



MINUTES
ENVIRONMENTAL, SUSTAINABLE AND BEAUTIFICATION
COMMITTEE
COMMITTEE MEETING
15, September, 2021 at 6:30pm
VIRTUAL MEETING BY TELECONFERENCE

VIRTUAL MEETING TELECONFERENCING and PHONE NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Woodland Hills-Warner Center Neighborhood Council meetings will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial +1 669 900 6833 and enter Zoom ID No. 856 4743 9195 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Zoom users should use the "raise hand" feature.

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Joyce Fletcher de la Mesa Directiva, al j.fletcher@whcouncil.org o por correo electrónico avisar al Concejo Vecinal.

AGENDA

1. Call to Order - Brian Archibald 6:31

2. Roll Call: *Peter Fletcher, Brian Archibald, Karen Disbiase, Alex Farassati, Lisa Meyer*

Absent Leslie Simon

3. Public Announcements by city officials and representatives: (3) minutes per speaker

None

4. Stakeholder Public Comment Period (on items NOT on the agenda): (2) minutes per speaker

None

5. Approval of Committee Minutes: *N/A*

6. Items for discussion and possible action:

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

1) Discussion of Mission and Focus of Committee

Mr. Archibald read the draft of a mission statement and Mr. Farassati indicated that he wanted more specificity as to the definition of “beautification” and “sustainable environmental practices”. Mr. Archibald indicated he would address this before the next meeting.

2) Discussion of Neighborhood Council Sustainability Alliance

Ms. DiBiase stated that she participates the NCSA and would connect with them to replace Gina Thornburg with Brian Archibald as it relates to the Woodland Hills-Warner Center Neighborhood Council and, that at our monthly meetings, one of the attendees of the NCSA meeting would update the group on relevant information.

3) Discussion of SAFE Cities

Mr. Archibald provided a brief description of SAFE Cities and the topic was tabled for a future meeting.

7. Adjournment of meeting:

Meeting was adjourned at 7:28pm

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