



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, October 21, 2020
Online Meeting Via Zoom 5:30 p.m.

Roll Call at:5:30 pm	
Roger Klemm	Present
Nelly LuBoff	Present
Gerardo Barrientos	Present at 5:40
Judy Sutherland	Present
Marjorie Maxon	Present
Angela Nordhagen	Present
Steve Black	Absent
Nayri Vartanian	Present (til 5:55)
Carol Hutchinson	Present
Committee Quorum: 3	7 Present at roll call 1 Absent, 8 present for majority of meeting

Additional Attendees

Susana Gasparian, Verdugo Hills High School
Richard De La Rosa, Verdugo Hills High School

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

Nelly Luboff – Made an STNC Facebook Page to promote beautification events. Needs help in promoting page, getting more people to join.

Carol Hutchinson – announcing clean ups during public comments at the STNC board meeting is a good way to promote events. The STNC webpage can also promote events.
3. Motion to Approve STNC Board member Carol Hutchinson as new STNC Beautification Committee member – Marjorie Maxon moves, Nelly LuBoff seconds, all present vote yes motion passes.
4. Motion to Approve Roger Klemm and Nelly LuBoff Beautification Committee Co-Chairs – Angela Nordhagen moves, Judy Sutherland seconds, all present vote yes, motion passes.
5. Discussion/Action: Approve September 16, 2020 meeting minutes. Nayri Vartanian moves; Judy Sutherland seconds. All present vote yes, minutes approved.



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

6. Discussion / Action: Update on Pinewood Mural Project – Co-Chair LuBoff reports she is almost done with the unbelievable amount of paperwork involved to allow work on LAUSD premises. She requests the committee approve funding for art supplies and insurance so this project can move forward.

6a. Motion: Request for up to \$2350.00 from Beautification budget for paint, art supplies, and insurance for Pinewood Elementary School Mural Project; Approve Event Form, Budget, Covid -19 Precautions, Mural Artwork, LAUSD Use of Facilities and related LAUSD Forms (Beautification Outreach.)

Chairperson Hutchinson is concerned the paint and other supplies might be more than \$2,350.00 After some discussion it is agreed to increase the budget \$500 just to be safe

Motion: Amend requested amount to \$2,850.00, rest of the motion remains same. Marjorie Maxon moves, Carol Hutchinson seconds.

Motion As Amended: Request for up to \$2,850.00 from Beautification budget for paint, art supplies, and insurance for Pinewood Elementary School Mural Project; Approve Event Form, Budget, Covid -19 Precautions, Mural Artwork, LAUSD Use of Facilities and related LAUSD Forms (Beautification Outreach.), all vote yes, motion passes.

7. Discussion / Action: Replacement of damaged DOT Box wraps—Co-Chair LuBoff is in contact with Robert at Sunland Printing who still hasn't gotten an answer on how to clean these wraps without fading. Member Barrientos is going to see if he can neatly peel off some of the damaged wrap on the damaged DOT box. He will help install the new wraps when it is time.
8. Discussion: Status of Welcome Monument Sign Repair, Foothill and Wentworth – Member Maxon reports that the contractor received payment and is going to schedule installation of the replacement metal sign insert soon. Co-Chair LuBoff notes that the weeds around the sign are getting pretty bad again. Co-Chair Klemm notes that January would be a good time to do some weeding. Workday scheduled for January 9th. Member Hutchinson suggests the City be notified so the weeds can be picked up.
9. Discussion: Status of request for electric weed whacker – Co-Chair Klemm is still researching potential choices, he is looking at getting two battery packs so the tool could be used for a couple hours. Member Hutchinson notes we should be calling it a battery powered weed trimmer so it won't be confused with the plug in models.
10. Potential workday at Welcome Garden – A workday is scheduled for Saturday, November 14th from 9 to 11 am. Co-Chair Klemm notes this will be mostly clean up and some fall planting. The trash is usually not a problem for these projects, most of the plant matter is cut up for mulch and the weeds and trash are bagged. The City will pick it up if there are a lot of bags.



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

11. Participation in decoration of Bolton Hall Holiday Tree—The Rotary is interested in decorating the tree at Bolton Hall this year, they want to use a cherry picker to decorate the upper branches. The Fire Department may be interested in helping. Member Maxon notes that unfortunately the ornaments the STNC purchased last year were taken off and allegedly thrown away so more would have to be purchased. Member Hutch notes that the Outreach Committee might be interested in this as an Outreach event.

There was some discussion about putting the Welcome Garden Tree somewhere besides in front of the Welcome Sign. Co-Chair Klemm notes this can be further discussed during the Welcome Garden Event on Nov. 14th.

12. The next Beautification Meeting will be on Weds, Nov 18th at 5:30pm.

Meeting adjourned at 6:15 pm.

Minutes by Marjorie Maxon