

Neighborhood Council

General Board

Lydia Grant, President
Lallah Rowe, Vice-President
Shauna Scanlon, Vice President
Ed Babakhanian, Treasurer
Carol Hutchinson, Secretary
Chris Rowe, Toastmasters
Leny Freeman, Region 1
KT Travers, Region 1
Claire Gordon, Region 2
Trevor Schmidt, Region 2
Jon von Gunten, Region 3
Karen Moran, Region 3
Belinda Woodruff, Region 4
Cheryl Schmidt, Region 4
Nina Royal, STSERVS
Cindy Cleghorn, STSH Community Fund
Sherry McCoy, Neighborhood Watch
Mark Seigel, At Large Representative
Michael Goglia, Friends of Verdugo Hills Cemetery
Shirley Kim, Shekinah Church

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 Joint Board & Outreach Committee Meeting Agenda Thursday, June 22, 2023 at 7:00 PM

Caruso's Italian Kitchen Restaurant (back room)
10504 Mount Gleason Ave
Tujunga, CA 91042

"Out of an abundance of caution due to the possible attendance and participation of a majority of Neighborhood Council Board Members at this Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committee. Only Committee Members are allowed to vote."

1. Call to order/comments by Acting Chair (Cheryl Schmidt)
2. Approve minutes from March 2023 meeting
3. Assign minute taker (Karen Moran)
4. Discussion/Action: Upcoming Outreach events: Volunteers needed to participate and/or staff STNC outreach booths.
 - a. 4th of July Parade (July 4th at 10am, get there at 9am outside Caruso's to ride on STNC trailer)
 - b. Mosquito Town Hall (July 22nd at Elks Lodge, Nina Royal is point person)
 - c. National Night Out (August 1st from 6-9pm, Little Landers Park arrive at 4pm to help set up)
Action: Approve money to buy generators and/or lighting?
Action: Approve money for the event?
 - d. Coffee-Tea with STNC meetings
 - e. Region Reps outreach meetings
 - f. Other
5. Discussion/Action: replenish outreach items, giveaways, printed items- Volunteer to research items and costs
6. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS a total of 10 minutes – *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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.*
7. Announcements: Next Outreach Committee meeting: TBD (possibly North Valley City Hall)
8. Committee Closing Comments, Future Agenda Items, Acknowledgements
9. Adjourn.

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 Committee Chair.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Carol Hutchinson, Secretaria, por correo electrónico Secretary@STNC.org para avisar al Concejo Vecinal.

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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 Carol Hutchinson, Secretary at email: Secretary@STNC.ORG

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows: * **NORTH VALLEY NEIGHBORHOOD CITY HALL**, 7747 Foothill Blvd, Tujunga, CA 91042

* www.stnc.org

* You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.STNC.org