



P.O. BOX 4670, WEST HILLS, CA 91308

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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BEAUTIFICATION COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

Tuesday, May 18, 2021 @ 6:00 p.m. Online and telephonic

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, click or 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 April 20, 2021 meeting
- 3. Comments and Announcements from the Chairs
- 4. Public Comment
- 5. Discussion on Board Event Approvals for May and June cleanups
- 6. Discussion and Possible Action on an Event with City Street Services Department (in person or by ZOOM) held with the Beautification, Government Relations, and Streets and Transportation Committees
- 7. Discussion and Possible Action on the Future of Community Cleanups (update) and LA City Park Maintenance (update and subcommittee/assignments) including reports from members regarding conditions of our local parks
- 8. 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
 - b. Post office update
 - c. Spring Plantings locations and sponsors –
 - d. Suggestions for dog park locations
 - e. Suggestions for dog poop left by careless neighbors
 - f. Any new areas?????
- 9. Discussion and Possible Action on R.O.W. Letters
 - a. Update on Delmon house -- Brad
 - b. Other locations???
- 10. Strike Team Reports
- 11. Suggestions for the June agenda
- 12. Adjournment

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.

Notice to Paid Representatives - 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 ethics.commission@lacity.org

<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 MCSupport@lacity.org 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 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.





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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BEAUTIFICATION COMMITTEE/BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Tuesday, April 20, 2021
Revised April 21, 2021

Committee members in attendance: Faye Barta, Dan Brin (arrived 6:28PM), Heidi Manning, Olivia Naturman, Steve

Also in attendance: Glenn Jennings, Bonnie Klea, and Reeyan Raynes

Randall, Anthony Scearce, Myrl Schreibman, Joan Trent, and Brad Vanderhoof.

Committee Co-chair Brad Vanderhoof called the meeting to order at 6:08 PM. A quorum was established.

Chair Comments: None

Public Comment: None

The March minutes were approved.

Numbers refer to agenda items.

5. Event Approval for a May Cleanup: The May Cleanup Event will be on the north side of Victory between Fallbrook and Royer on May 29. Ten dollars for water was previously approved by the Board.

Approval of Event Form for May 29

Yes - 8, No - 0, Abstain - 0

The Chairs will submit the Event Approval Form to the Budget Committee and the Board.

Brad suggested approving an Event Form for June in case the May event is rejected by the City Clerk. By consensus June 26 was selected as the best date in June. For location; Heidi suggested the east side of Valley Circle from Lazy J Ranch Park to Roscoe, Joan suggested targeting fire danger zones,

Dan Brin arrived.

Dan suggested the east side of Fallbrook between Ingomar and Saticoy, Heidi suggested Platt between Ingomar and Keswick. By consensus the Valley Circle location was selected.

Approval of Event Form for June 26

Yes - 8, No - 0, Abstain - 1

The Chairs will submit the Event Approval Form to the Budget Committee and the Board.

6. Event with City Street Services Department (in person or by ZOOM) held with the Beautification, Government Relations, and Streets and Transportation Committees: Brad explained the event concept.

Steve moved to have the Beautification Committee request a participating role in the event. Anthony seconded.

Yes - 8, No - 0, Abstain - 1

The Committee Chairs will work with the other committees.

- 7. Future of Community Cleanups and LA City Park Maintenance: Dan spoke on cooperation with the department of recreation and Parks (Rec and Parks). He said Rec and Parks spent five weeks cleaning and removing poison oak from the north side of Castle Peak {El Escorpiòn}. Heidi said Lazy J Ranch Park still has problems with dry grass and gophers but she has seen sprinklers on and park maintenance working on the system. Anthony said he has called to have the new trees around the park watered as he worries they are dying.
- 8. Other Beautification Projects: The Post Office needs some attention but is better than it has been in the past. The new owners have started maintaining the area around the restaurant at Roscoe and Fallbrook. Dan believes there are two locations ideal for a dog park. Steve said he is of the opinion CD12 has made it clear they will not support establishment of a dog park in West Hills due to liability and other concerns.
- 9. R.O.W. Letters: Dan said he left a brochure at a home with a tree blocking the sidewalk and the tree was promptly trimmed. No new letters approved.

10. Strike Team Reports: None

11. May Agenda: No new items

Co-chair Brad Vanderhoof adjourned the meeting at 6:55 PM.

The next meeting of this committee will be held on Tuesday, May 18, 2021 at 6:00 PM