



City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Beautification and Cultural Affairs Committee Meeting

Thursday Apr. 13, 2017 – 7:00 p.m.

Bermuda Mobile Park – Community Room
15445 Bermuda Street, Mission Hills, CA 91345

Committee

Members:

Chair

Pamela Cardillo

Members

Karen Martin

Jeffrey Portillo

Rodney Gonzales

Nelly Gonzales

Niranjala Tillakarante

Lokubanda Tillakarante

Savannah Pinedo

• A G E N D A •

I. WELCOMING REMARKS: (~5min)

a. Call to order & Flag salute

b. Roll Call

II. PUBLIC COMMENT ON NON-AGENDIZED ITEMS (2 minutes per speaker)

III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (~10min) (Reports and Brief presentations only. Any questions, please follow up with presenter on the side so meeting may proceed as scheduled. Thank you..)

-- Ana Huizar

-- Dayna Molina

-- Yolie (Earth Day)

IV. Discussion only on Recommendation of pursuing new CLOCK -- located on Sepulveda Landscaped Median..

Discuss pros and cons.

V. Discussion and Action to recommend finalization for funding for Vendor's -- possibly Artistic by D and G, Inc., not to exceed \$15,000 for the purposes of Banners for existing street lights, along

1) Devonshire Corridor, on Devonshire, n & s, from w of Sepulveda to 405 Fwy.E., 2) Sepulveda, corner of Chatsworth to Mission Station Police Dept;

3) Sepulveda/Devonshire corner, on Sepulveda to Autozone e & w.

Finalize this plan.

VI. Review the points discussed for revision in the MHNC Board Meeting of 4/3/17.

-- Vendor to decrease size of FACE if possible..

-- Vendor to add correct Social Media Information

-- Vendor to increase size of all lettering, phone contact if possible..

-- Discuss possibility of Vendor adding Overlay for future changes in the Social Media area of banner..

-- Vendor to provide estimate of all above additions..

-- Color match if possible RED color to American flag.

-- Get packets ready for MHNC Special Meeting 4/17 Presentation..
Finalize this plan.

VII. Discussion and possible action to recommend funding for Vendor D and G not to exceed \$600.00 for the purposes of providing T-shirts for the beautification committee volunteers to act as outreach as well as identifiers for volunteers.

Finalize this plan.

VIII. Discuss and possible action for funding if \$100 for another sample banner with changes, cost is per vendor.

IX. Discussion and possible action to recommend funding for ordering supplies for Beautification Cleanups: snacks, water for volunteers not to exceed \$150.00 to be purchased at a local store within the MHNC boundaries.

Finalize this plan.

X. Discussion and possible action to recommend funding for ordering supplies for Beautification Cleanups: masks, goggles, hats, gloves and other MHNC Beautification and Cultural Affairs Committee supplies not to exceed \$200.00 to be purchased at a local hardware store within the MHNC boundaries.

Finalize this plan.

XI. Discussion and possible action to recommend buying tools for Cleanups not to exceed \$4,500.00 at a local hardware store within the MHNC boundaries such as:

- Blower
- Edger
- Gasoline
- Lawn mower

Finalize this plan.

XII. Discussion and action on DWP -- Landscape Median Water Support needed. Water has been turned off.. Pursue contacts, in particular G/M of DWP.

XIII. Discussion and possible action regarding Shopping Cart locked wheel project. Possible resolution suggestion to Board. Discuss and implement Action Plan, with a possible Resolution to Board.

XIV. Discussion and possible Action on Sepulveda Median upgrade.

XVI. Discussion and possible action: regarding the need for the landscaped median from Devonshire to Lassen on Sepulveda to be re-landscaped MAINTENANCE only.

XVII. Discussion and possible Action on implementing 311 Day, to include Action Plan, Calendar Item.

Report to 311 examples to follow:

-- Graffiti, shopping Carts, Homeless Encampments.

Include Coffee, meeting place and time.

Coffee to be donated by Starbucks, but will need Board approval on secondary funding backup plan not to exceed \$500.

XVIII. Discussion and possible Action on Monthly Cleanup Calendar. Furnish dates; place on calendar,

designate cleanup area.

XVII. COMMITTEE MEMBER ANNOUNCEMENTS (~10 Min)

XVIII. ADJOURN

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to 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. 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.

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

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