



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 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
 December 3, 2013 at 7:00 P.M.**

Chaminade College Preparatory, 23260 Saticoy Street, West Hills, CA 91304

Doors open at 6:00 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 November 6, 2013

Comments From the Chair

Co-Chairs: Mr. Dan Brin

Ms. Charlene Rothstein

Secretary: Ms. Carolyn Greenwood

Co-Chair: Ms. Charlene Rothstein

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Co-Chair: Mr. Dan Brin

Public Comment

7:15 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

Announcements

7:30 P.M.

Council District 12

LAPD Senior Lead Officers

Department of Neighborhood Empowerment

West Hills Neighborhood Council

Mr. Ron Rubine, Deputy Field Rep.

Officer Sam Sabra

Officer Dennis Cunningham

Mr. Thomas Soong

Committee Report

7:45 P.M.

WHNC Elections 2014

Ms. Charlene Rothstein, Chair
Elections Committee

Presentation

7:50 P.M.

Safety Precautions for the Holidays

Officer Dennis Cunningham
LAPD Senior Lead Officer

New Business

8:10 P.M.

13-0037 - Discussion and possible action regarding the approval of the WHNC's November 2013 spending reports.

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

13-0038 – Discussion and possible action regarding the appointment of Ms. Nicole Flessati to fill a vacancy on the West Hill Neighborhood Council Board

Ms. Charlene Rothstein, Chair,
Ad Hoc Vacancy Appointment
Committee

13-0039- Discussion and possible action regarding the allocation of funding for the 2014 WHNC Elections

Ms. Charlene Rothstein, Chair
Elections Committee

Presentation

8:25 P.M.

Certificates to Honorees

Mr. Dan Brin, Co-Chair

Government Relations

8:35 P.M.

Update on City Government

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

Council Announcements

8:50 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 **January 7, 2014 at 7:00 PM at Chaminade College Preparatory, 232600 Saticoy Street, 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. 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.