

Neighborhood Council Committee Members:

Joyce Fletcher, Chair Karen Di Biase Tracey Rosen Chris Waddy Dena Weiss CITY OF LOS ANGELES CALIFORNIA



WOODLAND HILLS WARNER CENTER NEIGHBORHOOD COUNCIL



200 N. Spring Street Los Angeles, CA 90012

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

Minutes Community Services Committee Meeting

City of Los Angeles Fire Station #84 Community Room 21050 Burbank Blvd, Woodland Hills, CA 91367 Monday, September 18, 2023 6:30 p.m. Parking is available in the lot across the street.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Dena Weiss de la Mesa Directiva, <u>d.weiss@whcouicl.org</u> o por correo electrónico 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 two (2) minutes per speaker, unless adjusted by the presiding officer of the Board.

- CALL TO ORDER AND COMMITTEE ROLL CALL by Joyce Fletcher at 6:40pm Roll Call: Present – Joyce Fletcher, Karen DiBiase, Tracey Rosen, Chris Waddy Absent – Dena Weiss
- II. APPROVAL OF MINUTES No minutes
- **III. GENERAL PUBLIC COMMENT** Comments from the public on non-agenda items that are within the WHWCNC's Board jurisdiction and within the committee's jurisdiction. Each speaker will be allowed two (2) minute(s).

IV. AGENDA ITEMS

For discussion and possible action:

1. Review of WHWCNC Pole Banners on Ventura Blvd., and the cost of repairing banners and replacement of missing banners.

Karen DBiase will contact AAA Flag and Banner to get a quote for repairing and replacing torn banners. Also, a quote to install (10) new banners at (10) new pole locations, to be approved by the committee and NC board.

2. Discussion related to the cost of a WHWCNC booth, for NC onsite outreach activities, at the 15th Annual Grateful Hearts to be held on March 23, 2024 – a fundraiser for our local first responders. Funds generated from this networking event help provide essential items for firefighters and officers which are not covered by City budgets. This item is primarily within the purview of the Outreach Committee but was placed on a previous Community Services Agenda. Link to event: https://www.woodlandhillscc.net/gratefulhearts.php

This item was continued to request the Chamber office come to a meeting to discuss.

3. Discussion related to the facilitation of community partnerships related to December Holiday activities on Ventura Blvd in Woodland Hills such as tree lighting, wreath decorations on store windows and business participation such as holiday tree lighting in parking lots of shopping centers on the Blvd.

The Council office may be able to help with this project. Seth Samuels from the Council Office will provide information at the next committee meeting.

4. Discussion related to requesting City Improvements to the median on Mulholland Drive. *Joyce Fletcher will write a letter to the Council office and related City Departments to be approved by the committee and the NC board.*

5. Discussion related to possibly finding a new location to physically post WHWCNC agendas that is more convenient and visible to stakeholders.

The committee discussed various locations. Seth Samuels from the Council Office will provide information about City locations at the next committee meeting.

6. Discussion related to possible NC funding/NPG for the Boys-Girls Club-West Valley, to provide funding for items for the organization such as supplies, equipment, and goods. The organization resides in Canoga Park but also provides services to children in WH's. Link to Boys-Girls-West Valley website: https://bgcwv.org/

Chris Waddy will discuss with the Boys-Girls Club and get a signed NPG request to be approved by the committee and NC board.

7. Discussion related to how the WHWCNC can better serve the senior and veteran population in Woodland Hills.

The committee discussed ways to support veterans and seniors.

8. New Business – for discussion and possible action at the next committee meeting.

None

ADJOURNMENT - at 8:05 pm by Joyce Fletcher

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Public Posting of Agendas –

The Community Services Committee meets on the 1st and 3rd Monday of each month. However, visit our website calendar page at whcouncil.org, to review all committee meeting dates, as a date may change. Neighborhood Council agendas are posted for public review as follows:

- West Valley Warner Center Chamber window located at 6100 Topanga Canyon Blvd, Ste 2330, Woodland Hills, CA 91367
- <u>www.whcouncil.org</u>
- 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 <u>ethics.commission@lacity.org</u>

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting may be viewed at our website: <u>www.whcouncil.org</u> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please get in touch with Dena Weiss by email to <u>d.weiss@whcouncil.org</u>

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 www.whcouncil.org.