



Help Guide the Future of West Hills  
**West Hills Neighborhood Council**

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



<http://www.westhillsnc.org>

[mail@westhillsnc.org](mailto:mail@westhillsnc.org)

**No smoking is allowed at Shomrei Torah Synagogue. 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**

**February 6, 2013 at 7:00 P.M.**

**At Shomrei Torah Synagogue, Hirsch Hall 7353 Valley Circle Boulevard, West Hills**

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.

**Opening Business**

**7:00 P.M.**

Call To Order

Roll Call – Establish Quorum

Pledge of Allegiance

Approve Meeting Minutes of January 9, 2013

Comments From the Chair

**Co-Chairs:** Mr. Dan Brin

Ms. Charlene Rothstein

**Secretary:** Ms. Carolyn Greenwood

**Co-Chair:** Ms. Charlene Rothstein

**Secretary:** Ms. Carolyn Greenwood

**Co-Chair:** Mr. Dan Brin

**Announcements**

**7:10 P.M.**

Council District 12

LAPD Senior Lead Officers

Department of Neighborhood Empowerment

Mr. Erik Richardson, Deputy Field Rep.

Officer Sam Sabra

Officer Dennis Cunningham

Mr. Thomas Soong

**Presentation**

**7:20 P.M.**

Presentation to Capistrano Avenue Elementary School

Mr. Ed Young

Education Committee Co-Chair

Ms. Jacquie Young

Education Committee Co-Chair

Sonja Garcia, Principal

Capistrano Avenue Elementary School

**Presentation**

**7:25 P.M.**

My Vision for Los Angeles

Ms. Joanne Yvanek-Garb

Mr. Carmen Trutanich

Los Angeles City Attorney

**Public Comment**

**7:55 P.M.**

Comments & statements from stakeholders or interested parties (*Requires Speaker Card*)

**\*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".\***

**Co-Chair:** Ms. Charlene Rothstein

**New Business**

**8:10 P.M.**

**13-0005** - Discussion and possible action regarding the sale of a full line of alcoholic beverages for off-site consumption located at 22101-22107 Roscoe Boulevard, West Hills. City of Los Angeles Planning Department Case # ZA 2012-2807(CUB)

Mr. Walter Perfect  
Planning & Zoning Co-Chair  
Mr. Bill Rose  
Planning & Zoning Co-Chair

**13-0006** – Discussion and possible action regarding Sprouts Market's application for a license to sell beer and wine for off-site consumption located at 6607 Fallbrook Avenue, West Hills. City of Los Angeles Planning Department Case #

Mr. Walter Perfect  
Planning & Zoning Co-Chair  
Mr. Bill Rose  
Planning & Zoning Co-Chair

**13-0007-** Discussion and possible action concerning proper and sufficient notification of NCs about important city issues

Dr. Daniel Wiseman  
Government Relations Co-Chair  
Ms. Joanne Yvanek-Garb  
Government Relations Co-Chair

**Committee Reports**

**8:45 P.M.**

- Eggstravaganza Safety & Health Fair
- Government Relations

Mr. Ed Young, Special Events Chair

Dr. Daniel Wiseman  
Government Relations Co-Chair  
Ms. Joanne Yvanek-Garb  
Government Relations Co-Chair

**Council Announcements**

**9:10P.M.**

- Board Announcements & Introductions
- Treasurers Report

West Hills Neighborhood Council  
Treasurer: Ms. Bobbi Trantafello

**Adjournment**

**9:30 P.M.**

**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 **March 13, 2013** at 7:00 PM at Shomrei Torah Synagogue, Hirsch Hall, 7353 Valley Circle Boulevard, 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.