office Office Rent S5.00 S5.00 S5.00 Office Committee Printing S369.00 S344.63 S10.35 Office P.O.Box S442.00 S430.00 Office Go Daddy S21.17 S2.00 Board Web Corner S1,800.00 S150.00 S15	OFFICE Office Office Misc. Expense S519.00 S185.36 S3.35 S65.70 Office Rent S5.00 S5.00 Office P.O.Box S442.00 S430.00 S144.63 S10.35 Office P.O.Box S442.00 S430.00 Office Apple One S17.974.95 S339.15 S1.695.75 S2,713.20 Office Go Daddy S21.17 S2.00 S150.00 S150	OFFICE Office Office Rent S519.00 S185.36 S33.35 S65.70 Office Committee Printing S369.00 S344.63 S10.35 Office Apple One S17,974.95 S339.15 S1,695.75 S2,713.20 S13,556.60 Office Go Daddy S21.17 S2.00 S90.01 S150.00 S150	OFFICE Office Misc. Expense 519.00 S185.36 S33.35 S55.70 Office Rent S5.00 S34.63 S10.35 Office Apple One S17,974.95 S189.00 S180.00 S150.00 S150.0	OFFICE: Office Misc. Expense \$519.00 \$185.36 \$33.35 \$65.70 Office Rent \$5.00 \$5.00 \$5.00 Office Committee Printing \$189.00 \$434.63 \$10.35 \$1.03.55 Office Apple One \$17,974.95 \$339.15 \$1.695.75 \$2,713.20 \$1.356.60 \$1.695.75 \$1.356.60 Office Go Daddy \$21.17 \$2.00 Board Web Corner \$1,800.00 \$150.00	OFFICE: Office Misc. Expense \$519.00 \$185.36 \$33.35 \$65.70 \$ \$60.80 \$ \$60.	OFFICE Office	OFFICE Office Misc. Expense S519.00 \$185.36 \$33.35 \$65.70	OFFICE OFFICE	OFFICE OFFICE

Item	Committee	Purpose	Budget	Balance	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Total Spent
Neighborhood Purpose Grants (NPG's)																
	Youth and Eduction	NPG's	\$3,600.00	\$3,100.00				\$500.00								\$500.00
	Homelessness	NPG's														\$0.00
Community Improvement Projects (CIP's)																
	Streets&Transportation	CIP's														
																\$0.00
GRAND TOTAL			\$36,849.91	\$9,305.23	\$1,949.73	\$3,222.43	\$525.29	\$3,506.33	\$1,903.35	\$1,568.66	\$1,915.45	\$4,045.45	\$3,537.76	\$1,910.55	\$3,459.68	\$27,544.68
ALLOWED BUDGET			\$32,000.00													
Clean Street Grant			\$1,324.83													
Rollover			\$4,861.91													
	Neighborhood Purpose Grants (NPG's) Community Improvement Projects (CIP's) GRAND TOTAL ALLOWED BUDGET Clean Street Grant	Neighborhood Purpose Grants (NPG's) Youth and Eduction Homelessness Community Improvement Projects (CIP's) Streets&Transportation Beautification Beautification GRAND TOTAL ALLOWED BUDGET Clean Street Grant	Neighborhood Purpose Grants (NPG's) Youth and Eduction NPG's Homelessness NPG's Community Improvement Projects (CIP's) Streets&Transportation CIP's Beautification Cleanups Beautification Special Events GRAND TOTAL ALLOWED BUDGET Clean Street Grant	Neighborhood Purpose Grants (NPG's) Youth and Eduction NPG's \$3,600.00 Homelessness NPG's Community Improvement Projects (CIP's) Streets&Transportation CIP's Beautification Cleanups Beautification Special Events GRAND TOTAL \$36,849.91 ALLOWED BUDGET \$32,000.00	Neighborhood Purpose Grants (NPG's) Youth and Eduction NPG's \$3,600.00 \$3,100.00 Homelessness NPG's Community Improvement Projects (CIP's) Streets&Transportation CIP's Beautification Cleanups Beautification Special Events GRAND TOTAL \$36,849.91 \$9,305.23 ALLOWED BUDGET \$1,324.83	Neighborhood Purpose Grants (NPG's) Youth and Eduction NPG's \$3,600.00 \$3,100.00 Homelessness NPG's Community Improvement Projects (CIP's) Streets&Transportation CIP's Beautification Cleanups Beautification Special Events GRAND TOTAL \$36,849.91 \$9,305.23 \$1,949.73 ALLOWED BUDGET \$32,000.00 Clean Street Grant \$1,324.83	Neighborhood Purpose Grants (NPG's) Youth and Eduction NPG's \$3,600.00 \$3,100.00 Homelessness NPG's Community Improvement Projects (CIP's) Streets&Transportation CIP's Beautification Cleanups Beautification Special Events GRAND TOTAL \$36,849.91 \$9,305.23 \$1,949.73 \$3,222.43 ALLOWED BUDGET \$32,000.00 Clean Street Grant \$1,324.83	Neighborhood Purpose Grants (NPG's)	Neighborhood Purpose Grants (NPG's) S3,600.00 S3,100.00 S500.00	Neighborhood Purpose Grants (NPG's)	Neighborhood Purpose	Neighborhood Purpose Grants (NPG's) S3,600.00 S3,100.00 S500.00 S500.00	Neighborhood Purpose Grants (NPG's) S3,600.00 S3,100.00 S500.00 S500.00	Neighborhood Purpose	Neighborhood Purpose Grants (NPG's) Sa,600.00 Sa,100.00 Sa,100.00	Neighborhood Purpose Grants (NPG's) Sa,600.00 Sa,100.00 Sa,100.00

WEST HILLS NEIGHBORHOOD COUNCIL (WHNC) BOARD VACANCY APPLICATION

Date: $\frac{4/6}{}$	² 2024
Applicant's Name: Ravi Gill	Occupation: Retired Product Manager(Ford Motor Co)
Home Address:	
Work Address (if Applicable): N/A	
Home Phone: N/A	Mobile Phone:
Email:	
(X) I own property in West Hills, () I have a	est Hills, () I belong to a community organization in
How did you hear about the WHNC? Regis	stered for receipt information with WHNC
How often do you attend WHNC meetings?	Whenever possible
· · · · · · · · · · · · · · · · · · ·	NC Board? Want to actively participate in making the city even /ork with other city cousel members and residents to improve the
	H communities to gain active participation by listening to their
concerns. Actively participate and contribute to the WI	HNC meeting to formulate solutions to the residents problems.
	Grow Peaceful and harmonious environment for all residents.
Easy, and worry free, crime free and pleasant shopping. Help increase resident involvement in resolving resident.	
Their interesse resident involvement in resolving residen	no complanto.
· ·	cially useful for the WHNC? Experience working for big
corporations and leading big teams for completing projects. Good listening and responding to customers	jects successfully and supporting and consistently maintaining good
	lovees and customers to serve the customers with the best service
	(10) hours a month to community service through the
What areas of community service particula service events and outreach to the communities.	arly interest you? Beautifying areas, faciltating community
Do you have any interests that might conflict None known (If you need more space, use the reverse side)	ct with Neighborhood Council responsibilities?

WEST HILLS NEIGHBORHOOD COUNCIL (WHNC) BOARD VACANCY APPLICATION

Date: April 8, 2024 Applicant's Name: Kim Koerber _____Occupation: SPED Aide assistant, LAUSD **Home Address:** _ **Work Address (if Applicable):** _____ Mobile Phone: **Home Phone: Email:** Stakeholder Status (Check all that apply): (x) I live in West Hills, (x) I work in West Hills, (x) I own property in West Hills, () I have a child enrolled in a school in West Hills, () I belong to a religious organization in West Hills, () I belong to a community organization in West Hills, () OTHER: How did you hear about the WHNC? I have voted in many of the elections, and I follow the news on the various West Hills Facebook pages. How often do you attend WHNC meetings? For the past year, I have been on the education and public health∎ Why do you wish to participate on the WHNC Board? I would like to participate is a larger way for my comme What are your goals for the community? I would like to help keep West Hills a wonderful place to live and work I have lived in this community since 1995, and I am proud to say I live in vivest Hills. I want to learn more about local gover What skills do you have that might be especially useful for the WHNC? I have the ability to talk to anyone, about anything. I was a textbook sales rep for 30 years. Are you prepared to contribute at least ten (10) hours a month to community service through the **council?** Yes I am prepared to give my time to this council. What areas of community service particularly interest you? Education, Homeless population, Bicycle iss Do you have any interests that might conflict with Neighborhood Council responsibilities? (If you need more space, use the reverse side.)

WEST HILLS NEIGHBORHOOD COUNCIL (WHNC) BOARD VACANCY APPLICATION

Date:
Applicant's Name: Dr. Paula Miller Occupation: Health Educator & Investigator - Govt.
Home Address: _
Work Address (if Applicable):
Home Phone: Mobile Phone:
Email:
Stakeholder Status (Check all that apply): (x) I live in West Hills, () I work in West Hills, (x) I own property in West Hills, () I have a child enrolled in a school in West Hills, (x) I belong to a religious organization in West Hills, () I belong to a community organization in West Hills, () OTHER:
How did you hear about the WHNC? California State University Northridge and Online Listing of WHNC.
How often do you attend WHNC meetings? Monthly Why do you wish to participate on the WHNC Board? To learn about issues that effect the West Hills community, address the needs of the community, and communicate with the council about the services, sources, and materials in Public Health to streighten the community.
What are your goals for the community?
Promote communication between different levels of government and to foster participation in adressing the needs of the West Hills community.
What skills do you have that might be especially useful for the WHNC? I have a Master's Degree in Public Health and a Doctorate Degree in Higher Education & Leadership. Implemented presentations to groups about knowledge of health, wellness, and prevention of disease. I work in the government. Also, I have worked with organizations and with computer applications.
Are you prepared to contribute at least ten (10) hours a month to community service through the council? Yes
What areas of community service particularly interest you? I am interested in education, communication, and prevention of disease in the community.
Do you have any interests that might conflict with Neighborhood Council responsibilities? No (If you need more space, use the reverse side.)

Agenda Item 24-0035 - Discussion and possible action to add to the WHNC Standing Rules:

Article V Governing Board

Section 7: Absences

Board Members who have not attended In-Person a minimum of Eight (8) of the previous Twelve (12) regular or special meetings of the Board shall be subject to removal from the Board under procedures established by the Board. Board Members cannot attend Virtually more than Four (4) of the previous Twelve (12) regular or special meetings of the Board.