

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



# West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670  
818-254-WEST



WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

## JOINT COMMUNITY/SENIOR CENTER AD HOC COMMITTEE/BOARD MEETING AGENDA

**Tuesday, December 20, 2016 @ 7:30 P.M.**  
**West Hills Hospital, 1<sup>st</sup> Floor Conference Room**  
**7300 Medical Center Drive, West Hills, CA 91307**

This meeting is open to the public. Doors open at 7:20 p.m. for general discussion amongst Stakeholders. Those who wish to speak during the meeting may be asked to complete 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.

<u><b>Opening Business</b></u> <ol style="list-style-type: none"> <li>1. Call To Order</li> <li>2. Attendees sign in and establish a quorum</li> <li>3. Approve Minutes for November 15, 2016</li> <li>4. Comments From the Chair-New Meeting Location</li> </ol>	Steve Randall, Chair Steve Randall, Chair Steve Randall, Chair Steve Randall, Chair
<u><b>New Business</b></u> <ol style="list-style-type: none"> <li>1. Update Operating Rules</li> <li>2. Update on Corporate Pointe as possible location</li> <li>3. Update on Dec 1<sup>st</sup> meeting with Scott Schmerelson of LAUSD regarding Highlander performing arts location</li> <li>4. Discussion of 501c3</li> <li>5. Discussion of possible grants &amp; funding sources</li> <li>6. Discussion of possible new locations</li> </ol>	Steve Randall, Chair Steve Randall, Chair Steve Randall, Dan Brin & Char Rothstein  Steve Randall, Chair Steve Randall, Chair Steve Randall, Chair
<u><b>Old Business</b></u> <ol style="list-style-type: none"> <li>1. Follow up on contact with Jill Banks re DWP help</li> <li>2. Follow up on contact with Fallbrook Mall</li> </ol>	Aida Abkarians Aida Abkarians & Char Rothstein
<u><b>General Public Comments</b></u>	Steve Randall, Chair
<u><b>Close Meeting</b></u>	Steve Randall, Chair

**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 Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

**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](http://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](http://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](mailto:Michelle.Ritchie@westhillsnc.org) and 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](mailto: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](http://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](mailto:Michelle.Ritchie@westhillsnc.org).