

## Special STNC Beautification Meeting Minutes

August 19, 2020

1. Call to order at 6:05 PM
2. General Public Comments:
  - a. Nelly- cleaned the DOT boxes with Marjorie a few weeks back. One of them is damaged. Will go in depth on agenda item 4. Besides this we did a cleanup on big Tujunga canyon with Love the Neighborhood.
  - b. Marjorie- Attended the board meeting, they are changing the Outreach and Community Improvement meeting day to the 3<sup>rd</sup> Thursday of the month. Our committee no longer has a conflict
  - c. Michelle Sullivan, Studio LA- is a Landscape architect in the Cresenta Valley and is interested in engaging with the community
  - d. Roger- We have talked on and off about the weed whacker. We had discussed purchasing it to do something beneficial with it for the community. We had discussed having the Rotary Club apply for the NPG grant and the issue of who would have custody of the weed whacker is another item to work out. The weed whacker might be a moot point now. Roger wanted to know if we should bring it back for discussion.
  - e. Nelly- believes we should purchase one. We should propose to the board and go from there.
  - f. Sandy Capps- mentions that the weed whacker should be on the agenda before further discussion. She is here regarding item 6 on tonight's agenda.
  - g. Nayri- Explained that her position with YMCA has been eliminated and her joining the committee was a part of her position as a community representative at the YMCA. Now that she is not going back to work from being temporarily laid off, she will need to spend her time looking for employment. Her position as a volunteer on the STNC Beautification committee will have to be put to the side. She asked if anyone in the committee was willing to step up to being a chair/co-chair.
  - h. Marjorie- offered to take minutes moving forward
  - i. Nelly- asked if Roger could become the chair
  - j. Nayri- Explained to committee she would support as much as she could moving forward and together we would make our meetings and projects work.
3. Discussion/Action: Approve Meeting Minutes
  - a. Roger made motion to approve meeting minutes as presented with the adjustment made by Marjorie. Judy made 2<sup>nd</sup>, all approved
  - b. Roger made motion that we approve minutes from July and Nelly made 2<sup>nd</sup>. All approved
4. Discussion/Action : Damaged DOT box artwork solution (Wrap artwork located at Foothill Blvd. & Fenwick is very faded and the one on Foothill Blvd and Valmont is damaged)
  - a. Nelly: will do groundwork of reaching out to Julie Ward from Sunland printing and getting an estimate. Ideally getting artist to paint it is very challenging. Committee agreed to move forward with getting estimate for a new DOT wrap and we will ask Gerardo if he is able to do the installation.
5. Discussion/Action: Schedule workdays to assist Gerardo and Michael working on Pinewood vignette artwork
  - a. Nelly: They can begin the work in 2 weeks but only on weekends. From past experiences the only time we can work on the vignette is on weekdays

- b. Nayri- Suggested we bypass vignette if we are not able to access Pinewood on a weekend since it is located inside the campus. Instead we work on the mural in the same size as the vignette outside.
6. Discussion/Action: Changes to Welcome Sign located at Foothill Blvd. and Wentworth
- a. Add anti-graffiti treatment for an additional \$120.00
    - i. Marjorie: Clarified that Item we are requesting money for is within the \$850 range since this was on the consent calendar at last week's STNC board meeting and approved.
    - ii. Sandy- Budget and finance discussed the anti-graffiti, that is where the \$850 figure came from. The actual board approval is for up to \$850 for a new double-sided graphic mural digital print. It was approved as a community improvement and clean street funds. They discussed we had \$645.06 since 2017 and it is a special fund that does not come from neighborhood council. We just need an estimate from vendor for \$645.06 and the remainder on another invoice so we can get this job taken care of.
    - iii. Roger- would like to move that we allocate our 645.06 from special fund to apply to the repair and the balance of the funds for the repair come from the community improvement fund. And the repair will include anti-graffiti treatment. Marjorie made second, all said I, no abstentions or rejections.
  - b. Suggestion of asking Foothill Trails Neighborhood Council to take ownership of artwork on the opposite side and add a Welcome to Lakeview Terrace artwork/signage. This way the welcome sign will show artwork and signage on both sides
    - i. Marjorie explained that this is just an idea since the other side of panel is rather empty so collaboration with Foothill Trails to add artwork might be a good idea. She suggested adding arrows pointing to community direction (Lakeview Terrace, Shadow Hills and etc.)
    - ii. Nayri- Loves the idea however having arrows with signage will most likely have to be vetted through the department of transportation and will further delay the process of installing the sign.
    - iii. Roger- He also likes the idea, however, for the time being feels like we should just install the sign for now.

Next meeting to be held September 16 at 5:30 PM via Zoom. Meeting adjourned at 7:15 PM

Marjorie to put together meeting agenda for September and send to Cindy for posting.