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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD MEETING AGENDA

Thursday, July 6, 2017 at 7:00 p.m.
de Toledo High School, 22622 Vanowen St., West Hills

This meeting is open to the public. Doors open at 6:30 p.m. Those who wish to speak during the meeting are asked to fill out a speaker card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

<p><u>Opening Business</u></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Meeting Minutes of June 1, 2017</p> <p>Treasurer’s Report</p> <p>Comments From the Chair</p>	<p>7:00 P.M.</p>	<p>Co-Chairs: Mr. Dan Brin Ms. Charlene Rothstein</p> <p>Secretary: Ms. Carolyn Greenwood</p> <p>Co-Chair: Ms. Charlene Rothstein</p> <p>Secretary: Ms. Carolyn Greenwood</p> <p>Treasurer: Ms. Bobbi Trantafello</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Announcements</u></p> <p>LAPD Senior Lead Officers</p> <p>Council District 12</p> <p>Department of Neighborhood Empowerment</p>	<p>7:15 P.M.</p>	<p>SLOs Sean Brown & Kari McNamee</p> <p>Mr. Ron Rubine, District Director</p> <p>Ms. Kathleen Quinn</p>
<p><u>Council Announcements</u></p> <ul style="list-style-type: none"> • Committee & Liaison Reports • Board Vacancy Announcement 	<p>7:30 P.M.</p>	<p>West Hills Neighborhood Council</p> <p>Mr. Dan Brin, Co-Chair</p>
<p><u>Public Comment</u></p> <p>Comments & statements from stakeholders or interested parties (<i>Requires Speaker Card</i>)</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 if necessary to provide and adequate opportunity for all to be hear</p>	<p>7:45 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>
<p><u>Break</u></p>	<p>8:00 P.M.</p>	
<p><u>New Business</u></p> <p>17-0054 - Discussion and possible action regarding approval of the WHNC’s May 2017 Monthly Expenditure Report (“MER”) (5 Minutes Max)</p>	<p>8:05 P.M.</p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p>

<p>17-0055 - Discussion and possible action on approving the 2017-18 Budget Package (5 Minutes Max)</p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Simone Best, Co-Chair Communications & Outreach Committee</p>
<p>17-0056 - Discussion and possible action regarding case #ZA2011-1736 (CUB), extending Walmart retail store's 2011 CUB with the sale of beer, wine and liquor for off-site consumption (10 Minutes Max)</p>	<p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee</p>
<p>17-0057 - Discussion and possible action on approving a rental agreement with de Toledo High school for WHNC Board Meetings with an annual fee of \$5.00 (5 Minutes Max)</p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p>17-0058 - Discussion and possible action on approving expense of \$330.00 for 6 months of Rack Space for email service. (5 Minutes Max)</p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee Mr. Michael Teitelbaum, Co-Chair Communications & Outreach Committee</p>
<p>17-0059 - First Reading to amend the WHNC Bylaws regarding Article V, Section 7, Absences (1 Minute Max)</p>	<p>Mr. Bob Brostoff, Chair Bylaws Committee</p>
<p>17-0060 – Additional First Reading to amend the WHNC Bylaws regarding Article V, Section 7, Absences (1 Minute Max)</p>	<p>Mr. Bob Brostoff, Chair Bylaws Committee</p>
<p>17-0061 – Discussion and possible action on amending the WHNC Standing Rules regarding implementing Bylaws Article V, Section 7, Absences (1 Minute Max)</p>	<p>Mr. Bob Brostoff, Chair Bylaws Committee</p>
<p>17-0062 – Discussion and possible action on CIS for CF17-0090-S1 Prop HHH and Project Labor Agreement PLA (5 Minutes Max)</p>	<p>Mr. Tom Booth, Co-Chair Homelessness Committee Ms. Simone Best, Co-Chair Homelessness Committee</p>
<p>17-0062 - Discussion & possible action on CIS in Support of File #17-0002-S7 “Regulations to Impound, Seize, Auction or Destroy Vehicles Involved in Serious Hit-and-Run Crimes, Street Racing, Exhibitions of Speed or Reckless Driving” (5 Minutes Max)</p>	<p>Mr. Anthony Brosamle, Co-Chair Streets & Transportation Committee Mr. Barry Seybert, Co-Chair Streets & Transportation Committee</p>
<p>17-0063 - Discussion & Possible Action on CIS in Support of File #17-0460 “Illegal to Park / Sidewalk and Curb/Right-of-Way” (5 Minutes Max)</p>	<p>Mr. Anthony Brosamle, Co-Chair Streets & Transportation Committee Mr. Barry Seybert, Co-Chair Streets & Transportation Committee</p>
<p>17-0064 – Discussion and possible action regarding CF 17-0002-S89 Early Earthquake Warning System (5 Minutes Max)</p>	<p>Ms. Joanne Yvanek-Garb, Chair Government Relations Committee</p>

<p>17-0065 – Discussion and possible action regarding CF 17-0585 Distracted Driving while texting and other distractions (5 Minutes Max)</p> <p>17-0065 – Discussion and possible action regarding CF 14-0366-S5 Cannabis Commission and Cannabis Department (5 Minutes Max)</p>		<p>Ms. Joann Yvanke-Garb, Chair Government Relations Committee</p> <p>Ms. Joanne Yvanke –Garb, Chair Government Relations Committee</p>
<p><u>Adjournment</u></p>	<p>9:15 P.M.</p>	

Public Input: The public is requested to fill out a Speaker Card 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, an issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

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 the WHNC’s executive director via email at Michelle.Ritchie@westhillsnc.org 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 Traducccion: 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