



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**

**SPECIAL MEETING AGENDA**

**May 14, 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
- Meeting Minutes May 6, 2009
- Treasurer’s Report (Budget Status)

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

**New Business**

**7:30 PM**

**09-0014 – Discussion and possible action on proposed West Hills Neighborhood Council Resolution relating to :**

Dr. Daniel Wiseman, Committee Chair  
City Government

**CIS # 050409-01 – Proposal to enhance Department of Water & Power and Neighborhood Councils Communications**

**09-0015 - Discussion and possible action on proposed West Hills Neighborhood Council Resolution relating to :**

**CIS #: 050409-02 – Proposal to reconsider neighborhood council conflict of interest declaration and revise Form 54**

**09-0016 - Discussion and possible action on proposed West Hills Neighborhood Council Resolution relating to :**

**CIS # 050409-03 - Identification of fiscal year 2009 –2010 budget challenges with global & specific recommendations**

**Adjournment**

**9:00 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 **June 3, 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.