

**Sunland-Tujunga Neighborhood Council**  
**SPECIAL Joint Board & Outreach Committee**  
**Meeting**

**June 22, 2023 at 7:00 PM**

**Minutes**

Caruso's Italian Kitchen Restaurant  
10504 Mount Gleason Ave, Tujunga

1. Call to order/comments by Acting Chair (Cheryl Schmidt), 7:15pm called to order
  - a) Attendees: Cheryl Schmidt, Leny Freeman, Karen Moran, Belinda Woodruff; Mapi Moran guest attendee
  - b) Comments by Acting Chair: We all have different skills and can put to good in the; objective is to serve as volunteers and support each other.
2. Minutes from March 2023 Minutes approved.
3. Minute taker (Karen Moran).
4. Discussion/Action: Upcoming Outreach events:
  - a) 4th of July Parade
    - July 4th at 10am, meet at Caruso's (parking lot) at 9am to to ride on STNC trailer
    - Volunteers solicited for being on the float.
  - b) Mosquito Town Hall (July 22nd at Elks Lodge, Nina Royal is point person)
    - Belinda will support Outreach; Cheryl will give Belinda outreach materials.
  - c) National Night Out (August 1st from 6-9pm, Little Landers Park arrive at 4pm to help set up)
    - Several volunteers already signed up to help set up.
    - Outreach Table – Belinda and Karen will support.
    - Will have outreach materials available.
    - Will need a graphic; Cheryl will coordinate with Mapi
    - Will stay with approved \$3,000 budget that will include money for a band and LED lighting for clean up afterwards with assumption there is an electric outlet
  - d) Coffee-Tea with STNC meetings. No plans during the summer.
  - e) Region Reps outreach meetings.
    - Region 1: Sunland park improved; no more homeless. Need to occupy/use the park with resident's support. Also parking now being strictly enforced.
    - Region 2: Mailers in process.
  - f) Tree watering event this Saturday, will meet at Do It Center 8:30am for set-up. Watering only – not mulching.
  - g) The board voted and approved Mapi Moran to become a member of the Outreach Committee.
5. Discussion/Action: outreach items have been replenished (thanks to Cindy)
6. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS. None

7. Announcements: Next Outreach Committee meeting is July 20<sup>th</sup>, North Valley City Hall if possible.
8. Committee Closing Comments, Future Agenda Items, Acknowledgements
  - a) Mapi would like to gather 'role statements' for positions in the STNC which would help greatly when someone assumes a particular role to understand exactly what is needed and how to go about it. Will confirm if Cindy has statements first.
  - b) Mapi would also like to initiate a 'milestone calendar' with STNC repeating events for planning purposes.
9. Adjourn. 8:16pm