



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

P. O. Box 635 • Tujunga, CA 91043 - (818) 951-7411 -- stnc.org

Sunland-Tujunga Neighborhood Council
Beautification Committee Meeting Minutes
Wednesday, January 19, 2022
Online Meeting Via Zoom 5:30 p.m.

Roll Call at:5:30 pm	
*Carol Hutchinson	Present
Roger Klemm	Present
Nelly Luboff	Present
Gerardo Barrientos	Present
Marjorie Maxon	Present
Angela Nordhagen	Present (at 5:40)
Steve Black	Absent
	*STNC Board Member
Committee Quorum: 4	6 Present at times indicated. Meeting quorum met.

Additional Attendees: Lydia Grant, STNC President, Tyler Johnson, Priscilla Jen, Eric Owens-- Foothill Telegram.com

1. Call to Order and Welcome – Co-Chair Klemm calls meeting to order. Roll call-- meeting quorum met.
2. General Public Comment on Non-Agenda items –

Member Maxon: She still has questions/concerns after the Board training last Sunday; it was too late to put it on this meeting agenda. She read the code of conduct and DONE's guidance on the Brown Act and both specifically mention Board members, not Committee members. She also noticed that item 11 on tomorrow's Executive Committee agenda mentions a motion to formalize the process for censure /correction for Committee members accused of violating the code of conduct, another STNC bylaw specifically directed at Board members in the STNC Bylaws. She does not think this makes people feel welcome and interested in joining committees. She also requests that the Board provide Committee members copies of 1) the resolution or other document, if any that says DONE is requiring NC Committee members to sign the current code of conduct; 2) the censure /correction procedure we will be subject to for allegedly violating the code of conduct; 3) the latest draft of DONE's proposed Code of Civility and the City's workplace Equity Policy which it incorporates.

Co-Chair Klemm notes that the Code of Conduct/ Committee Training should be on next month's agenda. The committee training was more of a conversation; he also has concerns about process.

Member Barrientos thinks it is better to have this discussion next month because he has not taken the training.

Board Member Hutchinson notes she does not have the materials together yet to send to the committee chairs with the code of conduct to sign.



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3. Approve December 15, 2021 Meeting Minutes – no proposed changes. Member Barrientos moves to approve; Board Member Hutchinson seconds. Minutes approved.
4. Update on Pinewood Mural Project – Member Barrientos reports there are problems with the drainage when it rains, the moisture is causing the primer to buckle. Co-chair Luboff and Member Barrientos reported this to the Pinewood Principal. Member Barrientos also told the Pinewood janitor who told him it would probably take the school months to install a drain. The current plan is to just complete the part where it is not buckling. Co-Chair Luboff is going to handle getting a boom lift with the Pinewood principal. Member Barrientos notes he will be at the site tomorrow since his truck has now been repaired. He will need to coordinate with Board Member Hutchinson to get more paint soon. Dunn Edwards is going to give the school a 25% discount on the paint. Co-Chair Luboff requests Co-Chair Klemm's help in getting rid of the tree stump in front of the mural; he agrees to look at it this Saturday. Correspondent Owens asks if there is going to be some sort of community party after the mural is complete, and when would this be. Co-Chair Luboff says they expect the mural completion to take a couple of months. STNC President Grant notes if the Committee is planning to provide refreshments, they should put in their funding request soon because it takes a couple of months to get through all the procedures, committee and board approvals. Member Barrientos thinks there should be signs to publicize this event because there was very poor attendance at the meeting where the artwork for the mural was displayed for public comment.
5. Update on Welcome Garden – Co-Chair Klemm shares photos of the Welcome Garden he took last Saturday. He is encouraged that there are many wildflowers sprouting, some he planted and some that volunteered. He mentioned that the Welcome Garden is now 8 years old. Unfortunately there are also a number of weeds. Member Maxon notes that Co-Chair Luboff, Member Nordhagen, and she went to the Welcome Garden yesterday and pulled weeds in the wildflower area, picked up trash and raked leaves in other parts of the garden. Member Barrientos expresses interest in planting native plants in front of the mural, especially the Yucca. Member Klemm schedules a work weekend for the Garden so that those working on the mural can also participate: Saturday and Sunday, February 5th and 6th 9am to 11am
6. Next Meeting February 16th at 5:30 pm. Meeting adjourned at 6:00pm.

Minutes by Marjorie Maxon