



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

SPECIAL BOARD MEETING AGENDA

Monday, June 11, 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 Meeting Minutes of May 3, 2018 and May 24, 2018</p> <p>Treasurer’s Report</p> <p>Controller’s 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>Controller: Mr. Anthony Brosamle</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>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>18-0042 - Discussion and possible action on submitting a CIS on City Council File 17-1311– FUSE Fellow Report Tier 1 Recommendations (15 Minutes Max)</p>	<p>7:55 P.M.</p>	<p>Ms. Joanne Yvanek-Garb, Chair Government Relations Committee Ms. Laila Alequresh</p>

<p>18-0057 - Discussion and possible action on submitting a CIS on City Council File 14-0655 S6, Homeless Youth and Families/School System (5 Minutes Max)</p>		<p>Ms. Simone Best, Co-Chair Homelessness Committee Mr. Thomas Booth, Co-Chair Homelessness Committee Mr. Ed Young, Co-Chair Education Committee Ms. Aida Abkarians, Co-Chair Education Committee</p>
<p><u>New Business</u></p> <p>18-0067 - Discussion and possible action regarding approval of the WHNC's April 2018 Monthly Expenditure Report (MER) (3 Minutes Max)</p> <p>18-0068 – Discussion and possible action to appoint/elect two budget representatives for the fiscal year 2018-2019 (3 Minutes Max)</p> <p>18-0069 - Discussion and possible action on approving a new lease with de Toledo High School for 2018-19 in the amount of \$5.00 for the year. (3 Minutes Max)</p> <p>18-0070 - Discussion and possible action on approving a new lease with Temple Judea for the use of Hill Point Montessori School as the site of a storage container for 2018-19 for no fee. (3 Minutes Max)</p> <p>18-0071 - Discussion and possible action on approving the Budget Letter of Acknowledgment, City Clerk (5 Minutes Max)</p> <p>18-0072 - Discussion and possible action on approving Request for Office Meeting Space, Storage Facility, Post Office Box (P.O. Box) and Website Services (5 Minutes Max)</p> <p>18-0073 - Discussion and possible action on approving Administrative Packet and approving the 2018-2019 WHNC budget in the amount of \$42,000.00 (10 Minutes Max)</p> <p>18-0074 - Discussion and Possible Action on approving the 2017-2018 WHNC Inventory Report (5 Minutes Max)</p> <p>18-0075 - Discussion and possible action on submitting a CIS in support of CF 18-0002-S20 – Resolution (Englander-Bonin) to include in the city's 2017-18 State Legislative Program advocacy for legislation and/or administrative action that would increase local control of speed limit setting and enforcement (5 Minutes Max)</p>	<p>8:15 P.M.</p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Dan Brin, Co-Chair</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Anthony Brosamle, Controller</p> <p>Mr. Anthony Brosamle, Co-Chair Streets & Transportation Committee Ms. Olivia Naturman, Co-Chair Streets & Transportation</p>

<p>18-0076 – Discussion and possible action on submitting a CIS on City Council File 14-0655-S7, PSH/CES/Placement Services / Priority for Community Residents (5 Minutes Max)</p> <p>18-0077 - Discussion and possible action on purchasing outreach items: 800 reusable market bags with logo, at a cost of \$832.20 (3 Minutes Max)</p> <p>18-0078 - Discussion and possible action on purchasing outreach items: 700 bag clips with logo, at a cost of \$651.53 (3 Minutes Max)</p> <p>18-0079 - Discussion and possible action on purchasing outreach items: 750 pens with logo, at a cost of \$435.23 (3 Minutes Max)</p> <p>18-0080 – Discussion and possible action on purchasing 250 bike lights with logo, at a cost of \$480.00 (3 Minutes Max)</p> <p>18-0081 – Discussion and possible action on purchasing 33 certificate frames at a cost of \$102.62 (3 Minutes Max)</p> <p>18-0082 – Discussion and possible action on appropriating \$200.00 for Scam & Identity Theft Outreach event advertisement in Warner Center News (3 Minutes Max)</p>		<p>Ms. Simone Best, Co-Chair Homelessness Committee</p> <p>Mr. Thomas Booth, Co-Chair Homelessness Committee</p> <p>Ms. Joan Trent, Member Homelessness Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</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