CITY OF LOS ANGELES CALIFORNIA



Committee Members

Committee Chair, Karen DiBiase Committee Members: Sean McCarthy Don Patterson Paul Lawler Geoffrey Hobson Theresa Campbell



NEIGHBORHOOD COUNCILS

200 N. Spring Street Los Angeles, CA 90012

Email: NCsupport@lacity.org Website: www.empowerla.org

WOODLAND HILLS-WARNER CENTER NEIGHBORHOOD COUNCIL

Special Environmental Sustainability and Beautification Committee Meeting AGENDA Woodland Hills Branch Library Second Floor

22200 Ventura Blvd, Woodland Hills, CA 91364 Sept 20, 2023 6:30 pm – 7:45 pm

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Karen DiaBiase, Secretaria, al **818-639-9444 o** por correo electrónico <u>www.whcouncil.org</u> para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

AGENDA

Items for Discussion and Possible Action:

All comment is limited to 2 minutes per speaker, unless adjusted by the presiding chair of the committee.

- 1. Call to Order:
- 2. Committee Members: Chair Karen DiBiase, Sean McCarthy, Rachel Waddy, Gretchen Gesell, Christine Robinson, Mihran Kalaydjian
- 3. Public Announcements by city officials and representatives:
- 4. Stakeholder Public Comment Period (on items NOT on the agenda):
- 5. Approval of Committee Minutes: May 31, 2023.

ROLL CALL VOTE

Items for discussion and possible action:

Stakeholder Public Comment will be taken on each agenda item: (2) minutes per speaker

Item One:

Continued discussion of ways to promote Woodland Hills to be greener, cleaner and improve our shared community. Possible tree planting and maintenance. Contact LA City Forestry Dept for tree trimming, maintenance and replacement of city trees removed. Will need to work up a grid of areas that need attention.

Item Two:

Discussion on support for WHWCNC's FIRST SATURDAY CLEAN-UP TEAM. Set up a schedule of proposed clean up sites so they can be advertised on our NC website.

Item Three:

Discussion on completing cleanup of median on Ventura Blvd/ex-Osh site. Get suggestions/update from Seth Samuels, Rep for CD3

Item Four:

Discussion on pre-planning of next year's "big event" for Arbor Day in 2024 (April 26th).

Item Seven:

New Business to be placed on the next committee meeting agenda

Adjournment of Meeting:

The next meeting will be on Oct 18, 2023 (third Wednesday) at the Woodland Hills Branch Library.

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Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- A copy of this agenda is also physically posted on the outside of the window of the West Valley Warner Center Chamber located at 6100 Topanga Canyon Blvd, Ste 2330, Woodland Hills, CA 91367. The Chamber is located at the Promenade Mall outside the east entrance of the mall and to the left of Ruth Chris Restaurant. The Chamber office is accessed from Owensmouth Street. Parking is free.
- www.whcouncil.org
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification</u>
 <u>System (ENS)</u>

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 Section 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

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 our website: www.WHWCNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Dena Weiss at: d.weiss@whcouncil.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website.