



Help Guide the Future of West Hills
West Hills Neighborhood Council



P.O. Box 4670, West Hills, CA 91308-4670
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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

****MARCH MEETING TEMPORARILY MOVED TO CHAMINADE GYMNASIUM **
 (ENTER ON COHASSET)**

REGULAR MEETING AGENDA

March 4, 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
- Board Announcements
- Meeting Minutes of January 7, 2009 and February 4, 2009
- Treasurer’s Report (Budget Status)

- Co-chair:** Mr. Stephen Lenske
- Secretary:** Ms. Carolyn Greenwood
- Co-chair:** Mr. Edwin Dockus
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- Secretary:** Ms. Carolyn Greenwood
- Treasurer:** Ms. Bobbi Trantafello

Announcements

7:15 PM

- Council District 3
- Council District 12
- LAPD Senior Lead Officer
- LAPD Senior Lead Officer
- DONE
- Mayor’s Office Update

- Ms. Stephanie Romero, Deputy Field Rep.
- Mr. John Bwarie, Deputy Field Rep.
- Officer Janet Zumstein, Topanga Area
- Officer Sam Sabra, Topanga Area
- Mr. Tom Soong, DONE
- Ms. Barri Worth
- West Valley Area Director

Miscellaneous Community Announcements

Public Comments

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

Presentation

“Speed Zone Information For West Hills Streets”

Old Business

06-0092 - Santa Susana Mountain Area Committee (SSMAC)

09-0007 - Discussion and possible action regarding re-evaluation of proposed lot split located 23641 Sandalwood Street, West Hills

New Business

09-0001 – Discussion and possible action on funding community outreach programs including the following: Community Advertising; Town Hall Projects; El Camino High School

09-0004 – Update on Enadia Way Elementary School Activation

09-0005 – Discussion and possible action regarding T-Mobile proposed cell phone tower located at 7531 Fallbrook Avenue, West Hills

09-0006 – Discussion and possible action regarding Conditional Use Permit (CUP) by Alta Dena Dairy located at 22748 Saticoy Avenue, West Hills

09-0008 – Discussion and possible action re WHNC’s response to Community Impact Statements (CIS) regarding:

CIS#1: Updating the WHNC position on Neighborhood Council Files (C.F. #08-0351 and #08-0351-S1)

CIS #2: L.A. City Budget (C.F. #09-0600 and its multiple parts):

a. General Principle: Maximum preservation of L.A. City Employees and, therefore, L.A. City Services, in today's difficult economic times.

b. General Principle: Rebuild the City's Reserve Fund. We need it for "emergencies."

7:30 PM Co-Chair: Mr. Edwin Dockus

7:45 PM
Alan Willis, Principal Transportation Engineer, Los Angeles Department of Transportation

8:10 PM
Dr. Daniel Wiseman, Committee Chair
Ms. Joanne-Yvanek Garb
Board Member

Mr. Walter Perfect, Committee Chair
Zoning & Planning

8:25 PM
Ms. Bobbi Trantafello, Treasurer
Mr. Ken Hoffman, Band Director

Ms. Robin Toder, Principal

Mr. Walter Perfect, Committee Chair
Zoning & Planning

Mr. Walter Perfect, Committee Chair
Zoning & Planning
Mr. Sameer Hannoun

Dr. Daniel Wiseman

c. General Principle: Lessen the financial strain produced by unfilled Pension Plan funding and threatened benefits (Health Insurance, etc.) packages

Committee & Other Reports
LA City Government Activities Update

8:50 PM

Dr. Daniel Wiseman
Chairperson – City Government

Emergency Preparedness Committee

Mr. Jeffrey Stordahl Committee Chair,
Emergency Preparedness

Town Hall Project

Dr. Daniel Wiseman, Board Member
Joanne Yvanek-Garb, Board Member

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 April 8, 2009 at 7 PM at the Chaminade College Preparatory, 23260 Saticoy 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.