



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BEAUTIFICATION COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

Tuesday, April 19, 2022 @ 6:00 p.m.

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the West Hills Neighborhood Council meeting will be conducted entirely with a call-in option or internet based service option. All are invited to attend and participate.

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.

AB 361 Updates: Public Comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

1. Call to Order and Establish Quorum
2. Approval of Minutes of the March 15, 2022, Meeting
3. Comments and Announcements from the Chairs
4. Public Comment
5. Discussion and Comments regarding the cleanup event on March 26, 2022, on Platt from Taxco Park to Ingomar..
6. Discussion and Possible Action on future cleanup event for September, 2022.
7. Discussion and Possible Action on Budget Items for consideration in May, June and July, 2022.
8. Discussion and Possible Action on Tree Wells and Watering at Lazy J Ranch Park
9. Discussion and Possible Action on Landscaping for Dividers along Valley Circle and Platt
10. Discussion and Possible Action on Creating a Community Garden
11. Discussion and Possible Action on Right-of-Way (ROW) letters
12. Strike team Reports
13. Planning and Suggestions for Committee Direction and Activity in 2022.

The next meeting of this committee will be held on Tuesday, May 17, 2022 at 6:00 PM.

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 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.

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 via email NCsupport@lacity.org or calling (213) 978-1551. 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 Traducción: 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



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JOINT BEAUTIFICATION COMMITTEE/BOARD ONLINE AND TELEPHONIC DRAFT MEETING MINUTES Tuesday, March 15, 2022 @ 6:00 PM

The Committee shall take official action by a simple majority of yes and no votes cast by the committee members present at a duly noticed regular or special Beautification Committee meeting, not to include abstentions. There shall be no proxy voting.

Numbers refer to agenda items:

1. Committee Co-Chair Faye Barta called the meeting to order at 6:03 PM. The meeting was recorded. Those in attendance: Faye Barta, Dan Brin, Glenn Jennings, Heidi Manning, Rosi Mariconda, Steve Randall, Anthony Scarce, Myrl Schreiber, Joan Trent and Brad Vanderhoof (arrived at 6:48 PM). Member of the public Liseth Romero-Martinez was also present.

A quorum was established.

2. The minutes of the February 15, 2022, meeting were approved as amended unanimously.
3. Comments from the Chairs: None.
4. Public Comment: Liseth Romero-Martinez said she was attending to see what this committee does.
5. Discussion and Comments regarding the cleanup event on February 26, 2022, on Roscoe west of the fire station at Lena:

Heidi and Dan said they had a good time at this cleanup. Anthony said we need more younger people to attend our cleanups.

6. Discussion and Possible Action on Future Cleanup Events for June, July and August, 2022:
All members made suggestions for future locations for our cleanups. For the June 25, 2022 cleanup, Anthony moved to choose Medical Center Drive. Glenn seconded. The motion was approved unanimously. For the July 23, 2022 cleanup, Dan moved to choose Ingomar between Lazy J Ranch Park and March Avenue. Glenn seconded. The motion was approved unanimously. For the August 27, 2022 cleanup, Glenn moved to choose Valley Circle Blvd. between Victory and Kittridge. Rosi seconded. The motion was approved unanimously.
7. Discussion and Possible Action on Budget Items for consideration in March and April:
In discussion it was decided unanimously that all that we require are water and snacks for the June, July and August cleanups and we already have the budget for those items.

Items 8 through 12 were tabled

13. Discussion and Possible Action on Right-of-Way Letters: None.
14. Strike Team reports: None.

15. Planning and Suggestions for Committee Direction and Activity:

Anthony suggested that the committee prepare reports on abandoned carts, graffiti, and other things which need to be done, all of which could be put online, in order to get the community involved regarding our problems. Myrl suggested we call the City department which gives away free trees and put the Committee on the list for free trees. Brad suggested we use City tools for cleanups, but it would cost us money to go get the tools and bring them to our cleanups. Heidi said we should try to promote the planting of trees. Dan said the City usually has tree giveaways. Brad said Urban Forestry will also give us trees.

The meeting was adjourned by Faye at 7:27 PM.