### **Committee Members**

Green and Beautification Avo Babian, Chair Carolyn Casavan, Sidonia Lax David Levinson Gregory Wright Karen Sampson (Alternate) Jessica McCarthy (Alternate)



# Sherman Oaks Neighborhood Council Green & Beautification Committee Meeting

## Sept 13th, 2017 6:30 p.m. Sherman Oaks Library 14245 Moorpark St Sherman Oaks, CA 91423

Minutes

## SHERMAN OAKS NEIGHBORHOOD COUNCIL

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- 1. Meeting called to Order by Avo Babian, Chair at 6:39 pm
- 2. Quorum achieved with: Avo Babian, Carolyn Casavan, Sidonia Lax and David Levinson.
- 3. July Meeting minutes are tabled, and to be approved in Oct meeting.
- 4. Public comment on non-agenda items: Tom Capps, Treasurer, explained in detail the finances of SONC. He explained that there is \$11,000 of uncommitted funds. \$3,500 is usually set aside for Community Improvement. He also helped explain the steps to get financing, and recommended an action item for next meeting, asking for \$500 for printing.
- 5. Discussion items:
  - a. List of Potholes: Avo passed out a list of all the potholes that were given to Ron to give to the city to get fixed. About 50% were fixed. Tom Capps asked if we can get a list of what is schedule for street repair and where? He will email Nikki and Kathlin Quinn
  - b. Measure M funds for beautification: Avo said there are new funds for beautification. The committee agreed to had an action item next time, to have the green and Beautification committee to work with property owners and CD4 office to beautify Ventura.
  - c. Purple Pipes: Carolyn still looking for a lecturer
  - d. LA River-DASH Hub at Mall. Update from Julia Duncan. None has come forth, so the committee agreed to follow through with the previous action item to go to the Board with the recommendation of the bike path on the North side. Tom said he would like a better bike parking spot at the Mall.
  - e. Clean and Beautify 405 Underpass at Sep and Ventura with Encino NC: Avo has found an artist to beautify Underpass. Next step is to reach out to Encino NC to see if they are interested. Also reach out to the office of Adrin Nazarian.
- 6. Updates
  - a. Sidewalk Trees issues: Regarding the Latest CFAC meeting-David went to the meeting and they have made a list of recommendations for the Bureau of Engineers. Carolyn said she will email Jeff Kalban about the Trees that will get removed during the Pavillions Construction. Sidonia asked how to remove a tree in the Poquito Mas parking lot. Also, there is a lot of opposition to Harvard Westlake adding a parking lot. From the 273 Walnut trees, 147 will be removed. The committee decided to add an action item for next meeting to support the CFAC recommendation.
  - b. LA River Update: Update with LA River Group meeting: Carolyn said the Bike Path may use Valley heart between Hazeltine and Woodman.
  - c. Ernie's Walk: Update with meeting with CD4 officials. Carolyn will talk to the city about it

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- 7. New Business– Jon said that now there are 200 names on a petition to save the south path of the river between Hazeltine and Woodman.
- 8. Announcements: Sherman Oaks Neighborhood Council Board Meeting on Oct 9<sup>th</sup>.
- 9. Next Meeting Next Committee meeting on Oct 11<sup>th</sup>.
- 10. Meeting adjourned at 7:54 pm