



AD-HOC BYLAWS & STANDING RULES COMMITTEE

Monday, July 13, 2026 • 6:15 p.m.

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 - attendance and general announcements.**
 - a. **Present:** Cindy Cleghorn, Karen Moran, MaryEllen Eltgroth, David DeMulle.
2. **COMMITTEE PURPOSE.** Per Cindy, the purpose of this AdHoc committee is to get recommendations for changes to the Standing Rules to give to the General Board for their approval. This By Laws were voted on in April 2026, submitted and came back at the end of June. The primary changes were to take some committees out of the By Laws and put them into the Standing Rules to allow more flexibility when their status changed. In addition, the Standing Rules had not been updated for some time. Cindy will be the Chair by default, but more people are needed to join the AdHoc committee.
3. **MEETING SCHEDULE.** Per Cindy, while the schedule is flexible, it will be before the LUC meeting for convenience; it is expected to only be about 45 minutes long. Other meetings can be planned if and as needed.
4. **CONFIRM WHO IS ON THIS COMMITTEE.** No official members were confirmed, other than Cindy being the Chair; it is anticipated that Maryellen and David will continue. Karen will continue as a member and minute-taker.
5. **REVIEW BYLAWS.** Cindy scanned through the ByLaws, pointing out areas that were anticipated to be changed. Primary changes are to remove some (not all) Committee rules to put into the Standing Rules instead.
6. **REVIEW STANDING RULES AND RECOMMEND CHANGES.** Cindy scanned through the Standing Rules, pointing out areas that were changed or where additional changes might be needed. Karen asked about why the words "Draft" were on the copy of the Standing Rules dated 2022 and also suggested that if some requirements were a challenge to meet, it might be an idea to have a caveat with the conditions where they could be allowed; Cindy noted that the City had some firm requirements that couldn't be changed. Karen also felt that going over the Standing Rules and By Laws at a General Board meeting even in draft form (as done during this meeting) might be a way to involved more people to get them to join the committee.
7. **FINAL ANNOUNCEMENTS** - Meeting - August 10, 2026 - Sign up for STNC Newsletter at: stnc.org • STNC is on Instagram and Facebook
8. **ADJOURN – 6:52pm**