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## WEST HILLS NEIGHBORHOOD COUNCIL

## JOINT BOARD AND GOVERNMENT RELATIONS COMMITTEE MEETING AGENDA MONDAY, OCTOBER 16, 2023 7:30PM

Chaminade College Preparatory—Condon Center 2nd Floor 23241 W. Cohasset Street, West Hills, CA 91304
Enter Chaminade through the Cohasset Street entrance between Woodlake and Platt Avenues. Drive through
the parking lot, bear left and continue over the hill until you see the Condon Family Technology Center on the left.

Park in the nearest lot.

This meeting is open to the public. Doors open 10 minutes before the meeting starts. 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.

1.	Call to Order / Establish a Quorum			
	☐ Joanne Yvanek-Garb, Chair		☐ Clarice Chavira, Chair	
	☐ Aida Abkarians	☐ Saif Mogri	☐ Steve Randall	☐ Joan Trent
	☐ Faye Barta	☐ Mark Neudorff	☐ Myrl Schreibman	☐ Brad Vanderhoof, Secretary

- 2. Comments from the Co-Chairs: Joanne Yvanek-Garb and Clarice Chavira, Co-Chairs
- 3. General Public Comment
- 4. Approve August 29, 2023 Meeting Minutes
- 5. Discussion and Possible Action, regarding Senate Bill 411 If the City Council has not already done so, that the WHNC request that Councilmember John Lee make a motion to approve the use of teleconferencing pursuant to the provisions of Senate Bill 411, California Government Code Section 54953.8. [Proposed website submission to Councilman John Lee attached].
- 6. Discussion and Possible Action, including a Community Impact Statement, regarding Senate Bill 411 If the City Council has not already done so, that the WHNC request that the Council approve the use of teleconferencing pursuant to the provisions of Senate Bill 411, California Government Code Section 54953.8. [Proposed submission attached].
- 7. Discussion and Possible Action, including a Community Impact Statement, to the Board of Neighborhood Commissioners (BONC) regarding the proposed revisions to the Code of Conduct.
- 8. Discussion and Possible Action, including a Community Impact Statement, to BONC to postpone the vote scheduled for Tuesday November 7, 2023 @ 6pm on the proposed Neighborhood Council Code of Conduct, to allow Neighborhood Councils a minimum comment period of not less than TBD days. [Proposed submission attached].
- 9. Discussion and Possible Action on WHNC's continued membership/delegate appointment in/to the following alliances:

Neighborhood Council Sustainability Alliance https://www.ncsa.la/about\_members

Valley Alliance of Neighborhood Councils https://vanc34.org/34-valley-ncs

Los Angeles Neighborhood Council Coalition <a href="http://www.lancc.org/">http://www.lancc.org/</a>

Other Coalitions/Alliances to be determined

10. Schedule next meeting and meeting adjournment.

<u>Public Input</u>: 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 committee.

<u>The Americans With Disabilities Act</u> - 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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: <a href="Maintenangerichaestricht">NCsupport@lacity.org</a>

<u>Public Posting of Agendas</u> - WHNC agendas are posted for public review at Platt Village, on the Southside of Pavilions, closest to Nothing Bundt Cakes at 6534 Platt Avenue, West Hills, CA 91307 or at our website, <u>www.westhillsnc.org</u> You can also receive our agendas via email by subscribing to <u>L.A. City's Early Notification System (ENS)</u>

<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 Section 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

<u>Public Access of Records</u> - 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 our website: <a href="www.westhillsnc.org">www.westhillsnc.org</a> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the WHNC's executive director via email at <a href="michelle.ritchie@westhillsnc.org">michelle.ritchie@westhillsnc.org</a>

**Reconsideration and Grievance Process** - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <a href="https://www.westhillsnc.org">www.westhillsnc.org</a>

<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>