



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BEAUTIFICATION COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA Tuesday, October 20, 2020 @ 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 September 2020 Meeting
- 3. Comments and Announcements from the Chairs
- 4. Public Comment
- 5. Discussion and Possible Action on recording Zoom Beautification meetings and posting the recordings online in addition to taking and posting minutes online.
- 6. Discussion and Possible Action on the Future of Community Cleanups (update) and LA City Park Maintenance (update and subcommittee/assignments)
 - a. Report from Tony Scearce re condition of Taxco and Lazy J parks' grass conditions and gopher invasion
 - Discussion and Possible Action on other Beautification Projects and prior suggested projects:
 - a. Attracting landscapers to beautify an area and then get "free publicity" for the cleanup
 - b. Post office grass
 - c. Roscoe restaurant
 - d. Platt trees

7.

- e. Fallbrook and Roscoe dumping
- 8. Discussion and Possible Action on R.O.W. Letters.
 - a. Report on ROW letters to 7619 and 7625 Maynard
 - b. Any new ROW letter requests?
- 9. Strike Team Reports
- 10. Suggestions for November's Agenda
- 11. Adjournment

The next meeting of this committee will be held on Tuesday, November 17, 2020 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.

<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 <u>ethics@lacity.org/lobbying</u>. 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, <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 <u>NCSupport@lacity.org</u> 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, <u>www.WestHillsNC.org.</u>





WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BEAUTIFICATION COMMITTEE/BOARD ONLINE AND TELEPHONIC MEETING MINUTES Tuesday, September 22, 2020 @ 6:00 PM

Committee Co-Chair Brad Vanderhoof called the meeting to order at 6:04 PM.

Those in attendance: Faye Barta, Brad Vanderhoof, Tom Booth, Dan Brin, Heidi Manning, Steve Randall, and Anthony Scearce.

Also present were Board members Aida Abkarians and Bonnie Klea.

Absent were: Jessica Fuentes, Kian Gholibieck, Olivia Naturman, Myrl Schreibman, Ron Sobel and Joan Trent.

A quorum was established.

The August, 2020 minutes were approved as amended.

Numbers refer to agenda items:

3. Comments and Announcements from the Chairs: Faye announced that beginning with the October, 2020 meeting, Beautification will be meeting on the THIRD Tuesday of each month. The reason for the change in week is due to an effort to hold the Budget Committee meeting later in the month, to accommodate budget requests for all committees. Therefore, the next Beautification meeting will be held on October 20, 2020, at 6:00 PM on ZOOM.

4. Public Comment: None

5, Discussion and Possible Action on the Future of Community Cleanups (update) and Parks' maintenance:

Brad stated that NO organized cleanups are permitted yet, but there may be some who wish to get together informally to clean up an area. Tony said it might be best to wait another month and see where the pandemic situation is then. Heidi reported she sent an email to Pastor Morehead to see if his church would be holding any cleanup events. He reported back that they do have a tentative event scheduled for 03/31/21 and is still interested in working with WHNC's Beautification committee.

- a. Faye reported that she has tried to contact Mike Castro at Parks and Recreation to see if we could "volunteer" to help them, since they are so short-staffed, but has not had any reply to her messages. Brad suggested that if we "helped" them and anyone was injured or hurt, Parks and Rec could be in trouble.
- b. Tony reported that Taxco Park is now "in good shape", but he did not have time to visit Lazy J, but will report on both parks next month.

6. Discussion and Possible Action on other Beautification Projects:

Heidi found three areas in dire need of cleanup: the West Hills Post Office grass, which Dan suggested could be weed-whacked, using Beautification's weed whackers; the empty restaurant on the north side of Roscoe near Valley Circle, which planted trees and plants which have subsequently died; and the overhanging Platt trees which are behind several homes on Myrl's street. Brad said we will need to send those homes flyers first before ROW letters, and he would get those addresses. Faye reported that Jessica, who was unable to attend tonight's meeting, had sent an email saying she and her fellow neighbors had tidied up their cul-de-sac and drew chalk pictures on the sidewalks to make it look better. Jessica also suggested that perhaps we could sponsor a drive to get landscapers to "adopt" an overgrown area in West Hills, clear it and replant with drought-tolerant plants, and then they or we could put a sign up advertising the name and contact information of that landscaper to the public. Bonnie reported the north side of Roscoe near Fallbrook is once again and still a mess. Heidi agreed and said someone is dumping waste and mattresses there also. Steve said he knows one of the neighbors there who has been dumping on that corner and he will again send an anonymous letter to that homeowner and report back to us next month. All of these matters will be further discussed at next month's meeting, in addition to hearing committee suggestions for areas needing care and cleanup and developing the landscaper idea.

7. Discussion and Possible Action on ROW letters:

a. Brad said he will check the two ROW letters previously sent to those two properties on Maynard and report back to us next month.

b. Brad indicated that there may be new ROW requests next month for the Platt Ave. trees.

8. Strike Team Reports:

Heidi said that whenever she sees a really dead tree she reports it to 311.

Committee Co-chair Brad Vanderhoof adjourned the meeting at 6:43 PM.

The next meeting of this committee will be held Tuesday, October 20, 2020 at 6:00 PM, by ZOOM and Telephonically.