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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BEAUTIFICATION COMMITTEE/BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Tuesday, November 27, 2023 @ 6:30 PM Approved December 19, 2023

The Committee shall take official action by a simple majority of yes and no votes cast by the committee members present at a duly noticed regular or special Beautification Committee meeting, not to include abstentions. There shall be no proxy voting.

Attendance: Glenn Jennings, Vinura Kotuwelle, Heidi Manning, and Brad Vanderhoof

Guest: Carolyn Poppert

Co-chair Brad Vanderhoof called the meeting to order at 6:44 PM. A quorum was established.

The October meeting minutes were approved.

Comments and Announcements from the Co-Chair(s): Dan Brin and Steve Randall are no longer members of this committee.

Public Comment: None

Numbers refer to agenda items.

5. Future Cleanup Events for December 2023, January 2024, and February 2024:

There is no change to the December cleanup; Dec. 9 at 8:30 to 11:30 AM, Valley Circle north of Victory. The November cleanup around Orcutt Ranch Horticulture Center on Justice will be moved to January; Jan 20, 8:30 to 11:30 AM.

February: suggestions were; Valley Circle from Roscoe to Dorie, Woodlake Saticoy corner, Fallbrook from Saticoy to Ingomar, and Medical center Drive. The committee voted unanimously to choose the Woodlake/Saticoy site. The February cleanup is scheduled for Feb. 17 from 8:30 to 11:30 AM. Glenn moved to add \$50 to the event request for January for water and snacks. Heidi seconded.

Faye Barta – Absent, Glenn Jennings – Yes, Vinura Kotuwelle – Yes, Heidi Manning – Yes,

June Moriarty – Absent, Joan Trent – Absent, Brad Vanderhoof – Yes

Yes -4, No -0, Abstain -0, Absent -3, Recusal -0

The spending request is approved.

- 6. Spending Requests: No action taken.
- 7. Right-Of-Way (ROW) letters: No action taken.
- 8. Strike Team Reports: Heidi filled twelve large bags with leaves after the strong winds.
- 9. Suggestions for December's Agenda: Heidi asked if the City was still offering street trees and if this information should be sent to stakeholders. Heidi and Brad will investigate. Heidi said that maybe other attractions like paper shredding or electronic waste disposal could draw more attention to the cleanups.

Co-chair Brad Vanderhoof adjourned the meeting at 7:33 PM.

The next scheduled meeting of this committee is December 19, 2023, 6:30 PM, Chaminade Condon Center.