

APPROVED
Northridge West Neighborhood Council (NWNC)
Special Whole Board Meeting via Zoom
Tuesday, 18 May 2021

1. Meeting Call to Order, Roll Call, and Determination of a Quorum
 - President Abby Bailes called the meeting to order at 6.17PM, welcomed over three attendees, and eight board members.
 - A quorum was declared via the following roll call:
 - Here (8) Abigail Bailes, Yi Ding, Bill Fox, Jennifer Krowne,
Peter Lasky, Joel Lowell, Lucio Padilla, and Glen Wilson
 - Absent (3) Payman Bahman, Kathleen Edwards, and Josue Toscano
2. Comments by Board Members of non-Agenda items
 - No one had any comments.
3. Comments by Stakeholders on non-Agenda items
 - No one had any comments.
4. Discussion and possible motion to spend up to \$5,000 to hire Your Way Tree Trimming to trim trees, remove dead trees, and grind roots in the Northridge West neighborhoods
 - Abby just got an update from CD12, an hour earlier, that they do not believe there is any feasible way for them to push the full funding through before the end of the fiscal year (Wednesday, June 30th). Most of this money will have to come from the FY2021-22 budget, and voted upon by the incoming (in July) NWNC Board.
 - Peter Lasky showed the following two comprehensive estimates from Your Way Tree Service Inc. However, at this time, the NWNC cannot spend more than \$5k without extra approval from the city.

Location	Action	Amount
Median Parkway near Germain Street and Tunney Avenue	Remove small tree	\$ 100
Just Past Atlanta Avenue	Remove and grind stumps	500
Chatsworth Street between Tampa and Wilbur Avenues	Trim or remove [if dead] six pine trees (\$375/each)	2,250
Chatsworth Street and Melvin Avenue	Trim five pine trees (\$300/each)	1,500
Chatsworth Street and Melvin Avenue	Remove a stump	125
Median Parkway along Tampa Avenue	Trim fifteen trees and remove a dead tree and its stump; will require a lane closure permits for north and south sides of Tampa Avenue	7,400
Median Parkway along Tampa Avenue	Remove a stump	125
		\$12,000

Location	Description	Quantity	Amount	Extension
Median Parkway near Germain Street and Tunney Avenue	Remove small tree	1	\$ 100	\$ 100
Just Past Atlanta Avenue	Remove and grind stumps	4	125	500
Chatsworth Street between Tampa and Wilbur Avenues	Trim or remove [if dead] six pine trees (\$375/each)	7	325	2,275
Chatsworth Street and Melvin Avenue	Remove and a grind stump	1	125	125
Median Parkway along Tampa Avenue	Trim fifteen oak trees and remove a dead tree and its stump; will require a lane closure permit for one side of Tampa Avenue	1	4,500	4,500
Median Parkway along Tampa Avenue	Remove a stump	1	125	125
				\$7,625

- Peter Lasky made a motion to approve up to \$4,999 for tree trimming via Your Way Tree Trimming; Bill Fox seconded this motion, and it passed unanimously.

5. Discussion and possible motion to spend up to \$5,000 to hire Urban Forestry to trim trees, remove dead trees, and grind roots in the Northridge West neighborhoods

- Peter mentioned that there might not be sufficient time to get all the work done along Chatsworth Street.
- Bill feared a duplication of tasks.
- Jennifer added that an advantage of removing the stumps would be to allow for installation of new trees at no cost to the NWNC. Peter heard that if a stump is removed [and grinded] it could be a while before a new tree can be installed at that location.
- There was a concern about what would happen if the tasks were not completed by July 1st. This will be okay, as long as the payment is processed in June.
- Peter Lasky made a motion to approve up to \$4,999 for tree trimming via Urban Forestry, with an increase of up to \$5,500 [if we get approval from the city to go to this higher amount] provided that there is no duplication of the work performed by Your Way Tree Trimming; Joel Lowell seconded this motion, and it passed unanimously.

6. Adjournment

- Abigail adjourned the meeting at 6.42PM.