



# 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**

**July 1, 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 June 3, 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 Officer  
LAPD Senior Lead Officer  
DONE  
Mayor’s Office Update

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

### **Presentation**

**7:30 PM**

Youth Academic Award Recognition

Mr. Ed Young, Education Chair

### **Public Comments**

**7:40 PM**

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

**Co-Chair:** Mr. Edwin Dockus

**Presentation**

**Census In Your Community**

**7:55 PM**

Ms. Shelly Bright, Board Member  
Marycarmen Moran, Partnership Specialist  
US Department Of Commerce  
U.S Census Bureau

**Old Business**

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

**8:20 PM**

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

**06-0092 – Discussion and possible action relating to activities of the Santa Susana Mountain Area Committee (SSMAC)**

Dr. Daniel Wiseman, SSMAC Chair

**09-0012 – Discussion and possible action to amend proposed West Hills Neighborhood Council’s Resolution urging City of Los Angeles Council to impose restrictions on the parking and placement of unhitched trailers used for advertising on public streets, sidewalks or other city controlled right-of-ways**

Mr. Barry Seybert, Board Member  
Mr. Dan Brin, Board Member

**09-0023 – Discussion and possible action regarding approval of proposed vacancy appointment of board members under Bylaws**

Mr. Stephen Lenske, Co-Chair  
Mr. Edwin Dockus, Co-Chair

**New Business**

**09-0024 – Discussion and possible action regarding the proposed West Hills Neighborhood Council’s Resolution to adopt a resolution relating to the operations of the DWP**

**8:40 PM**

Mr. Barry Seybert, Board Member

**09-0025 – Discussion and possible action regarding a proposed West Hills Neighborhood Council’s Resolution to challenge the Los Angeles Times for failure to properly recognize the West Hills community in its publication**

Mr. Dan Brin, Board Member

**09-0026 – Discussion and possible action regarding the Neighborhood Council’s voting procedures for March 2010 election**

Mr. Edwin Dockus, Board Member  
Mr. Christopher Garcia

**09-0027 – Discussion and possible action regarding a Conditional Use Permit (CUP) located at 22566 Vanowen Street, West Hills**

Mr. Walter Perfect  
Zoning & Planning Chair  
Mr. Robert Lamishaw  
JPL Zoning Services, Inc.

**09-0028 – Discussion and possible action regarding T-Mobile proposed cell phone tower located near Lazy J Ranch Park in the vicinity of Valley Circle Boulevard and Ingomar Street**

Mr. Walter Perfect  
Zoning & Planning Chair  
Mr. Trent Ramirez  
T-Mobile Zoning Coordinator

**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 August 5, 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.