

BEAUTIFICATION COMMITTEE MEETING MINUTES

January 14, 2008 MONDAY 6:00 p.m.

LOCATION: 10663 Yarmouth Ave., Granada Hills CA 91344

PRESENT:

Bonnie Marie Bursk
Mark Barrionuevo

no quorum. Minutes are for reference also.

I. Call to Order At 6:05

II Status of Action Items

1. Planting trees

Mayor's Million Tree Project. Discussion of success of project

2. Decorative pole/arm assemblies.

Discussion of possibilities

3. Security Patrol; proposal to expend funds

Review of proposal by Primary Protection

Will bring to general Board for approval.

4. Proposed Graffiti Brochure, magnets, other items

Mark will work on Magnet.

Discussion of limiting it to Magnets; information for a brochure should be included in outreach brochure.

5. Karessa Silvers—report on Dog Park —tabled.

6. Discussion of Veterans park - discussion of action already taken by Board to assist in renovation of Veteran's park.

7. Security Cameras —discussion of benefit of live patrol, plus decreased expenses (see item 3 above). Decision to not include in future agendas due to preference of Security patrol and more efficient and less costly.

III New Business

IV Other