

**SUNLAND TUJUNGA NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE MEETING
MARCH 3, 2022**

1. Call to order at 6:02 pm by Lydia Grant, President
 - a. Roll Call: Lydia Grant, Ed Babakhanian, Carol Hutchinson present at roll call. Quorum met.
2. General Public Comments: None
3. DISCUSSION/POSSIBLE ACTION: STNC Administrative items:
 - a. Board and Committee member training requirements and possible recommendation to the board for 30 day compliance requirement.
 - i. Comments: Lydia Grant, Carol Hutchinson, Karen Perdue (present @ 6:04), Cindy Cleghorn
 - ii. Public Comment: None
 - b. Approval of outstanding minutes
 - i. Motion to Approve outstanding minutes for Dec 2 Exec Committee meeting:
 1. Public Comments: None
 2. Comments: Cindy Cleghorn
 3. Motion: Carol Hutchinson 2nd Ed Babakhanian
 4. Vote: Yes- Lydia, Karen, Ed, Carol No- 0, 1 absent
 - ii. Motion to approve Minutes for Special Exec and Joint Board for Jan 2
 1. Motion: Carol Hutchinson 2nd: Karen Perdue
 2. Public Comments: None
 3. Comments: None
 4. Vote: Yes- Lydia, Karen, Ed, Carol No-0, absent-1
 - c. CPRA Requests received / status and possible recommendations
 - i. Comments: Cindy Cleghorn, Karen Perdue, Carol Hutchinson, Lydia Grant, Lallah Rowe (present at 6:25 pm)

- d. Ad-Hoc Bylaws / Standing Rules Committee update / recommendations. Update by Bill Skiles (Ad Hoc committee)
 - i. Comments: Lydia Grant, Cindy Cleghorn
 - ii. Public Comments: None

4. DISCUSSION/POSSIBLE ACTION:

- a. Community Impact Statements for March 9, 2022 board meeting.
Comments: Lydia Grant

5. DISCUSSION/POSSIBLE ACTION: Approve March 9, 2022 board meeting agenda.

- Add motion to ask BONC to simplify language of digital medial policy
 - Add stakeholder, Ed Novy, who wishes to be STNC's NCSA liaison
 - Add funding item to pay minute taker invoice for Oct 2021 minutes
 - Change wording for funding for Cemetery to reflect sponsorship for Little Landers Historical Society
 - Add minutes for Special Meeting for approval
- a. Board Comments: Cindy Cleghorn, Carol Hutchinson, Lallah Rowe, Cindy Cleghorn, Lydia Grant
 - b. Public Comments: None
 - c. Motion to approve Agenda for STNC General Board meeting for Mar 9 with additions/corrections
 - i. Motion: Lallah Rowe Second: Karen Perdue
 - ii. Vote: Yes- Lydia Grant, Lallah Rowe, Karen Perdue, Ed Babakhanian, Carol Hutchinson. No-0

6. FINAL ANNOUNCEMENTS & BOARD COMMENTS

Board comments: None

7. ADJOURN @ 6:54 pm