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| **Committee Members***Green and Beautification*Carolyn Casavan, ChairMatthew PlotkinDavid LevinsonGregory WrightJessica McCarthyKaren Sampson (Alternate) | CALIFORNIA | SHERMAN OAKS NEIGHBORHOOD COUNCILP O Box 5721Sherman Oaks, CA 91413(818) 503-2399[www.shermanoaksnc.org](http://www.shermanoaksnc.org)OR CONTACT**Department of Neighborhood Empowerment**334-B E. Second Street Los Angeles, Ca 90012(213) 847-7164 *phone*(213) 485-4608 *fax*or call 311 for information |
| City Seal - B&W**Sherman Oaks Neighborhood Council****Green & Beautification Committee Meeting****Wednesday August 13, 2014****6:30 p.m.****Sherman Oaks Neighborhood Council Office****13907 Ventura Boulevard, Suite 104 2nd Floor****Sherman Oaks, CA 91423** |

**MINUTES**

1. The meeting was called to Order by Carolyn Casavan, Chair, at 6:35 PM

Present: Carolyn Casavan, David Levinson, Gregory Wright, Karen Sampson

Absent: Matthew Plotkin, Jessica McCarthy

Other attendees: Sidonia Lax, Lisa Petrus, Erich King

1. The minutes of the July 9, 2014 meeting were approved with amendments. Moved by K. Sampson, second by D. Levinson. Passed 4-0-0

1. Public comment on non-agenda items – None
2. Working Meeting – Planning for Committee Activities
	1. Ernie’s Walk Planting with Councilmember LaBonge’s Office - Erich King gave an update of this event. Currently scheduled for September 13.
	2. The Gardens at the Senior Center – David Levinson noted that drawings for the project are in progress. Next steps meeting with community partners, get LA Recreation and Parks approval, then go to SONC Outreach and Executive Committees.
	3. Holiday Homeless Project – Jessica McCarthy was not present. K. Sampson noted that she would help.
	4. Public Transportation/Pedestrian Project – Gregory Wright began the discussion of what this might entail. Speaker from Metro proposed. C. Casavan will follow up.
	5. Arts or Bicycle Project – Karen Sampson will begin collecting information on bike path plans. Will contact Erich King, CD4 and Meghan Whalen, Bureau of Engineering.
	6. LA River Tour – Postponed to October.
	7. Bureau of Street Services Funds – Discussion of sidewalk prepares but no decision made.

1. Announcements - None
2. Next Meeting
	1. Scheduled for Wednesday, September 10, 6:30 pm, 2nd Wed. of the month.
3. The meeting was adjourned at 8:15

Submitted by: Carolyn Casavan