

CITY OF LOS ANGELES
CALIFORNIA

**Neighborhood Council
Governing Board**

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Secretary: Karen DiBiase
Treasurer: Heath Kline
Parliamentarian: Don Patterson

Committee Members:
Committee Chair, Karen DiBiase
Sean McCarthy
Paul Lawler
Geoffrey Hobson
Steve Sommers



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**WOODLAND HILLS
WARNER CENTER
NEIGHBORHOOD
COUNCIL**

**AGENDA
Special Environmental & Beautification Committee Meeting
Woodland Hills Library
Second Floor**

22200 Ventura Blvd, Woodland Hills, CA 91364

January 25, 2024

6:30 p.m. – 8:00 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 DiBiase, Secretaria, al **818-639-9444** o por correo electrónico www.whcouncil.org 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

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

1. Call to Order -
2. Roll call of members: Chair – Karen DiBiase, Sean McCarthy, Paul Lawler, Geoffrey Hobson, Steve Sommers
3. Public Announcements by city officials and representatives:
4. Stakeholder Public Comment Period (on items NOT on the agenda):
5. Approval of Committee Minutes: Continued to next meeting

Items for discussion and possible action:

Item One:

Discussion and possible motion for moving the monthly committee meeting to a date that works for a majority of the committee members.

ROLL CALL VOTE

Item Two:

Discussion and possible motion to review CIS letter written by Sean McCarthy. Letter to be distributed and reviewed at committee meeting.

ROLL CALL VOTE

Item Three:

Discussion and possible motion to set location for next three months of the WHWCNC's FIRST SATURDAY NC CLEANUP. Location, date and time to be posted on NC website.

Item Four:

Discussion and possible motion to put together a list of open tree wells on Ventura Blvd, between DeSoto and Topanga Canyon. To possibly work with CD3 office and the LA City Forestry Dept to replant missing trees. Possible community event.

Item Five:

Discussion and possible motion to have a committee booth at the Grateful Hears event on April 6, 2024, at Warner Park. WHWCNC participation at this event has been approved by the Board.

ROLL CALL VOTE

Item Six:

Discussion and possible motion to have a committee booth at the Assembly Jesse Gabriel's Third Annual Valley Day of Service event on April 6, 2024, at Pierce College.

ROLL CALL VOTE

Item Seven:

New Business – for discussion and possible action at the next committee meeting.

Adjournment of Meeting:

ADJOURNMENT. The next meeting will be on xx date pending vote on item#1 in February 2024, at the Woodland Hills Library. 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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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 old site of the West Valley Warner Center Chamber located at 6100 Topanga Canyon Blvd, Ste 2330, Woodland Hills, CA 91367. The Chamber was located at the Promenade Mall outside the east entrance of the mall and to the left of the former Ruth Chris Restaurant. The location can be 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 [Early Notification System \(ENS\)](#)

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 Section 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.

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 Dena Weiss at: d.weiss@whcouncil.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website.