## Sunland Tujunga Neighborhood Council

## **Executive Committee Meeting**

March 29. 2023

## DRAFT

- 1. Call to order: 6:48 pm by Lydia Grant, President
  - a. Roll Call: Lydia Grant, Lallah Rowe, Shauna Scanlon, Ed Babakhanian, Carol Hutchinson Present
  - b. President Comments: None

2 DISCUSSION/ACTION: Approve outstanding Executive Committee meeting minutes.

5. Motion to approve January and February Executive Committee Minutes								
Motion: Carol Second: Lallah								
Yes	No	Ineligible	Abstain	Recuse	Absent			
Grant, Rowe, Scanlon, Babkhanian,	0	0	0	0	0			
Hutchinson								

- 3. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS None
- 4. DISCUSSION/ACTION: Approve April 12, 2023 board meeting agenda.

Board Comments: Grant, Rowe

**Public Comments: None** 

Item 9 moved to Outreach

5. Motion to approve April 12, 2023 agenda as amended								
Motion: Carol Second: Shauna								
Yes	No	Ineligible	Abstain	Recuse	Absent			
Grant, Rowe, Scanlon, Babakhanian,	0	0	0	0	0			
Hutchinson								

- 5. FINAL ANNOUNCEMENTS- None
- 6. ADJOURN @ 7:10