

**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

**Special General Board Meeting Agenda
Wednesday, May 13, 2026 at 6:45 PM
Zoom Meeting *teleconference meeting**

<https://us02web.zoom.us/j/89206524158>

Meeting ID: 892 0652 4158

To Join the Meeting Dial: (669) 900 6833 or one of the following Toll-Free Telephone Numbers: (833) 548 0282, (888) 475 4499, (877) 853 5257, (833) 548 0276

The latest version of Zoom must be installed if you would like to make public comments using your computer.

IN CONFORMITY WITH THE JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THE SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (669) 444-9171, and enter **892 0652 4158** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

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 **TWO** minutes per speaker, unless adjusted by the presiding officer of the Board.

1. CALL TO ORDER - Lydia Grant, President

- a. 3,800 sq. ft ADU – Updates
- b. Dam Dredging Updates - For more information about the mitigation area, please visit: www.dpw.lacounty.gov/wrd/Projects/BTWMA

2. ANNOUNCEMENTS

- Opportunity to join the STNC Board and Committees. Please send an interest letter to president@stnc.org to apply.

3. DETERMINATION OF QUORUM/ROLL CALL - Determination of Quorum /Roll Call, Report on Voting Eligibility - Karen Moran

4. DISCUSSION//Updates/Q&A: (2 min per Representative Including Q&A)

- A. LAPD, LAFD, Elected Officials/Representatives (Mayor, CD7, State Assembly, LAUSD)
- B. DONE, NC Budget Advocates, City Departments
- C. LADWP
- D. CHARTER REFORM
- E. LA CITY BUDGET ADVOCATES White Paper Released
https://drive.google.com/file/d/1RhzdQWmrbZOezzaWo_CuFRYYmmd5B3EL/view
- F. State Legislative Updates - State Senator Caroline Menjivar

5. STNC COMMITTEES:

- A. Land Use update re: SB79 - Council File # 25-1803. New Land Use Project: 11162 Langmuir - DIR-2026-1982-SPPC filed 4/26/226
- B. Motion to approve letter regarding pre-school at 4459 Lowell - ZA-2025-4768-CU2-SPPC
- C. **Beautification** - Community Cleanups
- D. **STARC** - no longer meeting, needs chair
- E. **STAT** - Traffic Town Hall request for June 10 starting @ 4pm; STNC Board Meeting at 7PM

6. DISCUSSION: TREASURER'S REPORT: Current fiscal year balance **\$13,928.10**; remaining financial obligations; potential rollover considerations for next fiscal year.

- A. Motion to approve outstanding Monthly Expenditure Report for March 2026
- B. Motion to approve outstanding Monthly Expenditure Report for April 2026
- C. Motion to approve closing out #403 storage unit and related tasks.
- D. Motion to approve draft salvage and inventory list.
- E. Motion to approve up to \$200 for refreshments at June 10 meeting.
- F. Motion to approve up to \$500 outreach sponsorship for Pride event on June 13 at Sunland Park
- G. Motion to approve event and related application for National Night Out on Aug. 4
- H. Motion to approve up to \$200 for STNC outreach fans
- I. Motion to approve up to \$200 total for STAT committee handouts, postcards, flyers, stickers.
- J. Discussion/Possible Motion to consider an NPG grant of **\$1,000** to support MySafe:LA's 2026 fireworks outreach and mitigation awareness effort.

7. DISCUSSION/ACTION: Motion to approve updated Community Impact Statement (CIS) and letter regarding City Budget priorities from STNC to Mayor Bass including commission recommendations to support \$40,000/year for NC budgets and no cap on rollover funds.

8. DISCUSSION/ACTION regarding Street Light Ballot and submit Community Impact Statement(CIS) or Letter.

9. DISCUSSION / POSSIBLE ACTION: – Approve Draft STNC Bylaws Changes and submit to DONE. Topics include: Committees, Group Representative vacancies, Clarification of Education Representative role and selection-style elections and approve Bylaws Amendment form for submittal.

10. DISCUSSION/POSSIBLE ACTION: Approve STNC Board Minutes for meeting held April 8, 2026.

11. 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.

12. 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

13. 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.

14. FINAL ANNOUNCEMENTS - Upcoming events

Sign up for STNC Newsletter at: stnc.org

• STNC is on Instagram and Facebook

Earth Day cleanup and resource fair (April 18).

Verdugo Hills Pool Movie Night (June 6).

Fourth of July parade planning with the STSH Rotary on Tuesdays

15. ADJOURN

Posted: 5/8/26 — Remove after: 5/13/26

GENERAL PUBLIC COMMENT: (Teleconference Meeting Only)

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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, assistive listening devices and 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 you wish to attend by contacting **Lydia Grant, President** **818-470-6629** or stnc.presidentgrant@gmail.com

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 at our website: 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) at secretary@stnc.org

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* 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 Section 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

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:

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RECONSIDERATION AND GRIEVANCE PROCESS:

For information on the NC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.NeighborhoodCouncilWebsite.org

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body’s control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body

shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. **California Government Code Section 54953.8(b)(3).**

The legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. **California Government Code Section 54953.8(b)(4).**

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. **California Government Code Section 54953.8(b)(5),**

A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to paragraph (5), to provide public comment until that timed public comment period has elapsed. **California Government Code Section 54953.8(b)(6)(A),**

A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to paragraph (5), or otherwise be recognized for the purpose of providing public comment. **California Government Code Section 54953.8(b)(6)(B).**

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