



**CITY OF  
LOS ANGELES  
CALIFORNIA**



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**WEST HILLS NEIGHBORHOOD COUNCIL**

**BOARD MEETING AGENDA**

Thursday, January 3, 2019 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><b><u>Opening Business</u></b></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Meeting Minutes of December 6, 2018</p> <p>Treasurer’s Report</p> <p>Controller’s Report</p> <p>Budget Report</p> <p>Comments from the Chair</p>	<p><b>7:00 P.M.</b></p>	<p><b>Co-Chairs:</b> Mr. Dan Brin Ms. Charlene Rothstein</p> <p><b>Secretary:</b> Ms. Carolyn Greenwood</p> <p><b>Co-Chair:</b> Ms. Charlene Rothstein</p> <p><b>Secretary:</b> Ms. Carolyn Greenwood</p> <p><b>Treasurer:</b> Ms. Bobbi Trantafello</p> <p><b>Controller:</b> Mr. Anthony Brosamle</p> <p><b>Co-Chair:</b> Mr. Dan Brin</p>
<p><b><u>Announcements</u></b></p> <p>LAPD Senior Lead Officers Council District 12 Department of Neighborhood Empowerment L.A. City Office of Beautification Los Angeles Public Library</p>	<p><b>7:15 P.M.</b></p>	<p>SLOs Sean Brown &amp; Kari McNamee Mr. Ron Rubine, District Director Ms. Kathleen Quinn Ms. Leslie Shim Ms. Janis Risch</p>
<p><b><u>Council Announcements</u></b></p> <ul style="list-style-type: none"> <li>• Committee &amp; Liaison Reports</li> <li>• Budget Advocates</li> <li>• Board Vacancy Announcement</li> </ul>	<p><b>7:30 P.M.</b></p>	<p>West Hills Neighborhood Council Ms. Joanne Yvanek-Garb Mr. Dan Brin</p>
<p><b><u>Certificates of Appreciation</u></b></p> <ul style="list-style-type: none"> <li>• Terri Fox</li> <li>• Sandy Spees</li> <li>• Diane Pfeifer</li> <li>• Barbara Vasilaros</li> </ul>	<p><b>7:45 P.M.</b></p>	<p>Mr. Dan Brin, Co-Chair Ms. Olivia Naturman, Animal Welfare Liaison Ms. Aida Abkarian, Board Member</p>

<p><b><u>Public Comment</u></b></p> <p>Comments &amp; statements from stakeholders or interested parties (<i>Requires Speaker Card</i>)  <b>*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.*</b></p>	<p><b>7:55 P.M.</b></p>	<p><b>Co-Chair:</b> Ms. Charlene Rothstein</p>
<p><b><u>Old Business</u></b></p> <p><b>18-0115</b> - Discussion and possible action regarding an application to open a John's Incredible Pizza (restaurant with arcade games) in the former Kohl’s retail store at 6651 N. Fallbrook Ave. (<b>10 Minutes Max</b>)</p> <p><b>18-0133</b> - Discussion and possible action on approving NPG in amount of \$625 for Welby Way Academy Charter School (<b>5 Minutes Max</b>)</p>	<p><b>8:10 P.M.</b></p>	<p>Mr. Bill Rose, Co-Chair  Zoning &amp; Planning Committee  Ms. Charlene Rothstein, Co-Chair  Zoning &amp; Planning Committee  Ms. Nina Raey, Vice-President RSI Group</p> <p>Ms. Bobbi Trantafello, Co-Chair  Budget Committee  Mr. Bob Brostoff, Co-Chair  Budget Committee</p>
<p><b><u>New Business</u></b></p> <p><b>19-0001</b> - Discussion and possible action regarding approval of the WHNC’s November 2018 Monthly Expenditure Report (MER) (<b>3 Minutes Max</b>)</p> <p><b>19-0002</b> - Discussion and possible action of facts pertaining to Ivan Blume’s absences, leading to a possible announcement of a vacancy (<b>5 Minutes Max</b>)</p> <p><b>19-0003</b> - Discussion and possible action on approving NPG in amount of \$625 for Pomelo Community Charter Elementary School (<b>5 Minutes Max</b>)</p> <p><b>19-0004</b> - Discussion and possible action on a request for expenditure in the amount of \$175.00 for food &amp; beverage at the 2019 Homeless Count (<b>5 Minutes Max</b>)</p>	<p><b>8:25 P.M.</b></p>	<p>Ms. Bobbi Trantafello, Co-Chair  Budget Committee  Mr. Bob Brostoff, Co-Chair  Budget Committee</p> <p>Ms. Charlene Rothstein, Co-Chair  Ad Hoc Board Vacancy Committee  Mr. Steve Randall, Co-Chair  Ad Hoc Board Vacancy Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair  Budget Committee  Mr. Bob Brostoff, Co-Chair  Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair  Budget Committee  Mr. Bob Brostoff, Co-Chair  Budget Committee</p>
<p><b><u>Adjournment</u></b></p>	<p><b>9:00 P.M.</b></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](http://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](http://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](mailto: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](mailto: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](http://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](mailto:Michelle.Ritchie@westhillsnc.org)