

**MHNC Beatification Committee
Meeting Minutes Jan 10, 2015 9:00 am
Honda of Mission Hills**

NCBC & NCOC Members Present:

Richard Tocher – MHBC
Committee Chair & MHNC
Board Member

Jesse Martinez – Committee
Member MHNC Board
President

Luis Millan – Committee Member
Stakeholder

Bertha Tocher- Committee
Member Stakeholder

Teresa Tocher – MHBC
Committee Member
Stakeholder

Proceedings moved forward as follows:

1. Call to order at 9:00 PM.
2. Pledge of Allegiance
3. Roll call of those present included all shown above and also Ray Garcia. Mooshy Ghassedi – Outreach Chair, was out on excused absence.
4. Last for speaker cards was made – none submitted.
5. Beatification Committee Chair felicitated conversation regarding what means of outreach would be used identify potential community improvement projects in Mission Hills. Means of outreach decided upon were:
A memo was generated calling for potential project submissions by stake holders.
 - Memo identified an online form and phone HOTLINE that any stakeholder could complete and submit a project request for consideration.
 - Email blast notification of memo and posting on website that included a link to the above mentioned submission form.
 - Request to stakeholders and board members to post memo in public places to urge participation.
 - Posting of memo on facebook requesting a call for potential committee improvement projects.
6. Discussion took place regarding types of projects that would be considered. The three mentioned below were decided upon and to be included in memo to be drafted and issued by Richard Tocher MHBC Chairperson.
 - Tree trimming
 - Sidewalk repair using asphalt
 - Graffiti removal
7. Discussion took place regarding overdue Fall Cleanup 2014 Project. This mural restoration project was decided to be tabled until sufficient committee outreach could be done in and around the area of mural location of Orion and Chatsworth Streets.

Note: All Outreach Committee items mentioned on agenda were all tabled due to absence of outreach chair.