

## Sunland-Tujunga Neighborhood Council

## Sunland-Tujunga Neighborhood Council Beautification Committee Meeting Minutes Wednesday, July 19, 2023 Sunland Tujunga Branch Library, 7771 Foothill Boulevard, Tujunga, CA 91042

Roll Call: 6:27 pm	
*Carol Hutchinson	Absent
Roger Klemm	Absent
Nelly Luboff	Present (at 6pm)
Gerardo Barrientos	Present (at 6:27pm)
Angela Nordhagen	Present (at 6pm)
Curtis Brown	Absent
Matt Walker	Present (at 6pm)
	*STNC Board Member
Committee Quorum: 4	quorum met at 6:27

Additional Attendees: Marjorie Maxon

- 1. Call to Order and Welcome Co-Chair Luboff calls meeting to order after meeting quorum met at 6:27.
- 2. General Public Comment on Non-Agenda items None
- 3. Approve June 21, 2023 Meeting Minutes no proposed changes. Co-Chair Luboff moves to approve, Member Walker seconds. All in favor. No objections, abstentions or corrections. Minutes approved.
- 4. Update on Pinewood Mural Member Barrientos is working on the design for the mural credits. He wrote the LAUSD Superintendent about the drainage/ moisture issues on the remainder of the wall.
- 5. Beautification T-Shirts Co-Chair Luboff confirms this was approved by the Budget and Finance Committee and probably by the STNC Board.
- 6. Alternative Meeting Location due to Library being closed Committee agrees to meet a Caruso's Restaurant at 5:30 pm
- 7. DOT box maintenance postponed until next month.
- 8. Suggestions for Additional Projects / Workdays postponed until next month.
- Sunland Welcome Nature Garden, request for professional Oak tree trimming Co-Chair Luboff will put in a request to the Budget and Finance Committee on August 1st so Co-Chair Klemm will be present when it comes before the Board for approval.
- 10. Table at National Night Out committee members express interest in attending the event, but do not want to staff a table.



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Next meeting: August 16, 2023 at 5:30 pm, Caruso's Italian Kitchen, 10504 Mt Gleason Ave. Tujunga, CA 91042

Meeting adjourned at 6:45 pm.

Minutes by Marjorie Maxon