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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BEAUTIFICATION COMMITTEE/BOARD MEETING MINUTES

Wednesday January 24, 2017 Chaminade High School, West Hills CA

Revised January 27, 2018

Those in attendance were: Anthony Brosamle, Brad Vanderhoof, Faye Barta, Ivan Blume, Dan Brin (arrived 6:50), Kameron Carlis (arrived 7:30), Jeff Hall, Steve Levine, Heidi Manning, Olivia Naturman, Steve Randall, Ron Sobel and Cindy Willis (arrived 7:30). Committee Co-Chair Anthony Brosamle called the meeting to order at 6:43 PM. A quorum was established.

Numbers refer to agenda items:

3. Chair Comment: Brad welcomed stakeholders to the meeting.
4. Public Comment: Ivan discussed opening the alley behind Ponce Ave. to connect with the old Osh / planned Steinmart parking lot.
5. January, February, and March Community Cleanup Events: Faye praised the Reseda High School ROTC students. Anthony called the turnout and effort for January's cleanup awesome. Anthony reiterated the date and location for the February Cleanup – February 17th along Woodlake from Cohasset to Ingomar. By consensus, March 10th at 8:30 AM was selected as the date and time for the March Cleanup. Suggestions for location included; Heidi, Valley Circle between Roscoe and Lazy J. Park, Ron, Valley Circle between Staff and Dorie, Steve R., March Ave. from Justice to Ingomar, Faye, Roscoe near Orcutt Park, Olivia, Victory west of Valley Circle, Heidi, vacant lot at Saticoy and Keswick/Ingomar, Dan, east side of Fallbrook across from the mall, Brad, north side of Roscoe east of Fallbrook. By consensus the north side of Roscoe from Fallbrook to Shoup was selected for the March cleanup. Faye volunteered to make calls to recruit youth groups. Anthony will send her contact information. A note indicating coffee and snacks are provided will be added to the flyer.
6. Budget: Brad explained that because the WHNC Budget Committee has not met in two months, the previously approved funding request not to exceed \$350 for tools and supplies will be sent directly to the WHNC Board in February. The situation is time sensitive as there is currently no replacement line for the string trimmers. Olivia gave an update on her progress concerning a dog park and pet waste bag dispensers. The possibility of dedicating a dog park requires identification of a suitable location and the requirements are strict. Olivia asked that dog parks be included on the February agenda. Olivia reported the CD 12 office and the Bureau of Street Services said there is no possibility of removing paving from medians. She will continue to investigate.
7. R.O.W. Letters: Anthony reported two R.O.W. letters had been delivered to houses near Woodlake with one homeowner taking care of the problem. Heidi described the situation at 8304 Amond Lane and stated this is the only house that did not improve after she called code enforcement. Heidi believes a community enhancement letter was sent to the property. Jeff stated the house looks like a dump and Heidi reported it is just the back side and the front of the house looks fine. Kameron stated the LAFD can inspect if called. Heidi made a motion to approve delivering R.O.W. letters to the house at 8304 Amond Lane. Steve R. seconded. The letter was unanimously approved. The Co-chairs will prepare.
10. Kameron described the situation with the fence at 8101 March Ave. A rental temporary fence has been in place for five years. It is not a fire safety issue, but does sit at the sidewalk and block the view of traffic on the side street. Anthony explained the WHNC Zoning and Planning Committee has already reviewed this issue and he will ask them to revisit. Brad will check if there is anything the CD 12 office can do to help.
8. CF 03-1450-S3 Protected Tree Ordinance: Brad gave a status on CF 03-1450-S3, which is very old and has no action pending. Item tabled indefinitely.
9. Strike Teams: Heidi described her activities to clean Ingomar. She also made a 311 call to have tumble weeds picked up at Valley Circle and Roscoe. Anthony reported CD 12 has a rapid response truck to pick up bags.

Committee Co-Chair Anthony Brosamle adjourned the meeting at 7:58 PM.

The next cleanup event is scheduled for Saturday, February 17, 2018 from 8:30 to 11:30 AM. Meeting place is the corner of Woodlake and Saticoy in the Field's Market parking lot.

The next meeting of this committee will be held: Tuesday, February 27, 2018 at 6:30 PM, Chaminade High School Condon Center, second floor conference room.