



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

North Hills West Neighborhood Council

SPECIAL JOINT Board & Beautification & Infrastructure Committee Meeting

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

Thursday April 20th, 2017 (5:30–6:30 PM)

Sam's Café at New Horizons – 15725 Parthenia Street, North Hills, CA 91343

COUNCIL BOARD MEMBER OFFICERS

Dan Gibson, President – Armando Diaz, Treasurer – Dave Brown, Secretary

COUNCIL BOARD MEMBERS

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

Beautification & Infrastructure Committee Members

Carol Hart – Chair, David Hyman, Antonino Lovato, Kathy Cryer, 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 November 3rd, 2016 (Chair)
4. **PUBLIC COMMENTS ON NON-AGENDIZED ITEMS** (Public Comments Limited to 2 Minutes Only)
5. **OLD BUSINESS** (Public Comments Limited to 2 Minutes Only)
 - a. Discussion and possible motion to approve granting a “Certification of Appreciation” to the owner of Oakridge Landscape, Inc. for their months of *pro-bono* clean-up efforts confirm committee recommendation.
6. **NEW BUSINESS** (Public Comments Limited to 2 Minutes Only)
 - a) Discussion about the top 5 – 10 sites most in need of clean-up.
 - i) Stakeholders are invited to submit recommendations to board@nhwnc.net. The B&I Committee will discuss and prioritize highest impact sites (based on quality of life and traffic) for clean-up scheduling.
 - (1) 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)
 - ii) Community Collaborations
 - (1) Actively soliciting Community Partners
 - (a) Somos Familia Valle, Oakridge Landscape, and WingStop have committed thus far
 - (b) Stakeholder candidates: Nanak Sadan Sikh Temple, New Horizons
 - (c) Suggestions? (Other Faith Communities & Non-Profit Organizations are welcome!)
 - c) Discussion and possible action to approve a Beautification & Infrastructure Committee recommendation for a Community Clean Up Service Contract or Neighborhood Purpose Grant to the Los Angeles Conservation Corps for up to \$4,995, for clean-up and weed abatement along targeted streets and public thoroughfares.

- i) If approved, this recommendation will be delivered to the full Board in the subsequent meeting.
- d) Discuss Clean Streets vs. Great Streets Programs
- e) Discuss Requests for suggested Community Improvement Projects (\$8000 B&I Budgeted)
 - i) Primary Target: Medians and roadside areas along Hayvenhurst south of Napa & Roscoe east of Haskell
 - ii) All along the 405 Corridor (Aqueduct) and all major east-west arteries
 - iii) Planters across from North Hills Landmark “Plummer Poodle” (Request sprinkler repair)
 - (1) Discuss possibly adding benches and other features to create a “Parklet” for public use
 - iv) Propose Picnic Pavilion Project for the park behind the Mid-Valley Regional Branch Library
- f) Report on status of “Zerogation” Pilot Project + LA San Stormwater Capture swales for irrigation

7. COMMITTEE MEMBER COMMENTS (2 minutes each)

8. MEETING ADJOURNS – [7:50PM – 10 minutes to clean up to be out at 8:00pm]

Note: As this is a 1 hour meeting, all of the above items will be discussed as time permits, allowing time for stakeholder comment and questions. Some items may be postponed at the discretion of the Committee Chair.

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 preset 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!