

Special Executive Committee and Joint Board Meeting Minutes

Thursday, Dec 2, 2021 at 7:30 PM

1. Call to Order. Welcome – Lydia Grant, President
2. General Public comments on non-agenda items: None
3. Discussion/Action: STNC administrative items including board member trainings
 - a. Currently two members are suspended -KT Travers and Belinda Woodruff. Carol noted that Belinda had only been on the board three months- yet, KT had been a board member 6 months.
4. Discussion/Action: CIS's for Dec 8 Board meeting
 - a. Items are already on agenda
 - b. Carol inquired about adding something about Roger Schwartz's letter. Lydia said it was already on agenda
5. Discussion/Action: Approve Dec 8, 2021 Board agenda.
 - a. Discussion about getting pictures of Pinewood Mural progress, as well as cupcake event, to show at meeting
 - b. Lydia discussed upcoming Committee member training. Committee members need to sign Code of Conduct. Carol said she had sent out email to committee chairs asking them to let members know about training and ask as to preferred date
 - c. Carol said she had not received minutes from our minute taker for last month's meeting- she had sent reminder to Robinson
 - d. Lydia read through agenda:
 - i. Ed asked about CIS regarding speed limits
 - ii. Cindy wants to include another CF to the Whiteman CIS. She will get the numbers later as she doesn't have them right now
 - iii. Karen asked about adding comment regarding the City is trying to mandate vaccinations for the Neighborhood Councils. Lydia suggested EC add motion to put into our Standing Rules something about Due to pandemic there may be times the NC will be unable to meet. Lydia is concerned that forcing vaccines will destroy quorum because members will not comply. Cindy asked that something be added that refers to ANY Neighborhood Council. Lallah said the comment should make clear that mandating vaccines will disenfranchise stakeholders. Lydia said mandates violates the Brown Act. Lydia is concerned that a board member will be

expected to check vaccine papers and refuse entry to anyone not vaccinated.

- iv. Cindy suggested that wording for minute taker be changed to Board and Committees, as needed.
- v. Ed asked about adding an amount of money be added to agenda for food and water for outreach events. Lydia said NC is not allowed to stock up on items- monies have to be specifically approved for specific events
- vi. Karen wanted to ask for more money for Outreach. She was referred to budget committee
- vii. Lydia asked if anything had been submitted anything on Digital Media Policy. It appears nothing has been submitted at this point
- viii. There was discussion over wording of agenda.
- ix. Discussion about time limits for public speakers
- x. Lydia noted that Belinda has not been receiving information from Empowerla. KT Travers has been offered assistance with her training and refused. Other Board members have been suspended then thrown off boards for not doing trainings-Lydia has spoken to Vanessa and asked this be referred to the City Atty. Lydia feels the City is allowing KT to violate our by laws and we may be forced to censure her which will make board look like we are attacking a protected class of person- Trainings

5.Motion to approve Dec 8 STNC Board agenda					
Motion: Lallah Second: Carol					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L. Rowe, Babakhanian, Hutchinson, Perdue	0	0	0	0	0
Yes- No-0 Absent- 0					

- 6. Final announcements and board comments: None
- 7. Adjourn

Meeting adjourned at 8:33 pm
Minutes by C Hutchinson