

**Sunland-Tujunga Neighborhood Council**  
**Special Beautification Committee Meeting Minutes**  
**Thursday September 21, 2023**  
**Sunland Tujunga Branch Library, 7771 Foothill Boulevard, Tujunga, CA 91042**

	Roll Call: 6:01 pm
*Carol Hutchinson	Absent
Roger Klemm	Present
Nelly Luboff	Present
Gerardo Barrientos	Present
Angela Nordhagen	Present
Curtis Brown	Absent
Matt Walker	Present
	*STNC Board Member
Committee Quorum: 4	5 Present for entire meeting, quorum met.

Additional Attendees: KT Travers, Lilliana Sanchez, Marjorie Maxon

1. Call to Order and Welcome – Co-Chair Klemm calls meeting to order. Roll call--meeting quorum met.
2. Comments from public officials — none in attendance
3. General Public Comment on Non-Agenda items  
Gerardo Barrientos — The Beautification Committee description on the STNC website needs to be updated, at least with the new meeting date. He attended the Community Improvement/Government affairs committee this morning, he disagrees with their position that the community does not need any more murals. Attendee Maxon agrees to inform the STNC secretary about updating the meeting date and will place the other items to be updated on next month's agenda.

KT Travers -1)Wants to remind the Committee about ST Forward's Indigenous People Day Event, October 8, 2023, 11am to 4pm, there will be workshops and many events. The event still needs volunteers if anyone is interested 2) She shares the plot plan for the new native Everyone is Welcome in Sunland-Tujunga Garden. This is a major project that will take 5 years. She is happy to report she got a grant to compensate all the workers taking the existing ivy out of this space. ST Forward is going to have a meeting to recruit artists to do some sort of sculptural display in the garden and for the design of the welcome sign. Member Barrientos notes that if anyone knows any interested artists, they should tune in Oct. 19 via zoom.

4. Motion: Approve August 16 2023 Meeting Minutes — Co-Chair Luboff moves to approve, Member Walker seconds, all vote in favor. No objections, abstentions. Minutes approved

5. Motion: Approve Change of Meeting Date and Time to 3rd Thursday of the month, 6pm at the Sunland Tujunga Library. Co-Chair Luboff moves, Member Nordhagen seconds, all in favor, motion approved.
6. Motion: Approve Application of KT Travers to join Beautification Committee as Our Board Member. Member Barrientos moves, Co-Chair Luboff seconds, all in favor, motion passes. Board member Travers is very thankful for the opportunity to represent a committee where the community can be represented.
7. Report from Co-Chair Klemm on Board and Committee Planning Meeting — Continued. Co-Chair Luboff notes the meeting was recorded if anyone wants to listen to the meeting.
8. Future of Beautification Committee under STNC - (taken out of order at end of meeting)  
Co-Chair Luboff — She is having difficulty with a couple of STNC Board Members. Lydia Grant is accusing her of violating the Brown Act because the motion for the Beautification Committee T-Shirts was not specific about having 2 color shirts, one of each for committee members. President Grant will not release the shirts. She was also sent a screen short of a Facebook comment Treasurer Hutchinson made about the Big Tujunga clean up event where she called the Beautification Committee and anyone else who volunteered idiots. Co-Chair Luboff thinks she should write a letter to President Grant. Others on the committee think a Done charge should be filed against Treasurer Hutchinson for violating the Code of Conduct. Member Walker wonders why we are in the STNC if all they are interested in doing is outreach. Marjorie Maxon agrees to work on filing a DONE charge.
9. Update on Pinewood Mural continued to next meeting.
10. DOT Box Maintenance— continued to next meeting.
11. Suggestions for additional projects / workdays. — continued to next meeting
12. Sunland Nature Welcome Garden — Matt Walker — 1)The LADWP put in some sort of concrete Box in the Wildflower Annex. Member Nordhagen - not much that can be done about this. KT Travers thinks you might be able to ask the LADWP to replace the plant do to lack of notice. 2) Member Walker trimmed the Oak trees and would like to thank Curtis Nordhagen for helping him. Member Barrientos thinks the garden is looking nice.

Next meeting: October 19, 2023 at 6:00pm, Sunland Tujunga Branch Library.  
Meeting Adjourned at 7:25pm

Minutes by  
Marjorie Maxon