

Special Meeting Agenda - STNC Beautification Committee

Wednesday May 23, 2018

Time: 6:00 PM- 7:30 PM

Agenda items:

1. Call meeting to order 6:07 PM
2. Public comment
 - a. Randi from love thy neighborhood – lovely weather we are having 😊
 - b. On next Agenda put welcome sign at wentworth and Foothill (Steve)
3. Presentation from Public Works regarding solar powered trash compactors
4. Discussion/Action: Pinewood elementary clean-up. Plan is to invite PTA to our next meeting and share that we want to work with them to beautify that wall.
 - a. Pinewood has no PTA, Nayri to attend meeting with Nelly at Pinewood elementary and Eve Sinclair to attend. Eve told Nelly that councilmembers office will supply materials, YAY!
5. Action: Approve minutes from March and April 2018 meeting
 - a. March minutes- change love thy neighborhood to love the neighborhood roger made motion, steve made second, all approved
 - b. April minutes- change love thy neighborhood to love the neighborhood. Roger moved, Steve made second, all approved.
6. Updates: Rock delivery to be scheduled on 5/28 for 6/2. Called champion and they said to call closer to the date of delivery because it is too much advanced notice. Love the neighborhood collaboration for volunteers.
 - a. Roger worried about the setting of the rock placement in the concrete. Nayri suggested that we set assignments ahead of time. Some volunteers responsible for digging out the channel, Roger in charge of rock placement in concrete, another skilled volunteer responsible for pouring concrete, and another group of volunteers responsible for walking one rock at a time in the concrete channel.
 - b. Nelly to coordinate with Chris from champion for rock delivery on 6/2 at 8 am.
 - c. Nayri to get in touch with Aaron for volunteers. Can we ask Gerry to get someone from PD to be there.
 - d. For concrete donation Plan A is to ask home depot to donate and deliver concrete. Plan B is to pick up the concrete
 - e. Recommendation for partnership with love the neighborhood initiative.
7. Action/Discussion: Review draft of letter for reinstalling street sweeping in Sunland-Tujunga (Draft prepared by Steve Black, committee member)
 - a. No draft letter this meeting, Steve to email Nayri so she can bring copies to June meeting and we can edit and approve.
8. Discussion/Action: Medians along Foothill and old Arogato building in Tujunga in need of weed clearing. Possible beautification collaboration with love the neighborhood?
 - a. Clearing of weeds as possible beautification project
 - b. Do we need to encourage council person to take care of abandoned arco station? It has been 30 years.
 - c. Issue is abandoned buildings. Roger suggested that we bring these abandoned property issues to the council office. Let us draft a letter to start this conversation.

- d. Let us start with old Arco station and Arogato.
- e. Nayri or Nelly to find ordinances and send to committee members
- 9. Discussion: How do we become standing committee under the STNC? Led by Steve black committee member
 - a. Steve- we have to get board to vote for Beautification to become standing committee. Currently we are considered an ad hoc committee
 - b. Board has to vote to change their bylaws to include committees
 - c. Steve to email nayri bylawas and nayri to bring copies to June meeting
- 10. Dismiss
 - a. Meeting adjourned at 7:25 pm

Next meeting agenda items:

- Review street sweeping letter and approve for board to review
- Review abandoned building letter and approve for board to review
- Possibly vote on love the neighborhood representative to join beautification committee as a committee member
- updates regarding meeting with Pinewood principle (Nelly and Nayri)
- recap of rock installation at wild flowering annex