

Special Executive Committee and Joint Board Meeting Minutes

Wednesday, June 29, 2022

- 1) Call to Order. Welcome – Lydia Grant, President @ 7:02 pm
 - a) Roll Call: Lydia Grant, Karen Perdue, Ed Babakhanian, Carol Hutchinson, Quorum met.
Lallah Rowe present @ 7:04 pm
 - b) Notifications of any board recusals or absences.- None

- 2) General Public comments on non-agenda items:
 - a) None

- 3) DISCUSSION/POSSIBLE ACTION: STNC Administrative items:
 - a) Approval of outstanding minutes – Not available at this time
 - b) Status of Bylaws Updates –
 - i) Board Comments: Cindy Cleghorn, Lydia Grant
 - c) Status / Update Letter to DONE re: observations letter of 3/10/22
Board Comments- Lydia Grant, Cindy Cleghorn
 - d) Status of Zoom accounts.
Board comments: Lydia Grant, Cindy Cleghorn, Ed Babakhanian
 - e) In-person meeting updates.
Board Comments- Lydia Grant.
 - f) Status of Storage & Office Space-
Board Comments: Lydia Grant, Ed Babakhanian, Cindy Cleghorn, Lallah Rowe, Karen Perdue, Cheryl Schmidt
Public Comment: Goat Puppet
 - g) Status of Light Pole Banners
Board Comments: Cindy Cleghorn
 - h) Committee meeting dates / times
 - i) ● Ad Hoc Bylaws / Standing Rules Committee dates / times
 - ii) ● STNC Elections: Ad Hoc Outreach Elections Committee; NC Elections Dates; Election Information Worksheet submittal
Board comments: Lydia Grant, Cindy Cleghorn, Lallah Rowe
Public comments: Goat Puppet

- 4) . Finalize Community Impact Statements for July, 2022 board meeting:
 - a) Discussion/Possible Action: CF11-1020-S3 – would rename the Budget Advocates account to “budget advocacy” with no mention as to where the funds would go. The SUNLAND-TUJUNGA Neighborhood Council OPPOSES Council File 11-1020-S3. Neighborhood Councils form alliances when they want to join together to work on issues of common interest. We want to be able to contribute specifically to alliances we support. The name of the overall fund is not important. What is important is that every recognized alliance has the ability to raise its own funds and those funds are reserved for its use and its use alone. The SUNLAND-TUJUNGA Neighborhood

Council wants the ability to direct our funds to a specific alliance and not to a fund that is allocated without our input. We ask the motion be amended to make this clear. b.

- b) Discussion/Possible action: LA City Council has resumed in-person meetings, but they are not planning to continue to allow public comment via telephone. The current city council agenda states: “Members of the public may also attend City Council meetings in-person. Public comment will be taken in-person, only, and not via teleconference. “The SUNLAND-TUJUNGA Neighborhood Council requests that the City Council again allow remote participation in City Council meetings, by telephone or online means, in addition to in-person public comment.” c.
- c) Discussion/Possible Action: School Police on LAUSD Campuses. School Police Officers are not allowed on Los Angeles Unified School District (LAUSD) school campuses. On July 15, 2021, the Valley Alliance of Neighborhood Councils (VANC) unanimously passed the following resolution: The Valley Alliance of Neighborhood Councils (VANC), representing the 34 Neighborhood Councils throughout the San Fernando Valley, views the safety of our children and school staff of utmost 3 importance, and strongly supports the resolution of School Board Members Scott Schmerelson and Dr. George McKenna, Resolution Number 029-20/21, entitled Ensuring Local School Site and Community Control, Authority, Autonomy and Choice Regarding Safe Campuses and the Protection of Our Students and Staff. The Valley Alliance of Neighborhood Councils (VANC) strongly supports local control by each school site and school community to allow the Los Angeles School Police onto LAUSD school campuses, ensuring safe campuses and the protection of our students and staff. The Schmerelson/McKenna Resolution did not pass at the LAUSD School Board meeting, so School Police are still not allowed on school campuses. In light of the school shooting in Texas on May 24, 2022 the LAUSD School Board should reconsider stationing of School Police on LAUSD campuses, re-funding the School Police Department, and hiring additional School Police Officers. Therefore the SunlandTujunga Neighborhood Council supports the VANC resolution supporting local control. DISCUSSION/POSSIBLE ACTION: Community Impact Statements for May 11, 2022 board meeting.

Board comments: Karen Perdue, Carol Hutchinson, Lydia Grant, Cheryl Schmidt

Public Comments: Goat Puppet, Sharon Brewer

- 5) DISCUSSION/MOTION: Filling vacant board and committee seats.

Board Comments: Cindy Cleghorn

Public Comments: Goat Puppet

- 6) DISCUSSION/POSSIBLE ACTION: Approve July 13, 2022 board meeting agenda.

Board comments: Cindy Cleghorn, Lydia Grant, Cheryl Schmidt, Ed Babakhanian

Public comments: Goat Puppet

5.Motion to approve July 13, 2022 STNC Board agenda with and corrections and amendments					
Motion: L Rowe Second: Perdue					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Babakhanian, Hutchinson, Perdue, L Rowe	0	0	0	0	
Yes- 5 No-0 Absent- 1					

7) Final announcements and board comments:
Board Comments:

8) Adjourn

Meeting adjourned at 8:14 pm