

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

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REVISED Government Relations Committee/Joint Board Meeting Agenda

Monday, August 15, 2016 - 7:00pm

West Hills Hospital, first floor conference room
7300 Medical Center Drive, West Hills, CA 91307

This meeting is open to the public. Doors open at 6:50p.m. Those who wish to speak during the meeting may be asked to complete 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 and sign-in to establish quorum.
- 2) Approve minutes July 18, 2016
- 3) Comments from the co-Chairs
- 4) Public comment limited to two minutes.
- 5) Discussion and possible action on setting date for presentation by the League of Women Voters regarding initiatives on the November 8 ballot.
 - a) Motion to reallocate \$100 from Government Relations Stakeholder Printing to Stakeholder Education. LWV will provide printed material.
- 6) Report on DWP MOU Oversight meeting on 8/6/16 – Joanne and Simone
- 7) Report on LAANC meeting on 8/6/16 – Joanne and Simone
- 8) Report on Budget Advocates Retreat on 8/7/16- Joanne and Simone
- 9) Discussion and possible action on:

CF04-1935-S1	Improve Voting Environment / Poll Worker Training / Neighborhood Council Elections	
CF15-1022-S2	Online Voting / Improve Experience / Neighborhood Councils	
CF11-1020-S2	Ordinance to transfer administration of NC funding program from DONE to City Clerk	
CF14-0656	Baseline Mansionization	Reeyan to talk w/ Zoning & Planning. On 8/5/16 via email Char asked GR to bring CIS recommendation to Zoning & Planning in Sept.
CF16-0585	Coyote Management	
Neighborhood Integrity Initiative	Do a google search to locate information.	

- 10) Discussion on possible future projects or agenda items.
- 11) Adjourn

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 Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

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.

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 Traduccion: 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.