

Sunland-Tujunga Neighborhood Council  
Special Executive Committee Meeting Minutes  
February 24, 2021 at 7:15 PM - ZOOM meeting

Recording Link: [https://drive.google.com/file/d/1ScnAjwnagfnNc3BhmK\\_1-tQynIH9PO\\_\\_\\_/view?usp=sharing](https://drive.google.com/file/d/1ScnAjwnagfnNc3BhmK_1-tQynIH9PO___/view?usp=sharing)

1. Call to Order 7:19 p.m. by Liliana Sanchez, President

2. Roll Call: Liliana Sanchez, Lydia Grant, Nina Royal, Sandy Capps, Cindy Cleghorn.

Also present [as appeared on Zoom list]: Arsen Karamians, Bill Skiles, Jon von Gunten, Pati Potter, Barry Sharpe, Carol Hutchinson, Evelyn Serrano, LA Organizers, Judith Quinones, Georgia Brown, Bobby B, Melody Dearo, Eric Santiestevan, gwendoline, Janna, Mary Soracco, Matt Walker, My Zoom, Philip, samantha, Vartan Keshish, Eugene Debs, karen, Nigel, Borif, big Al, Leia's Dad, erica vb.

3. Cindy read the protocols for the meeting.

4. Introductions of candidates running for the STNC Board (name and position): Evelyn Serrano, Region 4; Carol Hutchinson, Region 4; Arsen Karamians, Treasurer; Liliana Sanchez, President; Lydia Grant, President; Cindy Cleghorn, Stakeholder Group Rep.

5. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

Evelyn Serrano, Nina Royal, LA Organizers (Jan), Jon von Gunten, Barry Sharpe, Liliana Sanchez.

6. Brief Updates from DONE staff - None

7. Announcements from Executive Committee members.

Elections Committee Updates announced. All candidates can introduce themselves during the 3-10-21 meeting.

8. OLD BUSINESS

A. Discussion: Update on Grievance #265 - Lydia gave a brief update and that an additional grievance #262 was filed but not certified by DONE.

B. Discussion: Stakeholder request regarding adding a bus stop - Stakeholder not present. Jon von Gunten said she attended the STAT Committee meeting requesting a bus stop in the Sevenhills / Terecita area.

9. NEW BUSINESS

A. Discussion/ Action / **MOTION (Sandy/Cindy)**: Approve Executive Committee Minutes for 1-27-21 meeting, comments, passed unanimous, roll call vote.

B. Discussion/Action / **MOTION (Sandy/Lydia)**: When STNC Board & Committee meetings are Zoom recorded that the audio recording will be placed in Google Drive approx three days after meeting with a link on meeting agendas, comments, passed unanimous, roll call vote. Note that not all committee meetings are recorded.

C. Discussion/Action / **MOTION (Lydia/Sandy)**: Recommend board member to the Regional Grievance Panel be placed on the March 10 agenda for the board to decide who this should be. Comments, Passed unanimous, roll call vote.

D. Discussion/Action / **MOTION to postpone until after STNC election (Lydia/Sandy)** presentation by Bet Tzedek Legal Services - Free Unemployment Insurance Webinars and Employment Rights Clinic. Committee and Public comments held. Motion passed unanimous, roll call vote.

E. Discussion/Action/ **MOTION (Sandy/Liliana)**: Stakeholder agenda request from Judith Quinones. Motion to Approve Anti-Racism Measure - The Board will allow thorough discussion and vote on the stakeholder initiative "Sunland Tujunga Anti-Racism Measure." Request submitted with attached petition. Liliana read from the Bylaws Article VIII Meetings, Section 2: Agenda Setting. Lydia read the same from the Bylaws that this item was already voted on by the Board and unless reconsideration by a board member is received it can't be agendized again this term and that the signatures are not validated. Sandy asked for clarification if attorney advice came from the City Attorney and Lydia replied it did not. Liliana called for the First group of Public Comments given by: Evelyn, Barry, Judith, LA Organizers, Carol, Eric, Nigel, My Zoom, Bobby G (Encino resident). Cindy asked how much time for this item? Liliana said one minute. Next group of comments Janna, Philip, Mary Sorocco, Pat, Erica VB, Leia's Dad [asked for the motion to be read. Nina and Lydia had also requested it be read as people on the phone would not know what was being considered. Liliana said to place the item on the screen but callers can't see the screen.] Leia's Dad asked if he still had his time? Lydia

pointed out that since Liliana is a second on the motion that she needed to step aside from chairing the meeting for this item. Liliana refused this request and said that people were present to speak on the motion and that they already know what it is as it is important for the STNC elections for the stakeholders to see how the board votes. The motion would show on the screen. Returning to the next group of comments: Carol was refused by the president to speak a second time, Ricky, Karen, Big Al, Nina, Jon, Pati, Lydia. Cindy pointed out that the item is not here to vet the item in this meeting; our purpose is to add items to the agenda, the time needed and preparation for its presentation. Liliana pointed out that the item should go before the board so they can hear it and vote before elections. Several public comments were directed to specific boardmembers. Cindy asked how we are going to do this and how much time? Cindy moved to postpone so these questions can be answered. Lydia made a motion that STNC hold a Town Hall. **MOTION** to postpone: Lydia, seconded by Nina. Roll Call Vote: LS - No, LG - Yes, NR - Yes, SC- No, CC - Yes. Motion to postpone passed. Cindy asked when to meet next? Lydia suggested at least two weeks. Sandy said she has been in contact with the DONE City Attorney and requests we wait to meet when the City Attorney responds. March 2 (first Tuesday) suggested, not confirmed.

**10. MOTION to approve the agenda with changes presented in this meeting (Cindy/Lydia):** The Executive Committee approves the draft agenda for the General Board meeting on March 10, 2021 at 6:45 p.m. Cindy read through the draft and shared it on the screen. Elections committee will present the candidates to introduce themselves and the position they are seeking. Public Comments: Big Al, Evelyn, Jessica, Leia's Dad, Jessica (again), Arsen, Barry, Janna, Gwendolyn. Motion passed unanimous, roll call vote.

**11. MOTION (Cindy/Sandy)** to reconsider the amendment to postpone Item 9.E. on the Executive Committee agenda so we can take public comments. How much time it will take, how to validate signatures, direction from the City Attorney. Roll call vote on reconsideration: SC = Yes, NR = No, LG = Yes, LS = Yes, CC = Yes. Time limit 30 seconds per person. Public Comments: Carol, Jana, Pat, Evelyn, Big Al, Barry, \_\_\_\_, Gwendolyn, Evie, Carmen, Bens, Judith, Frankie, Leia's Dad, Robert (repeat commenter), Committee Comments: Nina. Roll Call Vote: LS = No, LG = Yes, SC = No, CC - Yes, NR = Yes. Motion to postpone passed.

Meeting Adjourned at 10:00 p.m.