



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

No smoking is allowed at Shomrei Torah Synagogue. Thank you for your cooperation.

AMENDED REGULAR MEETING AGENDA

January 9, 2013 at 7:00 P.M.

At Shomrei Torah Synagogue, Hirsch Hall

7353 Valley Circle Boulevard, 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, 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 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 December 5, 2012

Comments From the Chair

Co-Chairs: Mr. Dan Brin

Ms. Charlene Rothstein

Secretary: Ms. Jacquie Young

Co-Chair: Ms. Charlene Rothstein

Secretary: Ms. Jacquie Young

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

7:25 P.M.

Heroes Of West Hills

Mr. Dan Brin, Co-Chair

Ms. Charlene Rothstein, Co-Chair

Public Comment

7:30 P.M.

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

Co-Chair: Ms. Charlene Rothstein

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”.

Presentation

7:45 P.M.

Priorities For The Future

Mr. Dan Brin, Co-Chair
Assemblyman Mike Feuer

Old Business

8:05 P.M.

12-0015 – Discussion and possible action regarding proposed Bylaw Amendments to the West Hills Neighborhood Council Bylaws

Mr. Alec Uzemeck
Bylaws Committee Co-Chair
Mr. Robert Brostoff
Bylaws Committee Co-Chair

New Business

8:20 P.M.

13-0001 – Discussion and possible action regarding the appointment of Board Member, Ms. Carolyn Greenwood, as the Secretary of the West Hills Neighborhood Council

Mr. Dan Brin, Co-Chair
Ms. Charlene Rothstein, Co-Chair

13-0002 – Discussion and possible action regarding the allocation of eighty-five dollars (\$85) per month for the use of Shomrei Torah Synagogue as the new regularly scheduled monthly meeting place of the West Hills Neighborhood Council

Ms. Bobbi Trantafello, Budget Co-Chair
Mr. Bob Brostoff, Budget Co-Chair

13-0003 – Discussion and possible action regarding the appointment of Ms. Bonnie Klea as the co-chair of the West Hills Neighborhood Council Environment Committee

Mr. Dan Brin, Co-Chair
Ms. Charlene Rothstein, Co-Chair

13-0004 – Discussion and possible action regarding Chabad of West Hills facility located at 6820 Valley Circle Boulevard, West Hills.

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

Government Relations Report

8:50 P.M.

- Your City Government

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

Council Announcements

9:00 P.M.

- Board Announcements & Introductions
- Treasurers Report

West Hills Neighborhood Council
Treasurer: Ms. Bobbi Trantafello

Adjournment

9:15 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 February 6, 2013 at 7:00 PM at TBD.**

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. 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.