## Sunland-Tujunga Neighborhood Council Beautification Committee Meeting Minutes Thursday February 22, 2024 Meeting via Zoom

Roll Call: 6:04p.m.	
KT Travers*	Present
Roger Klemm	Present
Nelly Luboff	Present
Gerardo Barrientos	Present
Angela Nordhagen	Present
Curtis Brown	Absent
Matt Walker	Present
	*STNC Board Member
Committee Quorum: 4	6 Present for entire meeting, quorum met.

Additional Attendees: Board Members Cindy Cleghorn and Ross Herman, Stakeholder Marjorie Maxon

- Call to Order and Welcome Co-Chair Klemm calls meeting to order at 6:04p.m.. Roll call-- meeting quorum met.
- 2. General Public Comment on Non-Agenda items— 1) Co-Chair Luboff thanks all those who participated in the Council Office's Big Tujunga Canyon clean up event. 2) Co-Chair Klemm thanks committee members for helping him take care of the Welcome Garden 3) Member Barrientos thanks Committee members Luboff, Nordhagen and Walker for helping him clean the median at Johanna and Sunland Blvd., he is working with the Council Office to organize a clean up of Shadow Hills. He will keep the committee updated. 4) Stakeholder Maxon thanks Board Member Travers for preparing the Beautification Committee meeting agendas.
- 3. Update of Beautification Committee Information on STNC Website —Co-Chair Klemm reports that this information is now up to date.
- Motion: Approve January 18, 2024 Meeting Minutes Co-Chair Luboff moves to approve, Board Member Travers seconds, all vote in favor. No objections, abstentions. Minutes approved.
- Update on Pinewood Mural Member Barrientos will follow up with LAUSD on progress of re-plastering / re-painting the water damaged portion of the retaining wall.
- 6. Sunland Nature Welcome Garden Co-Chair Klemm reports that he has done some weeding and planted some Woolly Blue Curls and poppies. Co-Chair Luboff adds Member Walker has been doing a lot of Buckwheat pruning. Both Co-Chairs

agree the garden is looking good.

- 7. NC Rules and Procedures Training continued until presentation is ready. Board Member Travers reports the STNC is still waiting for DONE / BONC to approve the new Code of Conduct.
- 8. Update on Tujunga Welcome Garden— Board Member Travers gives an update on this project.
- 9. Suggestions for Future Beautification Projects Co-Chair Luboff would like committee members to think about possible future projects / clean ups.
- 10. Additional Comments: Board Member Ross Herman notes that he is going to be taking over as V.P. of Outreach and he would like to be a liaison/resource for STNC committees, helping them complete the NC required paperwork for their projects.

Next meeting: March 21st, at 6:00pm, at the Sunland Tujunga Library if available or via zoom if not.

Meeting Adjourned at 6:44 p.m.

Minutes by Marjorie Maxon