



**Northridge West Neighborhood Council  
Beautification Committee Meeting  
Chris Williams – Chair  
May 1, 2012 Tuesday at 2PM  
McDonalds 9101 Reseda Blvd. and Nordhoff St.**

**LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.**

***Public Meeting Agenda***

The Agenda is posted for public review at the following Northridge locations:

Northridge Fashion Center (Information Desk),  
The Discovery Shop 9719 Reseda Blvd.,  
Beckford Avenue Elementary School 19130 Tulsa Ave.,  
Albertsons Market 18555 Devonshire St.,  
Topeka Drive Elementary 9815 Topeka Drive (new location for posting),  
Shell Service Station 8900 Corbin Ave.  
and the North Valley Regional Chamber of Commerce 9401 Reseda Blvd.

For information about the Council, and Your Community see our website:

[www.NorthridgeWest.org](http://www.NorthridgeWest.org) . Email [acwilliams@aol.com](mailto:acwilliams@aol.com) about meeting or/and call Glen Wilson (818) 886-3534 about NWNC general information.

1. Call to order and roll call
2. Approval of minutes
3. Motions agenda items that may be on NWNC May 8, 2012 agenda are below:
  - a. Updated Old Motion: NWNC approve funding the Northridge Revitalization Project for first year on powder coating and maintenance for the 5 bus benches along Reseda Blvd. on NWNC side in the amount of **\$1,250**. The vendor is WAAG and lowest bidder. We understand that without such future funding, the City of Los Angeles retains the right to remove these benches if they are not properly maintained. Funding from line #310 Community Based Events Unallocated funds and new balance is \$2,987.49. (Beautification - Williams) Chris, provide status of bench powder coating project. Did Gerry resolve the liability issue so that this tabled item can be voted on at the May 8, 2012 general meeting?
  - b. Motion to move unused NWNC Allocated Community Improvements/ Events 2011/2012 funds to NWNC Community Based Events unallocated 2011/2012 funds from "Water Trees" of \$600, balance of "Sign material end of year" of \$84.04 and maybe some from "Volunteer Material Equip. Maint.,etc." , Volunteers' materials Clean Sweep" and some other NWNC Allocated Community Improvements/ Events funds. The total of "Water Trees" of \$600 and "Sign material end of year" of \$84.04 will equal to \$682.04 will send back to Community Based Events Unallocated funds and new balance is \$3,669.53. (Beautification - Williams)
  - c. Motion on \$3,300 quote for concrete removals for 38 tree wells from the "Jon Q Home" contractor which is lowest bid of two quotes. Work on south side of Devonshire between Corbin/Tunney and Vanalden/Wilbur plus including hauling debris. Do Demand Warrant for this contractor is ok but NWNC credit card will know later. Funding from Community Based Events Unallocated funds and new balance is \$369.53. (Beautification - Williams)
  - d. Motion for Volunteer LA crew at \$350 per work day x 7 dates = **\$2450**. Volunteer LA provides 7 to 10 workers from 8 am to 1:30. The possible locations and work scope are subject to change based on conditions as these dates approach. Volunteer LA crew can do 7 work days between May 9 to 16 (not May 13). This can be paid via p-card, and the supervisor Gabriel Peyrera 818-908-5154 said NWNC can call in the p-card 1 or 2 times rather than every day. If use only for one day of **\$350** then Funding from line #310

**Community Based Events Unallocated funds and new balance is \$19.53. Also, if \$3,300 is not approved above on concrete removals for 38 tree wells and then use remaining funds for Volunteer LA crew at \$350 per work day instead. (Beautification - Williams)**

**e. Motion for mowing Plummer Street quote later from Sherry.**

**4. Discussion, updates or/and motion items that can be paid from current allocated Community funds are:**

- a. Order delivered decomposed granite from these line items for tree well projects now that we know the tree wells on Lassen Street have proven to significantly prevent weed growth.**
- b. Order 24 of the type of bolts that do not go all the way through the block walls for sign installations.**
- c. NWNC buy a lawnmower or not for NWNC Clean Ups.**
- d. DISCUSSION ITEM: Chris Williams to advise contact name and schedule for Athens Street Sweeping service. Someone needs to volunteer to verify work is performed properly once a month to ensure we get our money's worth.**
- e. Update on NWNC's large map(s) so the Beautification Committee chair and committee members can use.**
- f. Update on NWNC Beautification Clean Up banner.**
- g. Update from Tom on status of Chatsworth Street and Reseda Blvd tree planting by L. A. City.**
- h. Updated quotes for sidewalk repairs for ugliest, most dangerous conditions in the heavily traveled sections**
- i. Updated quotes to remove ugly dead pine trees**
- j. Updated quotes to repair Tampa Ave. median sprinklers**
- k. Update on Tampa from Plummer to Lassen work by SK Landscape.**
- l. Update what can be encumbered or not to 2012/2013 from 2011/2013 NWNC funds.**

**5. Community Base Events unallocated balance as of March 31, 2012 is \$4,237.49.**

**6. NWNC Community Base Events allocated funds as of March 31, 2012 are:**

- a. Street Sweeping \$900.**
- b. Water trees \$600.**
- c. Sign material end of year balance of \$82.04.**
- d. Clean Sweep Volunteer Refreshments balance of \$492.11.**
- e. Median Maint. Tampa Blvd. (Parkways) balance of \$1,800.**
- f. Operation Clean Sweep (Thursday) balance of \$99.06.**
- g. Volunteer Material Equip. Maint. Etc. balance of \$305.52.**
- h. Volunteers' materials Clean Sweep balance of \$158.52.**

**7. What NWNC Beautification funds to use first for 2011/2012 year and what to put on NWNC Beautification Budget for 2012/2013 year?**

**8. Other brain storm ideas for NWNC Beautification Committee.**

**9. Next meeting date: TBD**

**10. Adjournment**

