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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BEAUTIFICATION COMMITTEE/BOARD MEETING MINUTES

Monday, February 26, 2019, Chaminade High School, West Hills CA Approved March 26, 2019

Those in attendance: Faye Barta, Brad Vanderhoof, Dan Brin, Tony Brosamle, Heidi Manning, Olivia Naturman, Steve Randall, Myrl Schreibman, Ron Sobel, and Joan Trent.

Committee Co-chairs Brad Vanderhoof and Faye Barta called the meeting to order at 6:35 PM. A quorum was established.

The November 2018 and January 2019 meeting minutes were approved as amended.

Numbers refer to agenda items:

- 4. Comments and Announcements from the Chairs: Brad stated the Platt Library has shut down computer access for a week to make system upgrades and install new computers.
- 5. Public Comment: None.
- 6. Beautification Committee Effort in El Escorpion Park: Item tabled to March.
- 7. Changing the selection process for Beautification Cleanup Events: after brief discussion, tabled to March.
 - 8. March Cleanup Location and Date: Suggestions; Ingomar from Platt to Hillary, Victory trailhead, Saticoy at Woodlake Saticoy at Woodlake was selected for the March location with March 16 the cleanup date.

Steve Kallen arrived 7:13 PM.

- 9. April Beautification Event: Dan will try to arrange a tree planting event in conjunction with Sky Valley Volunteers.
- 10. R.O.W. Letters: A R.O.W. letter is not needed for 23162 Lauren Lane.

Bonnie Klea and Olivia Naturman arrived 7:28 PM.

- 11. Replacement of Power Tools: Brad explained the difficulty in determining whether reimbursement would be possible.
- 12. Strike Team Reports: Steve Randall has spoken to the owner at Roscoe and Sale.

Committee Co-chairs Faye Barta and Brad Vanderhoof adjourned the meeting at 7:36 PM.

The next cleanup event is scheduled for Saturday, March 16, 2019, from 8:30 AM to 11:30 AM, at Saticoy and Woodlake.

The next meeting of this committee will be held: Tuesday, March 26, 2019 at 6:30 PM, at Chaminade High School Condon Center, second floor conference room.