



WEST HILLS NEIGHBORHOOD COUNCIL

ONLINE AND TELEPHONIC BOARD SPECIAL MEETING AGENDA Wednesday, March 29, 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: <u>https://zoom.us/j/98920654217</u>
- 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.

Opening Business	
Call to Order	Co-Chairs: Mrs. Charlene Rothstein Dr. Faye Barta
Roll Call – Establish Quorum	Secretary: Mr. Brad Vanderhoof
Pledge of Allegiance	Co-Chair: Dr. Faye Barta
Opening Business Cont.	
Approve Meeting Minutes of February 28, 2023 Senior Lead Officer Report Comments From the Co-Chair(s)	Secretary: Mr. Brad Vanderhoof SLO Barbu; SLO Garza Co-Chairs: Mrs. Charlene Rothstein Dr. Faye Barta
Announcements	
Office of Assemblyman Jesse Gabriel Council District 12 Department of Neighborhood Empowerment Los Angeles County Supervisor District 3 LAUSD District 3 Budget Advocates	Mr. Jack Trent-Dorfman, Field Representative Mr. Colin Crews, District Director Ms. Atziri Camarena TBD TBD Mr. Glenn Bailey

D-hl's Comment	
Public Comment	
Comments & statements from stakeholders or interested parties on subjects <u>NOT</u> on this meeting's agenda. (<i>Requires Speaker Card</i>)	Dr. Faye Barta
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.	
Certificate of Appreciation	
Ms. Sarah Martin Ms. Tessa Charnofsky	Dr. Faye Barta
Council Announcements	
Committee & Liaison Reports	West Hills Neighborhood Council
Old Business	
23-0018 - Discussion and possible action on submitting a Community Impact Statement ("CIS") to Council File 23-0002-S1, Independent Redistricting Process / New Commission / New Redistricting Maps / City of Los Angeles / April 2023 Special Election (10 Minutes Max)	Mrs. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Ms. Clarice Chavira, Co-Chair Government Relations Committee
23-0019 - Discussion and possible action on submitting a Community Impact Statement ("CIS") to Council File 22-1241, International Holocaust Remembrance Alliance (IHRA) / Anti-Semitism Definition Adoption (10 Minutes Max)	Mrs. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Ms. Clarice Chavira, Co-Chair Government Relations Committee
23-0020 - Discussion and possible action on submitting a Community Impact Statement ("CIS") to Council File 22-1179, Orange List / Expensive Veterinary Care / Sick and Injured Animals (10 Minutes Max)	Mrs. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Ms. Clarice Chavira, Co-Chair Government Relations Committee
 23-0022 - Discussion and Possible Action on CF 22- 1285 Censure of a City Council Member (10 Minutes Max) 	Mrs. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Ms. Clarice Chavira, Co-Chair Government Relations Committee
New Business	
23-0036 - Discussion and possible action on participation in Assemblymember Jesse Gabriel's 2nd Annual West Valley Day of Service event being held at Pierce College on Sunday April 30th at 9am (5 Minutes Max)	Mrs. Charlene Rothstein, Co-Chair Dr. Faye Barta, Co-Chair
23-0037 - Discussion and possible action on the preferred method of WHNC future meetings: In Person Only; Teleconference/Zoom; Hybrid ; and In Person and/or Zoom (10 Minutes Only)	Mrs. Charlene Rothstein, Co-Chair Dr. Faye Barta, Co-Chair

23-0038 - Discussion and possible action: on west	Mr. Anthony Scearce, Co-Chair
bound left turn from Roscoe on to Fallbrook request	Streets & Transportation Committee
review of signal timing. (10 Minutes Max)	Mr. Bob Brostoff, Co-Chair
	Streets & Transportation Committee
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23-0039 - Discussion and possible action: on Painting	Mr. Anthony Scearce, Co-Chair
Traffic Control Cabinet (10 Minutes Max)	Streets & Transportation Committee
	Mr. Bob Brostoff, Co-Chair
	Streets & Transportation Committee
23-0040 - Discussion and possible action: on request of	Mr. Anthony Scearce, Co-Chair
speed tables on Platt between Ingomar and Sherman	Streets & Transportation Committee
Way. (10 Minutes Max)	Mr. Bob Brostoff, Co-Chair
	Streets & Transportation Committee
	Succes a multiportation committee
23-0041 - Discussion and possible action: on LADOT	Mr. Anthony Scearce, Co-Chair
proposed removal of crosswalk on Woodlake Ave &	Streets & Transportation Committee
Justice St. (10 Minutes Max)	Mr. Bob Brostoff, Co-Chair
Justice St. (10 Minutes Max)	Streets & Transportation Committee
	Sireeis & Hansportation Committee
23-0042 - Discussion and possible action on submitting	Mr. Anthony Scearce, Co-Chair
a CIS on CF 23-0143, Bureau of Street Services report	Streets & Transportation Committee
to Public Works Committee on amending LAMC 62.06	Mr. Bob Brostoff, Co-Chair
need to repaye street after any excavation.	Streets & Transportation Committee
(10 Minutes Max)	Streets & Transportation Committee
(10 minutes max)	
23-0043 - Discussion and possible action on submitting	Mr. Anthony Scearce, Co-Chair
a CIS on CF 23-0167, City Council direct the Bureau	Streets & Transportation Committee
of Street Services, in coordination with the Urban	Mr. Bob Brostoff, Co-Chair
Forestry Division and the City Forest Officer, to report	Streets & Transportation Committee
back on sustainable solutions and best practices to	Sireets & Transportation Committee
sidewalk repairs (10 Minutes Max)	
sucwark repairs (10 minutes max)	
23-0044 - Discussion and possible action regarding	Mrs. Joanne Yvanek-Garb, Co-Chair
Senate Bill SB 411 (Open meetings: teleconferences:	Government Relations Committee
bodies with appointed membership), as introduced by	Ms. Clarice Chavira, Co-Chair
Senator Portantino, including written letter	Government Relations Committee
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23-0045 - Discussion and possible action on organizing	Mrs. Sandi Bell, Chair
a proposed Town Hall event with the West Hills	Public Health Committee
Hospital Board to be held in 2023 (10 Minutes Max)	
rospital Doard to be held in 2023 (10 Minutes Max)	
Adjournment	

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 jeriod; 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.

<u>Notice to Paid Representatives</u> - 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 <u>ethics@lacity.org/lobbying.</u> For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>

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

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 <u>NCSupport@lacity.org</u> 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 <u>Michelle.Ritchie@westhillsnc.org</u> Requests can be made for a copy of a record related to an item on the agenda.

<u>Reconsideration and Grievance Process</u>: 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, <u>www.WestHillsNC.org</u>.

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