BEAUTIFICATION COMMITTEE

Draft minutes of the monthly meeting is on the second Tuesday, 10 September 2013 at 7 p m at Chatsworth Train Depot, 10040 Old Depot Plaza Road, Chatsworth, CA 91311

Called to order at 1905 hours

Present: Kamesh Aysola (KA), Vicki Briskman (VB), Chuck Knolls, and (CK) and George Nelson (GN)
Stakeholder: Diana Dixon-Davis

Excused: None

Stakeholder and public comments

Diana Dixon-Davis asked about the possibility of “pocket parks” being developed within the CNC borders. It was pointed out that a park is in the planning stage to be located on the southeast corner of Chatsworth Street and Devonshire. Additionally it was pointed out that the Beautification Committee and the CNC had researched several properties within Chatsworth as potential parks over the last few years.

Approval of previous meeting minutes

1. Motion to approve the minutes CK, second KA, approved.

2. NEW BUSINESS

1. A detailed explanation of the proposed Graffiti Report pads was given by Vicki Briskman.

   It was explained that the Graffiti Report pads are 8”x5” paper pads those contain 50 sheets per pad. It was described as containing the following CNC information; CNC logo of an oak tree and horseback rider, all CNC contact information,
P.O. Box, phone number, fax, and web site information and phone numbers to the West Valley Alliance (graffiti abatement) and Officer Danny del Valle’s email address.

The concept and use are as follows:
Ideally it would be in a stakeholder’s car, or carried while traveling, walking, running or riding a horse in the Chatsworth area. The stakeholder would then note the location of the graffiti and call the West Valley Alliance for abatement. The Graffiti Report pad does not come with instructions.

The following printing bids were sought for 30,000 sheets, bound together into 50 sheet pads:
Staples - $2671.96
Office Depot - $1563.25
Chatsworth’s own All About Printing: $764.70

A motion was presented by VK and seconded by GN to spend up to $800.00 for the printing of Graffiti Report pads by All About Printing. Motion passed unanimously.

OLD BUSINESS

1. None.

Adjourned at 1940 hours.