#### Neighborhood Council General Board

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 Mark Seigel, At Large

# 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:stnclydia@gmail.com">stnclydia@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.

### General Board Meeting Wednesday, March 8, 2023 7:00 PM

- **1.** Call to Order, Welcome Lydia Grant, President at 7 PMA.
  - a. Status on STNC returning to in-person meetings
  - b. Status of STNC Board approved Light Pole Banners
  - c. Sunland-Tujunga Welcome Garden 10 year Anniversary
  - d. Update on speaking at City Hall

#### 2. Roll Call, Voting Eligibility - Carol Hutchinson, Secretary

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Lydia Grant	Present	Yes	President
Lallah Rowe	Present	Yes	1st Vice President
Shauna Scanlon	Present	Yes	2nd Vice President - Outreach
Ed Babakhanian	Present	Yes	Treasurer
Carol Hutchinson	Present	Yes	Secretary
Mark Seigel	Present	Yes	At-Large Group Representative
Leny Freeman	Present	Yes	Region 1 Representative
K.T. Travers	Present	Yes	Region 1 Representative
Trevor Schmidt	Present at 7:35 pm		Region 2 Representative
Claire Gordon	Absent	Yes	Region 2 Representative
Jon von Gunten	Present	Yes	Region 3 Representative
Karen Moran	Present	Yes	Region 3 Representative

Cheryl Schmidt	Present	Yes	Region 4 Representative
	Present at		Region 4 Representative
Brenda Woodruff	7:10 pm	Yes	
Mike Goglia	Present	Yes	Friends of Verdugo Cemetery
Nina Royal	Present	Yes	STSERVS
Cindy Cleghorn	Present	Yes	STSH Community Fund
Chris Rowe	Present	Yes	Toastmasters
	Present at		
Shirley Kim	8 pm	Yes	Shekinah Church
Sherry McCoy	Present	Yes	Neighborhood Watch
Vacant			Group Stakeholder Rep
Quorum: 11			
16 present at roll			
call			

#### 3. Pledge of Allegiance- Led by Leny Freeman

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

Capt. Lozano, LAPD Lt. Bennet, LAPD

Ofc. Herrera, LAPD

Sgt Ojeda, LAPD Ofc. Godoy

Ricardo Flores, CD 7

DeClan Floyd, Sen Portantino representative

Raul Preciado, DONE NEA

Board comments, questions- Cheryl Schmidt, Nina Royal, Lydia Grant, Jon von Gunten, Chris Rowe

## 5. Regarding MONO BASIN MonoLake@waterboards.ca.gov Discussion and possible action regarding MONO BASIN – Not available

## 6. Discussion/Possible Action regarding LADWP Memorandum of Understanding (MOU) with Neighborhood Councils.

a. That STNC renews its support to the LADWP MOU.

b. That STNC confirms Nina Royal, Cindy Cleghorn, Lydia Grant liaisons to DWP MOU & DWP Oversight Citywide committees.

Board comments: Cleghorn, Royal, L. Rowe, Travers

Public comments: None

6 a. Motion to approve LADWP MOU renewal					
Motion: Cleghorn 2 <sup>nd</sup> -	Royal				
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Scanlon,					Gordon
Babakhanian, Hutchinson,					
Freeman, Travers, T Schmidt,					
Moran, Woodruff, C Schmidt,					
Goglia, Kim, C Rowe, Royal,					
Cleghorn, McCoy, Seigal					

19 yes, motion passed			

6b. Motion to approve Nina Royal, Cindy Cleghorn, Lydia Grant as liaison to DWP					
Motion: Cleghorn 2 <sup>nd</sup> -	Royal				
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Scanlon,					Gordon
Babakhanian, Hutchinson,					
Freeman, Travers, T Schmidt,					
Moran, Woodruff, C Schmidt,					
Goglia, Kim, C Rowe, Royal,					
Cleghorn, McCoy, Seigal					
19 yes, motion passed					

- 7. Southern California Gas Company "PARTICIPATION Hearings" -information only- Lydia Grant
- 8. Discussion/Action that STNC approve collaborating with other organizations in the community to support the Annual National Night Out for our community on Tuesday, August 3, 2023

Board Comments: Hutchinson, L Rowe, Cleghorn

Public Comments: None

9. Motion to approve STNC support for Aug 3, 2023 NNO						
Motion: L Rowe 2 <sup>nd</sup> - C Sc	hmidt					
Yes	No	Ineligible	Abstain	Recuse	Absent	
Grant, L Rowe, Scanlon,			Travers		Gordon	
Babakhanian, Hutchinson,						
Freeman, T Schmidt, Moran,						
Woodruff, C Schmidt, Goglia, Kim,						
C Rowe, Royal, Cleghorn, McCoy,						
Seigal						
18 yes, motion passed						

9. Discussion and possible action regarding STNC'S open board seat - information only-

Board Comments: Grant, Cleghorn

10. Discussion and possible action regarding STNC June 3, 2023 Election – information only-

**Board Comments: Grant** 

Public Comments: Raul Preciado, DONE

- 11. Discussion/Action: Report from the Land Use Committee (LUC): Updates only- Cleghorn
  - a. New Starbucks at Haines Cyn and Foothill has been approved by City Planning
  - b. Canyon Hills Stakeholder Update & Possible Board Action
- 12. Committee & Liaison Reports by committee chairs present

- A. Budget & Finance- Babakhanian
- B. Community Improvement & Government Affairs L Rowe
- C. Outreach C Schmidt
- D. Youth & Adult Education- L Rowe
- E. Beautification Hutchinson

Board Comments: Hutchinson, Royal, Cleghorn, von Gunten, Babakhanian

#### 13. CONSENT CALENDAR ITEMS (FUNDING) -

MOTION: The STNC Board approves the funding consent calendar as recommended by the STNC Budget & Finance Committee:

- A. Discussion/Action: Approve January & February 2023 Monthly Expenditure Report (MER) and Balances
- B. Discussion/Action: Approve up to \$300 for Sunland Recreation Center Spring Eggstravaganza Sponsorship
- C. Discussion/Action: Approve up to \$200 for Committee meetings costs, copies and refreshments at the Sunland-Tujunga Library
- D. Discussion/Action: Approve up to \$200 for ongoing STNC Board Meeting space costs, copies and refreshments beginning in March 2023.

Feb MER withdrawn, not available

13. Motion to approve Consent Calendar funding items a. Jan MER, B, C, D.						
Motion: L Rowe 2 <sup>nd</sup> - Ro	oyal					
Yes	No	Ineligible	Abstain	Recuse	Absent	
Grant, L Rowe, Scanlon,					Gordon	
Babakhanian, Hutchinson,						
Freeman, Travers, T Schmidt, von						
Gunten Moran, Woodruff, C						
Schmidt, Goglia, Kim, C Rowe,						
Royal, Cleghorn, McCoy, Seigal						
18 yes, motion passed						

#### 14. CONSENT CALENDAR ITEMS (NON-FUNDING) -

a. Discussion/Possible Action: Approve Outstanding Board Meeting Minutes

14. Motion to approve Consent Calendar (non funding): A, B, C, D, E, F, H						
Motion: Royal 2 <sup>nd</sup> - Woo	druff					
Yes	No	Ineligible	Abstain	Recuse	Absent	
Grant, L Rowe, Scanlon,					Gordon	
Babakhanian, Hutchinson,						
Freeman, Travers, T Schmidt, von						
Gunten, Moran, Woodruff, C						
Schmidt, Goglia, Kim, C Rowe,						
Royal, Cleghorn, McCoy, Seigal						
18 yes, motion passed						

#### 15. Discussion/Possible Action to submit a Community Impact Statement on any of the following:

A. Raquel Beltran response to STNC letter re: COVID19 mandate (ref: 2/9 VANC meeting) -information

only- Grant

- B. STNC letter to Mayor Bass and City Council regarding a vote of no confidence and asking for the removal of Raquel Beltran from the DONE. Information only- Grant
  - C. Update regarding Municipal Lobbying Ordinance Council File 22-0560 -information only, Grant
- D. Update regarding 7747 Foothill Blvd community meeting and storage space information only-Grant
- 16. PRESENTATION & TRAINING on the Neighborhood Council (NC) System
- 17. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS- None
- 18. FINAL ANNOUNCEMENTS -von Gunten, C Schmidt, Travers
- 19. ADJOURN 9:34 pm