

SCBD BOARD

Alfredo Annino
Alex Ash
Kerry Brown
Craig Buster
Dean Cutler
Jack Dunn
Harold Ginsburg
Peter Jarjour
Katie Paul
Rachel Podor
Mike Sitkin
Gilbert Stayner



BOARD MEETING
Monday January 13, 2026
5:00pm
PINZ Bowling
12655 Ventura Blvd, 2nd Floor

SCBD OFFICERS

PRESIDENT
Dean Cutler
Vice President
Mike Sitkin
TREASURER
Gilbert Stayner
SECRETARY
Jack Dunn
Executive Director
Vicki Nussbaum

1. **Call to order and confirm there is a quorum**
2. **Public Comments**
3. **General Comments, Board President, Dean Cutler**
4. **MOTIONS:**
 - a. **Motion to Approve December Board Minutes**
 - b. **Motion to Approve Treasurer's Report including P & L vs Budget and Balance Sheet**
 - c. **Motion to Approve \$50,600 to continue the FLOCK Camera program**
5. **NEW BUSINESS:**
 - a. **Discussion of Flock Cameras – 6 month trial ends on February 2**
6. **CONTINUING BUSINESS:**
 - a. **CD4 Grant for \$30,000 for sidewalk cleaning and tree trimming was funded**
 - b. **Tree Lighting Project**
 - i. **LANI budget: \$316,00**
 - ii. **Funding Approved at 1-8-26 PRB Meeting**
 - iii. **Next Steps**
 1. **CD4 motion to transfer funding**
 2. **RFP is issued**
 - c. **Parking Lot Project Update**
 - i. **Side of Lot Cleaned up**
 - ii. **Additional Street/Sidewalk Signage Pending**
 - iii. **The monument sign maintenance/upgrades Pending**
 - d. **County Grant for projects (not labor): ask for \$11,600**
 - i. **Fire Hydrant Painting: \$6000**
 - ii. **Computer \$1500**
 - iii. **Facelift of Parkway on Vantage \$2600**
 - iv. **Trash Can Removal \$1500**
7. **Administration**
 - a. **2026 Board Roster**
 - b. **2026 Board Meeting Schedule**

c. Harvard Westlake Community Advisory Committee: end of October

d. Valley Advisory Board

8. Board Comments on subject matters within the Board's jurisdiction

9. Adjournment

Next Board Meeting: Tuesday, March 10, 2026

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

BROWN ACT NOTICE: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Vicki Nussbaum at (818) 655-5377 at least 48 hours prior to the meeting.