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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BEAUTIFICATION COMMITTEE/BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Tuesday, May 21, 2024 @ 6:30 PM approved July 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, Heidi Manning, Brad Vanderhoof, and Zehlbert Zohrabian Other Board members present:

Co-chair Brad Vanderhoof called the meeting to order at 6:45 PM. A quorum was established.

The April meeting minutes were approved.

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

Public Comment: None

Numbers refer to agenda items.

5. Cleanup Events for June, July and August 2024: There will be no Cleanup Event in June. The July Event was scheduled for the east side of Woodlake between Saticoy and Ingomar. July 27 at 8:00 AM Vote to approve event;

Faye Barta – Yes, Glenn Jennings – Yes, Vinura Kotuwelle – Absent, Heidi Manning – Yes, Joan Trent – Absent, Brad Vanderhoof Yes, Zhelbert Zohrabian – Yes

Yes -5, No -0, Abstain -0, Absent -2, Recusal -0

An Event Approval Form will be prepared and sent the WHNC Board.

- 6. Tree Giveaway (residential shade trees): The City does not have trees available at this time. Heidi contacted Tree people and is waiting for a response.
- 7. Spending Requests: Heidi proposed an NPG to Volunteers Cleaning Communities (VCC). This may be considered in the next fiscal year.
- 8. Right-Of-Way (ROW) Letters: None
- 9. Strike Team Reports: None
- 10. Suggestions for the June Agenda: None

The next scheduled meeting of this committee is June 18, 2024, 6:30 PM, Chaminade Condon Center.