

POINT LOMA ASSOCIATION

Beautification Committee Agenda

Nov. 1, 2011

Treasurer's Report –

Oct. expenditures \$ _____ YTD expenditures \$ _____

Funds remaining for 2011-2012 fiscal year \$ _____

1. Catalina / Cañon Median Project

Overview of Income & Expenses

Start Date – Monday, November 14

Traffic Control Service – Allied Trench and Shoring Service – 619.422.4401

Brian Vahalik – Traffic Control Plan Design Specialist

The rental for 1 week will be \$496.80

Permit can be pulled for 3 weeks at a time with the ability to extend it for an additional 3 weeks at a time for additional costs.

Approval to start process needs to be established

Credit card information for billing purposes

Breaking-up asphalt – Jason St. Pierre – 619.246.0824

Plan to use equipment for one week

Plantings – Moy Sanchez – 619.726.4097

Water Costs

Sort term - \$516/mo

Long Term - \$240 /mo

Plaque placed on rock for donors

2. Ed's Triangle (Median #4)

Marty Schmidt proposes to donate his time for last phase planning

Environs – 619.232.7007 Ext. 101

His staff costs \$100 per hour for 15 hours = \$1500 to complete planting and irrigation. Marty will refine the planting scheme and review & check the product.

3. Code Compliance - Celeste

4. Graffiti issues and removal - Betty

5. American Society Landscape Association

Material donations can be picked-up on Nov. 3rd

Is Bruce and his truck available? Can we hire Moise's workers?

Are we sure that materials will be waiting for us at the Conference Center docks?

6. Ashcan

Last receptacle placed at the corner of Catalina and Voltaire

7. Owens St. Karen will be getting together with Drew Potocki and Norm Magnusen at the view corridor off of Rosecrans. Does Beautification see itself maintaining the area?

8. Trash disposal – Karen

9. Membership list - Jerry

10. CAPT Scott and Kim Adams

The Beautification Committee and Mean Green Team are invited to a reception at their historical home on November 4th at 9:00 a.m.

154 N. Sylvester Road

We will car pool from the Catalina fire station, meeting at 8:30.

We will decide on a hostess gift.

Your invitation gives you access to the base for this event.

Point Loma Association – Nov.9 – Bali Hai – 7:30

Point Loma Beautification Committee – Dec. 6 – SDYC – 8:00 a.m.

Peninsula Community Planning Board – Nov. 17 – 6:30

Mean Green Schedule

Nov. 4 – CAPT Scott and Kim Adams home

Nov. 11 – Dana – Veterans Day – No school

Nov. 18 - _____

Nov. 25 - _____ Day after Thanksgiving

Dec. 2 - _____