



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND COMMUNITY/SENIOR CENTER AD HOC COMMITTEE MEETING AGENDA

Tuesday, August 15, 2017 @ 7:30 P.M.
Chaminade College Preparatory – Condon Center 2nd Floor
23260 Saticoy St., West Hills, CA 91304

This meeting is open to the public. Doors open 10 minutes before the meeting starts. 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.

<u>Opening Business</u>	
1. Call To Order	Steve Randall, Chair
2. Attendees sign in and establish a quorum	Steve Randall, Chair
3. Approve Minutes for June 20, 2017	Steve Randall, Chair
4. Comments From the Chair	Steve Randall, Chair
<u>New Business</u>	
1. Update on meeting with Ramon Barajas of Dept. of Rec & Parks and Jessica Strobel from Mitch Englander's office	Steve Randall, Chair, Dan Brin & Myrl Schreibman
<u>Old Business</u>	
1. Update on Corporate Pointe as location	Steve Randall, Chair
2. Update on establishing the new 501c3	Dan Brin
3. Discussion of possible new locations	Steve Randall, Chair
4. Discussion of possible grants & funding sources	Steve Randall, Chair & Myrl Schreibman
5. Update on contact with Jill Banks re DWP help & Highlander	Aida Abkarians
<u>General Public Comments</u>	Steve Randall, Chair
<u>Close Meeting</u>	Steve Randall, Chair

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.

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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 Traducción: 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