

**Sunland-Tujunga Neighborhood Council**  
**Beautification Committee Meeting Minutes**  
**Wednesday, June 21, 2023**  
**Sunland Tujunga Branch Library, 7771 Foothill Boulevard, Tujunga, CA 91042**

Roll Call: 6:05 pm	
*Carol Hutchinson	Absent
Roger Klemm	Present
Nelly Luboff	Present
Gerardo Barrientos	Present (at 6:13)
Angela Nordhagen	Present
Curtis Brown	Absent
Matt Walker	Present
	*STNC Board Member
Committee Quorum: 4	4 Present for entire meeting, quorum met.

Additional Attendees: Marjorie Maxon, 1 community member

1. Call to Order and Welcome – Co-Chair Klemm calls meeting to order. Roll call-- meeting quorum met.
2. General Public Comment on Non-Agenda items — Co-Chair Luboff — There is a tree watering event this Saturday from 9 to 11:30 am. Committee members are encouraged to attend if they can. Co Chair Klemm — 1) ST Forward is having their 4th Sunday of the month restoration project at the MCRA property on Big Tujunga Road, 9-11 am. 2) Co-Chair Luboff, Member Barrientos and Member Walker are going to be the Grand Marshalls of this year's 4th of July parade. Other committee members are welcome to ride with them.
3. Approve May 17, 2023 Meeting Minutes — Co-Chair Luboff moves to approve, Member Barrientos seconds, all vote in favor. No objections, abstentions. Minutes approved.
4. Alternative Location for August meeting — Since the STNC board approved a food budget for committee meetings, having the August meeting at Caruso's is a possibility. Co-Chair Luboff agrees to contact Board Member Hutchinson
5. Update on Pinewood Mural – Member Barrientos reports he will be able to resume work on some fine details on the mural soon and Curtis Nordhagen is willing to help. He is still working on getting the LAUSD to fix the planters. He has become aware of a potential grant that could be used to compensate artists who would help him complete the mural. Co-Chair Luboff wonders if there is some way to complete the portion of the mural that is already painted. Member Barrientos agrees to bring a design to the next meeting.

6. Beautification T-Shirts – Co-Chair Luboff reports that the invoice and proposed design has been sent to the budget committee.
7. DOT box maintenance – Marjorie Maxon notes that the boxes at MtGleason and Oro Vista will eventually be replaced with blank DOT boxes when there are left hand turn signals installed. Member Barrientos is working on a new design for the box at Foothill and Fenwick.
8. Foothill / Wentworth Project — this area was cleared of brush so there is no need for this project
9. Suggestions For Additional Projects — item postponed to next meeting.
10. Trimming of Oak Trees at the Welcome Garden — Co-Chair Klemm notes the 3 Oak trees facing the street and the tree facing the fence need their canopy raised and they need thinning. Apers is a local company with a reputation of doing good work.

Motion by Member Barrientos: Request funding for Trimming of 4 Oak Trees in the Sunland Welcome Nature Garden, cost not to exceed \$3,000. Member Walker seconds. 5 in favor, none opposed, motion passes

Next meeting: July 19, 2023 at 6:00pm, Sunland Tujunga Branch Library. Meeting adjourned at 6:57 pm.

Minutes by  
Marjorie Maxon