

**Neighborhood Council
General Board**

Lydia Grant, President
Lallah Rowe, First Vice-President
Mapuana Moran, Second Vice President
Carol Hutchinson, Treasurer
Cindy Cleghorn, Corresponding Secretary
Karen Moran, Recording Secretary
Leny Freeman, Region 1
KT Travers, Region 1
Sherry McCoy, Region 2
VACANT Region 2
Michael Gaglio, Region 3
Peter Darakjian, Region 3
Jon von Gunten, Region 3
Belinda Woodruff, Region 4
Trevor Schmidt, Region 4
Mark Seigel, Region 4
Ross Herman, Region 4
Chris Rowe, Education Representative
Cheryl Schmidt, Public Safety Representative
Nina Royal, Senior Representative
Vartan Keshish, Community Interest Representative

**CITY OF LOS ANGELES
CALIFORNIA**



P.O. BOX 635
Tujunga, CA 91042
Phone: 818-951-7411
Email: Secretary@stnc.org
Website: www.stnc.org

**SUNLAND-TUJUNGA
NEIGHBORHOOD
COUNCIL**

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 Outreach Committee Meeting
Wednesday, March 27, 2024 at 6:00PM (Online)**

Zoom info -- Zoom Meeting

Meeting ID: 872 2840 9581

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/87228409581>

Or One tap mobile :

+16694449171,,87228409581# US

+16699006833,,87228409581# US (San Jose)

Every person wishing to address the Board virtually may join by clicking on the link: <https://us02web.zoom.us/j/87228409581> or by dialing (669) 900-6833 or (888) 475 4499 and entering Web ID # 872 2840 9581 and then pressing #. When prompted by the presiding officer to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Public comment on any agenda item will be limited to 1 minute per person and a total of 30 minutes unless adjusted by the presiding officer. Comments from the public on matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the "General Public Comment" period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

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, Welcome** - Mapi Moran, Vice President
2. **Roll Call** - Karen Moran, Recording Secretary
3. **Public Comments: Non-agenda items under the committee's jurisdiction.**
4. **Approve/Review [February 22,2024 Outreach Committee Meeting minutes](#)** - Karen Moran

5. Discussion/Possible Action: Upcoming Outreach Events & Budgets

- March 30th - Spring Easter Egg Park
- May or June Movie Night = up to \$1,550
 - (1) Park rental fee - \$550
 - Refreshments up to \$1,000 including
 - (1) Ice - up to \$250
 - (1) Soda/water - up to \$250
 - (1) Candy \$250
 - (1) Popcorn \$250
- 4th of July - outdoor? / Do we need an additional budget?
- National Night Out August 6th 6-9pm
 - Pull roles & responsibilities from last year
 - Nina requested \$5,000 for event
- Budget Committee - Outreach Supplies = up to \$1,479
 - (2) - 100ft ext cord \$90.00
 - (2) Halogen stand up lamps \$150
 - (2) Strand lights 24ft. \$30
 - (1) Cable ties - \$25
 - (1) Portable inverter - 600w \$350
 - (2) Portable inverter - 300w \$225.
 - (6) Outdoor string lights - \$18.99

6. Discussion/Possible Action: Committee Outreach Materials

- STARC Bus Benches
- STAT Flyer Creative / Printing - approve \$15 for printing
- Confirm April + May meetings, events budgets

7. Discussion/Possible Action: April/May Upcoming Events

- Website: meetings, news
- Newsletter: quick one April 8th prior to board meeting - deadline to confirm other committee mtgs

8. Discussion/ Possible Action: Region Rep Updates / Committee closing announcements

Adjourn.

Posted 3/26/24; Remove after 3/28/24

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, composed of stakeholder volunteers who are devoted to the mission of improving our communities.

Unless otherwise specified, all items on the meeting agenda are for Discussion and Possible Action and may be taken out of order at the discretion of the President.

THE AMERICAN WITH DISABILITIES ACT As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Lydia Grant, STNC President at 818-470-6629.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.stnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact **Cindy Cleghorn, Corresponding Secretary, at email: secretary@stnc.org.**

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

* **NORTH VALLEY NEIGHBORHOOD CITY HALL**, 7747 Foothill Blvd, Tujunga, CA 91042 - **front window**

* www.stnc.org

* You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the STNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Sunland-Tujunga Neighborhood Council Bylaws. The Bylaws are available on our website www.stnc.org

Outreach Committee Meeting

Thursday, February 22, 2024

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

1. **Call to Order, Welcome** - Mapi Moran, Vice President, 6:45pm
2. **Roll Call.** Karen Moran, Recording Secretary
 - a. **Present** - Mapi Moran, Karen Moran, Cheryl Schmidt, Ross Herman, Leny Freeman; non-members present - Cindy Cleghorn
3. **Public Comments: Non-agenda items under the committee’s jurisdiction**
 - a. Cindy Cleghorn:
 - Special Land Use Meeting will be Monday at 7:30pm, a Zoom meeting. The Agenda should be out by Saturday. Two new projects will be discussed, all are welcomed.
 - Cindy is working towards getting a meeting space.

- Cindy would like to get information about the street banners with target to get them up in June. There are 30 locations where we can have banners.
 - Deadline for By-Laws update is April 1,2024.
 - b. Comments from Cheryl and Mapi – Region Reps from each area are required to attend Outreach Committee meetings; it may be possible to reach out to them with summary info also.
- 4. **Approve/Review January 25,2024 Outreach Committee Meeting minutes** – Motion passed to approve January 25, 2024 minutes.
- 5. **Discussion/Possible Action: Upcoming Outreach Events & Budgets**
 - a. March 14th 11am-3pm - Tip a Cop at Joselito’s Restaurant.
 - Comments by Cheryl and Ross. Opportunity to meet with local police and discuss concerns. Event will be included in the monthly newsletter.
 - b. March 14th 6pm - Community Police Advisory Board.
 - Will come up with a flyer with information.
 - c. March 30th - Spring Easter Egg Park (Game Booth), Sunland Recreation Center.
 - ***Vote passed for allocating up to \$300 for snacks and other items for the Easter Egg Park event.***
 - d. National Night Out in August 6th, 6-9pm
 - Cheryl - Event takes a lot of planning but always comes together; it is a community event. Fire Fighters may join this year. There will be live music.
 - Mapi – we will need a list responsibilities using last year’s listing and will develop a budget for hand-outs at the event.
 - Cindy – Fiscal year ends at the end of June, all events have to be approved by early May. There are Outreach specific needs, and Committee needs; we need to vote and approve the budget prior to May.
 - e. Movie Night Out.
 - Ross – event should be late April/early May for the best weather. Need to consider what we need to purchase to support event. Indoor at Rec Center might only accommodate 100 people.
 - Cindy – ground work has been done with Nicole at Sunland Parks and Rec; they have a screen and licensing for the movie. Possibly renting a project vs. buying it.
 - Mapi – would like to understand our role if we work with Sunland Parks. We can do promoting. Ross will get with Lydia to define event responsibilities and other details.
 - f. 4th of July. Mapi – we can discuss this at a later time.
 - g. Beautification Committee – Ross commented that the Committee plans to do events that are collaborative with other community .
 - h. STAT Appreciation Day and Water of Trees Events – Ross commented that there were no dates for these events yet to his knowledge.
- 6. **Discussion/Possible Action: STARC/STAT Bus Benches & McGroarty Chairs**
 - a. Bus Benches
 - Ross - January meeting discussion, nothing definitive. Mapi noted there is a 6 week lead time for artwork to be submitted; artwork needs to be approved by the Board.

Cindy commented that the wording has been changed that was objected to by the Board previously.

b. McGroarty Chairs

- Mapi noted we have chairs in storage. Cindy commented that \$3,000 for chairs is a lot for the STNC to sponsor although the chairs are in disrepair. Ross noted that \$3,000 is about 10% of the STNC budget and possibly could be done in increments, or McGroarty could host an outside fund-raiser event themselves that STNC could help support.

7. Discussion/Possible Action: Storage organization – set date

- a. Mapi noted that we should inventory what we have. How to assess what should remain and what can be disposed of (per City regulations) can be discussed at the next Executive Committee meeting. Leny commented that we can put paperwork in bankers boxes and file cabinets. Cindy suggested getting a determination from the City Attorney about what the time period is that we have to keep items. Cindy also noted there is a lot of heritage paperwork to consider, items of importance can be scanned. Cindy suggested one file cabinet should be sufficient. Cheryl commented that we should focus on inventorying items first. Dates and availabilities to go through the storage shed were discussed. Mapi and Cheryl can do the first inventory Tuesdays or Thursdays, possibly March 10. Heavy lift planned for March 24, 3-6pm.

8. Discussion/ Possible Action: DONE Budget - Awareness & Engagement

- a. Mapi commented that there is a lot of Neighborhood Council (NC) information on processes that DONE may be able to help us with. Cindy noted that every NC has latitude to determine their own processes; DONE may not be the best source to get direction from but working with other NCs could be helpful to see how they do things.

9. Discussion/ Possible Action: Region Rep Updates / Committee closing announcements – None.

10. Adjourn, 8:02pm