

Special Joint Budget, Board & Executive Committee Meeting

Monday, July 7, 2025

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, Karen Moran, Cindy Cleghorn. Absent – Ross Herman, Armen Mardirousi. Members of the Public Present: Brenna Redpath (Region 1 Rep), Mark Siegel, Nina Royal, Sherry McCoy.

2. Budget Executive Committee Member Comments/Updates – skipped; no quorum

3. General Public Comments on any non-agenda items

- a. Lydia commented that she is acting as Treasurer for the moment but another person will be assuming the position as voted on by the Board in the near future. Karen has the current credit card. And finally that this week's meetings for the Executive and General Board are conducted in more rapid succession than usual to accommodate last week's focus on the 4th of July parade.

4. Discussion/Action: Approve July 9, 2025 Special Board Meeting Agenda - meeting to be held on Zoom

- a. Cindy said that the format for the General Board Agenda was guided by one provide by Jose Galdamez (Neighborhood Empowerment Advocate (NEA) with EmpowerLA). Cindy went over the draft agenda and edited it with comments from Lydia and Nina.
- b. Nina suggested chairs for people to sit for National Night Out; Lydia said there are at least 40 in storage.
- c. Mark Siegel requested doing a short presentation on ham radios; Lydia suggested it be moved to the Agenda under the topic of Emergency Preparedness.

A motion was made by Cindy and seconded by Lydia to approve the General Board Meeting agenda as edited; the motion passed. Note: Lydia did not vote; she was ineligible to vote.

5. Adjourned. 7:02pm