



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

September 2, 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 August 5, 2009
Treasurer’s Report (Budget Status)

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

Announcements

7:15 PM

Council District 3
Council District 12
LAPD Senior Lead Officers

Department Of Neighborhood Empowerment

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

Public Comments

7:35 PM

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

Co-Chair: Mr. Edwin Dockus

Presentation

7:50 PM

**Uncapping The ECAF
(DWP Rate Adjustments)
(60 MINUTES MAX)**

Dr. Daniel Wiseman
Mr. George Chen
LADWP Manager
Mr. Greg Bartz
LADWP Neighborhood Council Liaison

Old Business

8:50 PM

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

Dr. Daniel Wiseman, SSMAC Chair

New Business

9:00 PM

**09-0029 – Discussion and possible action to
allocate up to and including \$4,000 for projects
of the West Hills Neighborhood Council
Beautification Committee (5 MINUTES MAX)
Requested \$4,000
Recommended \$4,000**

Ms. Charlene Rothstein
Beautification Committee

**09-0030 – Discussion and possible action
regarding a Conditional Use Permit by Verizon
Wireless for a proposed cell phone tower located
at 7531 Fallbrook Avenue (5 MINUTES MAX)**

Mr. Walter Perfect
Zoning & Planning Chair

**09-0031 – Discussion and possible action
regarding modification of an existing wireless
facility located at 22736 W. Vanowen Street
(5 MINUTES MAX)**

Mr. Walter Perfect
Zoning & Planning Chair

**09-0032 – Discussion and possible action on
proposed resolution on guidelines for placement
and composition of cellular phone antennas and
supporting electrical equipment
(10 MINUTES MAX)**

Mr. Barry Seybert
Streets & Transportation Co-Chair

**09-0033 – Discussion and possible action
regarding the selection of two council members
to represent the West Hills Neighborhood
Council at mayor's Community Budget Day on
October 10, 2009 (5 MINUTES MAX)**

Dr. Daniel Wiseman
City & 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 October 7, 2009 at 7 PM** at the Chaminade College Preparatory, 23260 Satcoy 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.