



Sunland-Tujunga Neighborhood Council

**Sunland-Tujunga Neighborhood Council
 Beautification Committee Meeting Minutes
 Wednesday, February 15, 2023
 Online Meeting Via Zoom 5:30 p.m.**

Roll Call at:5:33 pm	
*Carol Hutchinson	Present
Roger Klemm	Present
Nelly Luboff	Present
Gerardo Barrientos	Present
Angela Nordhagen	Present
Curtis Brown	Present
Matt Walker	Present
	*STNC Board Member
Committee Quorum: 4	7 Present for entire meeting, quorum met.

Additional Attendees: Natalie, an online caller

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 – none
3. Approve January 18, 2023 Meeting Minutes – no proposed changes. Co-chair Luboff moves to approve; Member Brown seconds. No objections, abstentions or corrections. Minutes approved.
4. Approve ST Library as location for in person meetings – Co-Chair Luboff filled out the application to use the library’s conference room, but the form requests proof of insurance. Board member Hutchinson notes this is also an issue with the ST Board, who is thinking of using Apperson for their meeting location. Co-Chair Luboff notes that DONE should give at least 60 days to transition back to in person meetings given these complications. She also wonders if North Valley City Hall would work for our committee since it meets early. Board member Hutchinson says in order to use North Valley City hall someone has to be there before 5:00 pm and someone from staff would have to stay late.
 MOTION: Approve the ST Library as the location for in person Beautification Committee meetings with North Valley City Hall as an alternative meeting place. Co-Chair Luboff moves, Member Barrientos seconds. 7 in favor, none opposed.
5. Update on Pinewood Mural – Co Chair Luboff – she went to the mural today and Member Barrientos is doing a great job, it is just beautiful and she noticed a lot of progress. Member Barrientos notes that volunteer helpers Curtis Nordhagen and Marjorie Maxon have been a big help. He also hopes that volunteer artist Linda Hollingsworth, who has expressed interest in helping will be able to come on Saturday. Board Member Hutchinson also notes the mural is looking good and that the STNC board



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approved ordering more graffiti coating. Co Chair Luboff agrees to get an invoice to Treasurer Babakhanian as soon as possible.

6. Beautification T-Shirts – item continued to next month
7. Future Beautification Projects – 1) DOT box maintenance – Co Chair Luboff notes that Member Walker has agreed to take over her DOT box cleaning duties. Member Walker notes that some of the DOT boxes have been etched, Marjorie Maxon notes that some of the boxes in Sunland have also been etched, particularly the one at Foothill Mt. Gleason and the graffiti coating is become worn and is peeling on some of the boxes. Co-Chair Klemm suggests this item be continued to next month, with an inventory performed. 2) Light Pole Banners—Board Member Hutchinson notes it has been difficult working with the counsel office to get the banners the STNC already has on the light poles. Marjorie Maxon notes this agenda item is for any new banner projects. The committee decides it has enough to do as is and should not take on any more projects.
8. An Afternoon in the Garden Event, 10am to 2pm on March 18, 2023. Co Chair Luboff notes the event is going well, and she submitted the paperwork to the STNC. Discussion on who should submit the paperwork to the City. Co-Chair Luboff agrees to coordinate with President Grant and the Outreach Committee. There is going to be a 3x6 banner announcing the event. Co-Chair Klemm agrees to prepare a memories of the garden album. He is also going to reserve time to give a presentation about the garden to the STNC at their next meeting. Board Member Hutch notes that all that needs to be done is ask the Board to reserve 5 minutes on the agenda for the presentation.

Next meeting March 15, 2023 at 5:30pm. Meeting adjourned at 6:21 pm.

Minutes by Marjorie Maxon
(Via Zoom Tape)