

REPORT OF ACTIONS

BEAUTIFICATION COMMITTEE MEETING

October 8 , 2007 MONDAY 6:00 p.m.

LOCATION: 10663 Yarmouth Ave., Granada Hills CA 91344

AGENDA AND DISCUSSION ITEMS:

I. Call to Order at 6:24. Present:

[Bonnie Marie Bursk](#)

[Mark Barrionuevo](#)

[PamFinn](#)

Absent:

[Karessa Silvers](#)

II Action Items

1. Planting trees

Mayor's Million Tree Project. Mark and Bonnie to coordinate with Sean Rivas and see if Saturday, Nov 17 might work for an Outreach, Tree giveaway project;

We are asking for a budget not to exceed \$300 for this event for outreach—MARK WILL PRESENT TO FULL BOARD

2. Decorative pole/arm assemblies;

Something to mark our City, decorative scroll assemblies

Cheryl Ford gave a presentation on possible items; discussed also adding pedestrian lighting, Decorative Assembly

The decorative assembly would be \$600 plus installation for 50 - 100 quantity; maybe less for larger quantity; lights would be more, to be determined

3. Resolution, Shopping Cart

Mark presented his resolution and motion to approve. Passed Unanimously—MARK WILL PRESENT TO FULL BOARD

4. Proposed Graffiti Brochure

Mark presented the various designs and the committee narrowed it down to 3 favorites to be presented to the Board

5. Clean-Up Day— November 3, 2007;

Dave Beauvais has arranged for one area under the Freeway.

Councilman Greig Smith set a date for November 4, 2007.

6. Karessa Silvers—report on Dog Park Tabled

7. Discussion of Veterans park

Pictures of the plans by the Rotary were seen via e-mail. The committee wants to support the efforts of the Rotary

8. Security Cameras

Tabled

III New Business

6. Other

Adjourned at 8:00

Posting of Agenda [1\) Granada Hills Chamber of Commerce and website, 17723 Chatsworth St. Granada Hills, CA 91344;](#) [2\) Balboa/San](#)

Fernando Mission Shopping Center, Postal Plus: 11024 Balboa Blvd., Granada Hills, CA 91344; 3) Patrick Henry Middle School, 17340 San José St, Granada Hills, CA 91344;4) Chatsworth/Zelzah Shopping Center, 18008 Chatsworth Street Granada Hills, CA 91344;5) Granada Hills Library & Recreation Center, 16730 Chatsworth Street, Granada Hills, CA 91344; 6) George K. Porter Middle School 15960 Kingsbury Street, Granada Hills, CA 91344; 7) GHSNC Website: www.ghsnc.org and address: 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

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All agenda items are subject to discussion and possible Committee action.