



P.O. BOX 4670, WEST HILLS, CA 91308

WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

## WEST HILLS NEIGHBORHOOD COUNCIL

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

Tuesday, November 19, 2024 @ 6:30 PM revised January 5, 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, Vinura Kotuwelle, Heidi Manning, Chris Pine,

Brad Vanderhoof, and Zhelbert Zohrabian Other Board members present: None

Co-chair Faye Barta called the meeting to order at 6:42 PM. A quorum was established.

The October meeting minutes were approved.

Comments and Announcements from the Co-Chair(s): Chris Pine was added to the committee.

Public Comment: None

Numbers refer to agenda items.

5. Future Cleanup Events for November 2024, December 2024, and January 2025:

The November cleanup is scheduled for November 23 from 8:30 to 11:30 PM, at the wash across from Justice Street School. Heidi will notify the school Principal.

There will not be a December cleanup, but several strike team efforts are planned.

Suggestions for the January cleanup:

Roscoe east of Fallbrook, Valley Circle north of Victory, east side of Valley Circle from Stagg to Dorie, west side of Woodlake from Ingomar to Saticoy, Saticoy east of Taxco Trails Park, Fallbrook from Lull to Ingomar, Orcutt Ranch perimeter

The January cleanup will be on Valley Circle north of Victory, Saturday, January 25, from 8:30 to 11:30 AM

- 7. It is Now Tree Planting Season and Time to Revisit the Idea of an Event: Tree availability is questionable. Item tabled to December.
- 8. Spending Requests: Glenn moved to request \$150 for string trimmer line.

Faye Barta – Yes, Glenn Jennings – Yes, Kim Koerber – Yes, Vinura Kotuwelle – Yes, Heidi Manning – Yes, Chris Pine – Yes, Brad Vanderhoof – Yes, Zhelbert Zohrabian – Yes Yes – 8, No – 0, Abstain – 0, Absent – 0, 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: Glenn reported on the Platt median effort. A small crew filled 72 bags.
- 11. Suggestions for the December 2024 Agenda: None

Co-chair Faye adjourned the meeting at 7:30 PM.

The next scheduled meeting of this committee is December 17, 2024, 6:30 PM, Chaminade Condon Center.