



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

ONLINE AND TELEPHONIC BOARD SPECIAL MEETING AGENDA

Tuesday, March 28, 2023 at 6:30 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></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</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><u>Opening Business Cont.</u></p> <p>Treasurer’s Report</p> <p>Controller’s Report</p> <p>Comments From the Co-Chair(s)</p>		<p>Treasurer: Mrs. Carolyn Greenwood</p> <p>Controller: Mr. Saif Mogri</p> <p>Co-Chairs: Mrs. Charlene Rothstein Dr. Faye Barta</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>)</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>Dr. Faye Barta</p>

New Business

23-0023 - Discussion and possible action regarding approval of the WHNC's February 2023 Monthly Expenditure Report (MER) **(3 Minutes Max)**

23-0024 – Discussion and possible action on using the West Hills NC name and logo for Springfest being held at Shadow Ranch Park on Saturday, April 1, 2023, 10 am - 2pm

23-0025 - Discussion and possible action regarding a revised Spring Fling Budget Request form and a revised Spring Fling Event Form **(5 Minutes Max)**

23-0026 - Discussion and possible action on Budget Request in the amount of \$750 for truck rental and participation in the Memorial Day Parade on May 29, 2023 **(5 Minutes Max)**

23-0027 - Discussion and possible action on Streets & Transportation Spending Request in the amount of \$500 for paint/supplies and artist payment. **(5 Minutes Max)**

23-0028 - Discussion and possible action on approving Budget Request in the amount of \$200 for yearly zoom contract **(5 Minutes Max)**

23-0029 - Discussion and possible action on approving Special Events Committee Spending Request in the amount of \$2,710.00 for Kids Day Event. **(5 Minutes Max)**

23-0030 - Discussion and possible action on approving Election Committee's Spending Request in the amount of \$6,500.00 for upcoming elections. **(5 Minutes Max)**

23-0031 - Discussion and possible action on approving a Neighborhood Purpose Grant ("NPG") to Pomelo Elementary School in the amount of \$750. **(5 Minutes Max)**

23-0032 - Discussion and possible action on approving a Neighborhood Purpose Grant ("NPG") to Welby Way Elementary School in the amount of \$750. **(5 Minutes Max)**

23-0033 - Discussion and possible action on approving a 2022-2023 Amended Budget. **(5 Minutes Max)**

Mrs. Carolyn Greenwood, Co-Chair
Budget Committee
Mr. Saif Mogri, Co-Chair
Budget Committee

Mrs. Charlene Rothstein, Co-Chair
Dr. Faye Barta, Co-Chair

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<p>23-0034 - Discussion and possible action to approve the Event Approval Form for the Beautification Event along Platt Avenue, on May 20, 2023 from 8:00 a.m. to 11:00 a.m. (5 Minutes Max)</p> <p>23-0035 - Discussion and possible action to approve the Event Approval Form for the Beautification Event at Deveron Ridge Road, on June 24, 2023 from 8:00 a.m. to 11:00 a.m. (5 Minutes Max)</p>		<p>Mr. Brad Vanderhoof, Co-Chair Beautification Committee Dr. Faye Barta, Co-Chair Beautification Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Beautification Committee Dr. Faye Barta, Co-Chair Beautification 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. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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