

Sunland-Tujunga Neighborhood Council

Certified May 27, 2003 P. O. Box 635 • Tujunga, CA 91043 - (818) 951-7411 -- stnc.org

Sunland-Tujunga Neighborhood Council Joint Board and Community Improvement and Government Affairs Thursday, February 17, 2022 Online Meeting Via Zoom 10:00 a.m.

1. Call to Order and Welcome – STNC President Grant called the meeting to order at 10:20am Roll call-- meeting quorum met.

Roll Call at:10`22 am		
Lallah Rowe*, chair	Absent	
Carol Hutchinson*	Present	
Lydia Grant*	Present	
Cindy Cleghorn*	Present	
	*STNC Board Member	
Committee		
Quorum: 3		

- 2. Opening comments by Chair: Not at this time
- 3. Carol Hutchinson will be note taker
- 4. Item postponed.
- 7. and 8. (Items taken out of order).

Comments by Lydia Grant, Cindy Cleghorn

- 5. Motion to postpone agenda items 5 and 6 for next CIGA meeting.
 - a. Public comments: None
 - b. Board Comments: Cindy Cleghorn

1st Cindy 2 nd	Carol
Lallah Rowe*, chair	Absent
Carol Hutchinson*	Yes
Lydia Grant*	Yes
Cindy Cleghorn*	Yes
	*STNC Board Member
Committee	
Quorum: 3	

6. See item 5.



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- 11. Public comments on non agenda items: None
- 9. New business:

Board Comments: Carol Hutchinson, Cindy Cleghorn, Karen Perdue, Lydia Grant, Cheryl Schmidt

Motion to ask Election Committee to come up with way to agendize (placeholders) new topics/updates for board meetings

Public Comments: None Board Comments: Karen Perdue, Lydia Grant

1 st Lydia 2 nd Carol		
Lallah Rowe*, chair	Absent	
Carol Hutchinson*	Yes	
Lydia Grant*	Yes	
Cindy Cleghorn*	Yes	
	*STNC Board Member	
Committee		
Quorum: 3		

10. Updates on prior committee actions.

12. Meeting adjourned at 11 am

Minutes by C Hutchinson, Secretary, STNC