#### Neighborhood Council General Board

Mark Seigel, At Large

Lydia Grant, President Lallah Rowe, First Vice-President Shauna Scanlon, Second Vice President Ed Babakhanian, Treasurer Carol Hutchinson, Secretary Sherry McCoy, Neighborhood Watch Shirley Kim, Shekinah Church Michael Goglia, VH Cemetery Chris Rowe, Toastmasters Nina Royal, STSERVS Cindy Cleghorn, STSH Community Fund VACANT, Stakeholder Group Rep Leny Freeman, Region 1 KT Travers, Region 1 Claire Gordon, Region 2 Trevor Schmidt, Region 2 Jon von Gunten, Region 3 Karen Moran, Region 3 Belinda Woodruff, Region 4 Cheryl Schmidt, Region 4

## CITY OF LOS ANGELES CALIFORNIA



### SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL



P.O. BOX 635 Tujunga, CA 91042 Phone: 818-951-7411 Email: Secretary@stnc.org Website: www.stnc.org

TRANSLATION SERVICE – If you need translation service, please contact Lydia Grant, STNC President via e-mail at <a href="mailto:struckydia@gmail.com">struckydia@gmail.com</a> or 818-951-7411 at least 72 hours before the meeting.

#### **SERVICIOS DE TRADUCCIÓN** – Si

requiere servicios de traducción, favor de avisar al concejo vecinal 72 horas antes del evento. Por favor contacte Lydia Grant, President, al electrónico stnclydia@gmail.com or 818-951-7411 para avisar al Concejo Vecinal.

# Special Executive Committee Meeting Agenda Wednesday, May 31, 2023 (In Person) Apperson Elementary School - *Library Room*10233 Woodward Ave., Sunland, CA 91040 6:30 PM

- 1. Call to Order, Welcome Lydia Grant, President
  - STNC In Person Board & Committee Meetings
  - STNC Board Elections update
- 2. Roll Call Carol Hutchinson, Secretary
- 3. Approve any outstanding Executive Committee Meeting minutes.
- 4. Discussion/Action: Approve June 14, 2023 STNC Board Meeting Agenda
- 5. Public Comments non agenda items
- 6. Committee closing announcements.

#### Adjourn.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to ONE minute per speaker, unless adjusted by the presiding officer of the Board.

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#### **Public Posting of Agendas -**

Neighborhood Council agendas are posted for public review as follows:

- North Valley Neighborhood City Hall, 7747 Foothill Blvd., Tujunga, CA 91042
- www.stnc.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org
Public Access of Records - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: www.www.stnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Carol Hutchinson, Secretary, at secretary@stnc.org

**Reconsideration and Grievance Process** - For information on the STNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <a href="https://www.stnc.org">www.stnc.org</a>