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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BEAUTIFICATION COMMITTEE/BOARD MEETING MINUTES

Tuesday March 27, 2017 Chaminade High School, West Hills CA Revised April 24, 2018

Those in attendance were: Anthony Brosamle, Brad Vanderhoof, Ivan Blume, Thomas Booth, Dan Brin, Steve Kallen, June Leary, Heidi Manning, Steve Randall, Myrl Schreibman, Ron Sobel, Joan Trent, and Ann Marie Yantos.

Committee Co-Chair Anthony Brosamle called the meeting to order at 6:37 PM. A quorum was established.

The February meeting minutes were approved as amended.

Numbers refer to agenda items:

- 3. Chair Comment: None
- 4. Public Comment: Ann Marie distributed, 'Sunset Ridge Court / El Escorpion Park / Castle Peak Neighborhood Ongoing Issues,' and described the problems her neighborhood has experienced for many years.
- 5. April and may Community Cleanup Events: Suggestions for future cleanups included: Dan Ingomar from Platt to Keswick: Steve R. Roscoe east of Sale: Ivan graffiti abatement near El Escorpion: Anthony Valley Circle at Roscoe: Heidi Medical Center / West Hills Hospital area: Thomas Fallbrook and Criswell: Anthony Platt hill: Brad Platt medians both north and south of Victory in conjunction with Woodland Hills Warner Center NC.
 - The April Cleanup Event was set for April 21 from 8:30 to 11:30 AM along Ingomar/Saticoy from Platt to Keswick. Meeting place is TBD.
 - The May Cleanup Event was set for May 12 from 8:30 to 11:30 AM along Roscoe near Sale. Meeting place is Roscoe and Sale on the north side of Roscoe.
- 6. Mae Boyar Park: Steve K. reviewed the stakeholder complaints concerning Mae Boyar Park.
- 7. Signal Cabinet Beautification: Item tabled to April.
- 8. 2017-2018 Beautification Committee Budget Spending Proposal:

Sandbags/weight-bags for the canopy – \$50, suggested by Myrl

String trimmer line – \$55, suggested by Steve R.

Sling bags for litter pickup – \$110, suggested by Dan

Fire hydrant paint supplies – \$250, suggested by Heidi

Steve R. moved to approve a budget expenditure NTE \$500. Joan seconded.

The motion passed unanimously.

The co-chairs will prepare documentation and present a request to the Budget Committee.

- 9. R.O.W. Letters: Item tabled to April.
- 10. Strike Teams: Anthony requested email reports of strike team activities.

Committee Co-Chair Anthony Brosamle adjourned the meeting at 7:44 PM.

The next cleanup event is scheduled for Saturday, April 21, 2018 from 8:30 to 11:30 AM. Meeting place is TBD.

The next meeting of this committee will be held: Tuesday, April 24, 2018 at 6:30 PM, Chaminade High School Condon Center, second floor conference room.