

MINUTES
AGENDA – ENVIRONMENTAL, SUSTAINABLE AND
BEAUTIFICATION COMMITTEE
COMMITTEE MEETING
20 October, 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: **Meeting was called to order at 6:33pm**
2. Roll Call: *Brian Archibald, Karen DiBiase, Alex Farassati, Lisa Meyer, Leslie Simon*

Absent Lisa Meyer

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: Committee Meeting - September 15, 2021

Alex Farassati made motion to approve the September 15, 2021 Minutes

Karen DiBiase Seconded

See posted support document

Role Call Vote

Brian Archibald – Yes

Karen DiBiase – Yes

Alex Farassati – Yes

Lisa Meyer – Absent

Leslie Simon - Abstain

Motion Passes to approve the minutes with 3 yes 1 abstain

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

The committee agreed (no vote) that the mission of the committee would be:

Mission is to advance the beautification of Woodland Hills while supporting and promoting environmental sustainability for the benefit of our community and future generations to the extent feasible. For our purposes, beautification will specifically refer to improving the appearance of public areas of our community.

2) Update from NCSA and possible vote to recommend to full board for formal representation of the WHWC NC on the NCSA.

Leslie Simon moved to recommend Brian Archibald to represent the WHWC Neighborhood Council with the NCSA. Alex DiBiases seconded the motion.

Brian Archibald – Yes

Karen DiBiase – Yes

Alex Farassati – Yes

Lisa Meyer – Absent

Leslie Simon - Yes

Motion Passes with 4 yes

Karen DiBiase provided the following brief update:

NCSA covers communities throughout all of LA, not just the Valley

Discussions center around pollution and clean up.

It gives us a chance to hear about things on our community.

We should make sure we participate and try to go to more meetings.

We may want to reach out to other Neighborhood councils nearby that we may wish to coordinate with each other.

West Hills meets 2nd Wednesday on their Environmental Meeting

3) Review of Focus List for Prioritization

The committee discussed the various areas of focus. We decided to start with

Tree Planting / Maintenance

Karen DiBiase and Leslie Simon agreed to see if they could get someone from LA City and LA County to give an educational presentation so that we can better understand the plans over the next 30 years in our community so we can have better planning with our efforts. Brian Archibald agreed to get information on how to obtain trees, how to get them planted and how to maintain them.

Alex Farassati requested that we consider doing an Arbor Day tree planting event. Dena Weiss agreed to help identify a possible location and date so that we can advance the planning and possible permitting.

Green Street Initiative

Alex Farassiti gave a great overview of the Green Street Initiative and volunteered to put together a sketch of Ventura Blvd that would enable us to present to the appropriate LA City departments.

4) Tree Planting

Was incorporated into the previous conversation

5) Ventura Blvd Clean Up/Decorations

Was incorporated into the previous conversation

7. Adjournment of meeting: Meeting was Adjourned at 7:35pm

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