

SCBD BOARD

Alfredo Annino
Kerry Brown
Dean Cutler
Jack Dunn
Harold Ginsburg
Peter Jarjour
Fred Kim
Katie Paul
Mike Sitkin
Gilbert Stayner



BOARD MEETING
Monday October 14, 2025
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. Presentation by Nicole Kuklok on new Mixed Used Development at Whitsett and Ventura
4. General Comments, Board President, Dean Cutler
5. Motion to Approve September Board Minutes
6. Motion to Approve Treasurer's Report including P & L vs Budget and Balance Sheet
7. CD4 Grant for \$30,000 for sidewalk cleaning and tree trimming has been approved
8. Security
 - a. Centaur:
 - i. New Check in Points
 - ii. Stats
 - b. Flock
 - i. installed and pending electricity at Licorice Pizza
 - ii. See Stats
 - c. Tree Lighting Project
 - i. LANI budget: \$316,000
 - ii. Next Steps
 1. Present to PRB (courtesy) likely December
 2. CD4 motion to transfer funding
 3. RFP is issued
 - d. Parking Lot Project Update
 - i. Side of Lot Cleaned up
 - ii. Additional Street/Sidewalk Signage Pending
 - iii. The monument sign maintenance/upgrades Pending
9. Cleaning
 - a. Fall leaf cleaning
10. Beautification:
 - a. Fire hydrant Painting: Under \$6000
 - b. Tree Trimming begins end of October
11. Marketing

12. Administration

- a. County Grant for projects (not labor): ask for \$11,400**
 - i. Fire Hydrant Painting: \$6000**
 - ii. Computer \$1500**
 - iii. Facelift of Parkway on Vantage**
 - iv. Trash Can Removal \$1500**
- b. Harvard Westlake Community Advisory Committee: end of October**
- c. Valley Advisory Board**

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

14. Adjournment

Monday November 17th – Annual Meeting/End of Year Holiday Gathering: Radford Studio Center

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.