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



West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670 818-254-WEST



WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

JOINT BEAUTIFICATION COMMITTEE/BOARD MEETING MINUTES

Wednesday January 25, 2017 West Hills Hospital, West Hills Revised January 26, 2017

Those in attendance were: Tony Brosamle, Reeyan Raynes, Tom Booth, Dan Brin, Matthew Davine, Heidi Manning, Olivia Naturman, Steve Randall, Joan Trent, and Brad Vanderhoof (arrived 7:10). A quorum was established

Committee Co-Chair Tony Brosamle called the meeting to order at 6:41 PM. A quorum was established.

The December 2016 meeting minutes were approved as amended.

Numbers refer to agenda items:

3. Chair Comment: none

4. Public Comment: none

- 5. January 21st Cleanup: Tony mentioned the need for more loppers and traffic cones.
- 6. Next Two Months' Cleanup Projects: The February cleanup event is scheduled for Saturday, February 18, 2017 from 8:30 to 11:30 AM at Shoup Ave. and Saticoy St. Meeting place is the northeast corner of Shoup and Saticoy. Steve commented on the need to advertise outside. Heidi suggested more social media outreach to churches, schools, and other organizations. Olivia offered to work on getting coffee and organizing an outreach table at the next event. Tom and Olivia will work on getting information about cleanup events to the faith-day occult. The following suggestions were made for the March event; Dan Platt from the hill to Haynes, Tony Medical Center Dr., Reeyan Platt near Taxco Trails Park, Valley Circle near Stagg and Dorie, the north side of Roscoe across from Orcutt Ranch, Hillary, Barry Valley Circle medians near Victory and especially at the West Hills welcome sign. By consensus the group selected the median islands along Platt as the location and March 18, 2017 at 8:30 AM as the date and time for the March Cleanup event. The meeting location is to be determined.
- 7. Community Letters: Tom presented a proposed Beautification Committee letter for two homes on Fallbrook Avenue.

Tony called for a vote to approve the letter as drafted by Tom with Dan to copy edit before it is sent. Ayes -10, Noes -0, Abstain -1

The letter is approved and will be sent.

8. 8101 March: Reeyan stated there is nothing actually illegal about the condition of the property and recommended tabling the item. Item tabled.

- 9. Meeting Time: Co-Chair Tony withdrew this item.
- 10. Lazy J Ranch Park Fence: Tony asked if the letter approved by the Board was sent to Mitch Englander, and to the Department of Recreation and Parks. Dan will send the letters.
- 11. Mulch Location in West Hills: Item tabled until February.
- 12. Vacant Parcel: Item tabled until February.
- 13. MYLA311 Walks: Item tabled until February.

Committee Co-Chair Tony adjourned the meeting at 7:34 PM.

The next cleanup event is scheduled for Saturday, February 18, 2017 from 8:30 to 11:30 AM at Shoup Ave. and Saticoy St. Meeting place is the NE corner of Shoup and Saticoy.

The next meeting of this committee will be held: TBD