



**CITY OF
LOS ANGELES
CALIFORNIA**



P.O. BOX 4670, WEST HILLS, CA 91308
WWW.WESTHILLSNC.ORG
MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BEAUTIFICATION COMMITTEE MEETING AGENDA

Tuesday, January 28, 2020, 6:30 PM

Condon Center, 2nd Floor Conference Room

Chaminade College Preparatory, 23241 W. Cohasset Street, West Hills, CA 91304

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 and Establish Quorum
2. Approval of Minutes of the November 2019 and December 2019 Meetings
3. Comments and Announcements from the Chairs
4. Public Comment
5. Review of the January Cleanup
6. Discussion and Reminder for date and place of the February Cleanup
7. Discussion and Possible Action concerning partnering with the Canoga Park West Hills Chamber of Commerce (Joellen) for helping with the months of February clean-ups, commencing February 2020.
8. Discussion and Possible Action on spending up to \$75 on vacuum coffee dispenser(s):
https://www.amazon.com/s?k=air+pot+coffee+dispenser&hvadid=78546413420027&hvbm=be&hvdev=c&hvqmt=e&tag=mh0b-20&ref=pd_sl_7lmhtesi5a_e
9. https://www.grainger.com/search?searchQuery=AIRPOT&s_kwcid=AL!2966!10!79302286050842!79302276499695&cm_mmc=PPC:+MSN+PPC&ef_id=XBqVLQAAAL3-MwMf:20200123211624;s
10. Discussion and Possible Action on spending including but not limited to; brooms, safety vests, gloves, clippers, and other tools.
11. Discussion and Possible Action re progress on scheduling volunteer groups for clean-ups, reports on school contacts from Kian (El Camino), Olivia (Hale), Anthony (Chaminade), Steve (Education Committee members' schools), Heidi (scout troops) and reaching out to different "regular" volunteer groups for all 12 monthly clean-ups (military reserve units, scouting groups, business sponsors, realtors, neighborhood watch groups, WHNC Board members) and other ideas for community/neighborhood involvement.
12. Discussion and Possible Recommendation to the WHNC Streets and Transportation Committee Regarding BSS offer to Plant Trees of Repair Potholes with the SAR Truck.
13. Discussion and Possible Action on R.O.W. Letters.

14. Discussion and Possible Action concerning abandoned newspaper vending machines on sidewalks.

15. Strike Team Reports

16. Adjournment - The next meeting of this committee will be held on Tuesday, February 25, 2020 at 6:30 PM, at Chaminade High School Condon Center, second floor conference room.

Public Input: 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.

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 the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org 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 Traduccion: 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