



Help Guide the Future of West Hills
West Hills Neighborhood Council



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

REGULAR MEETING AGENDA

August 5, 2009 at 7:00 PM

At Chaminade College Preparatory, 23260 Saticoy Street, 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, and other auxiliary aids/or services may be provided upon request. If you require language translation services and 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 Department of Neighborhood Empowerment at (818) 756-9881. This meeting is open to all Stakeholders of West Hills.

Opening Business

7:00 PM

Call to Order
 Roll call – Establish Quorum
 Pledge of Allegiance
 Comments from the Chair

Co-chair: Mr. Stephen Lenske
Secretary: Ms. Carolyn Greenwood
Co-chair: Mr. Edwin Dockus
Co-chair: Mr. Stephen Lenske

Mr. Edwin Dockus

Council Members

Secretary: Ms. Carolyn Greenwood
Treasurer: Ms. Bobbi Trantafello

Board Announcements & Committee Reports
 Meeting Minutes July 1, 2009
 Treasurer’s Report (Budget Status)

Announcements

7:20 PM

Council District 3
 Council District 12
 LAPD Senior Lead Officer
 LAPD Senior Lead Officer
 DONE

Ms. Stephanie Romero, Deputy Field Rep.
 Ms. Seme Park, Deputy Field Rep.
 Officer Dennis Cunningham, Topanga Area
 Officer Sam Sabra, Topanga Area
 Mr. Tom Soong, DONE

Public Comments

7:40 PM

Comments and statements from stakeholders or interested parties (*Requires speaker card*)
(15 MINUTE MAX)

Co-Chair: Mr. Edwin Dockus

Presentation

7:55 PM

**Los Angeles City Attorney Neighborhood
Prosecutor Project
(20 MINUTE MAX)**

Ms. Ayelet Feiman,
Deputy Los Angeles City Attorney
Neighborhood Prosecutor, Topanga Area

Old Business

8:15 PM

**09-0023 – Discussion and possible action
regarding approval of proposed vacancy
appointment of board members under Bylaws
(5 MINUTE MAX)**

Mr. Stephen Lenske, Co-Chair
Mr. Edwin Dockus, Co-Chair

**09-0026 – Discussion and possible action
regarding the Neighborhood Council’s voting
procedures for March 2010 election
(10 MINUTE MAX)**

Mr. Edwin Dockus, Board Member
Mr. Christopher Garcia

**09-0027 – Discussion and possible action
regarding a Conditional Use Permit (CUP)
located at 22566 Vanowen Street, West Hills
(20 MINUTE MAX)**

Mr. Walter Perfect
Zoning & Planning Chair
Mr. Robert Lamishaw
JPL Zoning Services, Inc.

New Business

8:50 PM

**09-0029 – Discussion and possible action relating
to:**

Dr. Daniel Wiseman, Santa Susana
Mountain Area Committee Chair

**1) Supporting Assembly Bill 102 regarding
park use of Santa Susana Field Lab with
suggested amendments by Santa Susana
Mountain Area Committee
(5 MINUTE MAX)**

**2) Use of Technical Assistance Services For
Communities (T.A.S.C.) for stakeholder
education on environmental issues
(5 MINUTE MAX)**

**3) Policy guidelines for West Hills
Neighborhood Council committees
including but not limited to membership,
voting, and organization structure
(15 MINUTE MAX)**

Adjournment

9:15 PM

Public Comments *****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 an adequate opportunity for all to be heard.”*****

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 September 2, 2009 at 7:00 PM** at the Chaminade College Preparatory, 23260 Satcoy Street, West Hills, CA 91304 (**Entrance located directly across from Fields Market**).

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

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.