

## Special Joint Board, Budget, Executive Committee Meeting

### Minutes

Thursday, September 25, 2025, 6:30 PM

Draft

*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, 6:38pm.
  - Roll Call: Present – Lydia Grant, Cindy Cleghorn, Melissa Sagastume, Barry Glover, Karen Moran, Armen Mardirousi. *Note: Armen had to leave at 7:02pm.*
2. Public Comments - non agenda items. None.
3. Committee Member Comments/Updates
  - Cindy said we have now uploaded receipts less one, noting that we still have to distribute 3 checks. Barry has completed training done except for one. Lydia noted that only the treasurer can make payments. Cindy said we need June and July.
4. Discussion/Possible Action: Budget requests from Outreach committee
  - Melissa went over the funding requests from the Outreach committee that they approved at the last Outreach meeting. Barry asked about the \$500 Hannakah in the Foothills (December 18<sup>th</sup>) event, concerned about the event being a religious event. Melissa explained what the issues were and said that if we provided a sponsorship for the event, there would not be an issue. Melissa has to issue the \$500 check to a non-profit organization. Joe DeCenzo from STARC requested the funding from Outreach for the event.
  - A motion was made to approve funding items that were approved in the 9/18/25 Outreach Committee:
    - SWAG items - \$5,000
    - Candy for Halloween Event at Sunland Park - \$500
    - Sponsorship for Chili Bowl Festival - \$1,000
    - Hannakah in the Foothills Sponsorship - \$500 (requested by STARC)
  - The Budget Committee voted on the Outreach items with Barry making the motion and Melissa seconding it which passed. The vote passed.
5. Discussion/Action: Approve outstanding minutes. Cindy noted that the previous minutes are on the website. A motion was made by Cindy and seconded by Lydia. A vote was taken which passed.
6. Discussion/Action: Approve October 8, 2025 Board Meeting Agenda – Zoom

- Cindy went over a draft of the General Board meeting. Comments from Melissa, Lydia, Armen and Barry. Lydia discussed the Emergency Preparedness Committee and concerns with Foothill Blvd not being included in the local high-fire zone assessment. Lydia is working to have a Grand Jury investigation. Armen asked if we planned to move the Wednesday meeting to Thursday. Lydia invited Melissa to help out with the committee. Lydia also noted that she will get training binders (hard copies) to people that want them; everyone will get electronic copies. The motion to approve the minutes for the General Board (October 8) was made by Lydia, seconded by Melissa, and the vote passed.

7. Adjourn, 7:17pm