



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

ONLINE AND TELEPHONIC BOARD MEETING AGENDA

Thursday, July 7, 2022 at 7:00 p.m.

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the West Hills Neighborhood Council meeting will be conducted entirely with a call-in option or internet based service option. All are invited to attend and participate.

This meeting of the West Hills Neighborhood Council will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

- **To attend online** via Zoom Webinar: Paste the following link into your browser: <https://zoom.us/j/98920654217>
- **To call in by phone**, dial (669) 900-6833, then punch in this Webinar code when prompted: **989 2065 4217**, then press #.

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

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

<p><u>Opening Business</u> Call to Order</p> <p>Roll Call – Establish Quorum Pledge of Allegiance Approve Regular Meeting Minutes of June 2, 2022 Senior Lead Officer Report</p> <p>Treasurer’s Report Controller’s Report Comments From the Co –Chair(s)</p>		<p>Co-Chairs: Mrs. Charlene Rothstein Dr. Faye Barta</p> <p>Secretary: Mr. Brad Vanderhoof</p> <p>Co-Chair: Dr. Faye Barta</p> <p>Secretary: Mr. Brad Vanderhoof SLO Lopez SLO Vege</p> <p>Treasurer: Mrs. Carolyn Greenwood</p> <p>Controller: Mr. Saif Mogri</p> <p>Co-Chair: Mrs. Charlene Rothstein Dr. Faye Barta</p>
<p><u>Announcements</u></p> <p>Council District 12 Department of Neighborhood Empowerment Los Angeles County Supervisor District 3</p> <p>LAUSD District 3</p> <p>Budget Advocates</p>		<p>Mr. Colin Crews, District Director Mr. John Darnell Mr. Blake Clayton, West Valley/Mt. Communities Field Deputy & Caseworker Ms. Tara Vahdani, School Engagement & Data Specialist Mr. Glenn Bailey</p>

<p><u>Presentation</u></p> <p>Certificates of Appreciation</p>		<p>Mrs. Charlene Rothstein, Co-Chair Dr. Faye Barta, Co-Chair</p>
<p><u>Public Comment</u></p> <p>Comments & statements from stakeholders or interested parties on subjects <u>NOT</u> on this meeting's agenda. <i>(Requires Speaker Card)</i> (10 Minutes Max) *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>Dr. Faye Barta, Co-Chair</p>
<p><u>Council Announcements</u></p> <p>Committee & Liaison Reports</p>		<p>West Hills Neighborhood Council</p>
<p><u>Old Business</u></p> <p>22-0047 - Discussion and possible action on DONE Code of Conduct. (15 Minutes Max)</p>		<p>Mrs. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee</p>
<p><u>New Business</u></p> <p>22-0049 - Discussion and possible action regarding approval of the WHNC's May 2022 Monthly Expenditure Report (MER) (3 Minutes Max)</p> <p>22-0050 - Discussion and possible action on approving 2022-2023 WHNC budget in the amount of \$32,000.00 (5 Minutes Max)</p> <p>22-0051 - Discussion and possible action on approving 2022-2023 Administrative Packet (5 Minutes Max)</p> <p>22-0052 - Discussion and possible action regarding approval of the WHNC Elections Stipulation Worksheet (5 Minutes Max)</p> <p>22-0053- Discussion and possible action on approving the 2021-2022 WHNC Inventory Report (5 Minutes Max)</p> <p>22-0054 - Discussion and possible action on a letter to CD12 and BSS supporting residents petition request on repaving of Keswick St., between Saticoy St and Bobbyboyer Ave. (5 Minutes Max)</p>		<p>Mrs. Carolyn Greenwood, Co-Chair Budget Committee Mr. Saif Mogri, Co-Chair Budget Committee</p> <p>Mrs. Carolyn Greenwood, Co-Chair Budget Committee Mr. Saif Mogri, Co-Chair Budget Committee</p> <p>Mrs. Carolyn Greenwood, Co-Chair Budget Committee Mr. Saif Mogri, Co-Chair Budget Committee</p> <p>Mr. Steve Randall, Co-Chair Elections Ad Hoc Committee Mr. Saif Mogri, Co-Chair Elections Ad Hoc Committee</p> <p>Mr. Saif Mogri, WHNC Controller</p> <p>Mr. Anthony Scarce, Co-Chair Streets & Transportation Committee Mr. Bob Brostoff, Co-Chair Streets & Transportation Committee</p>

<p>22-0055 - Discussion and possible action on a letter to CD12 regarding solutions for speeding on Platt between Ingomar and Sherman Way (5 Minutes Max)</p> <p>22-0056 - Discussion and possible action on a letter to CD12 and LADOT requesting stop sign at Cohasset and Melba and Speed humps on Cohasset St. west of Woodlake Ave. (5 Minutes Max)</p>		<p>Mr. Anthony Scarce, Co-Chair Streets & Transportation Committee</p> <p>Mr. Bob Brostoff, Co-Chair Streets & Transportation Committee</p> <p>Mr. Anthony Scarce, Co-Chair Streets & Transportation Committee</p> <p>Mr. Bob Brostoff, Co-Chair Streets & Transportation Committee</p>
<p><u>Adjournment</u></p>		

Public Input At Neighborhood Council Meetings: Members of the public who call in by telephone are requested to dial *9, when prompted by the presiding officer, 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, the issue raised by a member of the public may become the subject of a future Board meeting.

The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item. A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of five (5) minutes per meeting.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics@lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 via email NCSupport@lacity.org or calling (213) 978-1551. 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 Traducccion: 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