

Sunland-Tujunga Neighborhood Council
Beautification Committee Meeting Minutes
Thursday March 21, 2024
Meeting via Zoom

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| Roll Call: 6:02 | |
| KT Travers* | Present |
| Roger Klemm | Present |
| Nelly Luboff | Present |
| Gerardo Barrientos | Present (at 6:18) |
| Angela Nordhagen | Present |
| Curtis Brown | Absent |
| Matt Walker | Present (at 6:10) |
| | *STNC Board Member |
| Committee Quorum: 4 | 4 Present for entire meeting, quorum met. |

Additional Attendees: Stakeholders Aaron Alvarado and Marjorie Maxon

1. Call to Order and Welcome – Co-Chair Klemm calls meeting to order at 6:02pm. Roll call-- meeting quorum met.
2. General Public Comment on Non-Agenda items— KT Travers—1) She wonders if Stakeholder Alvarado has a comment; he replies he is interested in getting more involved and joined the meeting to see what this committee does. 2) the irrigation on the Welcome Garden East Project is progressing. Half of the old irrigation has been removed. Rain Bird is donating irrigation parts and installation. Form LA is working on their bid, which will include ivy removal. In the meantime, Parents and students at Pinewood Elementary will plant wildflower seeds.
3. Motion: Approve February 22, 2024 Meeting Minutes — Co-Chair Luboff moves to approve, Board Member Travers seconds, all vote in favor. No objections, abstentions. Minutes approved.
4. Update on Pinewood Mural — Member Barrientos — he is still waiting from the LAUSD to get back to him.
5. Sunland Nature Welcome Garden — Co-Chair Klemm thanks committee members for their continuing efforts to maintain the garden. Co- Chair Luboff reports Member Walker has continued trimming the Buckwheat, and the area by the welcome sign has been weeded. She noticed there are some bare spots in this area. Co-Chair Klemm plans to visit the garden this weekend and will see what can be put in the bare spots. Co-Chair Luboff notes that Stakeholder Maxon did some research and volunteer gardeners are covered by City insurance while maintaining the garden. Board Member Travers notes that if the garden needs mulch, there is extra at the Welcome Garden East project site. She will work on getting a written estimate on

getting the Oak trees trimmed.

6. NC Rules and Procedures Training — Board Member Travers — The amended Code of Conduct has been finalized so now the committee can have the training session. She notes this would be easier if the meeting was in person with members bringing their laptops since DONE has online training on this subject. Members could then take the training and she would be there to help if there were any questions. Members have until June to take the training. Member Luboff notes since the Head Librarian retired, no one at the library seems to be able to reserve conference rooms. Member Nordhagen notes the library is going to get a new Head Librarian in April. The training is tentatively scheduled for the April meeting, contingent on whether or not the library conference can be reserved.
7. Additional Public Comment— KT Travers notes ST Forward is going to have an Earth Day celebration at the MRCA property on Sunday, April 28th. Everyone at this meeting is invited to attend. There will be a flyer with all the details.

Next meeting: April 18, 2024 at the Sunland Library if available, on Zoom if Not

Meeting Adjourned at 6:31pm.

Minutes by Marjorie Maxon