

Sunland-Tujunga Neighborhood Council
Beautification Committee Meeting Minutes
Thursday October 19, 2023
Sunland Tujunga Branch Library, 7771 Foothill Boulevard, Tujunga, CA 91042

	Roll Call: 6:10 pm
KT Travers*	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: Marjorie Maxon

1. Call to Order and Welcome – Co-Chair Klemm calls meeting to order at 6:10. Roll call-- meeting quorum met.
2. Comments from public officials — none in attendance
3. General Public Comment on Non-Agenda items— none
4. Update of Beautification Committee Information on STNC Website — item continued
5. Motion: Approve September 21, 2023 Meeting Minutes — Member Walker moves to approve, Member Barrientos seconds, all vote in favor. No objections, abstentions. Minutes approved
6. Report from Co-Chair Klemm on Board and Committee Planning Meeting — Co-Chair Klemm gives highlights of the training including the importance of community impact statements, drafting detailed and concise motions, Board Members needing to sign Code of Conduct within 30 days, use of the STNC portal for items to put on Board Agenda, need to have special email for STNC business, the \$32,000 STNC annual budget, need for event forms that can be prepared in advance for recurring events.
7. Future of Beautification Committee under STNC — continued to next meeting.
8. Update on Pinewood Mural — Member Barrientos is making progress with stakeholder Curtis Nordhagen in adding details to the mural. Member Luboff is going to try the graffiti remover to see if it will take the dirt stains off sections of the mural

where this is a problem.

9. Sunland Nature Welcome Garden — Co Chair Luboff agrees the Oak Trees do need trimming, at least having the dead leaves removed. Co-Chair Klemm notes they still have a couple of months to trim.

Next meeting: November 16, 2023 at 6:00pm, Sunland Tujunga Branch Library.
Meeting Adjourned at 7:05pm

Minutes by
Marjorie Maxon