

Sunland-Tujunga Neighborhood Council
Beatification Committee Meeting Minutes
Thursday February 20, 2025
Sunland Tujunga Library

Roll Call at 6:09 p.m.	
KT Travers*	Present
Roger Klemm	Present
Nelly Luboff	Present
Gerardo Barrientos	Absent
Angela Nordhagen	Present
Matt Walker	Present
Committee Quorum: 4	Quorum met at 6:09 p.m.
	*STNC Board Member

Additional Attendees: Marjorie Maxon

Agenda Item 2. Public Comments: Board Member Travers informs the committee she will not be running for a seat on the STNC Board for the next term. The next board will take office in June, 2025

Agenda Item 3. Motion: Approve November, 21, 2024 Meeting Minutes: Member Nordhagen moves, Member Walker seconds. Minutes approved, no corrections noted.

Agenda Item 4: Update On Pinewood Mural: Co-Chair Luboff spoke to Joe DeCenzo who is going to fix the water damage to the retaining wall. Estimated cost: \$25.00

Agenda Item 5: Update On Welcome Garden: Co-Chair Klemm reports after repeated efforts to get the sprinkler valves to work, he consulted Form LA, who installed the system. Form LA sent 3 workers who spent about 2 hours repairing the system. He is not sure if they will bill for their time. If they do, the cost could be around \$500.

Agenda Item 6: Future Beautification Projects: Board Member Travers reports that state and federal fish and game authorities are continuing their investigation of illegal dams, littering and other problems in the Tujunga Wash. After their investigation is completed, these agencies have the authority to post signs and require that local law enforcement make people comply with the signs.

Agenda Item 7: Thank you email to Urban Forestry for trimming Sunland Welcome Garden Oak trees. Motion: Approve Letter as Edited — Board Member Travers Moves, Co-Chair Klemm seconds. Board Member Travers agrees to put letter on STNC letterhead for STNC Board approval.

Agenda Item 8: Expenditure of \$300 budget — Co-Chair Luboff suggests this money be set aside for estimated expenses, \$275 for repairs to the Welcome Garden Sprinklers and \$25 for repair of water damage to the Pinewood Mural.

Next meeting will be March 20, 2025, 6:00 p.m., at the Sunland Tujunga Library.

Meeting adjourned at 6:55 p.m.

Minutes By Marjorie Maxon