



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BEAUTIFICATION COMMITTEE/BOARD MEETING MINUTES Tuesday November 28, 2017 Chaminade High School, West Hills CA Revised December 1, 2017

Those in attendance were: Anthony Brosamle, Brad Vanderhoof, Faye Barta, Tom Booth, Dan Brin, Glenn Jennings, Heidi Manning, Olivia Naturman, Steve Randall, Myrl Schreibman, Barry Seybert (arrived 6:44 PM), Ron Sobel, and Joan Trent. Committee Co-Chair Anthony Brosamle called the meeting to order at 6:32 PM. A quorum was established.

The October minutes were not available for approval.

Numbers refer to agenda items:

- 3. Chair Comment: None
- 4. Public Comment: None
- 5. November Cleanup Event and All Serve Day Projects: Anthony praised participants for doing a fantastic job. Several committee members expressed disappointment at the low turnout. Heidi commented she especially likes the results from the free-the-trees project and would like to see that effort expanded. Dan verified acetone was used as a solvent for the hydrant painting project.
- 6. 2018 Service Project Planning: Many ideas were introduced in a round table discussion; Steve dog park at Highlander, Joan Rocky Peak accepts projects and recruits all year, Brad Pastor Morehead commented the house referred by WHNC was an excellent project, Faye increase turnout by signing up youth groups to commit to a specific event, Tom Welcome sign on Valley Circle median, Myrl spring planting, Dan remove asphalt in medians and replace with landscaping, Ron address Dept. of Rec. and Parks maintenance shortcomings, Heidi remove dead parkway trees and replant, Olivia dog waste stations at existing parks, uniform landscaping on major street medians to give a consistent look and feel to West Hills.
- 7. Budget: The co-chairs explained most of the committee's budget is unspent and we need to start planning. Tom suggested maybe a contractor could be hired to remove tree surrounds. He will think about developing a proposal. Dan suggested litter grabbers. Brad stated the committee needs replacement work gloves, dust masks, and string trimmer consumables. Anthony moved to authorize an expenditure not to exceed \$350 for personal protection supplies (gloves and masks), string trimmer spools and parts, and grabbers. Steve seconded. The motion passed unanimously. The co-chairs will prepare and submit a funding request.
- 8. December Community Cleanup Event: Anthony reiterated the details of the December event.
- 9. Platt and Highlander, Stakeholder Complaint: Brad explained the committee received a complaint via Facebook concerning the hillside maintenance on the north-west corner of the intersection. A ROW letter will be considered at the December meeting.
- 10. R.O.W. Letters: Anthony and Brad will follow up to make sure the previously approved letter is delivered.
- 11. Strike Teams and MyLA311 Walks: Steve stated he thinks there should be an emphasis on trimming trees and shrubbery that block traffic signs. Heidi and Brad filled 13 bags with debris along Valley Circle immediately following the All Serve Day. Dan and Ron have continued to remove illegally posted signs.
- 12. Parkway Maintenance Brochures: no updates, Tom has updated the spreadsheet.
- 13. Murals in West Hills: Item tabled to December.
- 14. Newsletter Icon: Item tabled.

Committee Co-Chair Anthony Brosamle adjourned the meeting at 7:40 PM.

The next cleanup event is scheduled for Saturday, December 9, 2017 from 8:30 to 11:30 AM, on Fallbrook. Meeting place is Little Caesar's at Fallbrook and Saticoy.

The next meeting of this committee will be held: Tuesday, December 26, 2017 at 6:30 PM, Chaminade High School Condon Center, second floor conference room.