Minutes

6:30 P.M. - Call to Order

I. Welcome
   Yolanda Anguiano, Committee Chair

II. Introductions
   In attendance: Yolanda Anguiano, David Guzman, Lamar Shelby, Robert Rouge, Jim Kallas, Al Piantanida, Nick Hulea, Ramiro Cisneros, Margaret Oakly, and Phillip

III. Minutes
     Approved

IV. Site Visit
    Walked to site for a better understanding of the soil, Margaret got a sample, came to the conclusion that lighting is needed, and

V. Application Support
   Name of Project (6 words or less) The majority voted to name it “NorthEast San Fernando Valley Nature Parkway”
   • Al’s info get him to fill out
     • Organization sheet: - 5 members should sign bottom of clean sheet, how many members in total, when established
     • Budget Sheet- what will be our costs
     • Support Letters- requests made, distribute copies, who will ask whom
     • Contribution Letters- Pledge of Contribution Sheet- many copies, who will ask whom
     • Project Planning sheet- Ramiro and Margaret got a copy
     • Project Rendering sheet – Nick got a copy of it
     • Quotes for Purchase – Ramiro and Margaret got a copy (irrigation system and plant use)
     • Volunteer Pledge Sheet – was passed around to get committee involvement pledge

VI. Next meeting: October 7, 2009, to be determined

Public Comments: None recorded

Announcements: Invited to speak on the project to the Arleta Neighborhood Watch Coalition on October 6, 2009 at Liberty Temple

Adjournment at 7:40pm