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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BEAUTIFICATION COMMITTEE/BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Tuesday, December 19, 2023 @ 6:30 PM Approved January 16, 2024

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: Faye Barta, Glenn Jennings, Vinura Kotuwelle, and Brad Vanderhoof

Guest: Carolyn Poppert

Co-chair Brad Vanderhoof called the meeting to order at 6:35 PM. A quorum was established.

The November meeting minutes were approved.

Comments and Announcements from the Co-Chair(s): None

Public Comment: None

Numbers refer to agenda items.

5. Future Cleanup Events for January 2024, and February 2024: The January cleanup is scheduled for Jan. 20 from 8:30 to 11:30 AM at Valley Circle and Victory.

The February cleanup is scheduled for Feb. 24 from 8:30 to 11:30 AM at Orcutt Ranch off the Justice Street gate. The March cleanup is scheduled for Mar. 23 from 8:30 to 11:30 AM at Woodlake and Saticoy.

- 6. Spending Requests: Faye moved to add \$50 to all future Event Approval forms for cleanups. Glenn seconded. This was approved unanimously.
- 7. Tree Giveaway Event for Residential Shade Trees: Item tabled to January.
- 8. Street Tree Planting: Item tabled to January.
- 9. Right-Of-Way (ROW) letters: There are outstanding actions to deliver brochures. Item tabled to January.
- 10. Strike Team Reports: After an explanation of what is meant by 'strike team', this item was tabled to January.
- 11. Suggestions for the January Agenda: None

Co-chair Brad Vanderhoof adjourned the meeting at 7:35 PM.

The next scheduled meeting of this committee is January 16, 2024, 6:30 PM, Chaminade Condon Center.