



Help Guide the Future of West Hills
West Hills Neighborhood Council



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

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mail@westhillsnc.org

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.

**AMENDED REGULAR MEETING AGENDA
December 7, 2011, 2011**

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, 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
Comments from the Chair

Co-Chair: Mr. Edwin Dockus
Secretary: Ms. Carolyn Greenwood
Co-Chair: Mr. Edwin Dockus
Co-Chair: Mr. Edwin Dockus

Announcements

7:15 P.M.

Council District 3
Council District 12
LAPD Senior Lead Officers

LAFD-Station 106
Department of Neighborhood Empowerment

Mr. Ron Rubine, Deputy Field Rep.
Ms. Seme Park, Deputy Field Rep.
Officer Sam Sabra
Officer Dennis Cunningham
Captain John Rojas
Mr. Thomas Soong

Presentation

7:30 P.M.

Welcome Senator Pavely

Mr. Dan Brin, Council Member
Senator Fran Pavley

Public Comment

7:50 P.M.

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

Co-Chair: Mr. Edwin Dockus

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

8:05 P.M.

Los Angeles River Improvement Overview

Mr. Ronald Ziff

Announcements

8:25 P.M.

Board Announcements & Introductions
Approve Meeting Minutes of November 2, 2011
Treasurer's Report

West Hills Neighborhood Council Members
Secretary: Ms. Carolyn Greenwood
Treasurer: Ms. Bobbi Trantafello

Government Relations Report

8:35 P.M.

Your Los Angeles City Government

Dr. Daniel Wiseman
Government Relations Liaison

Old Business

8:55 P.M.

02-0003 – Discussion & possible action regarding the West Hills Street Signage Design & locations

Mr. Walter Perfect, Council Member & Signage Committee

Mr. Barry Seybert, Council Member & Signage Committee

Mr. Dan Brin, Council Member & Signage Committee

11-0025 – Discussion and possible action regarding the West Hills Neighborhood Council 2012 Elections Survey

Mr. Dan Brin, Elections Committee Chair

New Business

9:05 PM

11-0026- Discussion and possible action regarding recommendations of Environment Committee on Santa Susana Field Lab and Dayton Canyon clean-up

Ms. Chris Rowe, Council Member & Chairperson, Environment & Health Committee

11-0027 – Introduction of Ms. Amanda Heath and discussion and possible action endorsement for Miss California Teen USA 2012

Mr. Dan Brin, Council Member
Ms. Amanda Heath

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 January 4, 2012 at 7:00 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.

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.