



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

November 4, 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

Council Members

Secretary: Ms. Carolyn Greenwood
Treasurer: Ms. Bobbi Trantafello

Board Announcements & Committee Reports
 Meeting Minutes October 7, 2009
 Treasurer’s Report (Budget Status)

Announcements

7:15 PM

Council District 3
 Council District 12
 LAPD Senior Lead Officers

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

Department Of Neighborhood Empowerment

Public Comments

7:35PM

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

Co-Chair: Mr. Edwin Dockus, WHNC

Old Business

7:55 PM

02-0003 - Discussion and possible action re West Hills Street Signage

Mr. Walter Perfect, Board Member
Mr. Barry Seybert, Board Member

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

Dr. Daniel Wiseman, Board Member

09-0026 – Discussion and possible action regarding the West Hills Neighborhood Council’s re:

Mr. Edwin Dockus, Co-Chair, WHNC

1) Endorsement of voting procedures for March 2010 election; and

2) Total amount of money to be allocated for election procedures;

09-0032 – Discussion and possible action on proposed resolution on guidelines for placement and composition of cellular phone antennas and supporting electrical equipment

Mr. Barry Seybert, Board Member
Ms. Charlene Rothstein, Board Member

New Business

8:10PM

09-0036 – Discussion and possible action regarding a proposed resolution re the use of property at the VA Hospital located at 16111 Plummer Street, North Hills (30 Minute Program)

Mr. Walter Perfect, Board Member
Mr. Dan Brin, Board Member
Ms. Peggy Burgess, NHWNC
Land Use Committee Member

09-0037 – Discussion and possible action regarding proposed addition located at 7475 Fallbrook Avenue, West Hills

Mr. Walter Perfect, Board Member
Planning & Zoning Chair

09-0038 – Discussion and possible action regarding the painting of the communication boxes in West Hills

Ms. Charlene Rothstein, Board Member
Ms. Shelly Bright, Board Member

**09-0039 – Rate Payer Advocate
Los Angeles City**

Dr. Daniel Wiseman, Board Member
Government Relations

**09-0040 – Budget Deficit
Los Angeles City**

Dr. Daniel Wiseman, Board Member
Government Relations

**09-0041 – Police Chief
Los Angeles City**

Dr. Daniel Wiseman, Board Member
Government Relations

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 December 2, 2009 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.

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.