



Help Guide the Future of West Hills
West Hills Neighborhood Council



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

<http://www.westhillsnc.org>

mail@westhillsnc.org

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

June 3, 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
- Board Announcements & Committee Reports
- Meeting Minutes May 6, 2009 & May 14, 2009
- Treasurer’s Report (Budget Status)

- Co-chair:** Mr. Stephen Lenske
- Secretary:** Ms. Carolyn Greenwood
- Co-chair:** Mr. Stephen Lenske
- Co-chair:** 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.
- Ms. Semme 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

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

7:45 PM

Co-Chair: Mr. Edwin Dockus

Presentation

Bell Canyon Creek Extension of LA River Project

8:00 PM

Mr. Barry Seybert, Board Member
Mr. Jim Donovan, National Park System
Ms. Tori Kjer, Parks For People

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 - Santa Susana Mountain Area Committee (SSMAC)

Ms. Chris Rowe, Board Member
Ms. Joanne-Yvanek Garb, Board Member

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

New Business

09-0017 – Discussion and possible action regarding hillside determination variance located at 8452 Hillcrest Drive, West Hills

8:40 PM

Mr. Walter Perfect
Zoning & Planning Chair

09-0018 – Discussion and possible action regarding Conditional Use Permit (CUP) by Walmart located at 6433 Fallbrook Avenue, West Hills

Mr. Walter Perfect
Zoning & Planning Chair

09-0019 - Discussion and possible action regarding Conditional Use Permit (CUP) by Ralphs Market located at 22333 Sherman Way, West Hills

Mr. Walter Perfect
Zoning & Planning Chair

09-0020 - Discussion and possible action regarding T-Mobile proposed cell phone tower located at 22700 Sherman Way, West Hills

Mr. Walter Perfect
Zoning & Planning Chair

09-0021 – Discussion and possible action regarding proposed West Hills Neighborhood Council’s Resolution to request for government and community involvement in studies concerning Santa Susana Field Lab activity

Ms. Chris Rowe, Board Member

09-0022 – Discussion and possible action regarding West Hills Neighborhood Council’s Resolution advocating support for pending legislation regulating adjustment in limits on city streets

Mr. Barry Seybert, Board Member

09-0023 – Discussion and possible action regarding appointment of new board member
Adjournment

West Hills Neighborhood Council Board

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 July 1, 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.