

**Sunland-Tujunga Neighborhood Council
Special Joint Board and Executive Committee
Minutes**

April 29, 2024

This meeting is being held by the Sunland-Tujunga Neighborhood Council using teleconferencing pursuant to Government Code Section 54953.8(a)(2)(B).

1. Call to Order, Lydia Grant, 8:33pm
2. Opening Announcements – Town Hall on City Budget just held; open discussions were very helpful
3. Roll Call: Board Members Present – Lydia Grant, Cindy Cleghorn, Lallah Rowe, Ross Herman, Carol Hutchinson
4. Approve Outstanding Minutes – will be approved at the next meeting
5. General Public Comments on any non-agenda items – None
6. Discussion/Action:
 - a. Police Town Hall meeting – Nina Royal not available to update.
 - b. National Night Out – Ross noted Outreach approved additional funding for a total of up to \$5,000. All dates have been established. Carol noted that the budget already went to the City and can't be changed for this year's budget. Carol also noted that the budget is very tight. Carol said we can approve National Night out and she can submit the Event form.
 - c. 4th July – Carol said that time is short for us to vote on the Fourth of July event, we still do not have a request form. Cindy will check on it during meeting on Tuesday night.
 - d. Movies in the Park – Ross noted that we are still looking at June 22 but found out recently that the licensing fee has doubled and is now around \$800. Staff fees are around \$170. An overall budget of \$1,550 was approved and may be possible to meet if we only offer drinks and popcorn. Carol noted that we will have about \$4,000 to roll over that could help. Carol noted that Outreach has gone through their funds but there are miscellaneous funds that might be used. Lydia suggested we might make an action to approve up to \$500 additional funds for Movies in the Park, taken from the printing budget. Ross noted that we have extra Easter and Halloween candy left over that could be used.
2. Discussion / Review & Status of outstanding administrative / office items:
 - a. Storage, Phone, Agendas, Zoom, Council Files, Letters
 - i. The two storage units were merged into one, but costs for a storage unit has gone up by \$120/month.

- ii. Cindy said that she like the new phone system and said that we need to use Google drive for all committee’s agendas. Cindy also said that she is working with our website provider for council file letters, etc. to be populated.
 - iii. Ross noted that items identified for purchasing are likely to be bought at Harbor Freight or Amazon.
- 3. Discussion/Action: Meeting Dates + Events Calendar for 2024
- 4. Discussion/Action: Agenda items regarding City Budget **CF-24-0600** - Lydia said that regarding city budget CF-24-0600 we do have a list of items, and can add to it.
- 5. Discussion/Action: Region 4 vacancy – Lydia noted the Rep position is still vacant.
- 6. Discussion/Action: Approve May 8, 2024 General Board Meeting Agenda
 - a. Cindy - the General Board meeting is planned for May 8 and she presented the draft agenda. Items discussed included: There are vacancies in the Land Use Committee; the City Budget meeting is June 15th; trainings should be up to date for everyone otherwise cannot vote; Allison Arnold from the Sanitation Department coordinating presentation on the safe, clean water project on Oro Vista; we still need homeless liaisons (they do not have to be STNC board members). Cindy also noted that we need to approve our comments to the zoning administrator regarding 9604 Hilhaven. Consent and Non-Consent items were discussed. There will be a Traffic Town Hall June 15th at the North Valley City Hall; Pat is working to get this location for the meeting at this time. Items for Discussion/Action were discussed.
 - b. A motion to approve the agenda for the General Board meeting was made and passed.
- 7. Final Committee comments and future agenda items - none
- 8. Adjourn – 9:17pm