



Sunland-Tujunga Neighborhood Council

**Sunland-Tujunga Neighborhood Council
Beautification Committee Meeting Minutes
Wednesday, March 15, 2023
Online Meeting Via Zoom 5:30 p.m.**

Roll Call at:5:34 pm	
*Carol Hutchinson	Present
Roger Klemm	Present
Nelly Luboff	Present
Gerardo Barrientos	Absent
Angela Nordhagen	Present
Curtis Brown	Present
Matt Walker	Present
	*STNC Board Member
Committee Quorum: 4	6 Present for entire meeting, quorum met.

Additional Attendees: Cheryl Schmidt, STNC Board Member

1. Call to Order and Welcome – Co-Chair Klemm calls meeting to order. Roll call-- meeting quorum met.
2. General Public Comment on Non-Agenda items –
Board Member Hutchinson – 1) Wants to invite everyone to the Coffee with a Cop event this Friday at the IHOP in Tujunga from 9am to 10:30 am. The deputy chief from our area will be there. 2) The STNC voted to support the year’s National Night Out, she hopes the Beautification Committee will have a table there like they did last year.
3. Approve February 15, 2023 Meeting Minutes – no proposed changes. Board Member Hutchinson moves to approve; Co-chair Luboff seconds. No objections, abstentions or corrections. Minutes approved.
4. Status of in person committee meetings – Co-Chair Luboff reserved the conference room at the Sunland Tujunga library for our April meeting. The time will have to be changed to 6:00pm because the room will still be in use at 5:30. Board member Hutchinson – DONE is still deciding exactly when in person meetings will resume, but it could be as early as April.
5. Update on Pinewood Mural – Co Chair Luboff – she is going to pick up the graffiti coating tomorrow, it has already been paid for. Marjorie Maxon reports on how much of the mural still needs to be completed. Board Member Hutchinson is not sure it can be completed by the end of the month. Co-Chair Luboff is going to ask the school to make arrangements for insurance if the mural is not done by then.



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6. Beautification T-Shirts – Co Chair Luboff has been in contact with R&R printing. The artwork will be the same, the only difference will be this time the shirts will be 100% cotton. Board Member Hutchinson notes the Budget and Finance Committee will need an invoice before this item can be approved by the Board.
7. DOT box maintenance – item continued to next meeting
8. Further Cleaning and Weeding of area by Sunland Welcome Garden – item continued to next meeting.
9. An Afternoon in the Garden Event, 10am to 2pm on March 18, 2023. Discussion about logistics for tables, refreshments and table staffing, and pre event clean up.. LAPD Officer Herrera will also be there.

Next meeting April 19, 2023 at 6:00pm. Meeting adjourned at 6:06 pm.

Minutes by Marjorie Maxon