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WEST HILLS NEIGHBORHOOD COUNCIL

AMENDED BOARD MEETING AGENDA

Thursday, July 5, 2018 at 7:00 p.m.
de Toledo High School, 22622 Vanowen St., West Hills

This meeting is open to the public. Doors open at 6:30 p.m. Those who wish to speak during the meeting are asked to fill out a speaker card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered

<p><u>Opening Business</u></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Special Meeting Minutes of June 11, 2018</p> <p>Treasurer’s Report</p> <p>Budget Report</p> <p>Comments from the Chair</p>	<p>7:00 P.M.</p>	<p>Co-Chairs: Mr. Dan Brin Ms. Charlene Rothstein</p> <p>Secretary: Ms. Carolyn Greenwood</p> <p>Co-Chair: Ms. Charlene Rothstein</p> <p>Secretary: Ms. Carolyn Greenwood</p> <p>Treasurer: Ms. Bobbi Trantafello</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Announcements</u></p> <p>LAPD Senior Lead Officers Council District 12 Department of Neighborhood Empowerment L.A. City Office of Beautification Los Angeles Public Library</p>	<p>7:15 P.M.</p>	<p>SLOs Sean Brown & Kari McNamee Mr. Ron Rubine, District Director Ms. Kathleen Quinn Ms. Leslie Shim Ms. Janis Risch</p>
<p><u>Council Announcements</u></p> <ul style="list-style-type: none"> • Committee & Liaison Reports • Budget Advocates 	<p>7:30 P.M.</p>	<p>West Hills Neighborhood Council Ms. Joanne Yvanek-Garb</p>
<p><u>Certificate of Appreciation</u></p> <p>Mr. Wayne Sippel</p>		<p>Ms. Faye Barta, Board Member</p>
<p><u>Public Comment</u></p> <p>Comments & statements from stakeholders or interested parties (<i>Requires Speaker Card</i>)</p> <p>*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’ time if necessary to provide an adequate opportunity for all to be heard.*</p>	<p>7:40 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>

<p><u>Old Business</u></p> <p>18-0046 - Discussion and possible action regarding a CUP to increase enrollment at a daycare/preschool, add parenting classes, an afternoon enrichment program and possible other programs, located at 22566 Vanowen Street, West Hills (15 Minutes Max)</p> <p>18-0074 - Discussion and Possible Action on approving the 2017-2018 WHNC Inventory Report (5 Minutes Max)</p>	<p>8:00 P.M.</p>	<p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee</p> <p>Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee</p> <p>Mr. Jerry Wayne, Executive Director Valley Jewish Community Center</p> <p>Mr. Anthony Brosamle, Controller</p>
<p><u>New Business</u></p> <p>18-0083 - Discussion and possible action regarding approval of the WHNC's May 2018 Monthly Expenditure Report (MER) (3 Minutes Max)</p> <p>18-0084 - Discussion and possible action regarding a proposal by Oceanside Malibu Treatment Center to operate a daytime treatment center at 8300 Valley Circle Blvd. West Hills (5 Minutes Max)</p> <p>18-0085 - Discussion and possible action regarding approval of the WHNC Elections Stipulation Worksheet (5 Minutes Max)</p> <p>18-0086 - Discussion and possible action on CF 18-0002-S71, State Housing-Owned Properties / Housing and/or Facilities/Homeless/Availability (5 Minutes Max)</p> <p>18-0087 - Discussion and possible action on submitting a CIS on CF 18-0467 – Reform measures for Neighborhood Council System (10 Minutes Max)</p> <p>18-0088 - Discussion and possible action on submitting a CIS on CF 18-04011 (Combat Illegal Street Racing/Citywide/Review Current Ordinances (5 Minutes Max)</p> <p>18-0089 – Discussion and possible action concerning GSD Maintenance along Sherman Way (5 Minutes Max)</p> <p>18-0090 - Discussion and possible action on the annual Neighborhood Council Self-Assessment (5 Minutes Max)</p>	<p>8:20 P.M.</p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee</p> <p>Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee</p> <p>Ms. Charlene Rothstein, Co-Chair Elections Committee</p> <p>Mr. Steve Randall, Co-Chair Elections Committee</p> <p>Ms. Simone Best, Co-Chair Homelessness Committee</p> <p>Mr. Thomas Booth, Co-Chair Homelessness Committee</p> <p>Ms. Joanne Yvanek-Garb, Chair Government Relations Committee</p> <p>Mr. Steve Kallen , Co-Chair Emergency Preparedness Committee</p> <p>Mr. Bob Brostoff, Co-Chair Emergency Preparedness Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Beautification Committee</p> <p>Mr. Anthony Brosamle, Co-Chair Beautification Committee</p> <p>Mr. Dan Brin, Co-Chair</p>
<p><u>Adjournment</u></p>	<p>9:30 P.M.</p>	

Public Input: The public is requested to fill out a Speaker Card to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

Public Posting Of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.

The Americans With Disabilities Act: 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 and/or services may be provided upon request. 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 WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org If you are hearing impaired please call 711.

Public Access of Records: 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 the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC's process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.

Servicios De Traduccion: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org