



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BEAUTIFICATION COMMITTEE/BOARD MEETING MINUTES

Tuesday, July 23, 2019, Chaminade High School, West Hills CA

Revised July 24, 2019

Those in attendance: Faye Barta, Brad Vanderhoof, Dan Brin, Tom Booth, Anthony Brosamle (arrived 7:15), Kian Gholibeik, Heidi Manning, Olivia Naturman, Steve Randall, Tony Scearce, and Joan Trent.

Committee Co-chair Faye Barta called the meeting to order at 6:30 PM. A quorum was established.

The June 2019 minutes were approved as amended.

Numbers refer to agenda items:

3. Comments and Announcements from the Chairs: Faye expressed her disappointment at the almost non-existent community participation at the July clean-up. This was despite an increase in promotion efforts including delivery of more flyers than is usual.
4. Public Comment: Kian Gholibeik also commented on the poor turn-out at the July clean-up.
5. August Clean-up Event: Faye verified the details for the August event. August 17, 2019 from 8:00 to 11:00 AM, Woodlake between Ingomar and Saticoy and east on Saticoy as time permits.
6. September Beautification Event: The event will be on September 14 or 21, 2019 (the Chairs will determine based of tool transportation availability), and the start time will be 8:00 AM.
Location suggestions; Dan – Saticoy between Fallbrook and Shoup, Valley Circle between Kittridge and Victory (especially the west side), spots missed by the city contractor along the Platt curve.
Valley Circle between Kittridge and Victory was selected as the location for the September clean-up.
7. Volunteer Groups: Olivia has not heard from hale Charter Middle School; school starts August 12. Heidi has interest from a scout group, and they will inform other scouting organizations.
8. Clean-up Location Tracking List: Brad distributed, 'Beautification Cleanup Locations – Last Updated: 07/13/2019.' Brad will amend and update the list.
9. Student Community Service Credit Form: Brad presented the form. By consensus, committee members agreed to have the form available at future beautification events.
10. R.O.W. Letters: Brad and Faye described the obstructed sidewalk situation at 6401 Ponce and 6401 Shoup. Brad had delivered parkway maintenance brochures two and one-half weeks previously.
The Committee voted unanimously to approve sending R.O.W. letters to both properties.
Brad will have the letters sent and will send committee members a copy of the R.O.W. letter.
11. Adopt-a-Median: Olivia described the LA City program.
Anthony Brosamle arrived.
A maintenance contract 'in perpetuity' is required and Neighborhood Councils cannot make this commitment.
12. Horses Across the Valley: Brad described the program. Possible locations suggested; Thomas – Lazy J Park, Heidi – somewhere on/near the current/former Lederer property, Dan – Dayton Canyon equestrian trailhead (the homeowners association may be willing to help with the cost). Tony Scearce voiced his support. Sensing general support for the potential project and preliminary willingness to consider funding it from the WHNC budget, the committee chairs will place this item on future agendas.
13. Volunteer Sites: Brad briefly reported on some research he did on identifying possible volunteer websites to publicize beautification events. Volunteermatch.org, AARP, Suddenly65, JustServe
14. Strike Team Reports: Dan said he met with Al Knight, area archeologist, and John Luker concerning the Bell Canyon Lime Kiln. They will meet with Robert Baker from the Department of Recreation and Parks to develop a plan to stabilize the site with WHNC assistance under the supervision of Mr. Knight.

Committee Co-chair Faye Barta adjourned the meeting at 7:36 PM.

The next Beautification Committee event is scheduled for Saturday, August 17, 2019, from 8:00 to 11:00 AM. Meet at the corner of Woodlake and Saticoy.

The next meeting of this committee will be held: Tuesday, August 27, 2019, at 6:30 PM, at Chaminade High School Condon Center, second floor conference room.