

Sunland-Tujunga Neighborhood Council
Beautification Committee Meeting Minutes
Thursday July 18, 2024
Sunland Tujunga Library

Roll Call: 6:13	
KT Travers*	Present
Roger Klemm	Present
Nelly Luboff	Absent
Gerardo Barrientos	Present (at 6:17)
Angela Nordhagen	Present
Matt Walker	Present
Committee Quorum: 4	Quorum met at 6:13
	*STNC Board Member

Additional Attendees: STNC Board Member Ross Herman, Stakeholder Marjorie Maxon

1. Call to Order and Welcome – Co-Chair Klemm calls meeting to order at 6:13 meeting quorum met.
2. General Public Comment on Non-Agenda items— Board Member Travers—
 1)Village Poets is going to have a poetry reading by R.G. Cantalupo and KT Travers at Bolton Hall on July 28th, 4:30 pm. 2) Form LA will be leading and instructing volunteers in the installation of the irrigation system at Pali and Foothill. Member Walker — he participated in a clean up organized by Volunteers Cleaning Communities last Sunday and the organization was impressive. They had 5 pick up trucks and filled a 40 yard dumpster in 3 hours. This organization does many clean ups, they go to areas where local volunteers agree to volunteer to go to other communities in return for their help.
3. Motion: Approve June 20, 2024 Meeting Minutes — No corrections noted. Board Member Travers moves to approve, Member Barrientos seconds, all vote in favor. No objections, abstentions. Minutes approved
4. Update on Pinewood Mural — Member Barrientos — he has decided to finish the mural, but will not repaint it for free if the underlying finish fails. The power wash / graffiti coating is rescheduled for August 4th at 8am.
5. Sunland Welcome Nature Garden — Co-Chair Klemm thanks committee members for maintaining the garden. He noticed that a sprinkler valve now sticks on the open position. He has notified the City's Office of Beautification that a repair is needed
6. Design of repainted DOT box at Foothill and Fenwick — Member Barrientos will bring the design to the next meeting.

7. Suggestions for Future Beautification Projects/ Possible Coordination with NGO's and non-profit organizations — Co-Chair Klemm saw a post proposing that the NGO's in Sunland Tujunga have occasional meetings to see if they can collaborate on projects. He thinks this is a good idea. Member Maxon wonders how the Beatification Committee can do this since they are a STNC committee, not an independent entity. Board Member Travers thinks this could be done as long as the STNC approved the event beforehand

8. Motion: Request to the STNC for Trimming of 4 Oak Trees in the Sunland Welcome Nature Garden by Golden Oak Tree Service — Board Member Ross has the invoice and intends to mention this in public comments at the Outreach Committee Tonight. Member Maxon agrees to put the approved motion from last month on the STNC's agenda portal requesting the Budget and Finance Committee consider this item.

Next meeting: Thursday, August 15th, 2024, 6pm at the Sunland Library.

Meeting Adjourned at 7:03pm.

Minutes by Marjorie Maxon