

**Sunland-Tujunga Neighborhood Council  
 Beautification Committee Meeting Minutes  
 Wednesday, May 17, 2023  
 Sunland Tujunga Branch Library, 7771 Foothill Boulevard, Tujunga, CA 91042**

Roll Call: 6:06 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: Marjorie Maxon

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 - Co Chair Klemm — Thanks to those who were working on the Welcome Garden a few days ago, it is good for people to see the garden is actively maintained. Co-Chair Luboff agrees. Board Member Hutchinson — The Board of Neighborhood Commissioners is re-doing the Code of Conduct, they are still having meetings on the subject and there is going to be a Zoom meeting for additional comments. The latest draft is on the STNC website.  
 Co-Chair Luboff — There is going to be a Sierra Club / STAT tree watering event on June 24th from 9 to 11:30.
3. Approve April 19, 2023 Meeting Minutes – incorrect year error noted and corrected, motion to move as amended made by Member Barrientos, Co-Chair Luboff seconded, all vote in favor. No objections, abstentions. Minutes approved.
4. Update on Pinewood Mural – Member Barrientos reports he will be able to resume work on some fine details on the mural next week. This work is on the part of the mural that is mostly finished. He is still working on getting the LAUSD to fix the planters so that rainwater does not cause the primer to bubble in the section of the mural that can't be finished until this is fixed.
5. Beautification T-Shirts – Co-Chair Luboff reports that the invoice has been sent to the budget committee. Member Barrientos will send Co-Chair Luboff a revised graphic.

There will be both a dress shirt and a work shirt in different colors, one green and one blue. Board Member Hutchinson notes this should be done quickly since we are approaching the end of the fiscal year.

6. DOT box maintenance – Members agree that some of the boxes will need to be repainted and some of the wraps might need to be removed. Co-Chair Luboff will contact the LADOT to see if we need permission to do this. Member Barrientos knows how to remove the wraps. Co-Chair Klemm wonders if this might be an opportunity to have another design contest. He thinks the artists should receive some compensation, at least enough to pay for the paint. Co-Chair Luboff notes this was a nice community event the last time they did it. Board Member Hutchinson notes the LADOT might have grants for this.
7. Foothill / Wentworth Project — Member Brown reports he saw someone with a Bobcat do a lot of cleaning in this area today. Member Nordhagen is interested in making some sort of path so it is a safer spot for the students who run for Students Run LA. She is going to look into who owns the property, she will start by contacting our local representative of the counsel office. Co-Chair Klemm notes that if it is a City owned parcel, the City's adopt a median program might work, perhaps they could use Form LA to make a plan showing where the path would go.
8. Suggestions For Additional Projects — item postponed to next meeting.
9. Welcome Garden Update — Co-Chair Luboff plans to do some trimming next Wednesday; discussion on what plants need trimming.

Next meeting: June 21, 2023 at 6:00pm, Sunland Tujunga Branch Library. Meeting adjourned at 6:53 pm.

Minutes by  
Marjorie Maxon