

Sunland Tujunga Neighborhood Council

Special Joint Board, Budget, Executive Committee Meeting Minutes

July 30, 2025, 6:30 PM

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

1. Welcome, Call to Order & Roll Call. Lydia called to order at 6:42pm.
 - Roll Call: Present – Lydia Grant, Cindy Cleghorn, Karen Moran, Armen Marirousi, Carol Hutchinson. Barry Glover joined at 7:16pm. Also present – Dante Calvo.
 - *For the Budget Committee, there was not a quorum. The Executive Committee met quorum had quorum with 4 members in attendance (Cindy, Lydia, Armen and Karen).*
2. Public Comments - non agenda items - none
3. Committee Member Comments/Updates
 - Karen discussed her recent efforts in paying bills (United States Post Office, USA Storage, Constant Contact and eVOICE. Carol provided information, based on being the previous Treasurer, about how to submit invoices and receipts, and noted that other organizations (e.g. Webcorner) would also have to be paid. Barry is starting to take training courses so he can assume Treasurer duties. Carol said that there was a roll-over, about \$8,000 per her memory. We do not have a MER at this time.
 - Armen asked about business cards and name tags and if they would be available for National Night Out (NNO). Cindy felt they would be and Lydia offered to bring them to NNO.
 - Lydia commented that she procured items for crafts for NNO.
 - Kudos to Dante, from Cindy, for the newsletter.
 - Cindy and Armen discussed having a Central Repository that could collect information from current members that would be valuable for the future as members changed over the years.
4. Overview of budget and financial position for 25/26 fiscal year. This item not discussed.
5. Discussion/Possible Action: Budget request from STAT committee up to \$240-Outreach.
 - A motion was made by Carol, the vote taken which passed.
6. Discussion/Possible Action: McGroarty Art Center sponsorship up to \$1,000-Outreach

- Lydia described the event and our role in supporting it and a vote was taken and passed, with the motion made by Lydia.
7. Discussion/Action: Approve outstanding minutes. Postponed until next meeting.
8. Discussion/Action: Approve August 13, 2025 Board Meeting Agenda – Zoom
- Cindy went over draft agenda for the General Board meeting and edited it with comments made by Lydia, Carol and Armen.
 - Lydia commented about the Department of Sanitation coming to a future meeting and concerns about the cost of storage (over \$800). Cindy said that an ad-hoc committee should be organized to discuss the cost of storage and what could be done about it (e.g. getting rid of items, finding a less expensive storage facility).
 - Lydia commented that we should continue to pursue future meetings be held at the North Valley City Hall as were done in the past and suggested a possible petition go forward.
 - Lydia will resubmit a letter to Monica re testing at the dump.
 - A motion was made by Cindy (seconded by Armen) to approve the General Board meeting agenda as edited. The vote passed.
9. Adjourn 7:18pm