

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

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Joint BEAUTIFICATION COMMITTEE/BOARD MEETING MINUTES **Tuesday April 26, 2016** **West Hills Hospital, West Hills**

The meeting was called to order at 6:38 PM by Anthony Brosamle and Reeyan Raynes, Committee Co-Chair's.

Those in attendance were Anthony Brosamle, Reeyan Raynes, Simone Best, Tom Booth, Dan Brin, Matthew Davine, Heidi Manning, Steve Randall, Barry Seybert, Ron Sobel, and Brad Vanderhoof. A quorum was established.

The March 2016 meeting minutes were approved as amended.

Reeyan updated the committee on the requirement for all expenditures to be approved by a vote of the full board.

Public Comment Period: Tom thanked Anthony for responding to a stakeholder who requested information through Facebook about getting involved with neighborhood beautification.

April 14, 2016 Cleanup Event

Anthony declared the effort a success and expressed his appreciation for all who participated.

Simone Best informed the group that the Government Relations Committee failed to establish a quorum at their April meeting and asked for votes on two issues proposed for the Neighborhood Council Board meeting in May.

CIS 16-0298 motion by Anthony to approve and send to board, seconded by Dan

Aye 7 - Nay 0 - Abstain 1 the motion to approve and send to the Board passed

CIS 16-0093 motion by Anthony to submit to board for fact finding, seconded by Barry

Aye 8 - Nay 0 - Abstain 0 the motion to add to the May Board meeting agenda passed

Anthony and Reeyan led discussion on possible sites and dates for the next two months. The following sites were suggested: Anthony – Sherman Way on the South side between Fallbrook and Shoup, Ron – NE corner of Woodlake and Saticoy, Heidi – area near Highlander School site is better, Heidi and Dan agreed the former school site on Shoup has been addressed, Tom – Topanga on the West side between Parthenia and Nordhoff Barry concurs, Dan – Platt and Sherman Way on the South side from Highlander to the Lederer property, Matthew – Platt over the hill off Sherman Way. Reeyan suggested parts of the Topanga project are too dangerous and extensive for the Beautification committee and should be referred to another group with more training and equipment. Reeyan suggested the Conservation Corps.

Dates chosen were 5/14/16 and 6/25/16. It was determined by consensus that the Platt curve area of Sherman Way will be the cleanup location on 5/14/16. Meeting time is 8:30 AM. The tentative location for the June event is Topanga with meeting time TBD.

Heidi asked if the committee would consider events later in the day or on a day other than Saturday. Barry commented that evenings are a very pleasant time to work during the spring and summer months. Anthony agreed to add this to a future meeting agenda for discussion.

FY 2016-2017 Operating Budget:

Anthony made a motion to propose a \$1500 budget to the Budget Committee. Ron seconded the motion.
Aye 7 - Nay 1 - Abstain 0 the motion to approve the budget proposal passed

Agenda Items 9, 10 and 11 were tabled due to time considerations.

Reeyan updated the group on Clean Streets LA.

Neighborhood Draft Letter:

Anthony emphasized the need for a separate letter for distribution before an event. Anthony suggested the letter be from the council instead of the co-chairs. After review the group sent the current letter back to the working group for revision.

The next cleanup was scheduled for Saturday May 14, 2016, to clean the area near the T-intersection of Platt and Sherman Way at 8:30 AM.

The next meeting of this Committee will be held on May 24, at 6:30 PM at West Hills Hospital, first floor Conference Room.

Meeting was adjourned at 8:15 PM by Anthony Brosamle and Reeyan Raynes.