# CITY OF LOS ANGELES CALIFORNIA

### Neighborhood Council Governing Board

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Boardmember Dena Weiss





200 N. Spring Street Los Angeles, CA 90012

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

# NEIGHBORHOOD COUNCIL

Regular Community Services Committee Meeting
Agenda
Woodland Hills Library
Second Floor

22200 Ventura Blvd, Woodland Hills, CA 91364 April 3, 2023 6:30 p.m.

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 <a href="www.whcouncil.org">www.whcouncil.org</a> 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**

- 1. Call to Order:
- 2. Roll Call: Rachelle Tabak (chair), Houtan Hormozian, (excused), Phil Swain, Dena Weiss and Chris Waddy.
- 3. Public Comment by the Public on Items NOT on the Agenda. (2 minutes each)
- 4. Approval of prior Committee Minutes of March 6, 2023 if available will be submitted before meeting.

Items for Discussion and Possible Action:

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

# 5. MOTION TO APPROVE FUNDING FOR 2023 SEASON OF VALLEY CULTURAL CENTER CONCERTS IN THE PARK

Motion for approval to spend \$3000 to allow participation in the series of 10 concerts at the Valley Cultural Center in the Warner Center Park. This amount will allow us to have a booth and canopy and signage and recognition at each of the concerts, including July 4, 2023. We also will be recognized as a co sponsor with speaking opportunity from the stage, Although not technically a NPG, supporting documents are attached.

Roll Call Vote

# 6. <u>MOTION TO APPROVE FUNDING FOR ONE GENERATION SENIOR SYMPOSIUM ON MAY 20, 2023</u>

Motion for approval to spend \$1000 for participation in the One Generation senior symposium on June 2023 at its soccer field located at: 17400 Victory Blvd., Van Nuys, CA 91406. This amount will allow us to have a booth and canopy and signage and recognition at this event. Although not technically a NPG, supporting documents are attached.

Roll Call Vote

- 7. MOTION TO APPROVE BANNER UPKEEP / ADDITIONAL PERMITTING AMOUNT

  Motion to approve payment to AAA Flag and Banners to extend the permit for another year for our WHWCNC banners. This includes maintenance. The amount is still being finalized.
- 8. MOTION TO APPROVE \$3,000 TO PURCHASE NC GIVE AWAY ITEMS AT EVENTS
  Motion to approve purchase of give away items for community services and outreach events
  as we are almost out of give away items. Discussion of items to give away. Our approved vendor
  is Halo Branded Solutions. The committee is invited to look at options ahead of the meeting so that
  a choice can be made.
- 9. Report on current activities in the community and upcoming events including attendance at Second Annual West Valley Day of Service at Pierce College on Sunday April 30 at 9:00 a.m. sponsored by Assemblymember Jesse Gabriel.
- 10. Discussion about how to move forward with proposed holiday decoration project 2023.

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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</u> <u>Notification System (ENS)</u>

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#### **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 Rachel Tabak at: r.tabak@whcouncil.org.

### **Reconsideration and Grievance Process -**

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