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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BEAUTIFICATION COMMITTEE/BOARD MEETING MINUTES

Thursday, December 12, 2019, Chaminade High School, West Hills CA Approved January 28, 2020

Numbers refer to agenda items:

- Call to Order and establish quorum: Those in attendance: Faye Barta, Brad Vanderhoof, Dan Brin, Jessica Fuentes, Heidi Manning, Steve Randall, Tony Scearce, Ron Sobel, Joan Trent. A quorum was established. Committee Co-chair Brad Vanderhoof called the meeting to order at 6:31 PM.
- 2. The October 22, 2019, minutes were approved as amended.
- 3. Comments from the Chairs: none.
- 4. Public Comment: none
- 5. Discussion and reminder for January 2020, cleanup: On Jan. 18, 2020, we will meet at the southwest corner of Topanga and Nordhoff and clean up from 8:30 AM to 11:30 PM. Dan Brin will prepare the flyer for the event. Refreshments will be served.
- 6. Discussion and possible action to schedule cleanup locations for February through June 2020: Motion was made, seconded and there was a unanimous vote to hold the February through June 2020 cleanups as follows:

February 22, 2020 Medical Center Drive

March 28, 2020 Valley Circle between Victory and Woolsey Canyon

April 25, 2020 Saticoy and Woodlake

May 16, 2020 Sherman Way between Shoup and Sale

June 20, 2020 Victory and Fallbrook

Motion was made, seconded and passed with a vote of 7 to 2, to spend up to \$50.00 at each cleanup for bagels, cream cheese, coffee and water.

- 7. Item #7 was tabled.
- 8. Discussion and possible action on spending for new tools including but not limited to brooms, safety vests, gloves, clippers and other tools:

Motion was made and seconded and passed unanimously to purchase the above equipment as finally determined by the cochairs.

9 through 13: Items 9 through 13 were tabled,

14. Strike Team Reports: Steve Randall reported that he discovered a site which was contaminated by human waste. He was able to call LA City Department of Sanitation who sent a hazmat team to clean up the mess.

Committee Co-chair Brad Vanderhoof adjourned the meeting at 7:40 PM.

The next meeting of this committee will be held Tuesday, January 28, 2020, at 6:30 PM, at Chaminade High School Condon Center, second floor conference room.