

	<p>Help Guide the Future of West Hills</p> <p><b>West Hills Neighborhood Council</b></p> <p>P.O. Box 4670, West Hills, CA 91308-4670</p>	
	<p><a href="http://www.westhillsnc.org">http://www.westhillsnc.org</a>      <a href="mailto:mail@westhillsnc.org">mail@westhillsnc.org</a></p>	

**Refreshments and snacks will be served before the beginning of the meeting. No food or drink will be allowed inside the meeting room. No smoking is allowed on the Chaminade campus. The meeting will end at 9:15 p.m. We must be clear of the room by 9:30 p.m. Thank you for your cooperation.**

**REGULAR MEETING AGENDA**  
**April 1, 2014 at 7:00 P.M.**  
**Chaminade College Preparatory, 23260 Saticoy St., West Hills, CA 91304**

Doors open at 6:30 p.m. for general discussion amongst Stakeholders. The public is requested to fill out a “Speaker Card” to address the Board on any item on the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters not appearing on the Agenda that are within the Board’s subject matter jurisdiction will be heard during the Public Comment period. 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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or e-mail [NCsupport@lacity.org](mailto:NCsupport@lacity.org) This meeting is open to all Stakeholders of West Hills.

<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 March 4, 2014</p> <p>Comments From the Chair</p>	<p><b>7:00 P.M.</b></p>	<p><b>Co-Chairs:</b> Dan Brin Charlene Rothstein</p> <p><b>Secretary:</b> Carolyn Greenwood</p> <p><b>Co-Chair:</b> Charlene Rothstein</p> <p><b>Secretary:</b> Carolyn Greenwood</p> <p><b>Co-Chair:</b> Dan Brin</p>
<p><b><u>Seating of the Newly Elected Board</u></b></p>	<p><b>7:20 P.M.</b></p>	<p>Mitchell Englander City Councilmember, 12<sup>th</sup> Council District</p>
<p><b><u>Election of New Officers</u></b></p>	<p><b>7:30 P.M.</b></p>	<p>Department of Neighborhood Empowerment</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 if necessary to provide and adequate opportunity for all to be heard.”</b></p>	<p><b>7:45 P.M.</b></p>	<p><b>Co-Chair: TBD</b></p>
<p><b><u>Announcements</u></b></p> <p>Council District 12  California Assembly District 45  LAPD Senior Lead Officers  Department of Neighborhood Empowerment</p>	<p><b>7:55 P.M.</b></p>	<p>Mr. Ron Rubine, Deputy Field Rep.  Chris Ramsey, Field Rep.  Sr. Lead Officers Sam Sabra/Brent Rygh  Mr. Thomas Soong</p>
<p><b><u>Old Business</u></b></p> <p><b>14-0012</b> - Discussion and possible action regarding Community Impact Statement on cleanup at the Santa Susana Field Lab site</p> <p><b>14-0019</b>– Discussion and possible action regarding the Los Angeles Community Broadband Network</p>	<p><b>8:10 P.M.</b></p>	<p>Mr. Alec Uzemeck, Co-Chair  Environment Committee  Ms. Bonnie Klea, Co-Chair  Environment Committee  Mr. Steve Randeall, Member  Environment Committee</p> <p>Mr. Eric Augusztiny, Chair  Internet Ad Hoc Committee</p>
<p><b><u>New Business</u></b></p> <p><b>14-0021</b> – Discussion and possible action regarding the review of facts for board member absences, leading to possible removal(s) from the board</p> <p><b>14-0022</b> – Discussion and possible action regarding WHNC participation in a forum for candidates for the office of Los Angeles County Sheriff.</p> <p><b>14-0023</b> - Discussion and possible action regarding approval of the WHNC’s March 2014 spending reports</p> <p><b>14-0024</b> – Discussion and possible action regarding the allocation of up to \$500 to Pomelo Elementary School</p> <p><b>14-0025</b> – Discussion and possible action regarding the allocation of up to \$500 to Enadia Way Elementary School</p> <p><b>14-0025</b> – Discussion and possible action regarding the allocation of up to \$500 to Hamlin Elementary School</p>	<p><b>8:30 P.M.</b></p>	<p>TBD</p> <p>Mr. Dan Brin, Board Member</p> <p>Mr. Bob Brostoff, Board Member  Ms. Bobbi Trantafello, Board Member</p> <p>Mr. Ed Young, Board Member  Ms. Jacqueline C. Young, Board Member</p> <p>Mr. Ed Young, Board Member  Ms. Jacqueline C. Young, Board Member</p> <p>Mr. Ed Young, Board Member  Ms. Jacqueline C. Young, Board Member</p>

<p><b>14-0026</b> – Discussion and possible action regarding the allocation of up to \$500 to Welby Way Elementary School</p> <p><b>14-0029</b> – Discussion and possible action regarding a three month leave of absence for WHNC board member Mr. Barry Seybert</p> <p><b>14-0028</b> – Discussion and possible action regarding amendments to the Standing Rules of the West Hills Neighborhood Council</p>		<p>Mr. Ed Young, Board Member Ms. Jacqueline C. Young, Board Member</p> <p>TBD</p> <p>Mr. Alec Uzemeck,, Board Member</p>
<p><b><u>Council Reports &amp; Announcements</u></b></p> <ul style="list-style-type: none"> <li>• Board Vacancy Announcement</li> <li>• Committee Reports &amp; Announcements</li> <li>• Treasurers Report</li> </ul>	<p><b>9:00 P.M.</b></p>	<p>TBD West Hills Neighborhood Council Board TBD</p>
<p><b><u>Adjournment</u></b></p>	<p><b>9:15 P.M.</b></p>	

**Board Business**– Comment may be made from Board Members on subject matters within the Board’s jurisdiction. The Board reserves the right to adjust the order of presentation of agenda items.

**Adjournment** –The next regularly scheduled meeting will be **May 6, 2014 at 7:00 PM at Chaminade College Preparatory, 23260 Saticoy Street, West Hills, CA 91304**

**Reconsideration Process** - Reconsideration of a vote shall be by approval of a Board member’s motion to do so.

**Brown Act** – 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 West Hills Neighborhood Council, Executive Director at the following email address: [Michelle.Ritchie@westhillsnc.org](mailto:Michelle.Ritchie@westhillsnc.org). Where appropriate requests can be made for a copy of a record related to an item on the agenda.

**Grievance Process** - Each agenda shall provide during comment section presentation of grievances by any Stakeholder or group of Stakeholders. A Stakeholder may appeal the decision on the grievance by the Board of Directors to the Department of Neighborhood Empowerment, or its successor organization.