

LEGALLY REQUIRED OFFICIAL POSTING – PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

North Hills West Neighborhood Council

REVISED Special Joint Board and Beautification & Infrastructure Committee Meeting

FINAL Agenda shall be Posted 24 Hours Prior to Meeting – All Meetings are open to the Public

Tuesday July 12th, 2016 (6:00–7:50 PM)

Mid-Valley Regional Branch Library 16244 Nordhoff Street, North Hills CA, 91343

COUNCIL BOARD MEMBER OFFICERS

Dan Gibson, President – David Phelps, Vice President – Armando Diaz, Treasurer – Dave Brown, Secretary

COUNCIL BOARD MEMBERS

Garry Fordyce, Punam Gohel, Carol Hart, David Hyman, Sam Kwasman,
Antonino Lovato, Dan Mick, Madlena Minasian, Kreshell Ramey

Beautification & Infrastructure Committee Members

Carol Hart – Chair, David Hyman, Antonino Lovato, Bonnie & Jim Cockerell, Kathy Crier, and John McGovern

Public Comment Limited to 2 Minutes per Speaker

(Unless waived or additionally restricted by the Presiding Officer of the Board)

ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION BY THE BOARD

1. **Call Meeting to Order** – Chair 2. **Committee Member Roll Call** to Establish Quorum- Chair
Note: ALL BOARD MEMBERS are fully CERTIFIED and up-to-date on ALL mandated trainings.
3. **Previous Meeting Minutes** – Review and possible approval of minutes from June 14th, 2016 (Chair)
4. **PUBLIC COMMENTS ON NON-AGENDIZED ITEMS** (Public Comments Limited to 2 Minutes Only)
5. **PRESENTATIONS** –
Torin Dunnivant, Tree People - Director of Engagement & Partnerships Topic: Community Collaborations
“Growing a Greener City with Torin Dunnivant of TreePeople”
<http://patch.com/california/santamonica/ev--growing-a-greener-city-with-torin-dunnivant-of-tre4973c69ea>
Victor Valle, Sr., Oakridge Landscape - Topic: Community CLEAN-UP Collaborations
Note: 15 MINUTES MAXIMUM per presenter
5. OLD BUSINESS (Public Comments Limited To 2 Minutes Only)
 - a. Fiscal Year-End Report - provided by Past Chair, David Phelps (if available)
6. NEW BUSINESS (Public Comments Limited To 2 Minutes Only)
 - a) Discussion and possible motion to recommend the top 15 – 30 sites for the upcoming, August 2nd Pothole Repair Blitz. (Recommendations to be transmitted to the NHWNC Board for discussion and General Board approval of the final list of recommended repair sites for the July 26th submission deadline.)
 - b) Evaluate Stakeholder Requests for discussion and possible motion to approve separate B&I Clean-up and infrastructure repair or maintenance requests. (i.e. weed, graffiti, and debris removal, or Security)
 - c) Update: CD 12, BOS, et al... to obtain the permits, to obtain additional resources and tools needed.(Forms)
 - d) Discussion and possible motion to approve granting a “Certification of Appreciation” to the owner of Oakridge Landscape, Inc. for their Clean Up efforts
 - e) Discussion and possible motion to approve a bid process for use of Licensed Service Provider in lieu of stakeholder labor for the next Community “Clean Sweep” campaign.
 - i) Discuss expanded coverage and scope that’s possible using the Landscape Maintenance Professionals?

- ii) Discuss Target Areas (*Most in Need*) and Creation of at least one, GREEN Open Space for Stakeholders.
 - iii) Discuss frequency of services to be provided, giving consideration to traffic and worker safety.
 - iv) Discuss “EVENT” aspect, possible partnering with Outreach Committee to further engage stakeholders.
7. Discussion and Possible motion to approve request of a \$10,000 Budget Allocation for Community Clean-Ups
- i) Discuss specific services required for ideal Beautification and Infrastructure Repair.
 - ii) Discuss specific Community Beautification Projects
 - iii) Set Budget recommendations for consideration at the July 21st NHWNC General Board Meeting
8. COMMITTEE MEMBER COMMENTS (2 minutes each)
9. MEETING ADJOURNS – [7:50PM – 10 minutes to clean up to be out at 8:00pm]

North Hills West Neighborhood Council & Committee Agendas are posted for public review at Uncle Joe’s Donuts – 8704 Woodley – North Hills CA 91343 and posted on the NHWNC website www.nhwnc.net.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the board’s subject matter jurisdiction, will be heard during the Public Comment period. 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 or services, may be provided upon request. If you require language services translation services and to ensure availability of services, please make your requests at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 818-756-9881.

RECONSIDERATION PROCESS: Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision. **GRIEVANCE PROCESS:** A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment. **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 its meetings, may be viewed at the board meeting. Documents may also be reviewed by going to the Board’s website www.nhwnc.net .

In addition, if you would like a copy of any record related to an item on the agenda please contact Board Secretary, Dave Brown at 818-892-8899 or via email at board@nhwnc.net. Please be advised that the bylaws of the North Hills West Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the bylaws are available during every meeting. In compliance with ‘government code section 5497.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be obtained from the Department of Neighborhood Empowerment by contacting 213-978-1551 or NCsupport@lacity.org. For More Information About The NHWNC Please Call – 818-892-8899 – Or Send Mail To PO Box 2091 – North Hills CA 91393-2091. We look forward to hearing from you!