



AGENDA - WHWCNC ENVIRONMENTAL COMMITTEE MEETING

Tuesday, Nov. 26, 2019 - 6:30 p.m.

Woodland Hills Public Library

2nd Floor community Room, 22200 Ventura Blvd., Woodland Hills, CA

***PUBLIC INPUT AT NEIGHBORHOOD COUNCIL COMMITTEE MEETINGS** – The Public is permitted to address the Committee on any item on the agenda prior to the Committee taking action on said item. It is requested that speakers complete a **“Speaker Card”** and hand it to the Chair. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting.

Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

Comments from Stakeholders and the Public on Agenda items will be heard only when the respective item is being considered. Comments within the Board’s subject matter jurisdiction on other matters not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 20 minutes.

The opinions, positions or actions taken by the Woodland Hills-Warner Center Neighborhood Council do not represent or imply similar opinions held by the Owner, Landlord, L.A.U.S.D, or representatives of any venue hosting a meeting of the Neighborhood Council Board, or affiliated committees.

AGENDA

Committee members: Karen DiBiase-Chair, Don Patterson, Tamara Johnson, Dena Weiss, Pat Patton

Call to Order

Roll Call

Public & Non-Agenda Announcements

- 1) General announcements & info from city departments, public officials or their representatives – if present.

Public Comment on matters of committee jurisdiction not on the agenda: (2) minutes per speaker

Approval of Minutes: September 18, 2019 and October 29, 2019

Items for discussion and possible vote:

- 1) Bothwell Ranch: discussion and possible CIS on keeping portion of site as open space
- 2) Compile list of dead LA City trees that need replacing/maintenance: discussion and possible letter to Forestry Dept/Street Services
- 3) Discussion of issues, projects and budget funding for future meetings

Adjournment of meeting:

***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 Karen DiBiase, at (818) 429-5483 or email k.dibiase@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 Karen DiBiase at (818) 429-5483 or email k.dibiase@whcouncil.org

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- www.whcouncil.org – 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.
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

***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 Board meetings and our website at www.whcouncil.org