



Beautification and Cultural Affairs
Committee Meeting
and Joint Board Meeting

Monday, May 22, 2017
7:00 p.m. — 8:30 p.m.

Keyes Hyundai — Meeting Room
10240 Sepulveda Blvd., Mission Hills, CA 91345

AGENDA

I. Welcoming Remarks (~5min):

- A. Call to Order and 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..)

IV . Discussion and Action to recommend funding for FLAG PROJECT, maximum of quantity of up to 50, and up to and including \$8,000. Finalize this plan and recommend BEST Vendor.

V. Discussion and possible Action on Funding a monthly maintenance procedure from AHL up to and including \$50,000. (Landscaping)..

VI. Discussion and possible Action on Funding from AHL for up to \$100,000 -- Sepulveda & Brand Blvd. Median upgrade, includes irrigation, lighting, relandscaping, grass removal, removing dead bushes, etc. Water has been turned off.

VII. COMMITTEE MEMBER ANNOUNCEMENTS (~10 Min)

VIII. ADJOURN

BCA Chair:

Pamela Cardillo

BCA Committee:

Ed Sentowski
Savannah Pinedo
Karen Martin
Jeffry Portillo
Rodney Gonzales
Nelly Gonzales
Niranjala Tillakarante
Lokubanda Tillakarante
Linda

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.

PUBLIC POSTING OF AGENDAS - MHNC agendas are posted for public review as follows:

- Arco Gas Station, 11244 Laurel Canyon Boulevard
- MHNOnline.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm

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 the Board at 818.639.2071 or email at board@mhnconline.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: nhnenc.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 the Board at, at 818.639.2071 or email board@mhnconline.org.

RECONSIDERATION AND GRIEVANCE PROCESS

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 MHNOnline.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a, al 818.639.2071 o por correo electrónico board@mhnconline.org para avisar al Concejo Vecinal.



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