

CITY OF LOS ANGELES
CALIFORNIA
Sunland Tujunga Neighborhood Council
General Board Meeting
Minutes

May 13, 2026, 6:45pm
virtual

Draft

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.

1. **CALL TO ORDER** - Lydia Grant, President. 7:11pm.
 - a. 3,800 sq. ft ADU – Updates. Lydia explained that ambiguous wording in SB79 was allowing developers to develop ADUs (Accessory Dwelling Units) that are way in excess of those originally conceived (800 and 1200 sq ft). One developer she is aware of (in Sherwood Forest, Northridge South NC) is developing 4,000 sq ft ADUs on a single property. Work is in process to get the ambiguous wording corrected.
 - b. Dam Dredging Updates - For more information about the mitigation area, please visit: www.dpw.lacounty.gov/wrd/Projects/BTWMA. This item was discussed by Ricardo Flores in item 4 below. The issue is that doing two dam dredgings at the same time will limit the availability of water to fight a local fire if needed.
2. **ANNOUNCEMENTS**
 - a. Opportunity to join the STNC Board and Committees. Please send an interest letter to president@stnc.org to apply.
 - b. Lydia said that there are bills that Nick Schultz's office is working on (AB2319, AB189A and AB2509) and discussed each briefly.
 - c. Lydia discussed a new program that will give information about how long egress will take in the event of an emergency evacuation. This program can be adjusted as new projects (housing developments, apartment complexes) are projected and if the time for egress increases significantly, it would impact the ability of the project to progress. Lydia is developing a presentation for legislators, County supervisors, city council members and plans to have a Town Hall to discuss. The program has been supported by Wooster College who offers a doctorate degree in Emergency Egress. Tujunga will be the first community to be programmed. Data is based on FEMA and other data that currently exists.
3. **DETERMINATION OF QUORUM/ROLL CALL** - Determination of Quorum /Roll Call, Report on Voting Eligibility - Karen Moran

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Lydia Grant	Present	Yes	President
Armen Mardirousi	Present	Yes	1st VP
Melissa Sagastume*	Present	Yes	2nd VP (*left 7:15pm)
Barry Glover	Present	Yes	Treasurer
Cindy Cleghorn	Present	Yes	Correspondence Sec
Karen Moran	Present	Yes	Recording Sec
Leny Freeman	Present	Yes	Region 1 Rep
VACANT			Region 1 Rep
Sherry McCoy	Present	Yes	Region 2 Rep.
Mikal McEnany	Absent	Yes	Region 3 Rep
Dillon Dorothy	Absent	Yes	Region 3 Rep
Jon von Gunten	Present	Yes	Region 3 Rep.
Vicky Cerpa*	Present	No	Region 4 Rep. (*left 8pm)
Dante Jose Calvo	Present	Yes	Region 4 Rep
Mark Seigel	Present	Yes	Region 4 Rep
VACANT			Region 4 Rep
Cheryl Schmidt	Present	Yes	Public Safety Rep
Nina Royal*	Present	Yes	Senior Rep (*joined at 7:45 pm)
Vartan Keshish	Present	Yes	Community Interest Rep
Members of the Community (MC) with information as identified.			
Pat Kramer			STAT Committee

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Rob Larson			MC
Andres Garcia			MC
15 present; 2 absent (17 total) (Nina joined ~ 7:45pm; Melissa left ~ 7pm)			

4. **DISCUSSION//Updates/Q&A: A) - LAPD, LAFD, Elected Officials/Representatives (Mayor, CD7, State Assembly, LAUSD)**

- a. **Officer Caloca.** Ofc Caloca reported that our crime stats are down; Tujunga is #1 for low crime stats. There is a local homeless encampment being addressed. Caloca has met two new-comers from Sylmar and will keep an eye on any problems to make sure the area stays clear. Patrick is getting help after having been arrested; County Mental Health has been very helpful. Caloca warned people to continue to stay vigilant, noting that other areas have had residential break-ins. Lydia noted that break-ins have been through sliding glass doors where access to a back yard is available in many cases.
- b. **Officer Godoy.** Godoy compared last year's stats to this year (139 last year and 108 this year); his area is #2 for low crime stats. Ofc Godoy encouraged continuing to use the 311 app for illegal dumping, street lights, etc. Leny said there is a car at Westcott and Wentworth which has been ticketed for about a week now; Godoy suggested calling the Dept of Transportation for this assuming it is a parking issue. They will tow the car away when it is reported.
- c. **Ricardo Flores,** Senior Area Rep for M Rodriguez. Ricardo discussed dam dredging updates. He met with Barger is is working with the County Public Works Department. The Tujunga Dam has over 20 ft of sediment that needs to be removed in a 3 year plan. He is pushing to not have the two dams done at the same time. The Tujunga dam is slotted to be the first to be worked on. Lydia expressed appreciation that Rodriguez reached out to them. Lydia has contacted the Crescenta Valley Assoc about the concern. Ricardo noted upcoming events including May 24th celebrating Memorial Day event at Brand Park. Yesterday was the first day of CERT training which will take place every Tuesday; it is a 7 week course. Drone show June 28th. Summer movie night July 24th and Aug 7th (Hansen Dam). The Sunland Recreation Center Dog Park is in the development stage. Pat K asked about the new left hand turn signal on Ora Vista at Foothill. Ricardo said it is fully funding. Pat asked about improvements for alleviating flooding at Ora Vista and about new trees. Pat was at another council meeting and one of the deputies said that the people who plant put green water bags around the base of the tree to make it easy to water. Pat said we would like to have same system for the new trees planned to ben planted. Beautification said they would water trees, as well as STAT, per Pat. Ricardo said that Public Works has a commitment to water and he will reach out to them. Pat and Jon will look at empty tree wells for planting more trees. Pat asked about what could be done about synthetic material that is shedding. Pat will send Ricardo an email summarizing her concerns.

- d. **State Legislative Updates - State Senator Caroline Menjivar.** Menjivar said she was happy to attend the STNC meeting, she is usually in Sacramento but can join virtual meetings from there also. Menjivar discussed bills coming up that encompassed domestic violence, DUIs, reckless driving and loopholes that exist. One bill will require longer impounding, another concerned smoke shops that sell “Whippets” or nitrous oxide and law enforcement is finding teenagers passed out behind the wheel when they consume them. It was noted that Smoke Shops can legally sell the drug but it is illegal to possess it which is incongruent. It is illegal for them to be within 600 ft of a daycare center or school. A third bill concerned co-parenting for a child born of a rapist; the mother should not be required to co-parent with someone who raped her. Further, the rapist has the ability to have 100% custody of that child. Other states have a policy that dictates that the father is unfit to be a father because he raped the mother. These are 3 bills where loopholes need to be closed. Menjivar discussed her areas of interest, including budgets and health issues, and the committees she serves on (environmental justice, military, veterans. Licensing, budget and transportation). Menjivar said that hearing from constituents is important to her, helping her makes decisions. There are scholarships for high school seniors and college students available. Lydia asked if it was legal to have a cannabis shop call itself Bubblegum Dispensary, attracting children. Menjivar will look into it. Lydia mentioned that ADUs that were over-sized and vague wording in SB79 that allowed developers to do this. Menjivar said it is hard to change laws already passed that involve housing. Menjivar will email Victoria more details about the case of the rapist. Caloca asked about licensing for homes for children; Menjivar said that if they don’t provide medicare treatment, they cannot be licensed – they are just considered as people living together. Cindy noted that the City doesn’t have a process for legally codifying a smoke shop; they are functioning illegally and don’t go through a building and safety process for their Business location. Menjivar will look at this loophole.
- e. **Jose Galdamez, Neighborhood Empowerment Advocate (NEA) with EmpowerLA.** Galdamez discussed future deadlines and events including budget and fiscal year end dates noting that July 1st is first day of the fiscal year. May 20th is a scheduled opportunity for public comment regarding the Los Angeles budget in front of the full City Council; May 27th is a writing workshop 12-1pm. Board members may register for these events. Youth conference June 6th 8-4pm at LA City Hall. June 27th 7:30-12:30pm is budget day at City Hall. NCs can maintain their Canva license, \$100. The mayor released the fiscal year budget April 20th. The Department shared guidelines for NCs considering doing hybrid.
- f. CHARTER REFORM
- g. LA CITY BUDGET ADVOCATES White Paper Released
https://drive.google.com/file/d/1RhzdQWmrbZOezzaWo_CuFRYYmmd5B3EL/view

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. Cindy gave a brief report on the project.
- b. **Motion to approve letter regarding pre-school at 4459 Lowell - ZA-2025-4768-CU2-SPPC.** Motion made by Nina and seconded by Mark. A discussion ensued with comments made by Nina, Lydia, Cindy and Karen. The primary concern is traffic and safety. Lowell Ave traffic is already impacted by parents picking up and dropping off children at the Chamliion school right across the street on Lowell. Lowell is a major throughfare for traffic accessing the 210 and in the event of emergency egress. It was noted that MRodriguez supports the pre-school. Cindy read the draft letter to the City of L.A. Planning Department regarding concerns about traffic and safety if the pre-school is allowed. A vote was taken which passed.

<p>Item 5b. Motion to approve letter regarding pre-school at 4459 Lowell - ZA-2025-4768-CU2-SPPC.</p> <p>Motion: Royal Second: Seigel</p>					
Yes	No	Abstain	Ineligible	Recuse	Absent
<p>Grant, Maridirousi, Glover, Cleghorn, Moran, McCoy, von Gunten, Calvo, Seigel, Schmidt, Keshsish,</p> <p>11 yes, 0 no, 0 abstain, 1 ineligible, 5 absent, 17 total</p>			<p>Cerpa</p>		<p>Sagastume, McEnany, Freeman, Dorothy, Royal,</p>

- 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; remaining financial obligations; potential rollover considerations for next fiscal year.
- a. Motion to approve outstanding Monthly Expenditure Report for March 2026. Motion made by Cindy and seconded by Barry; vote taken and passed.

<p>Item 6a. Motion to approve outstanding Monthly Expenditure Report for March 2026.</p> <p>Motion: Cleghorn Second: Glover</p>					
Yes	No	Abstain	Ineligible	Recuse	Absent
<p>Grant, Maridirousi, Glover, Cleghorn, Moran, McCoy, von Gunten, Calvo, Seigel, Schmidt, Keshsish, Freeman</p> <p>12 yes, 0 no, 0 abstain, 1 ineligible, 4 absent, 17 total</p>			<p>Cerpa</p>		<p>Sagastume, McEnany, Dorothy, Royal</p>

- b. Motion to approve outstanding Monthly Expenditure Report for April 2026. Motion made by Cindy and seconded by Barry; vote taken and passed.

<p>Item 6b. Motion to approve outstanding Monthly Expenditure Report for April 2026. Motion: Cleghorn Second: Glover</p>					
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, Maridirousi, Glover, Cleghorn, Moran, McCoy, von Gunten, Calvo, Seigel, Schmidt, Keshsish, Freeman 12 yes, 0 no, 0 abstain, 1 ineligible, 4 absent, 17 total			Cerpa		Sagastume, McEnany, Dorothy, Royal

- c. Motion to approve closing out #403 storage unit and related tasks. Lydia brief discussion about status of storage at this time. Motion made by Armen and seconded by Cindy; vote taken and passed.

<p>Item 6c. Motion to approve closing out #403 storage unit and related tasks. Lydia brief discussion about status of storage at this time. Motion: Mardirousi Second: Cleghorn</p>					
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, Maridirousi, Glover, Cleghorn, Moran, McCoy, von Gunten, Calvo, Seigel, Schmidt, Keshsish, Freeman 12 yes, 0 no, 0 abstain, 1 ineligible, 4 absent, 17 total			Cerpa		Sagastume, McEnany, Dorothy, Royal

- d. Motion to approve draft salvage and inventory list. List not generated. Motion tabled at this time.
- e. Motion to approve up to \$200 for refreshments at June 10 meeting. Motion made by Barry and seconded by Cindy; vote taken and passed.

<p>Item 6e. Motion to approve up to \$200 for refreshments at June 10 meeting. Motion: Glover Second: Cleghorn</p>					
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, Maridirousi, Glover, Cleghorn, Moran, McCoy, von Gunten, Calvo, Seigel, Schmidt, Keshsish, Freeman 12 yes, 0 no, 0 abstain, 1 ineligible, 4 absent, 17 total			Cerpa		Sagastume, McEnany, Dorothy, Royal

- f. Motion to approve up to \$250 outreach sponsorship for Pride event on June 13 at Sunland Park. Liliana expressed gratitude that STNC was supporting this event. There are over 500 people who typically attend and STNC plans to have a table at the event. A Sapphire sponsor is given for a \$250 donation. They do not need chairs for the event but will need to borrow 10 tables. Barry asked if STNC would be in their social media as a sponsor; Liliana responded affirmatively. Motion made by Barry and seconded by Mark; vote taken and passed.

Item 6f. Motion to approve up to \$250 outreach sponsorship for Pride event on June 13 at Sunland Park.					
Motion: Glover Second: Seigel					
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, Maridirousi, Glover, Cleghorn, Moran, McCoy, von Gunten, Calvo, Seigel, Schmidt, Keshsish, Royal 12 yes, 2 no, 0 abstain, 1 ineligible, 3 absent, 17 total	Freeman, Schmidt		Cerpa		Sagastume, McEnany, Dorothy

- g. Motion to approve event and related application for National Night Out on Aug. 4. Motion made by Cindy and seconded by Leny; vote taken and passed.

Item 6g. Motion to approve event and related application for National Night Out on Aug. 4.					
Motion: Cleghorn Second: Freeman					
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, Maridirousi, Glover, Cleghorn, Moran, McCoy, von Gunten, Calvo, Seigel, Schmidt, Keshsish, Freeman, Royal 13 yes, 0 no, 0 abstain, 1 ineligible, 3 absent, 17 total			Cerpa		Sagastume, McEnany, Dorothy

- h. Motion to approve up to \$200 for STNC outreach fans. Leny felt that folding fans were a better design than the ping-pong type fans. Motion made by Cindy and seconded by Barry; vote taken and passed.

Item 6h. Motion to approve up to \$200 for STNC outreach fans.					
Motion: Cleghorn Second: Glover					
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, Maridirousi, Glover, Cleghorn, Moran, McCoy, von Gunten, Calvo, Seigel, Schmidt, Keshsish, Royal 12 yes, 1 no, 0 abstain, 1 ineligible, 3 absent, 17 total	Freeman		Cerpa		Sagastume, McEnany, Dorothy

- i. Motion to approve up to \$200 total for STAT committee handouts, postcards, flyers, stickers. Pat said the Committee designed nice post cards thanks to Dante; it includes watering trees. Pat wants to translate into Armenian on back side of the flyer also. Motion made by Cindy and seconded by Barry; vote taken and passed.

Item 6i. Motion to approve up to \$200 total for STAT committee handouts, postcards, flyers, stickers					
Motion: Cleghorn Second: Glover					
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, Maridirousi, Glover, Cleghorn, Moran, McCoy, von Gunten, Calvo, Seigel, Schmidt, Keshsish, Royal 12 yes, 1 no, 0 abstain, 1 ineligible, 3 absent, 17 total	Freeman		Cerpa		Sagastume, McEnany, Dorothy

- j. Discussion/Possible Motion to consider an NPG grant of **\$1,000** to support MySafe: LA's 2026 fireworks outreach and mitigation awareness effort. A discussion ensued with comments from Pat, Lydia, Barry, Pat, Nina and Mark. Fireworks are a serious problem in our area with the potential of fires starting being the biggest concern. STNC doesn't do NPG grants at any rate. Animals are affected also. Emergency Preparedness should be involved in any efforts to stop illegal fireworks. Members cited their own frustrating experiences with neighbors who did illegal fireworks, sometimes for days beyond the 4th of July.

The motion was changed to approve tabling the motion to consider an NPG grant of **\$1,000** to support MySafe: LA's 2026 fireworks outreach and mitigation awareness effort. The motion was made by Lydia and seconded by Barry. A vote was taken and the vote passed to table the motion to support the MySafe request for \$1,000.

<p>Item 6j. Motion to approve tabling the motion to consider an NPG grant of \$1,000 to support MySafe: LA's 2026 fireworks outreach and mitigation awareness effort.</p> <p>Motion: Grant Second: Glover</p>					
Yes	No	Abstain	Ineligible	Recuse	Absent
<p>Grant, Maridirousi, Glover, Cleghorn, Moran, McCoy, von Gunten, Calvo, Seigel, Schmidt, Keshsish, Freeman</p> <p>12 yes, 0 no, 0 abstain, 1 ineligible, 4 absent, 17 total</p>			<p>Cerpa</p>		<p>Sagastume, McEnany, Dorothy, Royal</p>

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. Motion made by Leny and seconded by Armen; vote taken and motion passed.

<p>Item 7. 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.</p> <p>Motion: Freeman Second: Mardirousi</p>					
Yes	No	Abstain	Ineligible	Recuse	Absent
<p>Grant, Maridirousi, Glover, Cleghorn, Moran, Freeman, McCoy, von Gunten, Calvo, Seigel, Schmidt, Keshsish,</p> <p>12 yes, 0 no, 0 abstain, 1 ineligible, 4 absent, 17 total</p>			<p>Cerpa</p>		<p>Sagastume, McEnany, Dorothy, Royal,</p>

8. **DISCUSSION/ACTION** regarding Street Light Ballot and submit Community Impact Statement (CIS) or Letter. The Bureau of Street Lighting (LACITY) is proposing an update to the existing Street Lighting Assessment within the City of Los Angeles. Lydia gave an overview of the ballot is being put forward to charge residents for street lights. The issue is that the Dept of Lighting has had no funds from the city in many years and with copper thefts, it is hard to maintain. They would also like to go solar. A discussion ensued with comments from Lydia, Karen, Mark, Barry, and Cindy. Lydia said that while the ballot said a no-return (vs a YES or NO) would automatically default to a YES (i.e. agree to pay funds), she had additional information that this would not be enforced. Karen said she has two aluminum post lights on corner property and when she researched, a fee of \$125 was projected; Karen objected to them being able to raise rates in the future with no restrictions but as they saw fit. Overall it is a poorly written ballot and many NCs are opposed to it. A motion was made to approve writing a letter voicing opposition to the ballot that the City of L.A. has put forward which levies an

assessment on property owners for street lighting maintenance/repairs. Lydia made the motion and Mark seconded it. A vote was taken and passed.

<p>Item 8. Motion to approve writing a letter voicing opposition to the ballot that the City of L.A. has put forward which levies an assessment on property owners for street lighting maintenance/ repairs.</p> <p>Motion: Royal Second: Seigel</p>					
Yes	No	Abstain	Ineligible	Recuse	Absent
<p>Grant, Maridirousi, Glover, Cleghorn, Moran, McCoy, von Gunten, Calvo, Seigel, Keshsish, Royal</p> <p>11 yes, 0 no, 0 abstain, 1 ineligible, 5 absent, 17 total</p>			<p>Cerpa</p>		<p>Sagastume, McEnany, Freeman, Dorothy, Schmidt</p>

9. **DISCUSSION / POSSIBLE ACTION:** – Approve Draft STNC Bylaws Changes and submit to DONE. Topics include: Committees, Group Representative vacancies, Clarification of Education Representative role. election-style elections and approve Bylaws Amendment form. Cindy went over the suggested changes to the By Laws and Standing Rules and only one suggestion was made – to change the wording so that non-required Committees would be included in the Standing Rules and no longer in the By-Laws. The reason is that when a committee is dissolved, it violates our By-Laws. It is more readily able to be handled if it is in the Standing Rules. The motion was changed to include this change and was approved as amended. The amended motion was made by Lydia and seconded by Barry.

<p>Item 9. Motion to approve STNC Bylaws Changes as amended and submit to DONE.</p> <p>Motion: Grant Second: Glover</p>					
Yes	No	Abstain	Ineligible	Recuse	Absent
<p>Grant, Maridirousi, Glover, Cleghorn, Moran, McCoy, von Gunten, Calvo, Seigel, Keshsish, Royal, Schmidt</p> <p>12 yes, 0 no, 0 abstain, 1 ineligible, 4 absent, 17 total</p>			<p>Cerpa</p>		<p>Sagastume, McEnany, Freeman, Dorothy</p>

10. **DISCUSSION/POSSIBLE ACTION:** Approve STNC Board Minutes for meeting held April 8, 2026. A motion was made by Lydia and seconded by Barry which passed.

Item 10. Motion to approve STNC Board Minutes for meeting held April 8, 2026.					
Motion: Royal Second: Seigel					
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, Maridirousi, Glover, Cleghorn, Moran, McCoy, von Gunten, Calvo, Seigel, Schmidt, Keshsish, 11 yes, 0 no, 0 abstain, 1 ineligible, 5 absent, 17 total			Cerpa		Sagastume, McEnany, Freeman, Dorothy, Royal,

11. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS -DISCUSSION/POSSIBLE ACTION:** No comments.

12. **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

- a. Pat K (STAT committee) said there was a meeting at the Elk's Lodge prior to the next General Board meeting from 4-6pm and invited people to come early and attend.
- b. Sign up for STNC Newsletter at: stnc.org Earth Day cleanup and resource fair (April 18).
- c. Verdugo Hills Pool Movie Night (June 6).
- d. Fourth of July parade planning with the STSH Rotary on Tuesdays
- e. STNC is on Instagram and Facebook

15. **ADJOURN. 9:42 pm.** (Note: A second meeting was then convened to vote on one issue – minutes are below).

CITY OF LOS ANGELES
CALIFORNIA
Sunland Tujunga Neighborhood Council
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Minutes

May 13, 2026, 8:30 pm
virtual

Draft

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.

1. **CALL TO ORDER** - Lydia Grant, President

a. **Roll Call.**

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Lydia Grant	Present	Yes	President
Armen Mardirousi	Present	Yes	1st VP
Melissa Sagastume*	Present	Yes	2nd VP (*left 7:15pm)
Barry Glover	Present	Yes	Treasurer
Cindy Cleghorn	Present	Yes	Correspondence Sec
Karen Moran	Present	Yes	Recording Sec
Leny Freeman	Absent	Yes	Region 1 Rep
VACANT			Region 1 Rep
Sherry McCoy	Present	Yes	Region 2 Rep.
Mikal McEnany	Absent	Yes	Region 3 Rep

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Dillon Dorothy	Absent	Yes	Region 3 Rep
Jon von Gunten	Present	Yes	Region 3 Rep.
Vicky Cerpa*	Present	No	Region 4 Rep. (*left 8pm)
Dante Jose Calvo	Present	Yes	Region 4 Rep
Mark Seigel	Present	Yes	Region 4 Rep
VACANT			Region 4 Rep
Cheryl Schmidt	Absent	Yes	Public Safety Rep
Nina Royal	Present	Yes	Senior Rep
Vartan Keshish	Present	Yes	Community Interest Rep
Members of the Community (MC) with information as identified.			
Pat Kramer			STAT Committee
Rob Larson			MC
Andres Garcia			MC
13 present; 2 absent (17 total) (Nina joined ~ 7:45pm; Melissa left ~ 7pm)			

2. **DISCUSSION/MOTION:** To support FORMAL NOTICE, POLICY OBJECTION, AND DEMAND FOR COMPREHENSIVE CUMULATIVE INFRASTRUCTURE, WILDFIRE EVACUATION, EMERGENCY RESPONSE, AND PUBLIC SAFETY CARRYING-CAPACITY ANALYSIS RELATIVE TO IMPLEMENTATION OF SB 79, AB 130, SB 131, AND RELATED DENSITY-STREAMLINING MANDATES TO THE HONORABLE MAYOR OF LOS ANGELES, MEMBERS OF THE LOS ANGELES CITY COUNCIL, LOS ANGELES DEPARTMENT OF CITY PLANNING, GOVERNOR GAVIN NEWSOM, MEMBERS OF THE CALIFORNIA LEGISLATURE, CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD), SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG), AND ALL RESPONSIBLE PUBLIC AGENCIES: PLEASE TAKE NOTICE that concerned residents and community stakeholders within Sunland-Tujunga hereby formally object to the continuing implementation and expansion of state density and entitlement-streamlining mandates, including but not limited to SB 79, AB 130, SB 131, Gov. Code § 65905.5, Pub. Resources Code § 21080.66, and related housing legislation absent comprehensive cumulative infrastructure, wildfire evacuation, emergency response, electrical resiliency, water reliability, and regional public-safety carrying-capacity analysis.

- a. Lydia read a letter addressed to Mayor Bass. With consideration of using a letter from Granada Hills STNC as an example, Lydia wanted to consider writing a letter from STNC that expresses concerns about State laws that address density entitlements (SB79, AB130, SB141, etc.) for comprehensive cumulative infrastructure, wildfire evacuation, and emergency response. The State is making decisions that greatly – and negatively – impact citizens to achieve denser housing options without consideration of consequences. After reading the letter, a motion was made by Mark and seconded by Nina to write a similar letter expressing our concerns. A vote was taken which passed.

Item 2a. Motion to approve supporting FORMAL NOTICE, POLICY OBJECTION, AND DEMAND FOR COMPREHENSIVE CUMULATIVE INFRASTRUCTURE, WILDFIRE EVACUATION, EMERGENCY RESPONSE, AND PUBLIC SAFETY CARRYING-CAPACITY ANALYSIS RELATIVE TO IMPLEMENTATION OF SB 79, AB 130, SB 131, AND RELATED DENSITY-STREAMLINING MANDATES TO THE HONORABLE MAYOR OF LOS ANGELES, MEMBERS OF THE LOS ANGELES CITY COUNCIL, LOS ANGELES DEPARTMENT OF CITY PLANNING, GOVERNOR GAVIN NEWSOM, MEMBERS OF THE CALIFORNIA LEGISLATURE, CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD), SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG), AND ALL RESPONSIBLE PUBLIC AGENCIES: PLEASE TAKE NOTICE that concerned residents and community stakeholders within Sunland-Tujunga hereby formally object to the continuing implementation and expansion of state density and entitlement-streamlining mandates, including but not limited to SB 79, AB 130, SB 131, Gov. Code § 65905.5, Pub. Resources Code § 21080.66, and related housing legislation absent comprehensive cumulative infrastructure, wildfire evacuation, emergency response, electrical resiliency, water reliability, and regional public-safety carrying-capacity analysis.

Motion: Seigel Second: Royal

Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, Maridirousi, Glover, Cleghorn, Moran, McCoy, von Gunten, Calvo, Seigel, Schmidt, Keshsish, Royal 12 yes, 0 no, 0 abstain, 1 ineligible, 4 absent, 17 total			Cerpa		Sagastume, McEnany, Freeman, Dorothy,

3. ADJOURN