



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

May 6, 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 & Committee Reports
Meeting Minutes April 1, 2009
Treasurer’s Report (Budget Status)

Co-chair: Mr. Edwin Dockus
Secretary: Ms. Carolyn Greenwood
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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.
Ms. Semme Park, Deputy Field Rep.
Officer Janet Zumstein, Topanga Area
Officer Sam Sabra, Topanga Area
Mr. Tom Soong, DONE
Ms. Barri Worth
West Valley Area Director

Presentation

7:30 PM

Alternative Technologies

Helen Yoon, Outreach Team Consultant
Los Angeles Bureau of Sanitation

Public Comments

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

7:45 PM

Co-Chair: Mr. Edwin Dockus

Presentation

Ballot Measures

8:00 PM

Ms. Charlene Rothstein, Board Member
Ms. Carol Winston
League Of Women Voters of Los Angeles

Old Business

02-0003 Discussion and possible action re West Hills Street Signage

8:25 PM

Mr. Barry Seybert, Board Member
Mr. Walter Perfect, Board Member

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

Dr. Daniel Wiseman, Committee Chair
Ms. Joanne-Yvanek Garb, Board Member

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

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

08-0026 - Discussion and possible action regarding upcoming Emergency Preparedness Fair allocation of money up to and including \$3,700.00

Mr. Jeffrey Stordahl, Committee Chair
Emergency Preparedness

New Business

09-0011 – Discussion and possible action on proposed West Hills Neighborhood Council Resolution supporting use of Federal Stimulus Funds for repair of city streets

8:45 PM

Mr. Ron Sobel, Co - Chair
Streets & Transportation
Mr. Barry Seybert, Co-Chair
Streets & Transportation

09-0012 – Discussion and possible action on proposed West Hills Neighborhood Resolution urging City of Los Angeles Council to impose restrictions on the parking and placement of unhitched trailers used for advertising on public streets, sidewalks or other city controlled right-of-ways

Mr. Ron Sobel, Co - Chair
Streets & Transportation
Mr. Barry Seybert, Co-Chair
Streets & Transportation

09-0013 – Discussion and possible action on proposed West Hills Neighborhood Council Resolution urging the city to adopt new sign regulations relating to size, graphics, placement, construction, location, duration of operation, non-conforming signs and penalties

Mr. Dan Brin, Board Member

09-0014 – Discussion and possible action on proposed West Hills Neighborhood Council Resolution relating to :

Dr. Daniel Wiseman, Committee Chair
City Government

CIS # 050409-01 – Proposal to enhance Department of Water & Power and Neighborhood Councils Communications

09-0015 - Discussion and possible action on proposed West Hills Neighborhood Council Resolution relating to :

CIS #: 050409-02 – Proposal to reconsider neighborhood council conflict of interest declaration and revise Form 54

09-0016 - Discussion and possible action on proposed West Hills Neighborhood Council Resolution relating to :

CIS # 050409-03 - Identification of fiscal year 2009 –2010 budget challenges with global & specific recommendations

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 **June 3, 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.