

**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 *corrected
 Wednesday, August 12, 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.**

1. CALL TO ORDER - Lydia Grant, President - Call to Order & Roll Call, Confirm Quorum

- A. Announcement regarding new required training for all board members: The NC Funding Training for all board members has been updated to incorporate the recently updated policies and guidelines. This virtual training offers board members the flexibility to complete it at their own convenience. All board members are required to finish the training and pass the NC Funding Training quiz by **August 31**.
- B. Providence Community Health is offering Mental Health First Aid 8 hours of FREE training, includes certification for three years. This is a request for volunteers to arrange with Providence the partnership for this training. Please email secretary@stnc.org if interested.
- C. STNC Community Survey:

2. DETERMINATION OF QUORUM / ROLL CALL - Determination of Quorum /Roll Call, Report

on Voting Eligibility - Karen Moran

3. Discussion/Motion: To accept resignation of Armen Mardirousi, First Vice-President.

4. Discussion regarding candidates for First Vice President, Region 1, Region 2, Region 4, and Education Board and committees. Discussion/Motion to approve Vickie Nailing to STNC Education Representative

5. Motion to Approve outstanding **Minutes**

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

- A. LAPD, LAFD, Elected Officials/Representatives: Mayor, CD7, State Assembly, LAUSD, DONE, NC Budget Advocates, City Departments
- B. LA CITY BUDGET ADVOCATES: August 15 @ 1PM - Regions 1 & 2 Town Hall

7. PRESENTATION: Urban Strategy Group – Advanced Water Purification Facility Presentation update on the City of Los Angeles' new Advanced Water Purification Facility at the Donald C. Tillman Water Reclamation Plant. The presentation will cover construction progress, project details, and how the facility will provide a new local source of drinking water for up to 500,000 residents. **(10 min)**

8. General Public Comment up to two minutes per person non-agenda items.

9. Discussion/Action: That STNC Board Elections in 2027 be conducted by the City Clerk instead of as a Selection.

10. ANNOUNCEMENTS / RECOMMENDATIONS FROM STNC COMMITTEES:

- A. Land Use - Discussion/Motion** to approve Rachel Belofsky as a member of the Land Use Committee.
- B. Discussion / Motion:** Submit updated letter to City Planning regarding 8100-8160 McGroarty Street - appeal hearing scheduled for Aug. 27 at City Planning Commission.
- C. Beautification - Community Cleanups**

11. DISCUSSION/ACTION: **TREASURER'S REPORT:** Current fiscal year balance; remaining financial obligations; potential rollover considerations for next fiscal year.

- a. Approve June 2026 Monthly Expenditure Report
- b. Approve July 2026 Monthly Expenditure Report
- c. Motion to approve board member Dante Calvo reimbursement up to \$500.00 *[previously approved for parade decorations]*
- d. Motion to Approve Revised Annual 2026-27 NC Funding Budget Package including rollover, cardholders, second signature commitments, recurring payments.

12. Adjourn

Posted: 8/11/26 — Remove after: 8/13/26

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.

Every person wishing to address the Board must dial (669) 900-6833 or (888) 475 4499, 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.

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).

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities. Unless otherwise specified, all items on the meeting agenda are for Discussion and Possible Action and may be taken out of order at the discretion of the President. This is an online virtual meeting, please understand that there may be some connection delays from time to time.

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.**