## NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

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## Beautification Committee Meeting Minutes Tuesday, August 9, 2011 6:00 p.m.

**Grace Community Church** 

13248 Roscoe Blvd, Sun Valley, CA 91352

#### 1. Call to order and roll call.

- Attending: Nancy Characky, George Characky, Irma Garber, Willie Lewis, Greg Howie.
- Jim Kompare, NoHoWest President, was also in attendance.
- Quorum is seated.

# 2. General public comment on items not listed on today's agenda (3 minutes per speaker).

- a. Rhea Bueno asked if steps could be taken to clean up an overgrown tree/bush on Roscoe near the 170 Freeway, indicating she had to step out into the oncoming cars in street to get around the overgrown bush.
- b. The Valley Green Team's 10/22/11 Workshop was also discussed.

#### 3. Discuss the Committee's Mission.

The mission of the committee was discussed, as far as making NoHoWest more beautiful, street cleaning, clean up days, tree planting, etc.

#### 4. Choose a Chairperson

Nancy Characky was nominated and voted in as Committee Chairperson. FOR -5, AGAINST -0, ABSTAIN -0

# 5. Review the "List of concerns" compiled from stakeholder information cards and comments.

Nancy Characky read over the list of concerns.

#### 6. Discuss resources available.

The committee discussed resources to use in the future for projects, including, but not limited to, the Tree People, Theodore Payne Foundation, Local Nurseries, LA Conservation Corp, Eagle Scouts, Boy Scouts, Cadets, CD2, LAPD, etc.

### 7. Discuss possible projects.

Possible projects discussed included

- a. A Clean Up day, possibly in early November.
- b. Possible awards for keeping houses nice.
- c. Tree Plantings.
- d. Cleaning up the overgrown bush/tree on Roscoe for Rhea Bueno (mentioned above).
- e. Other areas for clean up are
  - i. Bellaire and Barbara Ann,
  - ii. Saticoy and Bellaire,
  - iii. Roscoe and Van Noord.

#### 8. Guest Speaker

Guest speaker was Carolyn Casavan from San Fernando Valley Green Team.

9. Committee member comments on subject matters within the committee's jurisdiction. George Characky advised he would check into the overgrown plant on Roscoe at 170 for Rhea Bueno and see if he can just take care of it himself

### 10. Adjournment.

The meeting was adjourned at 8:00pm...

Please be advised that the bylaws of the North Hollywood West Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the bylaws are available during every meeting. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be obtained from the Department of Neighborhood Empowerment by calling 213-485-1360.