Committee Members

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

Sherman Oaks Neighborhood Council Green & Beautification Committee Meeting

Oct 11th, 2017 6:30 p.m. Sherman Oaks Library 14245 Moorpark St Sherman Oaks, CA 91423

<u>Minutes</u>

- 1. Meeting called to order by Avo Babian, Chair, at 6:31 pm.
- 2. Quorum achieved with: Avo Babian, Carolyn Casavan, Sidonia Lax, David Levinson and Gregory Wright.
- 3. July and Sept meeting Minutes: Motion brought by Sidonia Lax to approve July and Sept meeting minutes. Motion 2nded by Carolyn. Passed Unanimously.
- 4. Public comment on non-agenda items: N/A
- 5. Presentation by:
 - a. Yoshiko Tsunehara and Chris Repp, from LADWP: Presentation to explain existing Purple Pipes and future plans for water management.
- 6. Discussion items:
 - a. Potholes: Avo will get an updated list from Ron Ziff.
 - b. Measure M funds for beautification: Work with Village at Sherman Oaks to help create a new BID, from Woodman to Fulton
 - c. LA River-DASH Hub at Mall. Avo will work with Jeff from the Vision Committee to get a drawing ready for beautification plans for the DASH-LA River Hub area.
 - d. Clean and Beautify 405 Underpass at Sep and Ventura with Encino NC: Avo is in contact with Encino Park committee
 - e. Tree Give Away: March 24th is a tentative date with Sue Steinberg heading the event planning.
- 7. Action Items:
 - a. Motion: Avo brought motion for the Green and Beautification Committee to ask for \$500 for Printing costs. Carolyn 2nded the motion. **Motion Passed:** *Unanimously.*
 - b. Motion: Avo brought motion for SONC to support creation of a new BID, in organization only, not financially, on Ventura in Sherman Oaks. **Motion Passed:** *Unanimously*.
 - c. Motion for SONC to support CFAC recommendations: Tabled until David can gather more info
- 8. Updates
 - a. Sidewalk Trees issues: Regarding the Latest CFAC meeting-David attended the last meeting, and a new General Plan was proposed called LA 2040 with recommendation for Urban Forestry to be a separate entity. Carolyn asked for a green infrastructure.
 - b. LA River Update: Update with LA River Group meeting. N/A
 - c. Ernie's Walk: N/A
- 9. New Business- N/A
- 10. Announcements: Sherman Oaks Neighborhood Council Board Meeting on Nov 13th.
- 11. Next Meeting Next Committee meeting on Nov 8th.
- 12. Meeting Adjourn at 7:55 pm.

SHERMAN OAKS NEIGHBORHOOD COUNCIL

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OR CONTACT

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