



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



P.O. Box 4670, West Hills, CA 91308-4670

<http://www.westhillsnc.org>

[mail@westhillsnc.org](mailto:mail@westhillsnc.org)

**SPECIAL MEETING AGENDA**

**May 12, 2014 at 7:00 P.M.**

**West Hills Hospital, First Floor Conference Room  
 7300 Medical Center Drive, 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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or e-mail [NCsupport@lacity.org](mailto:NCsupport@lacity.org) This meeting is open to all Stakeholders of West Hills.

<p><b><u>Opening Business</u></b></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Comments From the Chair</p>	<p><b>7:00 P.M.</b></p>	<p><b>Co-Chairs:</b> Mr. Dan Brin          Ms. Charlene Rothstein</p> <p><b>Secretary:</b> Ms. Nicole Flessati</p> <p><b>Co-Chair:</b> Ms. Charlene Rothstein</p> <p><b>Co-Chair:</b> Mr. Dan Brin</p>	<p>1 B o a r d</p>
<p><b><u>New Business</u></b></p> <p><b>14-0037</b>-Discussion and possible actions regarding the allocation of remaining funds of the WHNC 2013 -2014 fiscal budget</p>	<p><b>7:10 P.M.</b></p>	<p>Ms. Bobbi Trantafello, Co-Chair          Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair          Budget Committee</p>	
<p><b><u>Adjournment</u></b></p>	<p><b>7:30 P.M.</b></p>		

**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, 2014 at 7:00 PM at Chaminade College Preparatory, 23260 Saticoy Street, West Hills, CA 91304**

**Reconsideration Process** - Reconsideration of a vote shall be by approval of a Board member’s motion to do so.

**Brown Act** – In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the meeting where such writing was considered or by contacting West Hills Neighborhood Council, Executive Director at the following email address: [Michelle.Ritchie@westhillsnc.org](mailto:Michelle.Ritchie@westhillsnc.org). Where appropriate requests can be made for a copy of a record related to an item on the agenda.

**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.