Committee Members present: Jayhee An, Roger Klemm, Gerald Sherman, Ana Orudyan, Steve Black, Nelly Luboff

Agenda Items:

1. Call to order 6:10PM

2. Public Comment

a. next meeting: August 24th

b. Roger: won’t be able to make it to September’s meeting

c. Roger: Welcome Garden needs 2 things to happen

1) trimming - late September to early October – in need of arborist/tree trimmer

2) plant things – late October to mid November

3. Approve Minutes from June 29, 2017 Committee meeting

1. last month’s minutes - follow up with Nayri about watering tree agreements
2. Steve will follow up with Eve Sinclair to connect with Hollywood beautification team to renew the contract to water the trees on Foothill and Commerce
3. Gerald: suggested to skip issue with cigarette butts
4. All in favor of approving minutes –(skipping issue with cigarette butts)

4. Finalize date to top-coat DOT boxes

a. Jayhee will contact Sunland Printing by tomorrow 7/28 and if machine parts are in, the finalization date will still be August 12

5. Discussion/Action: Updates on the completion of the DOT Boxes. Updates regarding materials needed for top coating provided by Jayhee An.

a. Ana will ask Shushik about purchasing roller tray sets and anti-graffiti remover

b. Jayhee will email Ana tonight the materials for Shushik to purchase top coat boxes material

6. Discussion/Action: Join Love thy Neighborhood cleanup on August 5th

a. all members will try and make it

7. discussion/Action: Formulate Phase 1 of welcome garden. Updates regarding mulch provided by Jayhee

a. Roger: contacted Jerry Valido regarding Welcome Garden, but still in progress

b. what is our budget status?

c. Roger: originally wanted benches by oak trees, but b/c of homeless situation, benches not a good, so instead 🡪 3 sitting rocks idea (received approval from city)

d. Roger: will have set dates by next months meeting for trimming and planting for Welcome Garden

e. Roger: will try and check out mulch at Lopez Canyon

8. Dismissed 7:10PM