



Help Guide the Future of West Hills
West Hills Neighborhood Council



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

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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.

AMENDED REGULAR MEETING AGENDA

January 5, 2011 at 7:00 p.m.

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, 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 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-Chairs: Mr. Stephen Lenske
 Mr. Edwin Dockus
Council Members

Board Announcements
 Meeting Minutes December 1, 2010
 Treasurer’s Report (Budget Status)

Secretary: Ms. Carolyn Greenwood
Treasurer: Ms. Bobbi Trantafello

Announcements

7:20 PM

Council District 3
 Council District 12
 LAPD Senior Lead Officers
 Department of Neighborhood Empowerment

Ms. Megan Murray, Deputy Field Rep.
 Ms. Seme Park, Deputy Field Rep.
 Officer Sam Sabra
 Officer Dennis Cunningham
 Mr. Tom Soong

Presentation

7:40 PM

DWP Incentives for Residents to Conserve Water and Save Money on Their Water Bills

Mr. Dan Brin, Board Member
 Mr. Rick Silva
 Los Angeles Department of Water & Power

Public Comments

8:05 PM

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

Co-Chair: Mr. Edwin Dockus

*****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.”*****

Committee Report

8:20 PM

Santa Susana Field Lab Clean Up Status Report By PPG Representative

Mr. Alec Uzemeck, Chair
Environment Committee

Old Business

9:00 PM

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

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

10-0019 – Ad Hoc Committee report on Administrative Staffing

Mr. Edwin Dockus, Co-Chair

09-0028 - Discussion and possible action regarding appeal by HOA of T-Mobile’s proposed cell phone tower located near Lazy J Ranch Park in the vicinity of Valley Circle Boulevard and Ingomar Street

Ms. Charlene Rothstein, Board Member
Mr. Adrian Patnaud, T-Mobile

New Business

9:15 PM

11-0001 - Appointment of Neighborhood Council Animal Welfare Contact

Mr. Stephen A. Lenske, Co-Chair

11-0002 – Discussion and possible action regarding participation and related funding in CD 12 Political forum

Mr. Dan Brin, Board Member

11-0003 – Discussion and possible action on historical cultural monument designation for 8431 Pinelake Drive, formerly the residence at T.J. Craig’s Peppergate Ranch

Mr. Dan Brin, Board Member
Proponent

Adjournment

9:30 PM

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 February 2, 2011 at 7:00 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.

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.