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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BEAUTIFICATION COMMITTEE MEETING AGENDA

Tuesday, April 23, 2019, 6:30 PM Condon Center, 2nd Floor Conference Room Chaminade College Preparatory, 23241 W. Cohasset Street, West Hills, CA 91304

The Saticoy Street entrance to the Condon Center is no longer available. To attend committee meetings, enter Chaminade through the Cohasset Street entrance between Woodlake and Platt Avenues. Drive through the main parking lot, bear left and then continue up and 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 are asked to fill out 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
- 2. Approval of Minutes of the March 2019 Meeting
- 3. Comments and Announcements from the Co-Chairs
- 4. Public Comment

OLD BUSINESS

- 5. Discussion and Possible Action on a Beautification Committee Effort in El Escorpion Park (tabled from January 2019 and February 2019 and March 2019)
- 6. Discussion and Possible Action on Duty Assignments for May 11, 2019, clean-up on Ingomar from Platt to Hillary
 - Flier distribution/stakeholder recruiting
 - Recruiting teams from two: schools/sports teams/military reserve units/realtors/scout groups/businesses
 - Attending clean-up event
 - Set-up of pop-up, table, tools, signs, etc.
 - Take down of pop-up, table, tools, signs, etc. and loading vehicles for tool return to Orcutt shed

NEW BUSINESS

- 7. Discussion and Possible Action on the 2019-2020 Committee Budget
- 8. Discussion and Possible Action on recruiting community volunteers to help weekly watering of recently planted oak saplings/trees
- 9. Discussion and Possible Action on overgrown and dangerous hillsides, such as Platt between Kester and Sherman Way and Highlander at Platt, where sidewalks have been obliterated by tall grasses, causing pedestrians to walk on busy streets, and how best to deal with these types of situations

- 10. Discussion and Possible Action on committee volunteers to "calendar" different "regular" volunteer groups for all 12 monthly clean-ups (military reserve units, schools, scouting groups, business sponsors, realtors, neighborhood watch groups, WHNC Board members)
- 11. Discussion and Possible Action on committee volunteers to prepare of lists of areas cleaned up and dates of cleanups to avoid repeat (troublesome) areas
- 12. Discussion and Possible Action on joining with other committees (examples: PS&EP, S&T) for community meeting to teach stakeholders about laws pertaining to required and proper maintenance of their properties
- 13. Discussion and Possible Action to select a Date and Location for the June 2019 Beautification Event.
- 14. Strike Team Reports
- 15. Adjournment The next meeting of this committee will be held on <u>Tuesday, May 28, 2019</u> at 6:30 PM, at Chaminade High School Condon Center, second floor conference room.

<u>Public Input</u>: 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 committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

<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 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 If you are hearing impaired please call 711.

<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 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.

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.

<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>