LOCATION: Mission Area Police Station, Falco Room  
DATE: Tuesday 15, December 2009  
TIME: 6:30pm - 8:00pm

Minutes

6:32 P.M. - Call to Order

Attendance: Al Piantanida, Nick Hulea, Jose Soto, and Yolanda Anguiano

I. Welcome by Yolanda Anguiano, Committee Chair
   Next month we will get news on the proposed East San Fernando Valley Nature Parkway to LA City Public Works Community Beautification Grant. The possibility exists to have a funding collaboration with Pacoima Beautiful Pacoima Wash Project.

II. Presentation by Gerald Olesker CEO of ADG Eco Lighting.
   25-30 LED light posts is a good fit. Must check in to see what LA City Commission requires a certain amount. The lights are made to order in USA, Chatsworth. They can be fabricated based on special needs. Solar powered lights produce 0% (zero) carbon footprint, self sustaining, lifespan is 10 years with charging light, no assessment or city of LA bill to cover, 80 color rendering index, the project will require 150 W LED, LADWP give a low interest loan to community projects, and the possibility exists for LADWPO to fund a public project such as this. The product required is called the Solar Powered LED Luninaire, batter and control panel needed. $10,000 included installation per light post.
   Gerald sits on the board to the Valley Economic Alliance
   Nick Hulea will get the specs of the lights to render a design.

II. Community Clean up in 2010
   Schedule a series of community clean up on a specific date. Need community support to initiate a clean up around their own neighborhoods. This will be coordinated be having team leaders and scheduling a day for equipment pick up then trash bag pick up. A closing ceremony will celebrate the hard work with a free lunch.

VI. Next meeting: Tuesday January 19, 2010

Public Comments: Jose Soto Beautification Chair to Panorama City Neighborhood Council had his first committee meeting yesterday. He would like to work together on future endeavors.

Announcements Assemblymember Felipe Fuentes and Councilmember Cardenas Open House is Friday, December 18.

Adjournment 7:32PM