

**Neighborhood Council
General Board**

Lydia Grant, President
Armen Mardirousi, First Vice-President
Melissa Sagastume, Second VicePresident
Barry Glover, Treasurer
Cindy Cleghorn, Corresponding Secretary
Karen Moran, Recording Secretary
Leny Freeman, Region 1
VACANT, Region 1
Sherry McCoy, Region 2
VACANT, Region 2
Mikal John McEnany, Region 3
Dillon Dorothy, Region 3
Jon von Gunten, Region 3
Vicky Cerpa, Region 4
Dante Jose Calvo, Region 4
Mark Seigel, Region 4
VACANT, Region 4
VACANT, Education Rep
Cheryl Schmidt, Public Safety Rep
Nina Royal, Senior Rep
Vartan Keshish, Community Interest Rep

**CITY OF LOS ANGELES
CALIFORNIA**



**SUNLAND-TUJUNGA
NEIGHBORHOOD
COUNCIL**



P.O. BOX 635
Tujunga, CA 91042
Phone: 818-951-7411
Email: Secretary@stnc.org
Website: www.stnc.org

TRANSLATION SERVICE – If you need translation service, please contact Lydia Grant, STNC President via e-mail at stnclydia@gmail.com or 818-951-7411 at least 72 hours before the meeting.

SERVICIOS DE TRADUCCIÓN – Si requiere servicios de traducción, favor de avisar al concejo vecinal 72 horas antes del evento. Por favor contacte Lydia Grant, President, al electrónico stnclydia@gmail.com or 818-951-7411 para avisar al Concejo Vecinal.

**General Board Meeting Agenda
Wednesday, February 11, 2026 at 7:00 PM
In Person**

Elks Lodge • 10137 Commerce Avenue • Tujunga, CA 91042

1. CALL TO ORDER - Lydia Grant, President

ANNOUNCEMENTS

- a. The STNC is looking for people to fill the roles of Education Representative, Region 1, 2 and 4 Representative. Please send a resume and cover letter to president@stnc.org to apply. Board members are also welcome to apply.
- b. STNC Committees require at least one board member. We need a Boardmember for the Beautification Committee. If you have an interest please email president@stnc.org
- c. Determination of Quorum /Roll Call, Report on Voting Eligibility - Karen Moran
- d. Announcements from STNC Committees: Land Use, Beautification, STARC, STAT, Ad-Hoc Bylaws

2. DISCUSSION//Updates/Q&A: LAPD, LAFD, Elected Officials/Representatives (Mayor, CD7, State Assembly, LAUSD School Board), DONE, NC Budget Advocates, City Departments (*2 min per Representative Including Q&A*)

Presentation of Certificates

3. Presentation: Department of Sanitation

4. DISCUSSION/ACTION: Regarding the start of the Dam release of water on December 24, 2025 from Big Tujunga Dam during heavy rains. Need for better communication for the entire Sunland-Tujunga community.

5. DISCUSSION/ACTION: Regarding Big Tujunga Reservoir Restoration Project - For more information about the project, or to be added to the project mailing list, please email reservoircleanouts@pw.lacounty.gov or call (626)458-6119.

6. DISCUSSION/ACTION: Motion to approve outstanding Monthly Expenditure Reports for January 2026

7. DISCUSSION/ACTION: To approve outstanding General Board Meeting minutes for January 2026.

8. DISCUSSION/ACTION: To approve members of the STNC Emergency Preparedness Committee: Cheryl Schmidt.

9. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS - Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Board.

10. DISCUSSION/POSSIBLE ACTION: Committee & Liaison Reports and Confirm Assignments - by liaison chairs present

- ☐ Homeless
- ☐ Citywide Budget / Budget Advocates
- ☐ LADWP MOU
- ☐ LADWP Committee
- ☐ LANCC
- ☐ VANC
- ☐ PlanCheckNC
- ☐ Emergency Preparedness
- ☐ Sustainability

11. PRESENTATION & TRAINING on the Neighborhood Council (NC) System

A. Bylaws, Standing Rules, BONC Policies, Brown Act (Meeting Agenda Posting, ENS)

B. NC Meetings: Agenda Items, Presenters, Meeting Agendas, Making Motions, Community Impact Statements

C. NC Alliances (Valley Alliance of Neighborhood Councils - VANC meets 2nd Thursday on Zoom; LANCC meets 1st Saturday at 10am; PlanCheckNC meets 2nd Saturday at 10am, STNC Community Events/Meetings, Other Training Opportunities

12. FINAL ANNOUNCEMENTS - March 11 next Board meeting

Posted: 2/5/26 — Remove after: 2/12/26

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Cindy Cleghorn, Secretaria, al (818) 951-7411 o por correo electrónico secretary@stnc.org para avisar al Concejo Vecinal.

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THE AMERICAN WITH DISABILITIES ACT As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting **Lydia Grant, STNC President at 818-470-6629.**

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.stnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact **Cindy Cleghorn, Corresponding Secretary, at email: secretary@stnc.org.**

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- * **NORTH VALLEY NEIGHBORHOOD CITY HALL**, 7747 Foothill Blvd, Tujunga, CA 91042 – ***front window***
- * www.stnc.org
- * You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the STNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Sunland-Tujunga Neighborhood Council Bylaws. The Bylaws are available on our website www.stnc.org