Neighborhood Council General Board

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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 stnclydia@gmail.com 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 Community Improvement Committee Minutes Wednesday, May 26, 2021

1:00 p.m.

- 1. Call to Order Lydia Grant at 1 p.m. Present: Lydia Grant and Lallah Rowe.
- 2. **DISCUSSION/ACTION (Lallah/Lydia):** Confirm Carol Hutchinson and Cindy Cleghorn onto CIGA committee. Public Comments: Judith Quinones, Evelyn Serrano, Georgia Brown. Motion passed 2-0-0.
- 3. **DISCUSSION/ACTION: (Lallah/Lydia)** Motion to submit Community Impact Statement (CIS) to OPPOSE Monical Rodriguez / Gil Cedillo CF 21-0407 that asks for analysis of differences in the various Neighborhood Council bylaws and a report on how NC elections might be standardized. Public Comments: Judith Quinones, Evelyn Serrano, Jon von Gunten. Motion passed 2-0-0.
- 4. **DISCUSSION/ACTION:** (Lallah/Lydia) Motion to draft Letter to City Council / Mayor's office for vote of no confidence on District Attorney George Gascon. Public Comments: Phil Tabbi, Judith Quinones, Evelyn Serrano, Steve Roger, Cheryl Schmidt. Motion passed 2-0-0.
- 5. **DISCUSSION/ACTION:(Lallah/Lydia)** Speaker / City Departments for Town Hall meetings. Public Comment: Evelyn Serrano, Georgia Brown. Motion passed 2-0-0.
- 6. **DISCUSSION/ACTION: (Lallah/Lydia)** Approve June Town Hall Topic on Sustainability and July on L.A. Sanitation. Public Comments: Judith Quinones. Motion passed 2-0-0.
- 7. **DISCUSSION/ACTION:** (Lallah/Lydia) Recommend new Standing Rule that all items requested for the board agenda must be reviewed by a committee unless it is a special meeting item requested by the president or it is voted to move forward by three members of the Executive Committee. Public Comments: Sandy Capps, Evelyn Serrano, Georgia Brown, Carol Hutchinson, Lallah Rowe, Cindy Cleghorn, Jon von Gunten. Motion passed 2-0-0.
- 8. **DISCUSSION/ACTION:** (Lallah/Lydia) New Minute Taker for STNC Board meetings. Public Comments: Carol Hutchinson, Cindy Cleghorn. Motion passed 2-0-0.
- 9. **DISCUSSION/ACTION:** (Lallah/Lydia) Plans for Board Retreat. Public Comments: Jon von Gunten.
- 10. **PUBLIC COMMENTS non agenda items:** Evelyn Serrano, Judith Quinones.
- 11. Meeting adjourned at 2:07 p.m.