



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

AMENDED JOINT BOARD AND BUDGET COMMITTEE MEETING AGENDA Wednesday, January 29, 2020 @ 6:30 p.m.

Condon Center, 2nd Floor Conference Room
Chaminade College Preparatory, 23241 W. Cohasset Street, 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.

- **Call to Order**
- **Public Comment**
- **Approval of December 2019 minutes**
- **Approval of November 2019 minutes**
- **Comments from the Co-Chair(s)**

New Business

1. Discussion and possible action on approving \$250.00 for VANC Mixer, budget Line Item 15
2. Discussion and possible action on transferring \$176.88, line item 12, from the Special Events Committee to the Committee Printing account, line item 3.
3. Discussion and possible action on reimbursing Dan Brin for weed whacker strings in the amount of \$72.17. To be paid for from the Clean Streets Grant.
4. Discussion and Possible Action on ordering 30 Neighborhood Watch Signs in amount of up to \$1000 for Communication Committee, line item 11.
5. Discussion and Possible Action on reimbursing Faye Barta in the amount of \$29.39 from Ralphs Market for the January Beautification Committee Cleanup event.
6. Discussion and Possible Action on Ordering WHNC Logo Bags for Outreach in amount of \$1485, line item 11.
7. Discussion and possible action on approving \$300.00 for tools for the Beautification Committee to be used for WHNC Cleanup and other community projects. Line item 10.

8. Discussion and possible action on approving up to \$250.00 for Beautification Committee's 5 remaining cleanup events. Line Item 29, CIP.
9. Discussion and possible action on approving \$650.00 transfer of Special Event Funds from budget line item 13 to budget line item 14.
10. Discussion and possible action on a Spending Request in the amount of an additional \$650.00 from budget line item 14 for spending on the 2020 WHNC Valentine's Day Senior Dance.
11. Discussion and possible action on approving NPG for Enadia Way Technology Charter in the amount of \$800.00 line item 27.
12. Discussion and possible action on approving NPG for Justice Street Academy School in the amount of \$800.00 line item 27
13. Discussion and possible action on approving NPG for Capistrano Ave Elementary School PTA in the amount of \$800 line item 27
14. Discussion and possible action on approving NPG for Nevada Ave. Elementary School in the amount of \$800.00 line item 27
15. Discussion and possible action on approving NPG for Generation One In the amount of \$500.00 from line item 20.

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