

**CITY OF LOS ANGELES CALIFORNIA
SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL**

**Special Meeting
Joint Board and Youth & Adult Education Committee
MINUTES**

November 8, 2022, 7 pm

;

1. Call to Order – Lallah Rowe, Chair

Attendees: Lallah Rowe, Chris Rowe, Karen Moran, Cheryl Schmidt, Ed Babakhanian

2. Opening Comments by Chair.

3. Assign Notetaker. Karen

a. **Approved minutes from 10/22/2022**

4. Report on plan for Emergency Health and Safety Fair.

- a. Date changed (logistics – event form and insurance issues). New date is January 21, 2023 for Aurora.
- b. Form that describes Committees and invitation to join will be at Outreach table
- c. Event should be inside; insurance is for inside; hall is very nice.
- d. Karen get promo out wherever possible; Chris will work with Cheryl on the day; tables and chairs are TBD if we provide or if available at Aurora Hall (Chris and Ed); food (coffee/tea and pastry) is TBD.

5. Discussion/Motion possible action - Historical Land Use Town Hall.

Virtual Town Hall, third Wednesday (January 18th). Someone from the Historical Society and Bolton Hall may go over significance of the properties and what our history is so we have a better concept. *Motion passed.*

6. Discussion - Additional members to be added to Education Committee.

No community members on this Board; two spaces are available to non-Board stakeholders (ratified through the Board). Cheryl may not be on YAEC in the future if committed to Outreach Committee.

7. Discussion/ action - Change of name of this committee from Youth and Adult Education Committee to Education Committee.

Youth and Adult encompasses everyone so shortening the name to just Education Committee makes sense. At 16 they can be on the Board although they cannot vote on financial matters until they are 18. *Motion passed.*

8. **Any other old business.** None

9. **New Ideas for educational opportunities.** None.

10. **Any other new business.** From Cindy Cleghorn (details on STNC.org):

- a. American Legion is having Veterans Day at 12 noon Friday, the 11th November.
10039 Pinewood Ave, Tujunga.
- b. American Legion will be recognizing the Marine Core, November 10th.
- c. Our Lady of Lourdes having Thursday ceremony for Veterans Day x(10 am)
- d. December 17th – American Legion having a Wreath placement, Verdugo Cemetery

11. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS.** None.