



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BEAUTIFICATION COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

Tuesday, January 19, 2021 @ 6:00 PM

Revised January 7, 2021

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 November 2020 Meeting
3. Comments and Announcements from the Chairs
4. Public Comment
5. Discussion and Possible Action on the Future of Community Cleanups (update) and LA City Park Maintenance (update and subcommittee/assignments)
 - a. Report from Brad re status of cleanups and any changes from DONE re same.
 - b. Report from members regarding conditions of our local parks.
6. Discussion and Possible Action on The Church at Rocky Peak All Serve Day – March 13, 2021
7. 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 -- Jessica
 - b. Post office -- Heidi
 - c. Roscoe restaurant – Heidi
 - d. Any new areas????
8. Discussion and Possible Action on R.O.W. Letters.
9. Strike Team Reports
10. Suggestions for February’s Agenda

Adjournment

The next meeting of this committee will be held on Tuesday, February 16, 2021 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 §§ 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

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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.



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BEAUTIFICATION COMMITTEE/BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Tuesday, November 17, 2020 @ 6:00 PM

Revised January 7, 2021

Committee Co-Chair Faye Barta called the meeting to order at 6:03 PM. A quorum was established.

Those in attendance: Faye Barta, Tom Booth, Dan Brin, Jessica Fuentes, Heidi Manning, Olivia Naturman, Steve Randall, Anthony Scearce, Myrl Schreiberman, and Joan Trent.

Absent were Kian Gholibiek and Brad Vanderhoof.

Also present were members of the public Don Larson and Joellen Ammann. A quorum was established. The October 20, 2020 minutes were approved as amended.

3. Comments and Announcements from the Chairs: None
4. Public Comment: Don Larson spoke about the possibility of installing a “pollinator pocket” on the small vacant lot at the corner of Saticoy and Pomelo/Keswick.
5. Discussion and Possible Action on the Future of Community Cleanups (update) and Park maintenance:
 - a. Report from Brad re status of cleanups and any changes from DONE re same: tabled.
 - b. Report regarding conditions of local parks: Joellen Ammann, executive director of the Canoga Park/West Hills Chamber of Commerce, discussed the effort to re-name Chase Park in honor of LAPD Senior Lead Officer Sean Brown, deceased, and requested that the committee and then the WHNC Board agree to issue a letter to Department of Parks and Recreation supporting such re-naming. Such a motion was made, seconded, and passed with 9 yes, 0 no, and 1 abstention.
6. 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: tabled
 - b. Post office – Heidi: tabled
 - c. Roscoe restaurant – Heidi: tabled
 - d. Fallbrook and Roscoe dumping – Steve: tabled
 - e. Certificates of Appreciation for Saticoy/Westlake neighbors who cleaned it up – Heidi:
- At WHNC’s upcoming Operations meeting, co-chair Faye will request the Certificates for Mike McGann, Paul Sauter,
 - f. Any new areas? None
7. Discussion and Possible Action on R.O.W. letters.
 - a. Report on ROW letters to 7619 and 7625 Maynard: tabled

- b. Report on ROW letter for 23146 Lauren Lane: Tom reported that nothing was cleared yet, so he reported it to 311: Item tabled.
- c. Report on ROW letter for Platt trees: Myrl reported all trees were trimmed.
- d. Any new ROW letter requests: Dan reported on the Platt curve the median is not being cared for and one of the homes is for sale. Heidi volunteered to check with the agent so this matter can be placed on next month's agenda.

8. Strike Team Reports: none

9. Suggestions for January's Agenda: none

Committee Co-Chair Faye Barta adjourned the meeting at 6:52 PM.

The next meeting of this committee will be held Tuesday, January 19, 2021 at 6:00 PM, by ZOOM and Telephonically.