



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.**

**\*\*OCTOBER MEETING TEMPORARILY MOVED TO CHAMINADE GYMNASIUM \*\*  
(ENTER ON COHASSET)**

**REGULAR MEETING AGENDA**

**October 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.

**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-chair:** Mr. Stephen Lenske  
Mr. Edwin Dockus

- Board Announcements & Committee Reports
- Meeting Minutes September 2, 2009
- Treasurer’s Report (Budget Status)

- Council Members**
- Secretary:** Ms. Carolyn Greenwood
- Treasurer:** Ms. Bobbi Trantafello

**Presentation**

**7:15 PM**

**2010 Neighborhood Council Election Procedure**

Christopher Garcia, Project Coordinator  
City of LA, Office of the City Clerk  
Election Division  
Neighborhood Council Election Unit

Christopher Guill, Project Coordinator Asst  
City of LA, Office of the City Clerk  
Election Division  
Neighborhood Council Election Unit

**Announcements**

Council District 3  
Council District 12  
LAPD Senior Lead Officers

Department Of Neighborhood Empowerment

**7:40 PM**

Ms. Stephanie Romero, Deputy Field Rep.  
Ms. Seme Park, Deputy Field Rep.  
Officer Dennis Cunningham  
Officer Sam Sabra  
Mr. Tom Soong

**Public Comments**

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

**8:00 PM**

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

**Old Business**

**02-0003 - Discussion and possible action re West Hills Street Signage (5 MINUTES MAX)**

**8:20 PM**

Mr. Walter Perfect, Board Member

**06-0092 – Santa Susana Mountain Area Committee (SSMAC) (10 MINUTES MAX)**

Dr. Daniel Wiseman, SSMAC Chair

**New Business**

**09-0034 – Discussion and possible action regarding plan approval of an unmanned wireless telecommunications facility located at 22748 Saticoy Street**

**8:35 PM**

Mr. Walter Perfect  
Planning & Zoning Chair

**09-0035 – Discussion and possible action regarding a proposed Conditional Use Permit (CUP) by T-Mobile for installation of a wireless telecommunication facility located at 22921 Victory Boulevard**

Mr. Walter Perfect  
Planning & Zoning Chair

**Adjournment**

**9:30 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 November 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 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.