



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

North Hills West Neighborhood Council

SPECIAL Beautification & Infrastructure Committee Meeting

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

Wednesday May 31st, 2017 (5:00–6:00 PM)

Mid-Valley Regional Branch Library – 15725 Nordhoff Street, North Hills, CA 91343

COUNCIL BOARD MEMBER OFFICERS

Dan Gibson, President – Jay Beeber, Vice-President – Madlena Minasian, Treasurer – Dave Brown, Secretary

COUNCIL BOARD MEMBERS

Armando Diaz, Maggie Elliot, Garry Fordyce, Punam Gohel, Carol Hart, David Hyman, Sam Kwasman,
Antonino Lovato, Kreshell Ramey

Beautification & Infrastructure Committee Members

Carol Hart – Chair, Maggie Elliot, 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 previous meeting minutes
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. Status report on LACC NPG for Community Clean-ups (dependent upon Funding Representative feedback.)
6. **NEW BUSINESS** (Public Comments Limited to 2 Minutes Only)
 - A. Discussion and possible motion to approve a B&I committee recommendation that the NHWNC Board urgently review and approve a Funding Request to pay for additional pavement repair in the most damaged of our alleys.
 1. **Problem:** Pavement of many NHWNC alleys has degraded since first built but there is no city program or budgeted funding for alley repaving or pothole repairs.
 2. **Proposed Solution:** NHWNC may approve the expenditure of [up to] \$3000 of the total of \$8000 originally allocated to the Beautification and INFRASTRUCTURE Committee for the purpose of paying for targeted repairs via engagement of the BSS for up to 3 Small Asphalt Repair Trucks (2 - 3 ton, and 1 - 5 ton) and their crews at a rate of \$2400 (\$1200x2x1day) + \$600x1x1day = \$3000. (verbal estimate provided by Larry Hreza, BSS Field Supervisor)
 3. **Motion:** As the FYE falls on June 30th, and the deadline for all Funding submissions is June 1st, at 11:59pm, shall the B&I committee recommend that the NHWNC Board *immediately approve* the attached Funding Request to pay the sum of \$3000 to the Department of Public Works – Bureau of Street Services (City of Los Angeles) for Small Asphalt Repair of heavily worn alleys throughout the NHWNC district? (This is pursuant to specification BSS-NCI assessment.)

- B. Discussion and possible approval of a community outreach campaign (low or no cost, mostly electronic) to request stakeholder input about the about the top 5 – 10 sites most in need of clean-up and pothole repair.
 - 1. 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 considerations) for future discussion and project scheduling upon board approval.
 - 2. Discussion to initiate planning of *separate* Volunteer-based clean-up and landscaping projects.
 - a) Water line repair and planting of NHWNC Planters located on the SW corner of Hayvenhurst & Plummer (Recommend drought-tolerant, California Natives to support native birds & bees.)
 - 3. Community Collaborations
 - a) Community Partner Volunteers
 - i. Somos Familia Valle, Oakridge Landscape, and WingStop have committed previously
 - ii. Stakeholder candidates: Nanak Sadan Sikh Temple, New Horizons
 - iii. Suggestions? (Other Faith Communities & Non-Profit Organizations are welcome!)
- C. Discuss Clean Streets vs. Great Streets Programs in the new fiscal year
- D. Discuss Requests for suggested Community Improvement Projects (Request \$8 – \$10K for B&I Budget)
 - 1. Primary Target:
 - 2. Continuing areas for beautification and Fire Safety: Medians, neglected parkways, and roadside areas along Hayvenhurst south of Napa & Roscoe east of Haskell
 - 3. Litter & illegal dumping, especially of large or bulky items - All along the 405 Corridor (Aqueduct) and all major east-west arteries
 - 4. Solicitations: Ask public to submit locations for possible Pocket Parks projects.
 - a) Adjacent to planters across from North Hills Landmark “Plummer Poodle” to gathering space.
 - i. Discuss possibly adding benches and other features to create a “Parklet” for public use
 - ii. Note and discuss other potential locations
 - 5. Propose Picnic Pavilion Project for the park behind the Mid-Valley Regional Branch Library in conjunction with CD12 for additional support and assistance in gaining all City Department approvals.
- E. Report on status of “Zerogation” Pilot Project + LA San Stormwater Capture swales for irrigation

7. COMMITTEE MEMBER COMMENTS (2 minutes each)

8. MEETING ADJOURNS – [6:00 pm]

All attendees are encouraged to remain and attend the NHWNC Special Board Meeting from 6-8 pm – this is where the final Funding Requests for FYE June 30th will be discussed.

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!