



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BEAUTIFICATION COMMITTEE/BOARD MEETING MINUTES

Tuesday, April 23, 2019, Chaminade High School, West Hills CA

Approved June 25, 2019

Those in attendance: Faye Barta, Brad Vanderhoof, Thomas Booth, Dan Brin, Heidi Manning, Olivia Naturman, Steve Randall, Myrl Schreibman, and Joan Trent.

Committee Co-chair Faye Barta called the meeting to order at 6:34 PM. A quorum was established.

The March 2019 meeting minutes were approved.

Numbers refer to agenda items:

3. Comments and Announcements from the Chairs: Faye mentioned the Committee has a report of 2018-2019 accomplishments due June 30.
4. Public Comment: None
5. Beautification Committee Effort in El Escorpion Park: The Department of Recreation and Parks does not have any current activities the WHNC can participate in. Dan said the park is naturally recovering nicely. Brad suggested considering the replacement of infrastructure like bird/bat boxes, trash cans, fences, etc. Item tabled.
6. Duty Assignments for May Cleanup: Heidi reported that Ingomar from Platt to Hillary has improved with one homeowner removing overhanging trees. No action taken.
7. 2019-2020 Committee Budget: Brad moved to ask for the remaining Clean Streets grant funds (est. \$1000) to be allocated to the Beautification Committee. Dan seconded.

8-Yes 0-NO 1-abstain The request will be presented to the Budget Committee by the co-chairs.

Heidi suggested asking for funds to pay gardeners to finish monthly cleanup projects. No decision on this.

Myrl moved to ask for an additional \$750 from the WHNC funds for cleanup refreshments and supplies for other projects. (fire hydrant paint, plants, signage, etc.) Steve seconded.

Unanimous vote to pass The request will be presented to the Budget Committee by the co-chairs.

Brad moved to request \$100 for printing costs. Dan seconded.

Unanimous vote to pass The request will be presented to the Budget Committee by the co-chairs.

Brad suggested the Committee could pass out tee shirts at a special event. Myrl said caps would be easier without the need to have multiple sizes. A long discussion of the merits and problems of the idea ensued with many different ideas on possible implementation variations in cost.

Faye moved to request \$1000, Myrl seconded. Steve moved to amend the amount to \$500. Thomas seconded.

6-Yes 3-NO 1-abstain The request will be presented to the Budget Committee by the co-chairs.

8. Watering Recently Planted Oak Saplings: Dan proposed trying to recruit a pool of twenty volunteers willing to work in teams of five to water once a month.
9. Overgrown/Dangerous Hillsides on Platt, and Highlander: Brad reported seeing one homeowner getting a quote on his way to the meeting. The mandatory deadline for fire clearance is coming up soon. Item tabled to May.
10. Regular Volunteer Groups: Tabled to May.
11. Lists of Cleanups: Tabled to May.
12. Community Meeting to Teach Stakeholders Property Maintenance Laws: Tabled to May.
13. June 2019 Beautification Event: The event will be on June 15 and the start time will be 8:00 AM.
Dan; the east side of Fallbrook from Ingomar to Saticoy.
Heidi; the north side of Sherman Way from the Post Office to Woodlake
The east side of Fallbrook from Ingomar to Saticoy was selected as the location for the June cleanup event.
14. Strike Team Reports: Tabled to May.

Committee Co-chair Faye Barta adjourned the meeting at 7:38 PM.

The next Beautification Committee event is scheduled for Saturday, May 11, 2019, from 8:00 to 11:00 AM.
Meet at Taxco Trails Park, Saticoy and Platt

The next meeting of this committee will be held: Tuesday, May 28, 2019 at 6:30 PM, at Chaminade High School Condon Center, second floor conference room.