



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

REGULAR MEETING AGENDA

January 7, 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.

Pre-Meeting Video Presentation

6:15 PM

“Your Neighborhood Council”

Dr. Daniel Wiseman
 Chairperson, City Government

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-chairs: Mr. Stephen Lenske
 Mr. Edwin Dockus
Secretary: Ms. Carolyn Greenwood
Treasurer: Ms. Bobbi Trantafello

Meeting Minutes of December 3, 2008
 Treasurer’s Report (Budget Status)

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 Division
 Officer Sue Herold
 Devonshire Division
 Mr. Tom Soong, DONE
 Ms. Barri Worth
 West Valley Area Director

Miscellaneous Community Announcements

Presentation

7:30 PM

“How We Serve Our Seniors In Thousand Oaks”

Mr. Dan Brin
Ms. Andrea Koval, Activity Director
Thousand Oaks Goebel Senior Center

Public Comments

7:50 PM

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

Co-Chair: Mr. Edwin Dockus

Old Business

8:05 PM

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

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

06-0092/08-0029 Santa Susana Mountain Area Committee (SSMAC) Update & Town Hall Project on Santa Susana Field Lab

Dr. Daniel Wiseman, Chair – SSMAC
Ms. Christina Rowe
Ms. Joanne-Yvanek Garb

Committee & Other Reports

9:00 PM

LA City Government Activities Update

Dr. Daniel Wiseman
Chairperson – City Government

Cinema Heritage Committee

Mr. Dan Brin
Co-Chairperson – Cinema Heritage

Emergency Preparedness Committee

Mr. Jeffrey Stordahl
Chair – Emergency Preparedness

Town Hall Project on Santa Susana Field Lab

Dr. Daniel Wiseman, Christine Rowe
and Joanne Yvanek-Garb

Adjournment

9:15 PM

Public Comments *****Stakeholders will be limited one to two minutes to talk on any subject within the Board’s Jurisdiction that is not on the agenda. No one subject may take longer than five minutes together regardless of the number of stakeholders that wish to speak on it. Stakeholders will be given an opportunity to speak on agenda items when that item is on the floor. *****

Board Business – Comment from Board Members on subject matters within the Board’s jurisdiction.

Adjournment –The next regularly scheduled meeting will be February 4, 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 for the 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.