

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, December 15, 2021 Online Meeting Via Zoom 5:30 p.m.

Roll Call at:5:35 pm	
*Carol Hutchinson	Present
Roger Klemm	Absent
Nelly Luboff	Present
Gerardo Barrientos	Absent
Marjorie Maxon	Present
Angela Nordhagen	Present
Steve Black	Absent
	*STNC Board Member
Committee Quorum:	4 Present at roll call and entire
3	meeting. Meeting quorum met.

Additional Attendees: None

- 1. Call to Order and Welcome Co-Chair Luboff calls meeting to order. Roll call-- meeting quorum met.
- 2. General Public Comment on Non-Agenda items None
- 3. Approve November 17, 2021 Meeting Minutes no proposed changes. Co-chair Luboff moves to approve Member Nordhagen seconds. Minutes approved.
- 4. STNC Training for Committee members January 15 or 16 Board Member Hutchinson explains that since committees are part of the STNC, President Grant wants to update committee members on the rules and code of conduct. This is going to be an informational meeting and should not be more than an hour. Member Maxon expresses concern that Saturday morning is when Gerardo works on the mural because many of the artist volunteers are employed and work during the week. She also wonders if there will be a second training since DONE is now revising the code of conduct. Several committee members express concern about the scope of the revised code of conduct. Member Luboff suggests members just go to the meeting and then they can decide if they want to sign anything or not. Member Hutchinson notes the STNC training meeting will probably be recorded.
- 5. Update on Pinewood Mural Project Co-chair Luboff reports that she has been in contact with the Pinewood school secretary and she is going to get a lift to work on the high part of the mural next month. We are doing well on the budget so far, but to be careful she also obtained a letter from Pinewood requesting Dunn Edwards might donate some paint or sell the paint at a 20% discount. Board Member Hutchinson notes she has the banner showing a rendition of the finished mural to hang and also purchased some more fixing spray for the gridlines.
- 6. Update on Welcome Garden -- Member Maxon notes that most of the weeds she was sure of have been pulled. She is leaving some of the others she is not sure of so Roger can determine if they are weeds. The rain is great, but will also produce a new crop of weeds. Co-chair Luboff and



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

member Maxon will probably go sometime next week to pick up any trash that has blown into the garden.

- 7. Update on repainting/graffiti coating of DOT Box at Tujunga Canyon Blvd. and Foothill Nelly has not heard back from the counsel office about getting anymore graffiti coating, if she can't get any response, our second plan is to use any extra we have from the mural for this box. Board Member Hutchison notes that since they are the City's boxes, they should pay. This reminds Co-Chair Luboff that she may have a contact from LADOT from the original project that the City helped pay for. She will look for this and see if he or she can be of assistance.
- 8. Next Meeting January 19th at 5:30 pm. Meeting adjourned at 6:00pm.

Minutes by Marjorie Maxon