



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

#### WEST HILLS NEIGHBORHOOD COUNCIL

# JOINT BOARD AND BEAUTIFICATION COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

Tuesday, March 16, 2021 @ 6:00 p.m.

This meeting of the West Hills Neighborhood Council Beautification Committee 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/99272551544

To call in by phone, dial toll-free 833-548-0276, then punch in this Webinar code when prompted: 992 7255 1544#.

This meeting is open to the public. 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 February 16, 2021 Meeting
- 3. Comments and Announcements from the Chairs
- 4. Public Comment
- 5. Discussion of Outcome of The Church at Rocky Peak All-Serve Day
- 6. Discussion and Possible Action on the Future of Community Cleanups (update) and LA City Park Maintenance (update and subcommittee/assignments)
  - a. Report from Brad re status of cleanups and any changes from DONE re same.
  - b. Report from members regarding conditions of our local parks.
- 7. Discussion and Possible Action on other Beautification Projects and prior suggested projects:
  - a. Attracting nurseries/garden shops to beautify an area and then get "free publicity" for the cleanup -- Jessica, Tariq, Myrl
  - b. Post office update -- Heidi
  - c. Roscoe restaurant update Heidi
  - d. Spring Plantings Heidi and Olivia
  - e. Outdoor Exercise Equipment -- Daniel
  - f. Suggestions for dog park locations
  - g. Any new areas?????
- 8. Discussion and Possible Action on R.O.W. Letters
  - a. 8706 Delmonico Brad
  - b. Other locations???
- 9. Discussion and Possible Action on West Hills Post Office Sign
- 10. Discussion and Possible Action on Parking and Direction Signage at Orcutt Ranch Horticultural Center
- 11. Strike Team Reports
- 12. Suggestions for the April Agenda
- 13. Adjournment The next meeting of this committee will be held on Tuesday, April 20, 2021

Public input at Neighborhood Council meetings: When prompted by the presiding officer, members of the public may address the committee on any agenda item before the committee takes an action on the item by punching in \*9 (if calling in by phone) or by clicking on the "raise hand" button (if participating online through Zoom) and waiting to be recognized. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Ralph M. Brown Act, the committee 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 committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of said committee.

<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 ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at {213} 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

<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 <a href="McSupport@lacity.org">MCSupport@lacity.org</a> or calling (213) 978-1551. 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.

<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>.





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## WEST HILLS NEIGHBORHOOD COUNCIL

## JOINT BEAUTIFICATION COMMITTEE/BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Tuesday, February 16, 2021 Revised February 22, 2021

Committee Co-chair Faye Barta called the meeting to order at 6:02 PM. A quorum was established.

Committee members in attendance: Faye Barta, Thomas Booth, Dan Brin, Jessica Fuentes, Heidi Manning, Olivia Naturman (arrived 6:22 PM), Steve Randall, Anthony Scearce, Myrl Schreibman, and Brad Vanderhoof.

Also in attendance: Aida Abkarians, Brian Begun, Joan Booth, Tariq El-Atrache, Jamie Ishcomer, Glenn Jennings, Shirley, Daniel Osztreicher and 1 828 ...070.

### Numbers refer to agenda items.

2. The minutes of the January 2021 committee meeting (held on 02/02/2021) were approved as amended.

3. Chair Comments: None

4. Public Comment: None

Comments from Board members; Myrl suggested the Beautification Committee meet every other month due to the Covid19 pandemic. Dan advised each standing committee must meet at least 9 times each year. Brian said the West Hills Post Office sign is in very bad shape and we should reach out to have it repaired. Thomas clarified the sign in question is the one on Sherman Place. Steve reminded everyone to speak as a private citizen and not claim to speak for the Board when contacting government officials or agencies.

- 5. Community Cleanups and LA City Park Maintenance: Brad said the committee still cannot plan in person events per the Office of the City Clerk. Anthony reported Taxco Trails Park looks good. Heidi said all parks are now green due to the rain. Faye said Chase Park looks good and there is no new sign for Sean Brown Park.
- 6. The Church at Rocky Peak All Serve Day March 13, 2021: Heidi spoke with Ron Rubine, CD12, about permission to roto-till. Pastor Morehead said he is okay with the project if approved. Heidi also suggested the corner of Saticoy and Woodlake as a location. Dan B. said to be careful how things are phrased to Rocky Peak as we cannot endorse activities. Daniel O. asked if written permission from the Department of Transportation (LADOT) is needed to work on a 'paper street.' Tariq asked if it would be possible to build on the site. Daniel O. asked if it can be a community event and Dan B. suggested working with the CD12 office. Anthony asked if we shouldn't contact the LADOT about maintenance as a street.
- 7. LA Tree Canopy and Parkway Tree Replacement: Item tabled to March.
- 8. Other Beautification Projects: Item tabled to March.
- 9. R.O.W. Letters: Brad left the parkway maintenance brochure at 8706 Delmonico. He will check if the problem has been resolved or if the committee should move ahead with a R.O.W. letter.

10. Strike Team Reports: None

11. Suggestions for the March Agenda: Brian asked if the committee can promote a garden at the 'paper street' along Saticoy. Heidi described current efforts to establish a pollinator park. Daniel O. suggested installation of exercise equipment at parks. The need for a dog park was reiterated by Tariq.

Co-chair Faye Barta adjourned the meeting at 6:55 PM.

The next meeting of this committee will be held on Tuesday, March 16, 2021 at 6:00 PM