



## **NC Board Meeting – Special Meeting**

**April 12, 2017 – 8:00 pm**

**West Valley Warner Center Chamber of Commerce  
Promenade Mall**

Space #2330, 6100 Topanga Canyon Blvd, Woodland Hills, CA 91364  
Lower level, East Side-Next to Ruth's Chris

Stakeholders and the public are permitted to address the Committee on any item on the Agenda prior to the Committee taking action on said item. It is requested speakers complete a "Speaker Card" and hand it to the Chair. Comments from Stakeholders and the Public on Agenda items will be heard only when the respective item is being considered. Comments within the Committee's subject matter jurisdiction on other matters not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 20 minutes. Each speaker is limited to two minutes, unless waived by the presiding officer of the Committee.

Opinions, positions or actions taken by the Woodland Hills-Warner Center Neighborhood Council do not represent or imply similar opinions held by the Owner, Landlord, L.A.U.S.D, Business or representatives of any venue hosting a meeting of the Council Board, or Committee.

### **AGENDA**

#### **Call to Order**

- Roll Call
- Public Announcements
- Public Comment period

#### **Item No. (15) – Beautification Committee - Sean McCarthy, Chair (16-145) Committee Funding Request**

Discussion and possible action:

Motion to approve funding request for \$150.00 from the 2016/2017 Budget for the purchase of snacks, food and water for the May 7, 2017 clean-up of the grounds at Woodland Hills Academy and other clean-ups to be done in the future in Woodland Hills.

Committee Chair, Sean McCarthy will determine what items will be purchased.

Funds will come from the NC Beautification Committee funds approved in the current NC Budget.

**Item No. (16) – Beautification Committee - Sean McCarthy, Chair**  
**(16-146) Committee Funding Request**

Discussion and possible action:

Motion to approve funding request for \$250.00 from the 2016/2017 Budget to print and purchase coroplast signs with stands that will read “A Cleanup by Your Woodland Hills Warner Center Neighborhood Council”. Printer to be determined by Sean McCarthy, Committee Chair. Funds will come from the NC Beautification Committee funds approved in the current NC Budget. Each sign will cost approximately \$25.00.

**Item No. (17) – Beautification Committee - Sean McCarthy, Chair**  
**(16-147) Committee Funding Request**

Discussion and possible action:

Motion to approve a funding request up to \$475.00 to purchase a Walk Behind Wheeled String Trimmer Mower for NC Community Clean-ups in Woodland Hills. The NC’s name will be placed in a metal plaque on the brush mower. The Committee Chair Sean McCarthy will determine the place of purchase, brand and model to be purchased. Funds will come from the NC Beautification Committee funds approved in the current NC Budget.

**Adjournment of meeting:**

**Disabilities Act Notification:**

*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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (818) 756-9628, (818) LA HELPS.*

**Brown Act Notification:** *In compliance with Government Code 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 [www.whcouncil.org](http://www.whcouncil.org).*

If you would like a copy of any record related to an item on the agenda, please contact:  
[p.fletcher@whcouncil.org](mailto:p.fletcher@whcouncil.org)