

**Sunland Tujunga Neighborhood Council  
Special Joint Board & Executive Committee Meeting  
Minutes**

**May 28, 2025, 6:30pm**

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

1. **Call to Order & Roll Call**, Lydia Grant, 6:30 pm
  - a. Roll Call: Present – Lydia Grant, Carol Hutchinson, Karen Moran, Cindy Cleghorn. Absent – Ross Herman, Armen Mardirousi.
2. Executive Committee Member Comments/Updates - none
3. General Public Comments on any non-agenda items - none
4. Discussion/Action: Approve Outstanding Minutes, April 30, 2025. Lydia forward and Carol seconded. A vote was taken and the minutes were approved.
5. Discussion/Action: STNC End of Fiscal Year Updates: Selection, Budget, Events.
  - a. Lydia said we have the packet ready to go, it has been approved by the Budget Committee and is ready to go to the board. Lydia noted events forthcoming including, National Night Out, Tree Watering. Cindy said we have 2 candidates who didn't get voted for but we have positions they can hold; Lydia will call them. Cindy said a lot going on, including the 4<sup>th</sup> of July parade. Lydia noted that there are Neighborhood Councils that are banding together to try to get the projected \$25K budget back to \$30k.
6. Discussion/Action: Lydia said that installation will be at the June meeting with Karen Waters swearing in the committee. Cindy, it noted that it would not be until the July meeting that the new board would be in effect. The meeting will be in-person at the Elks Lodge.
7. Discussion/Action: Approve June 11, 2025 Board Meeting Agenda
  - a. Cindy went over June 11, 2025 agenda and made final edits with comments provided from Lydia, Cindy and Carol. Lydia said we would approve the new board packet and can bring on the new board after all voting items are completed. A motion was made by Lydia and seconded by Cindy. A vote was taken and the motion to approve the updated General Board Meeting agenda was approved.
8. Adjourn, 6:50pm