

STNC Beautification Committee Meeting Minutes

Date: June 27, 2018

1. Call to order at 6:10 PM
2. Public Comment:
Steve-
 - a. What is going on with the Doggie waste bags? When Ana comes she can possibly provide an update as she knows that Pat Kramer is the area rep and may have information
 - b. DOT box on Foothill and McVine needs to be addressed.
 - c. Has correct contact info for lady from sanitation to give presentation at next meeting for solar powered trash compactors
 - d. What is the latest update of the bylaws for the STNC? Is beautician ad hoc or an actual committee? Nayri to contact Dana, Cindy and Pati.

Gerry-

- a. Can we schedule a weekend day to pass out 311 information? Where should we pass them along?
Nelly Suggested apartment buildings.
Nayri- this will be a continual item on our agenda from this point forward to see when we can schedule a day to pursue this as a project as a committee. Nelly suggested we do this after
- b. When we ask for volunteers are they covered under our insurance?
Nayri: yes, it is. It is under STNC insurance

Nayri:

Esmerelda-

- a. Thank you for your support to the community and is very grateful to support Pinewood elementary and help in the process.

Roger:

- a. Thank you to the awesome people who helped with the rock boarder. Determined we can finish the job at the next LTN initiative volunteer day.
Nelly said that the manager at DIY came through and will donate another 50 bags of cement
3. Discuss/Action: Review draft STNC budget, strategic, outreach plan to submit comments from the beautification committee to the budget and finance committee by July 9, 5 PM.
The beautician committee made suggestions/edits to the STNC budget and strategic plan and will submit to Budget and Finance committee.
4. Discussion/Action: Pinewood Elementary School Mural/beautification project
 - a. Esmerelda: What is the internal process for murals. School district asked for timeline and length of mural
 - b. Gerardo- lets apply for a NPG for funding.
5. Nelly got another 50 bags of cement. Nayri to call
Nayri brining cement, ice chest, and 24 pack of water
Nelly will pick up and drop off in the AM
Roger will drop off pop up and table and chairs at Verdugo Hills YMCA
Ana to bring ice
Steve to go to HUB and bring people and tools

Nayri to ask Vickere if Portantino can sponsor food/refreshments for volunteers on July 7th