

**SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL
 General Board Meeting Minutes
 August 9, 2023
 Apperson Elementary School (In Person)
 10233 Woodward Ave., Sunland, CA 91040, 7:00 PM**

- 1. Call to Order, Welcome** - Lydia Grant, President
 - Cindy Cleghorn assigned to be note taker

- 2. DISCUSSION/ACTION: BOARD APPOINTMENTS:** Motion to appoint Vice President- Outreach, Region 3, Region 4
 - a. Mapi Moran, Vice President-Outreach
 - b. Peter Darakjian, Region 3
 - c. Ross Herman, Region 4

Public Comment: None

Item 2. Motion to appoint Vice President-Outreach, Region 3, Region 4					
<ol style="list-style-type: none"> a. Mapi Moran, Vice President-Outreach b. Peter Darakjian, Region 3 c. Ross Herman, Region 4 					
Motion: Cleghorn, Second: L. Rowe					
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, L Rowe, M Moran, Hutchinson, Cleghorn, Freeman, McCoy, Goglia, von Gunten, T Schmidt, Seigel, Woodruff, C Schmidt, C Rowe, Royal 15 yes, 1 no, 0 abstain, 3 absent	Travers				K Moran V Keshish R Herman

- 3. INSTALLATION OF THE 2023-2025 General Board not installed at July Board Meeting Postponed to September meeting**

- 4. STNC President’s Updates**
 - A. STNC In Person Board & Committee Meeting updates/meeting locations
 - STNC Board Meetings: Apperson Elementary. Committees: ST Library, Elks, McGroarty/Bolton Hall, McDonald’s, NVCH
 - General Board Meetings will continue to be at Apperson Elementary at this time
 - Cost to use North Valley City Hall (NVCH) is prohibitive (more than \$800 for security per the application provided by CD7); storage costs will continue (chairs/tables) while issue is being addressed with the City
 - B. Board Vacancy and Vacant Board Seats

- Region 2 Representative seat now open. This is the area on the west side of Commerce west to Mt. Gleason above Foothill Blvd. Anyone interested please email secretary@stnc.org or attend any meeting.
- C. Land Use Committee Vacant seats: there is an interest by stakeholders to join the committee. Application is available on the stnc.org website at <https://www.stnc.org/committees/viewCommittee/land-use-committee->
- D. Status of STNC Board approved Light Pole Banners – No CD7 rep present tonight
- E. Update on SB411 (Portantino) regarding NC meetings on Zoom – Senator Portantino’s rep: Declan Floyd gave an update: in process at this time. Bill allows for all virtual meetings with only 1 in-person meeting/year requirement.
- F. National Night Out 8/1/23 – Very successful event with good turn-out
- G. Backpack Event with Making It Happen 8/2/23 held at NVCH – Approximately 80 back-packs will be given away. STNC partially funded the backpacks.
- H. STNC Board & Committee Chair Strategic Planning Meeting - Aug. 26 @ 1 p.m. – Details will be emailed to board and committee chairs.
- I. Mercedes del Castillo will be providing art work-shops (face painting, leather stamping, painting, etc.) and establishing locations where the work-shops can be provided. Previously had a location at Bolton Hall which was very popular.

5. Roll Call, Voting Eligibility - Cindy Cleghorn, Corresponding Secretary

- A. Completion of City / DONE Required trainings status for the STNC board – STNC members were reminded to complete their training. Those who didn’t complete yet will be noted in minutes as ineligible.
- B. Announce any Board member recusals or paid lobbyists in attendance – None.

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Lydia Grant	Present	Yes	President
Lallah Rowe	Present	Yes	First Vice-President
Mapuana Moran	Present	Yes	Second Vice President
Carol Hutchinson	Present	Yes	Treasurer
Cindy Cleghorn	Present	Yes	Corresponding Secretary
Karen Moran	Absent		Recording Secretary
Varian Keshish	Absent	Ineligible	Community Interest Representative
Leny Freeman	Present	Yes	Region 1
KT Travers	Present	Yes	Region 1
Sherry McCoy	Present	Yes	Region 2
Michael Goglia	Present	Yes	Region 3
Jon von Gunten	Present	Yes	Region 3
Trevor Schmidt	Present	Ineligible	Region 4
Peter Darakjian	Present	Ineligible	Region 4
Mark Seigel	Absent	Yes	Region 4

Belinda Woodruff	Absent	Yes	Region 4
Chris Rowe	Present	Yes	Education Representative
Cheryl Schmidt	Present	Yes	Public Safety Representative
Nina Royal	Present	Yes	Senior Representative
Quorum: 11 14 present at roll call			

6. Pledge of Allegiance

7. LAUSD UPDATES (Q&A): Los Angeles Unified School District Kelly Gonez, District 6 presented various updates regarding school play yards and landscaping at Apperson and surrounding schools. Pinewood and Apperson will be getting digital signs in front of their schools.

8. Comments: LAPD, Elected Officials/Representatives, DONE, City Departments

- Representative from Assemblymember Friedman’s office announced Meet & Greet to be held on Saturday, Aug 19 at the Backdoor Bakery in Sunland. RSVPs requested.
- Raul Preciado, DONE rep announcements: By-laws amendment process is now open til Spring 2024. August 7th training for new board members and another training August 29th for new board members although anyone can attend; August 31st is a Meet and Greet at City Hall for Board Members in person at the top of City Hall (6pm); DONE has not been able to assist with meeting at NVCH.

9. CONSENT CALENDAR ITEMS (FUNDING)

A. Discussion/Action: Approve July 2023 MER [Budget Committee approved 7/26/23]

Item 9A. Motion to Approve July 2023 MER [Budget Committee approved 7/26/23]					
Motion: Cleghorn, Second: Hutchinson					
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, L Rowe, M Moran, Hutchinson, Cleghorn, Freeman, Travers, McCoy, Goglia, von Gunten, T Schmidt, Seigel, Woodruff, C Rowe, C Schmidt 15 yes, 0 no, 0 abstain, 2 ineligible, 3 absent			Darakjian, Royal		K Moran V Keshish R Herman

B. Discussion/Action: Approve amended annual Budget. [Budget Committee approved 7/26/23]

Item 9B. Motion to Approve amended annual Budget. [Budget Committee approved 7/26/23]					
Motion: Cleghorn, Second: L. Rowe					
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, L Rowe, M Moran, Hutchinson, Cleghorn, Freeman, Travers, McCoy, von Gunten, T Schmidt, Seigel, Woodruff, C	Goglia		Darakjian, Royal		K Moran V Keshish R Herman

Rowe, C Schmidt 14 yes, 1 no, 0 abstain, 2 ineligible, 3 absent					
--	--	--	--	--	--

C. Discussion/Action: Approve up to \$55 monthly for STNC phone service to E-Voice [Budget Committee approved 7/26/23]

Item 9C. Motion to Approve up to \$55 monthly for STNC phone service to E-Voice [Budget Committee approved 7/26/23]					
Motion: Cleghorn, Second: Woodruff					
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, L Rowe, M Moran, Hutchinson, Cleghorn, McCoy, Goglia, von Gunten, T Schmidt, Seigel, Woodruff, C Rowe, 12 yes, 2 no, 1 abstain, 2 ineligible, 3 absent	Freeman C Schmidt	Travers	Darakjian, Royal		K Moran V Keshish R Herman

10. CONSENT CALENDAR ITEMS (NON-FUNDING)

- A. Approve Community Impact Statement / letter to CF23-1200-S130 in support of Jamie York appointment to the City’s Ethics Commission.**
- B. Approve letter to Mission College regarding closure of the Sunland-Tujunga campus and loss to community of Measure J funding.**
- C. Approve July 2023 STNC Board Meeting & Special Meeting Minutes**

Items A; item B & C postponed and removed from Consent items (non funding)

Item 10.A. Motion to Approve Community Impact Statement / letter to CF23-1200-S130 in support of Jamie York appointment to the City’s Ethics Commission					
Motion: Grant, Second: Hutchinson					
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, L Rowe, M Moran, Hutchinson, Cleghorn, Freeman, McCoy, Goglia, von Gunten, T Schmidt, Seigel, Woodruff, C Rowe, 13 yes, 2 no, 0 abstain, 2 ineligible, 3 absent	Travers, C Schmidt		Royal, Darakjian		K Moran V Keshish R Herman

11. Committee & Liaison Reports - by committee chairs present

- Budget & Finance - 8/23 @ 6pm @ Apperson - no report
- Land Use - 8/21 @ 7pm @ Elks- no report
- STAT - 8/22 @ 6pm @ TBA- no report
- STARC - 8/22 @ 7:30pm @ TBA- no report
- Community Improvement & Government Affairs - 8/17 @ 10am @ McDonalds Sunland
- Outreach: 8/24 @ 3pm @ TBA – Mapi Moran introduced herself and her vision for

improvements to STNC Outreach

- Youth & Adult Education - 8/17 @ 7pm @ McDonalds Sunland – Vacancies - room for 2 Board members and 2 non-Board members
- Beautification - 8/16 @ 6pm @ TBA* - no report
- Liaison Reports: LANCC / VANC /Budget Advocates /Other – VANC meets August 10; Mayor Bass will be present for Q&A; Budget Advocates: – One Vacancy in our Region (1) to be on Committee to review City budget
- Ad Hoc Bylaws / Standing Rules - no report
- Ad Hoc Storage – Looking for volunteers to help, August 23rd
- Other — Board & Committee Training 8/26; Name badges and business cards will be available for Board members (in the future)

12. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS –

- Patti Colvin, Yasmine Wolfe, Nancy Shannon

13. PRESENTATION & TRAINING on the Neighborhood Council (NC) System

- A. Confirm Location for Board & Committee Chair Strategic Planning Meeting, August 26
- B. Bylaws, Standing Rules, BONC Policies, Brown Act (Meeting Agenda Posting, ENS)
- C. NC Meetings: Agenda Items, Presenters, Meeting Agendas, Making Motions, Community Impact Statements
- D. NC Alliances, STNC Community Events/Meetings, Other Training Opportunities

14. FINAL ANNOUNCEMENTS

- Nina Royal

15. ADJOURN, 9:25 p.m.