



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

AMENDED JOINT BOARD AND BUDGET COMMITTEE MEETING AGENDA

Tuesday, February 20, 2018 at 6:30 P.M.
Chaminade Condon Center, 2nd Floor Conference Room
23241 Cohasset 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.

1. Call to order
2. Approval of November Minutes
3. Public Comment
4. Comments from the Chairs
5. Discussion and possible action to reimburse Michelle Ritchie in the amount of \$24.74 for refreshments at the February 2018 WHNC Board Meeting
6. Discussion and possible action on approving \$1000.00 for the Memorial Day Parade.
7. Discussion and possible action on approving \$200.00 for the VANC spring event.
8. Discussion and possible action on approving up to \$2000.00 to Vision Zero.
9. Discussion and possible action on approving \$300.00 for the Congress of Neighborhood Councils.
10. Discussion and possible action on approving \$1000.00 for NPG for the LAUSD Homeless Education Project
11. Discussion and possible action on holding a Board Training Session on the new City Clerk Funding Program Policies and Procedures Manual.
12. Discussion and possible action on preparing an outline of funding procedures based upon the new manual.
13. General Discussion on other related matters.

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 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



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

November 21, 2017
Chaminade Condon Center
23260 Saticoy St., West Hills, CA 91304

Those present: Aida Abkarians, Simone Best, Dan Brin, Bob Brostoff, Tom Booth, Anthony Brosamle Carolyn Greenwood, Steve Randall, Charlene Rothstein, Myrl Schreiber, Bobbi Trantafello, Joan Trent and Brad Vanderhoof.

Co-chair, Bob Brostoff called the meeting to order at 6:32 p.m. and established a quorum.

There was no public comment.

October 17, 2017 minutes were approved as amended.

Comments from the Chair – Bob Brostoff began with correcting several items on the agenda for those who didn't get the corrected agenda.

- Capistrano Avenue amount was changed to \$1,729
- Pomelo was changed to \$2,075
- Welby Way changed to \$1,815
- The total changed to \$9,600

Mr. Brostoff went over the attachment to the agenda. It was a funding update from EmpowerLA with filing dead lines for the upcoming year. All board action and payment authorizations must be on a Board Action Certification (BAC). Additional information is available at clerk.lacity.org.

Discussion and possible action on approving approximately \$43.76 to Joan Trent for Vision Zero Awards.

After some discussion, it was determined that as the expense was part of Vision Zero it should be part of the Streets and Transportation Committee budget. Item referred to the committee.

There was discussion that in the future we should be mindful that items should be directed to appropriate Committee before coming to the budget committee for payment.

Discussion and possible action on accepting NPG requests from at least 6 schools that exceed the budget allocation:

There was discussion on how these items would be approved. Mr. Brostoff stated that since the Education Committee approved the NPGs and with the adjusted amounts were within the committee's budget, we need only to approve the total amount. There was additional discussion, as while the committee approved the amounts, some members may have questions on individual items. If not in the

Budget Committee, when would be the appropriate place to ask for clarification? It was unanimously decided that this was the place for discussion, so we would take each item separately.

Co-chair, Bob Brostoff again referred to attachment to agenda regarding funding which stated that NPGs may be made to public schools. This information is in the Plan for Citywide System of Neighborhood Councils, Article IX Funding and Article XI Neighborhood Purposes Grant Program.

Motion to approve NPG for Haynes St. in the amount of \$1,200 to update school library. Motion passed with 11 yes, 1 abstain and 1 recusal.

Motion to approve NPG for Capistrano Ave. in the amount of \$1,729 for outdoor furniture. Motion passed with 11 yes, 1 no and 1 recusal.

Motion to approve NPG for Enadia Way in the amount of \$1,292 for CPR/First Aid Training. There was discussion on why LAUSD would not be responsible for providing this training as part of taking care of the children. Motion failed with 5 yes, 5 no, 2 abstentions and 1 recusal.

Motion to approve NPG for Hamlin Street in the amount of \$1,489.44 for stage lighting. After clarification that NPG was for stage lighting and not sound equipment requested last year, motion passed with 10 yes, 2 no and 1 recusal.

Motion to approve NPG for Pomelo in the amount of \$2,075 for Pomelo Magazine. Myrl Schreiber stated that he specifically remembers asking last year when Pomelo requested a NPG for the same purpose would they be coming back to the council for the same purpose next year and their reply was no. Mr. Schreiber stated he doesn't want the council to become a line item in the school's yearly budget. Motion passed with 7 yes, 4 no and 1 recusal. (not sure who did not vote.)

Motion to approve NPG for Welby Way in the amount of \$1,815 for a literacy garden. Motion passed with 13 yes and 0 noes.

Discussion on funding for 1018-2019 for NPG's to schools and elections.

Co-chair, Bob Brostoff provided printout-showing breakout of 2017-2018 budgets for both CD 12 and the WHNC. The illustration indicated that WHNC budgeted 22.6% of their budget for NPGs. Steve Randall stated that at the Congress he was in a training during which the presenters stated that the City is not in favor of the NCs spending so much on NPGs. There was general discussion that while a lot of the WHNC budget goes to NPGs, committees need to come up with other ways to outreach to our community. Myrl Schreiber stated, we really need to find ways to reach to the seniors of the community.

Meeting adjourned at 7:53 p.m.