

Sunland-Tujunga Neighborhood Council
Executive Committee Meeting Minutes
January 27, 2020 at 7:30 PM - ZOOM meeting

Call to Order 7:30 p.m. by Liliana Sanchez, President

Roll Call: Liliana Sanchez, Lydia Grant, Nina Royal, Sandy Capps, Cindy Cleghorn. [noted that Liliana's log in was showing three times] Also present: Maria Leonido from NHS, Leia's Dad, Christina Guererro, Vartan, Dorisa, Bill Skiles, Arsen Karamians. Cindy gave the protocols for the meeting.

GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS -

Cindy announced that NC candidate filing ends on Feb. 2.

Brief Updates from DONE staff - None

Announcements from Executive Committee members.

Feb. 6 Yard Sign distribution at NVCH will be 12-2 on 2/6, 50 yard signs will be distributed. Sign up from the STNC website. This is being coordinated with the Mayor's office and STAT Committee.

Committee updates - Lydia gave an update on banners, posters, flyers are all distributed or placed out in the community. Sandy Capps, Carol Hutchinson and Mark Dutton have assisted.

Cindy gave update that STARC and Beautification committees have joined in support of the STNC Street Banner project.

OLD BUSINESS - Discussion with Candidates interested in applying for the vacancies on the STNC board. None.

NEW BUSINESS - President moved up the item Request for 10 min presentation at board meeting by Maria Leonido with Neighborhood Housing Services. **MOTION** (Cindy/Lydia) that we hold this presentation on separate night passed unanimous, roll call vote.

MOTION (Sandy/Lydia) - Approve Executive Committee Minutes for January 6 passed unanimous, roll call vote.

Discussion: Update on Grievance #265 - Lydia reported Information submitted to DONE.

Discussion/Action: Request that all letters that need board approval be submitted into the board packet for review or uploaded into board documents prior to meeting. Emphasized needing more time to review before board meetings but we do not always receive timely responses from DONE. No action.

Discussion/Action: Letter to LAUSD to open their parent engagement program is item for the Feb. 10 board meeting agenda.

Discussion: Stakeholder request regarding adding a bus stop. Cindy reported that the stakeholder has reached out to CD7. No action at this time.

Discussion: Outreach regarding land use projects. A number of stakeholders have contacted board members regarding a project that has not been submitted to the City as a project yet at Mt. Gleason and McGroarty. An organization presented ideas for their property to hear feedback from surrounding neighbors. Subsequent to the Land Use Committee meeting neighbors circulated a letter and included our STNC board member and email address making it appear that the STNC was supporting the proposal and is the point of contact which is not the case. Liliana also spoke with neighbors and calmed the concern regarding conflict of interest of a board member. Neighbors were encouraged to connect with the applicant directly. The Zoom meeting recording is available and if and when an application is filed it will be presented with the community through public meetings and our website. STNC's goal is to encourage early notification and our public meeting process to avoid mis-communication. At this point it won't be on a future agenda unless an application is filed with the City.

MOTION (Lydia / Sandy): The Executive Committee approves the draft agenda for the General Board meeting on February 10, 2021 at 6:45 p.m. passed unanimous, roll call vote.

Meeting Adjourned at 8:55 p.m.