



MINUTES

Woodland Hills-Warner Center Neighborhood Council

Agenda – ENVIRONMENTAL, SUSTAINABLE AND BEAUTIFICATION

Committee Meeting

Wednesday March 30, 2022 at 6:30 p.m.

VIRTUAL MEETING BY TELECONFERENCE

Zoom Meeting Online or By Telephone

(<https://us02web.zoom.us/j/85647439195>)

Dial (1 669 900 6833) to Join the Meeting

Then Enter This Webinar ID: 856 4743 9195 and Press #

VIRTUAL MEETING TELECONFERENCING and PHONE NUMBER FOR PUBLIC PARTICIPATION

In conformity with the September 16, 2021 Enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Woodland Hills-Warner Center Neighborhood Council meeting will be conducted entirely telephonically with a call-in option or internet based service option.

Every person wishing to address the Neighborhood Council must either **dial 1 669 900 6833** or go online via Zoom and enter **Webinar ID # 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. When calling-in telephonically, 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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

***PUBLIC INPUT ON AGENDA ITEMS** – The public may address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. *Public comment is limited to 2) minute per speaker.*

***PUBLIC INPUT ON MATTERS NOT ON THE AGENDA** - 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) minute per speaker, unless adjusted by the presiding chair of the committee. The presiding chair may impose time limits per each agenda item as needed.

AGENDA

1. Call to Order: Meeting Called to Order at 6:31pm

2. Roll Call: *Brian Archibald, Karen DiBiase, Alex Farassati, Leslie Simon*

3. Public Comment by the Public on Items NOT on the Agenda. (2 minutes each)

N/A

4. Approval of Committee Minutes:

See attached support document

Roll Call Vote

Leslie Simon made motion to Approve the November 17, 2021 Minutes.

Alex Farassati Seconded

Brian Archibald – Yes

Leslie Simon - Yes

Alex Farassati – Yes

Karen Dibiase - Yes

Motion Passes

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. Update from NCSA

Mr. Archibald spoke of the February NCSA meeting and its focus on SB1383 and its relation to LA's Green Initiative. The March NCSA meeting addressed Democracy vouchers as a way to democratize election funding.

6. Arbor Day Update

Mr. Archibald shared that we have agreement from David Hussey, the Executive Director of ECR CHS and City of Los Angeles to advance the tree planting project in the tree wells on the perimeter of ECR CHS.

7. Green Street Initiative Update and Possible Vote on a CIS for the full Board Approval – See attached

Mr. Farassati wants to direct to a specific program (Safe, Clean Water Program) and to a specific area on Ventura Blvd. We agreed to include the original two locations and identify the Safe, Clean Water Program. In addition, we will modify the CIS to reflect the fact that there might be private funding for a median. This will be on the April Committee meeting agenda for a vote on whether to advance the CIS to the larger Board.

8. Woodland Hills Elementary Beautification Discussion and Possible Vote – [See attached](#)

Danielle Hastie presented a NPG request to help beautify the area around Woodland Hills Elementary. This would include wood borders to restrict dirt, drip irrigation and drought tolerant plants.

Leslie Simon made a motion to approve the request of \$5,000 as an NPG for Woodland Hills Elementary, Brian Archibald seconded.

Mr. Farassati indicated that a bubbler irrigation system would be better than a drip irrigation system.

Alex Farassati – Yes

Karen Dibiase - Yes

Brian Archibald – Yes

Leslie Simon - Yes

Motion Passes

9. Overdue Non Profit Discussion and Possible Vote for Donation

Egor Chumak from ItsOverdue described the trash cleanup program and the use of gloves and other equipment. He requested a small donation to promote this project. This was clarified as a \$500 request. Mr. Chumak will fill out an NPG request form and come back with more specifics about the economics of this not-for-profit and we will take that up for vote in April if he is able to attend the meeting.

10. New Business to be placed next month's committee meeting agenda.

Dena is requesting the ability to plant plants when we do clean up. Dena will confirm with the City.

Adjournment of Meeting:

Meeting Adjourned at 7:46pm

The next Committee Meeting will be held on April 20, 2022, by teleconference. Please visit the

calendar page at whcouncil.org for the complete details and to confirm the date and time.

Meeting dates for 2021 -2022 year: Full Board meeting are held the second Wednesday of every month at 6:30pm. Check the NC website calendar for a complete list of committee and board meetings. Meeting dates and times are subject to change. Check the NC calendar for updated meeting schedules.

Due to COVID 19 ALL in person meetings have been moved to virtual teleconference. HOWEVER, please check the www.whcouncil.org website calendar page for any changes that may occur.

***THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least (3) business days (72 hours) prior to the meeting you wish to attend by contacting Joyce Fletcher, at (818-340-6554 or email j.fletcher@whcouncil.org or the Department of Neighborhood Empowerment at (213) 978-1551 EmpowerLa@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.whcouncil.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 Joyce Fletcher at (818) 340-6554 or email j.fletcher@whcouncil.org

***PUBLIC POSTING OF AGENDAS** – agendas are posted for public review as follows:

- www.whcouncil.org and go to the website Calendar page and click on the date – Board meetings are held on the second Wednesday of each month. Check the calendar for any change of meeting date and/or time.
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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.

***RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the WHWCNC process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WHWCNC Bylaws. The Bylaws are available at our website at www.whcouncil.org

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.

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 §§ 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