



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

**1No smoking is allowed at Shomrei Torah Synagogue. 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
 March 13, 2013 at 7:00 P.M.**

At Shomrei Torah Synagogue, Hirsch Hall 7353Valley Circle Boulevard, West Hills

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 This meeting is open to all Stakeholders of West Hills.

Opening Business

7:00 P.M.

Call To Order
 Roll Call – Establish Quorum
 Pledge of Allegiance
 Approve Meeting Minutes of February 6, 2013
 Comments From the Chair

Co-Chairs: Mr. Dan Brin
 Ms. Charlene Rothstein
Secretary: Ms. Carolyn Greenwood
Co-Chair: Ms. Charlene Rothstein
Secretary: Ms. Carolyn Greenwood
Co-Chair: Mr. Dan Brin

Announcements

7:10 P.M.

Council District 12
 LAPD Senior Lead Officers
 Department of Neighborhood Empowerment

Mr. Erik Richardson, Deputy Field Rep.
 Officer Sam Sabra
 Officer Dennis Cunningham
 Mr. Thomas Soong

Presentation

7:25 P.M

Advanced Meters

Mr. Dan Brin
 Ms. Mona Verches
 Advanced Meter Project

Public Comment

Comments & statements from stakeholders or interested parties (*Requires Speaker Card*)

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 and adequate opportunity for all to be heard".

**7:35
P.M.**

Co-Chair: Ms. Charlene Rothstein

Presentation

A Proposal to Preserve Federal Properties at Santa Susana Field Lab as a National Park, Following Cleanup

**7:50
P.M.**

Mr. Dan Brin
Mr. John Luker

New Business

13-0008- Discussion and possible action regarding a proposal to preserve federal properties at Santa Susana Field Lab as a National Park, following clean up

13-0009 - Discussion and possible action regarding using remaining available funds to replace street banners for the West Hills Neighborhood Council

8:20 P.M.

Ms. Bobbi Trantafello
Co-Chair, Budget Committee
Mr. Bob Brostoff,
Co-Chair, Budget Committee

Committee Reports

- Eggstravaganza Safety & Health Fair
- Government Relations Proposed Resolutions (See Attached)

8:50 P.M.

Mr. Ed Young, Special Events Chair
Dr. Daniel Wiseman
Government Relations Co-Chair
Ms. Joanne Yvanek-Garb
Government Relations Co-Chair

Council Announcements

- Board Announcements & Introductions
- Treasurers Report

9:10P.M.

West Hills Neighborhood Council
Treasurer: Ms. Bobbi Trantafello

Adjournment

9:30 P.M.

1 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 **April 3, 2013** at 7:00 PM at Shomrei Torah Synagogue, Hirsch Hall, 7353 Valley Circle Boulevard, 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. 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.