



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



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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**

**April 1, 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.

**Opening Business**

**7:00 PM**

- Call to Order
- Roll call – Establish Quorum
- Pledge of Allegiance
- Comments from the Chair
- Board Announcements
- Meeting Minutes March 4, 2009
- Treasurer’s Report (Budget Status)

- Co-chair:** Mr. Stephen Lenske
- Secretary:** Ms. Carolyn Greenwood
- Co-chair:** Mr. Edwin Dockus
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- Secretary:** Ms. Carolyn Greenwood
- Treasurer:** Ms. Bobbi Trantafello

**Announcements**

**7:15 PM**

- Council District 3
- Council District 12
- LAPD Senior Lead Officer
- LAPD Senior Lead Officer
- DONE
- Mayor’s Office Update
- Miscellaneous Community Announcements

- Ms. Stephanie Romero, Deputy Field Rep.
- Mr. John Bwarie, Deputy Field Rep.
- Officer Janet Zumstein, Topanga Area
- Officer Sam Sabra, Topanga Area
- Mr. Tom Soong, DONE
- Ms. Barri Worth
- West Valley Area Director

**Public Comments**

**7:30 PM**

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

**Co-Chair:** Mr. Edwin Dockus

**Old Business**

**7:45 PM**

**06-0092 - Santa Susana Mountain Area Committee (SSMAC)**

Ms. Chris Rowe, Acting Committee Chair  
Ms. Joanne-Yvanek Garb, Board Member

**09-0007 - Discussion and possible action regarding re-evaluation of proposed lot split located 23641 Sandalwood Street, West Hills**

Mr. Walter Perfect, Committee Chair  
Zoning & Planning

**New Business**

**8:10 PM**

**09-0009 – Discussion and possible action re modification of wireless telecom facility located at West Hills Hospital**

Mr. Walter Perfect, Committee Chair  
Zoning & Planning

**09-0010 – Discussion and possible action re street repair and room addition located at 8600 Valley Flores Drive, West Hills**

Mr. Walter Perfect, Committee Chair  
Zoning & Planning

**Committee & Other Reports**

**8:35 PM**

**Emergency Preparedness Committee**

Mr. Jeffrey Stordahl Committee Chair,  
Emergency Preparedness

**Town Hall Project**

Joanne Yvanek-Garb, Board Member

**Adjournment**

**9:15 PM**

**Public Comments** \*\*\*\*\*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 an adequate opportunity for all to be heard.”\*\*\*\*\*

**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 May 6, 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 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.