



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, November 18, 2020
Online Meeting Via Zoom 5:30 p.m.

Roll Call at:5:32 pm	
Carol Hutchinson	Present
Roger Klemm	Present
Nelly LuBoff	Present
Gerardo Barrientos	Present
Judy Sutherland	Present
Marjorie Maxon	Present
Angela Nordhagen	Present
Steve Black	Absent
Nayri Vartanian	Absent
Committee Quorum: 3	7 Present at roll call and for entire meeting

Additional Attendees
Lizette Gonzales

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 –

Co-Chair Klemm—Thanks to those that helped with the Welcome Garden clean-up / planting event last Saturday.

Co-Chair Luboff – Thinks we should schedule another workday in the Welcome Garden.

3. Discussion/Action: Approve October 21, 2020 meeting minutes. Nelly Luboff moves; Judy Sutherland seconds. All present vote yes, minutes approved.
4. Discussion / Action: Update on Pinewood Mural Project – Co-Chair Luboff reports that our event was not approved because all in person events are on hold per the Mayor's stay at home order. They will allow one single artist to be on the site; but no more. Both Co-Chair Luboff and the artist, Member Barrientos, agree it is better that the project stays on hold until the order is lifted. Co-Chair Klemm thinks it would be a good idea to keep in touch with the Pinewood Principal every month or so. Co-Chair Luboff agrees to do this and to keep the committee updated.



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5. 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. He promised to work on this next week. She reports that Tammy Robertson, the mother of the young motorcyclist who was killed at Valmont and Foothill Blvd., contacted STNC Treasurer Capps about possibly putting some memorial artwork on the DOT box at that intersection. Discussion regarding community input, Co-Chair Luboff notes that having the community vote on the artwork was a decision by the committee to make it a fun thing that would engage the community, not a legal requirement. She also notes that the painted artwork is much more durable than the wraps that tend to fade and are hard to clean. Member Maxon notes that a similar idea to have a memorial sign at Foothill and Wentworth ran into problems with the STNC Board because it was a memorial to just one person when there have been multiple traffic deaths on Foothill Blvd. The STNC Board did express interest in some sort of memorial / traffic safety reminder that would include all fatalities. Co-Chair Klemm notes there is nothing to do at this point so this suggestion is tabled.
6. Discussion: Status of Welcome Monument Sign Repair, Foothill and Wentworth – Member Maxon reports this project has been completed and a report submitted to the STNC Board last month.
7. Discussion: Status of request for battery powered weed trimmer – Co-Chair Klemm did some research and feels the EGO weed trimmer at Ace Hardware, which costs \$229.00 would be a good choice. He was at the Verdugo Hills Cemetery event this weekend and one of the volunteers had one of these and is very happy with it. In addition to the trimmer it would be very useful to get an extra battery pack, an extra trimmer head and a harness. Co-Chair Klemm agrees to assemble the information and submit it on the STNC agenda portal so the Budget and Finance Committee can review this funding request.

Motion: Approve expenditure not to exceed \$500 to Purchase an EGO battery powered weed trimmer, one extra battery pack, one extra trimmer head, and harness. Judy Sutherland moves; Carol Hutchinson seconds. All present vote yes.

8. Participation in decoration of Bolton Hall Holiday Tree— Co-Chair Klemm notes that the committee request for up to \$200 to buy ornaments for the tree was approved. Some ornaments have already been purchased by Rotary Members. Since the tree is so large, oversized ornaments are a good idea. Co-Chair Luboff agrees to work with Treasurer Sandy Capps to purchase the ornaments and deliver them to the tree on the date the Rotary plans to decorate, December 5, at 10:00 am.
9. Discussion on whether it is necessary to have a December meeting. It was decided that it was not necessary. There will be a clean-up event at the Monument Sign on January 9th, 9am. The next Beautification Meeting will be on Weds, January 20th at 5:30pm.

Meeting adjourned at 6:09 pm.

Minutes by Marjorie Maxon