



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

WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ENVIRONMENT COMMITTEE AGENDA Thursday May 16, 2024 @ 6:30 PM

Chaminade College Preparatory – Condon Center 2nd Floor 23241 W. Cohasset Street, West Hills, CA 91304

Enter Chaminade through the Cohasset Street entrance between Woodlake and Platt Avenues. Drive through the parking lot, bear left and continue over the hill until you see the Condon Family Technology Center on the left. Park in the nearest lot.

This meeting of the West Hills Neighborhood Council Environment Committee will be conducted online via Zoom Webinar, telephonically and in person. All are invited to attend and participate.

- To attend online via Zoom Webinar: Click or paste the following link into your browser: https://us02web.zoom.us/j/86431099095
- To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: 8643 109 9095, then press #.
- To attend in person, please attend Chaminade College Preparatory Condon Center 2nd Floor, 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 may be asked to complete 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 & Establish a Quorum
- 2. Comments from the Chair
- 3. Review and Approve Minutes of April 18, 2024
- 4. Environment Committee Topics for future meetings
- 5. Ten Human Activities that Affect the Environment
- 6. General Public Comments
- 7. Adjourn Meeting

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

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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

<u>Public Posting of Agendas</u> - WHNC agendas are posted for public review at Platt Village, on the Southside of Pavilions, closest to Nothing Bundt Cakes at 6534 Platt Avenue, West Hills, CA 91307 or at our website, <u>www.westhillsnc.org</u> You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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

<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 our website: www.westhillsnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the WHNC's executive director via email at michelle.ritchie@westhillsnc.org

<u>Reconsideration and Grievance Process</u> - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and 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>





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

WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ENVIRONMENT COMMITTEE ONLINE AND TELEPHONIC MEETING MINUTES Thursday, April 18, 2024 @ 6:30 PM

rsday, April 18, 2024 @ 6:30 PM DRAFT

- 1. Chair Saif Mogri called the meeting to order at 6:34 PM and a quorum was established.
- 2. Committee members in attendance: Char Rothstein, Saif Mogri, Brad Vanderhoof, Faye Barta, Joan Trent and Glenn Jennings
 - 1. Other Attendees: Carolyn Poppert, Joanne Yvanek-Garb
- 3. Comments from the Chair(s):Looking for more participation from Board Members and a co-chair.
- 4. The minutes from the February 22, 2024 meeting as written were approved unanimously.
- 5. Saif requested the committee members and others for topics for future meetings.
- 6. Saif discussed the LADWP electric and water rates and how rates may be impacted and increased in the future.
- 7. Public Comments: There were no public comments.
- 8. Adjourn Meeting: Saif adjourned the meeting at 6:58 PM.