

Committee Members

Green and Beautification
Carolyn Casavan, Chair
Matthew Plotkin
Open Seats

CALIFORNIA



Green and Beautification Committee Meeting
February 19, 2014
Sherman Oaks Neighborhood Council Office
13907 Ventura Boulevard, 2nd Floor

SHERMAN OAKS NEIGHBORHOOD COUNCIL

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MEETING MINUTES

1. The meeting was called to order by Carolyn Casavan, Chair at 6:45 pm.
2. The minutes of the September 14 Joint Committee Meeting were approved.
3. Public comment on non-agenda items - none
4. Listing and prioritization of projects for funding requests

Ten projects were reviewed and discussed for consideration for funding request. The projects were assessed according to review criteria and ranked for funding request. The results are attached.

Action Item: Moved by Carolyn Casavan and second by Matthew Plotkin to recommend the following funding requests:

- a. **Funding for tree maintenance on commercial streets in Sherman Oaks - Amount requested \$4,000 plus additional funding if money is available as we approach the end of the fiscal year.**
- b. **The Senior Gardens at Sherman Oaks Park - Amount requested \$1,500 to prepare a plan to kick start this project. The money will be used to contract for drafting services to prepare a site plan.**
- c. **San Fernando Valley Audubon Society Environmental Education Program - Amount requested \$2,000. SONC awarded \$2,000 to this program in FY 2012/2013. Children from Sherman Oaks Elementary School and Millikan Middle School attended the program.**
- d. **New trees for Metro bus stops – Carolyn Casavan will look into applying for a grant from Los Angeles County Metro to plant trees at bus stops in Sherman Oaks. Will follow up on this and get back to the Finance Committee if funding is needed.**
- e. **River Projects - Request that funding be allocated in FY 2014/2015 budget for river projects which may include:**
 - i. **St. Francis de Sales Community Beautification Project**
 - ii. **South Valleyheart Riverwalk Project – The Village Gardeners is seeking funding to prepare a site plan for this project.**

Passed unanimously.

Other projects recommended for further assessment:

- a. Parklets
 - b. Art work in public places
 - c. Subsidiary art spaces
 - d. Subsidized art gallery
5. Dinner and a Show Update – Tabled for next meeting.
 6. Electric Vehicle Charging Stations – Tabled for next meeting.
 7. The meeting was adjourned at 9:00.