



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BEAUTIFICATION COMMITTEE MEETING AGENDA

Tuesday, January 16, 2024 @ 6:30 PM

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

Enter Chaminade through the Cohasset Street Entrance between Woodlake and Platt Avenues. Enter 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 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 December 2023 Meeting
3. Comments and Announcements from the Chairs
4. Public Comment
5. Discussion and Possible Action on Proposed Dog Park at Knapp Ranch
[Petition · Transform an Underused Park into a Dog-Friendly Park in West Hills · Change.org](#)
6. Discussion and Possible Action on Future Cleanup Events for February 2024, March 2024, and April 2024.
 - The February cleanup is scheduled for Feb. 24 from 8:30 to 11:30 AM at Orcutt Ranch off the Justice Street gate.
 - The March cleanup is scheduled for Mar. 23 from 8:30 to 11:30 AM at Woodlake and Saticoy.
7. Discussion and Possible Action on Spending Requests
8. Discussion and Possible Action on a Tree Giveaway Event for Residential Shade Trees
9. Discussion and Possible Action on Street Tree Planting
10. Discussion and Possible Action on Right-Of-Way (ROW) letters
11. Strike Team Reports
12. Suggestions for the February Agenda
13. Adjournment

The next meeting of this committee will be held on Tuesday, February 20, 2024 at 6:30 PM.

Public Input: 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.

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Public Posting of Agendas - 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, www.westhillsnc.org 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

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 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

Reconsideration and Grievance Process - 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

Servicios De Traduccion: 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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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BEAUTIFICATION COMMITTEE/BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Tuesday, December 19, 2023 @ 6:30 PM

Revised December 29, 2023

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.

Attendance: Faye Barta, Glenn Jennings, Vinura Kotuwelle, and Brad Vanderhoof

Guest: Carolyn Poppert

Co-chair Brad Vanderhoof called the meeting to order at 6:35 PM. A quorum was established.

The November meeting minutes were approved.

Comments and Announcements from the Co-Chair(s): None

Public Comment: None

Numbers refer to agenda items.

5. Future Cleanup Events for January 2024, and February 2024:

The January cleanup is scheduled for Jan. 20 from 8:30 to 11:30 AM at Valley Circle and Victory.

The February cleanup is scheduled for Feb. 24 from 8:30 to 11:30 AM at Orcutt Ranch off the Justice Street gate. The March cleanup is scheduled for Mar. 23 from 8:30 to 11:30 AM at Woodlake and Saticoy.

6. Spending Requests: Faye moved to add \$50 to all future Event Approval forms for cleanups. Glenn seconded. This was approved unanimously.

7. Tree Giveaway Event for Residential Shade Trees: Item tabled to January.

8. Street Tree Planting: Item tabled to January.

9. Right-Of-Way (ROW) letters: There are outstanding actions to deliver brochures. Item tabled to January.

10. Strike Team Reports: After an explanation of what is meant by 'strike team', this item was tabled to January.

11. Suggestions for the January Agenda: None

Co-chair Brad Vanderhoof adjourned the meeting at 7:35 PM.

The next scheduled meeting of this committee is January 16, 2024, 6:30 PM, Chaminade Condon Center.