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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BEAUTIFICATION COMMITTEE/BOARD DRAFT MEETING MINUTES

Tuesday October 23, 2018
Chaminade High School, West Hills CA
Revised October 27, 2018

Those in attendance were: Faye Barta, Dan Brin, Thomas Booth, Anthony Brosamle, Heidi Manning, Olivia Naturman, Steve Randall, Myrl Schreibman, Ron Sobel, and Brad Vanderhoof. Joan Trent arrived at 7:25 PM.

Those absent were: Ivan Blume, Matthew Davine.

Committee Co-chair Faye Barta called the meeting to order at 6:35 PM. A quorum was established.

Review and approval of the September meeting minutes was tabled to the November meeting.

Numbers refer to agenda items:

3. Comments and Announcements from the Co-chairs: Co-chair Faye Barta thanked the Council for her appointment as Co-chair and advised she will do the best possible job she can for this committee.
4. Public Comment: No members of the public were present.
5. The October beautification event will not be held until October 27, 2018. Heidi Manning advised that for the upcoming event, any loose concrete around trees could be picked up by 311 services. Dan Brin advised that there needs to be an emphasis on sweeping pine needles and only one weed whacker will be available. Heidi Manning also advised the lacrosse teams from ECR (exact number of students unknown) will attend and help with the cleanup.
6. Approval of Committee Operating Rules tabled to the November meeting.
7. All-Serve Event on November 3: Brad Vanderhoof explained WHNC group and volunteers from Rocky Peak will concentrate on painting fire hydrants (26 volunteers), tree trimmers cutting branches which cover or hide stop signs (14 volunteers), and cleanup on Roscoe east of Orcutt (less than 6 volunteers). Since all of those involved with those projects will meet at Orcutt, the tools stored at Orcutt need not be transported. Members are encouraged to suggest locations of fire hydrants needing painting and stop signs impacted by branches. If the tree trimming is finished early, then tree trimmers can join cleanup on Roscoe. Tony Brosamle and Dan Brin suggested that the area of homes north of Roscoe between Valley Circle and Woodlake have not received any attention from Beautification and that area may need some tree trimming and hydrant painting. The committee chairs will check that area. Myrl Schreibman said we will not be able to get bagels from Bada Bing, but he will try to get donations of box lunches or coupons for our crew from Chick-fil-a.

8. ROW letters: Although several area home locations had been mentioned at prior meetings, no ROW letters were sent out this month. The properties mentioned for possible ROW letters are: a. east of Fallbrook, from Ingomar to Lull; b. walls on Saticoy; c. properties on Valley Circle; and 8307 Kentland (a 311 request was made for this home).
9. Royer Wash and Pedestrian Bridge: Heidi Manning reported that the graffiti in the wash and on the outside of the fence was removed, but she is not sure which City department did so, since she called both 311 and the Dept. of Public Works. She believes there should be signs on the fence which alert the public to call 211 (Sheila Kuehl's line) if any problems. Tony Brosamle advised that the wash channels are somehow "broken up" for care, but he does not know how or where.
10. Reimbursement for Olivia and Tony related to hydrant painting: tabled to next month for receipts.
11. Replacement for Power Tools: Faye Barta presented a synopsis of costs of replacement batteries and chargers and costs of purchasing three new weed whackers which come with batteries and chargers. Discussion was had about relative safety of tool shed at Montessori and obtaining the best price for the replacement tools. Dan Brin moved to commit up to \$500 for tool replacement, to come from Clean Streets money. Steve Randall seconded the motion. The vote was unanimous to approve.
12. Strike Teams: Dan Brin reported he personally removed approximately 200 signs posted by members of the public. Steve Randall reported there was an area on the northeast corner, north of Roscoe and east of Sale, which needed cleaned and trimmed. Steve and Brad volunteered to do it.
13. Future Clean-Ups: Discussion was had concerning contacting local businesses, such as Burlington, the Fallbrook Mall, and the Malibu Winery to adopt their property and surrounding area for clean-up. This item will be placed on the November agenda.

Committee Co-chair Faye Barta adjourned the meeting at 7:40 PM.

The next cleanup event is scheduled for Saturday, November 3, 2018 from 8:00 to 11:00 AM.

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