

## Sunland-Tujunga Neighborhood Council

Certified May 27, 2003 P. O. Box 635 • Tujunga, CA 91043 - (818) 951-7411 -- stnc.org

## Sunland-Tujunga Neighborhood Council Beautification Committee Meeting Minutes Wednesday, February 17, 2021 Online Meeting Via Zoom 5:30 p.m.

Roll Call at:5:36 pm	
Carol Hutchinson	Present
Roger Klemm	Present
Nelly LuBoff	Present
Gerardo Barrientos	Absent
Judy Sutherland	Present
Marjorie Maxon	Present
Angela Nordhagen	Present
Steve Black	Absent
Committee	6 Present at roll call and for rest of
Quorum: 3	meeting

Additional Attendees: Cindy Cleghorn – STNC Secretary Sandy Capps – STNC Treasurer

- 1. Call to Order and Welcome Co-Chair Roger Klemm calls meeting to order, Meeting quorum met.
- 2. General Public Comment on Non-Agenda items -

Roger Klemm – used the battery powered sting trimmer at the Verdugo Hills Cemetery rehabilitation project and it worked well. The replacement battery pack may need to be replaced, he will see if it works better after a few re-charges.

Member Maxon – Went to Love the Neighborhood's Second Saturday clean up where trash on Commerce Ave between Tujunga Canyon Blvd and Foothill was cleaned per a need posted under their shared Facebook announcement. There was a very small turn out, so if you feel comfortable coming to this socially distanced event please do so. If you see a shared post on Facebook like it since this group has provided volunteers for Welcome Garden projects on many occasions.

STNC Secretary Cleghorn—the candidates running for the upcoming STNC Board election will be certified by the end of the day this Friday. She is not sure if the groups the Stakeholder Group Representative candidates represent will be listed because of a glitch in the City Clerk's system. There will be zoom events with the candidates. The elections committee meets tomorrow.



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Co-Chair Luboff – wonders if we need a weed pulling workday at the Welcome Garden. Since this Saturday is not good, Co-Chair Klemm will schedule another day.

- 3. Discussion/Action: Approve January 20, 2021 meeting minutes. Nelly Luboff moves, Judy Sutherland seconds. All present vote yes, minutes approved.
- 4. Discussion / Action: Update on Pinewood Mural Project Treasurer Capps re sent the event form with evidence the additional \$400 in insurance costs was approved by the STNC Board to the City Clerk's office in hopes the Mayor's revised Safer At Home Order will allow this event. Treasurer Capps will give Ms. Posada at the City Clerk's office a few more days to respond before following up.
- 5. Discussion / Action: Update on DOT Box Wraps -- Co-Chair LuBoff spoke with Robert at Sunland Printing. They are not interested in re-doing the damaged wraps or removing them. Secretary Cleghorn notes Todd Olson, who did the repairs on the Welcome monument sign might be able to do this project. Co-Chair LuBoff notes that the painted DOT boxes are much more durable and able to stand up to graffiti cleaning. Co-Chair Klemm wonders if there are more durable wraps available. Member Maxon agrees to give Co-Chair LuBoff Todd Olson's contact number.
- 6. STNC Street Banner Project Co-Chair LuBoff notes that STARC member Karen von Gunten will be taking the lead on recruiting artists for this project. Co-Chair Klemm has submitted a Neighborhood Purposes Grant for \$3,000 to pay the artists for their artwork on the murals. Secretary Cleghorn confirms that installing the banners would be a separate cost; she has two updated quotes for this work. Treasurer Capps notes it would be better if the installation cost of the banners was combined with the NPG for the artists to form one funding request. Secretary Cleghorn notes that the City will have to approve the artwork. Co-Chair Luboff reports that a binder with a lot of artist contacts from the DOT box project has apparently been lost. Secretary Cleghorn thinks that there might be some artist names / contact information in the STNC archives, she agrees to look and email Co-Chair Luboff. Co-Chair Klemm notes there should also be some outreach to the community in case other artists might be interested.
- 7. Status Report to the STNC Board/ Next Meeting Date Board Member Hutch thinks it would be a good idea to give the STNC Board a report next month. The committee agreed that this is a good summary: 1) the Pinewood Mural project is on hold pending City approval of the event per the Mayor's revised Safer at Home order, 2) the committee is looking into options to repair two damaged DOT boxes, 3) the committee is working with the Outreach and STARC committees on a proposed street banner project that would showcase local art. The Rotary is working on an NPG to pay the artists. The next Beautification Meeting will be Wednesday, March 17, 2021. Meeting adjourned at 6:10 pm.