



## WEST HILLS NEIGHBORHOOD COUNCIL

## JOINT BEAUTIFICATION COMMITTEE/BOARD ONLINE AND TELEPHONIC MEETING MINUTES

## Tuesday, October 15, 2024 @ 6:30 PM revised October 11, 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, Kim Koerber, Heidi Manning, Brad Vanderhoof,

and Zhelbert Zohrabian

Other Board members present: None

Co-chair Faye Barta called the meeting to order at 6:38 PM. A quorum was established.

The September meeting minutes were approved.

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

Public Comment: None

Numbers refer to agenda items.

- 4. Comments and Announcements from the Chairs: None
- 5. Public Comment: None
- 6. Future Cleanup Events for October 2024, and November 2024: The December Cleanup has been cancelled.
- 7. It is Now Tree Planting Season and Time to Revisit the Idea of an Event: Item tabled.
- 8. Spending Requests: Glenn moved to add \$50 to the November Event. Kim seconded. Faye Barta – Yes, Glenn Jennings – Yes, Kim Koerber – Yes, Vinura Kotuwelle – Absent, Heidi Manning – Yes, Brad Vanderhoo – Yes, Zhelbert Zohrabian – Yes Yes – 6, No – 0, Abstain – 0, Absent – 1, Recusal – 0 The Motion passes. Glenn will prepare a spending request for the Budget Committee
- 9. Right-Of-Way (ROW) Letters: None
- 10. Strike Team Reports: Kim wants to plan an effort on March Ave. Probably during the holidays.
- 11. Suggestions for the November: None

Co-chair Faye adjourned the meeting at 7:00 PM.

The next scheduled meeting of this committee is November 19, 2024, 6:30 PM, Chaminade Condon Center.