



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BEAUTIFICATION COMMITTEE/BOARD MEETING MINUTES Tuesday, September 24, 2019, Chaminade High School, West Hills CA

DRAFT

Those in attendance: Faye Barta, Brad Vanderhoof, Tom Booth, Anthony Brosamle, Kian Gholibeik, Olivia Naturman, Steve Randall, Myrl Schreibman, Ron Sobel, Tony Scearce, and Joan Trent. Absent were Dan Brin and Heidi Manning.

Committee Co-chair Faye Barta called the meeting to order at 6:33 PM. A quorum was established.

The August 2019 minutes were approved as written.

Numbers refer to agenda items:

- 3. Comments and Announcements from the Chairs: Faye announced that the September 2019 cleanup was a complete success. There were so many volunteers that we actually ran out of orange vests and had to go back to the Orcutt shed to get more tools! This was in part due to our member Kian Gholibeik, who receuited help from El Camino Real's Key Club, and Mrs. Brosamle, who had the principal at St. Bernardine's put our flyer on its bulletin board. There also were some stakeholders with their children who for several months now have come out to help. In addition, we were surprised to see our new Councilmember for CD 12, John S. Lee, join us bright and early at 8 AM and even take part in trimming some foliage. Brad and Faye announced that there will not be a December meeting for this committee and there will not be a cleanup for the month of December. Happy holidays to all!!!
- 4. Public Comment: none
- 5. There was a short discussion concerning the October 19 cleanup, to the effect that if more cleanup area is needed, in addition to the north side of Saticoy between Fallbrook and Shoup, we could continue on the east side of Fallbrook between Ingomar and Saticoy or other adjacent area, if needed.
- 6. The committee discussed and passed a motion approving the sum of \$200 to be used for purchase of string for the weed whackers. The cochairs will submit a Budget Request Form to the Budget Committee for its October 15, 2019, meeting agenda.
- 7. November Partnership with the Church at Rocky Peak: The Committee submitted its suggestions to Rocky Peak and also helped Pastor Morehead arrange for LA City to allow use of its tools for the cleanups. The event is scheduled for Nov. 2, 2019, between 8 AM and 11 AM. We will meet at Orcutt Ranch to then be dispatched to cleanup sites.
- 8. The committee discussed the proposed Operating Rules, amended to add two new members to the Beautification Committee, namely Kian Gholibeik and Tony Scearce. The proposed Operating Rules were passed by unanimous vote.
- 9. Discussion and Possible Action re scheduling "regular" volunteer groups for all 12 monthly cleanups: the lead person for El Camino Real was changed to Kian; Tony B. retains Chaminade; Steve retains the 8 schools of the Education Committee; Heidi will reach out to scouts; Ron will reach out to various HOA's; Tom will reach out to the West Hills Chamber of Commerce; we still need to reach out to military reserve units, business sponsors, realtors, neighborhood watch groups, and WHNC Board members.

- 10. R.O.W. Letters:
 - A. Heidi reported 23519 Spires was cleaned up, so no ROW letter is needed. No brochure was delivered yet to 7450 Quimby, so Brad will do so.
 - B. Steve volunteered to take brochures to 8303 Stephen Lane and 8303 Natalie Lane.

C. Brad and Faye will bring brochures to the October meeting for members to have in case future ROW letters suggested properties are located near their residences.

- 11. "Horses Across the Valley": After member Tony Scearce volunteered to speak with Pulte homeowners concerning this item, it was tabled to the October meeting.
- 12. Discussion and possible action concerning voluntary websites, including the AARP volunteer site: There was no update, so this item was tabled to October.
- 13. Strike Team Reports: None.

Committee Co-chair Faye Barta adjourned the meeting at 7:25 PM.

The next Beautification Committee event is scheduled for Saturday, October 19, 2019, from 8:00 to 11:00 AM. Meet at the corner of Fallbrook and Saticoy.

The next meeting of this committee will be held: Tuesday, October 22, 2019, at 6:30 PM, at Chaminade High School Condon Center, second floor conference room.