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## WEST HILLS NEIGHBORHOOD COUNCIL

## JOINT BEAUTIFICATION COMMITTEE/BOARD MEETING MINUTES

Tuesday August 28, 2018 Chaminade High School, West Hills CA Revised September 8, 2018

Those in attendance were: Anthony Brosamle, Brad Vanderhoof, Ivan Blume, Thomas Booth, Dan Brin, Heidi Manning, Olivia Naturman, Steve Randall, Myrl Schreibman, Ron Sobel, and Joan Trent.

Committee Chair Brad Vanderhoof called the meeting to order at 6:35 PM. A quorum was established.

The June meeting minutes were approved.

The July meeting minutes were approved as amended.

## Numbers refer to agenda items:

- 3. Chair Comment: Anthony announced he is stepping down as committee co-chair.
- 4. Public Comment: None
- 5. August Event: Anthony and Brad reviewed the August Beautification project to repaint fire hydrants.
- 6. All-Serve Event in November: Dan suggested helping build the acorn grow shed at Orcutt Ranch. Olivia suggested graffiti removal and trail restoration along Bell Creek. Dan suggested planting oak seedlings in Dayton Canyon.
- 7. Sponsors and Volunteers: Myrl suggested we should contact reporters to get news coverage of events. Heidi mentioned a Chatsworth event where they required RSVP and provided lunch. Dan suggested partnering with the LDS.
- 8. R.O.W. Letters:
  - a. 7653 Atron does not overhang the sidewalk or create a hazard. Thomas and Myrl will deliver a brochure to the address.
  - b. 8307 Kentland

Anthon moved to send a R.O.W. letter. Steve seconded.

The motion passed with a unanimous vote.

- 9. Mae Boyar Park and Bell Creek: Item tabled to September.
- 10. El Escorpion Park: Item tabled to September
- 11. Royer Pedestrian Bridge: Heidi is working with supervisor Sheila Kuehl's office.
- 12. September Beautification Event: Suggested locations: Anthony Woodlake, Dan Platt curve, Heidi Valley Circle, Brad reporting for stakeholder Facebook request from Silvia Jabagchourian Valley Circle between Dorie and Stagg, and Strathern and Roscoe. By consensus the committee members selected Valley Circle as the location for the September cleanup event.
- 13. Expense Reimbursement: Item tabled to September awaiting controller's report.
- 14. Replacement Batteries for Power Tools: Dan said he would like the procurement process started immediately so the equipment can come back online. Thomas suggested replacing the aging equipment instead of just the batteries.
- 15. CleanStreetsLA Grant Funds: Item tabled to September.
- 16. Strike Teams: No updates.

Committee Chair Brad adjourned the meeting at 7:41 PM.

The next cleanup event is scheduled for Saturday, September 15, 2018 from 8:00 to 11:00 AM.

The next meeting of this committee will be held: Tuesday, September 25, 2018 at 6:30 PM, Chaminade High School Condon Center, second floor conference room.