



**CITY OF
LOS ANGELES
CALIFORNIA**



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BEAUTIFICATION COMMITTEE/BOARD MEETING MINUTES

Tuesday, May 28, 2019, Chaminade High School, West Hills CA

Approved June 25, 2019

Those in attendance: Brad Vanderhoof, Galen Bartmus, Dan Brin, Anthony Brosamle, Heidi Manning, Olivia Naturman, Steve Randall, Myrl Schreiber, Ron Sobel, Sofia Steryo-Bartmus, and Joan Trent.

Committee Co-chair Brad Vanderhoof called the meeting to order at 6:40 PM. A quorum was established.

The April 2019 meeting minutes were not available approval.

Numbers refer to agenda items:

3. Comments and Announcements from the Chairs: None
4. Public Comment: Sofia Steryo-Bartmus inquired if cleanups could sometimes be at locations north off Roscoe and how to request a specific location.
5. Sky Valley Volunteers: No action taken.
8. Reimbursement Request: Faye Barta -- \$175.17 for string trimmers and batteries. Both Dan and brad verified the amount is correct, the items have been purchased, and they are in possession of the WHNC. Dan also commended Faye for getting a large discount.
Dan moved to approve the reimbursement request from Faye Barta. Steve seconded.
The motion passed by a unanimous vote.
The request was previously submitted to the Budget Committee pending approval by the Committee.
6. June Cleanup: Brad informed everyone the meeting location for the June cleanup was changed to Fallbrook and Ingomar.
7. Follow-up on April Agenda Items:
 - A. Overgrown Hillsides: The fire department deadline for brush clearance is June first. Myrl said the hillsides from Platt to Sherman Way have been cleaned. Brad said the sidewalks from Platt and Vanowen to Chaminade are all clear enough for pedestrians.
 - B. Scheduling Volunteer Groups: Heidi will contact El Camino. Olivia will contact Hale. Anthony will contact Chaminade. Steve will ask Education Committee members to contact their schools.
 - C. Cleanup Location List: Brad will work to update the list Heidi created.
 - D. Community Meeting to Educate on Property Maintenance Requirements: Tabled to June.
9. July 2019 Beautification Event: The event will be on July 20 and the start time will be 8:00 AM. Location suggestions; Dan - Valley Circle from Roscoe to Box Canyon, Heidi - a fire hydrant painting event, Valley Circle medians from Victory to Vanowen, north side of Sherman Way west of the post office,
The north side of Sherman Way west of the post office was selected as the location for the July cleanup event.
10. R.O.W. Letter for 23700 Archwood: Brad and Olivia described the condition and status of the property.
Anthony moved to send a R.O.W. letter. Steve seconded.
The motion passed by a unanimous vote.
Brad will prepare a letter and have it sent.
11. Year-end Report: Brad requested everyone send any information they have to the co-chairs.
12. AARP Volunteer Site: Tabled to June.
13. CF 18-0879 Unimproved Median Island Maintenance: Tabled to June. This item is also on the Streets and Transportation Committee agenda.
14. Strike Team Reports: None.

Committee Co-chair Brad Vanderhoof adjourned the meeting at 7:49 PM.

The next Beautification Committee event is scheduled for Saturday, June 15, 2019, from 8:00 to 11:00 AM.

Meet at the south-west corner of Fallbrook and Ingomar.

The next meeting of this committee will be held: Tuesday, June 25, 2019 at 6:30 PM, at Chaminade High School Condon Center, second floor conference room.