



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, January 20, 2021
Online Meeting Via Zoom 5:30 p.m.

Roll Call at:5:31 pm	
Carol Hutchinson	Absent
Roger Klemm	Present
Nelly LuBoff	Present
Gerardo Barrientos	Absent
Judy Sutherland	Present
Marjorie Maxon	Present
Angela Nordhagen	Present
Steve Black	Absent
Nayri Vartanian	Present
Committee Quorum: 3	4 Present at roll call

Additional Attendees:

David Pedrosa – Verdugo Hills High School
Emily Yosephian
Cindy Cleghorn – STNC Secretary

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

Cindy Cleghorn – Candidate filing for the STNC Board is now open until February 2nd. Now is a great time to get involved. The board is hoping to add a youth member to the board, she hopes those from Verdugo Hills High School who are attending this meeting will consider running for a seat. More information at STNC.org.

Marjorie Maxon – Sandy Capps mentioned at the January STNC Board Meeting that she is doing a summary of the accomplishments and challenges of the current STNC Board. Member Maxon has prepared and emailed a brief summary of the events held or attended by Beautification Committee Members she will send to Sandy, along with a brief chronology of events. Anyone with pictures should send a few to Sandy by January 31st. Member Maxon thinks we should help contribute to the compilation given the support this STNC Board has given this committee.



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Nayri Vartanian – Wishes everyone a Happy New Year. She has been thinking about her priorities given the fact she has two young children and is starting a new phase in her professional life. She needs to focus on these aspects of her life and has decided that she needs to step back from this committee. She offers to help Co-Chair Luboff with any contacts she has; Co-Chair Luboff thinks she has them all. The Committee Chairs thank former Committee Chair Vartanian her for her 6 years of dedicated leadership.

Co-Chair Luboff – wishes everyone a Happy New Year. Sadly given the current Covid 19 numbers she does not think it is wise to have any in person events at this time.

Co-Chair Klemm— agrees that we should not schedule any activities at this time. The Committee will just do what it can.

3. Discussion/Action: Approve November 18th meeting minutes. Judy Sutherland moves; Nelly Luboff seconds. All present vote yes, minutes approved.
4. STNC Secretary Cleghorn gives a presentation on a proposal to have banners to increase public awareness of the STNC. She shows a couple of samples. One is graphic and has information regarding the date/ time of STNC Board meetings; the other one done by the Arryo Secco NC has artwork celebrating some of unique features located in that neighborhood council district. The committee co- chairs are very impressed with the banners that showcase local artwork, points of interest. Secretary Cleghorn notes that they could print 30 banners at a cost of approx. \$4,200, she is still researching the costs and logistics of this project which will probably be done through a Neighborhood Purpose Grant. Co-Chair Klemm wonders what the beautification committee's role would be , Secretary Cleghorn is simply seeking the committees input and possibly support. Co-Chair Luboff notes that this project would be a better fit with the STARC committee because the only artist on the Beautification Committee, Gerardo Barrientos, is already working on the Pinewood mural as soon as Covid restrictions are lifted.

Motion: The STNC Beautification Committee Supports Project of Banners with Local Artwork. Co-Chair Klemm moves, Member Maxon seconds, all present vote yes, motion passes.

Co-Chair Luboff volunteers to assist with the banner project if needed. Co-Chair Klemm thanks Secretary Cleghorn for this idea.

5. Discussion / Action: Update on Pinewood Mural Project – The insurance for this project was more expensive than budgeted, the STNC Board approved the additional \$400 in insurance costs.



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6. Discussion / Action: Co-Chair LuBoff will contact with Robert at Sunland Printing who still hasn't gotten an answer on how to clean these wraps without fading.
7. Discussion: Status of request for battery powered weed trimmer – This cost was approved by the STNC Board and the weed trimmer has been purchased. Co-Chair Klemm will assemble it and give it to Sandy Capps to be put in the STNC's storage facility.
8. Return of Bolton Hall Holiday Tree Decorations — Co-Chair Klemm took down these decorations. Approx. 60 ornaments were returned to STNC storage for use next year. He is happy to report that it appears no ornaments were stolen this year. The tree is so large it is challenging to decorate.
9. Other volunteer groups doing beautification that allows for social distancing – the Verdugo Hills Cemetery rehabilitation project seems to have a workday on the second Saturday of the month. The property is so large it is possible to work without have much contact with other people.

Meeting adjourned at 6:22 pm.

Minutes by Marjorie Maxon