

Minutes

TARZANA NEIGHBORHOOD COUNCIL JOINT BEAUTIFICATION & SPECIAL BOARD MEETING

Wednesday, March 11, 2020

Tarzana Child Care Center

5700 Beckford Ave., Tarzana, CA 91356

Iris Polonsky, Chair

1. Call to Order at 7:00 PM, by Chairperson, Iris Polonsky
2. Roll Call: Present: Iris Polonsky, Susan Rogen, Esther Weider, Michael Povar (quorum satisfied)
3. Motion passed to re-set committee quorum to 4. Motion by Iris, seconded by Susan.
4. Discussion regarding future Tarzana Community Clean-Ups. Partner with Councilmember Bob Blumenfield & WVWC Chamber of Commerce. Future dates to be determined at a future committee meeting. Ideas to improve future clean-up events' results & experience: i.e. name tags, supplies & water stations for volunteers along cleanup routes, dust pans to help sweep up trash & debris, canopy for sign-in table, tarp, folding chairs for volunteers manning tables, breakfast pastries, etc.
5. Motion passed to approve formation of Ad Hoc committee, of Devon Cromwell & Michael Povar, to work with the Department of Urban Forestry (UFD) to trim trees in Tarzana. Motion by Iris, second by Michael.
6. Motion passed approval of Ad Hoc Committee, Michael Povar & Terry Saucier, regarding murals & locations for them, in Tarzana. Terry has a contact at 11/11 AC. Motion by Michael, second by Esther.
7. Committee Business:
8. Meeting adjourned at 7:28 PM.