



Help Guide the Future of West Hills
West Hills Neighborhood Council



P.O. Box 4670, West Hills, CA 91308-4670
 818-719-8656

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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

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

REGULAR MEETING AGENDA

February 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
 Meeting Minutes of January 7, 2009
 Treasurer’s Report (Budget Status)

Co-chair: Mr. Edwin Dockus
Secretary: Ms. Carolyn Greenwood
Co-chair: Mr. Edwin Dockus
Co-chairs: Mr. Edwin Dockus
Secretary: Ms. Carolyn Greenwood
Treasurer: Ms. Bobbi Trantafello

Announcements

7:15 PM

Council District 3

 Council District 12
 LAPD Senior Lead Officer

 LAPD Senior Lead Officer

 DONE
 Mayor’s Office Update

Ms. Stephanie Romero, Deputy Field Rep.
 Mr. John Bwarie, Deputy Field Rep.
 Officer Janet Zumstein
 Topanga Area
 Officer Sam Sabra
 Topanga Area
 Mr. Tom Soong, DONE
 Ms. Barri Worth
 West Valley Area Director

Miscellaneous Community Announcements

Presentation

“Proposed Comprehensive Solar Plan”

7:30 PM

Dr. Daniel Wiseman
Mr. Joseph Avila, LADWP

Public Comments

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

7:55 PM

Co-Chair: Mr. Edwin Dockus

Old Business

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

8:10 PM

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

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

Dr. Daniel Wiseman, Committee Chair
Ms. Joanne-Yvanek Garb

New Business

09-0001 – Discussion and possible action on funding community outreach programs including the following: LAPD; Shadow Ranch; West Hills Fall Fest; West Hills/Canoga Park Chamber of Commerce; Chaminade High School; Food Pantry; Nevada Elementary School; Community Advertising; Town Hall Projects; Citrus Sunday; El Camino High School; Mayor’s Day of Service; and Senior Center

8:25 PM

Ms. Bobbi Trantafello

09-0002 – Discussion and possible action regarding Prop B

Dr. Daniel Wiseman

09-0003 - Discussion and possible action regarding board member acting in a representative capacity for board at City functions

Dr. Daniel Wiseman

Committee & Other Reports

LA City Government Activities Update

8:50 PM

Dr. Daniel Wiseman
Chairperson – City Government

Cinema Heritage Committee

Mr. Dan Brin
Co-Chairperson – Cinema Heritage

Emergency Preparedness Committee

Mr. Jeffrey Stordahl Committee Chair,
Emergency Preparedness

Town Hall Project

Dr. Daniel Wiseman, Chris Rowe and
Joanne Yvanek-Garb

Executive Closed Session

Removal Of Non-Attending Board Member (Board In Closed Session)

9:05 PM

West Hills Neighborhood Council
Board

Leave Of Absence Request

Adjournment

9:15 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 March 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.