

Sunland Tujunga Neighborhood Council
Board Meeting Minutes
Wednesday, April 9th 2014 – 7:30 p.m.
North Valley Neighborhood City Hall, 7747 Foothill Blvd. Tujunga CA 91042
Attendance: 119, Audience Attendance: 72, Board Attendance 37

2012 Board Attendance: Mark Seigel, Cindy Cleghorn, John Blue, Joe DeCenzo, Krystee Clark, Lydia Grant, Araz Parseghian, Paolina Milana-Edwards, Edmund Novy, Ani Barsegyan, Kresse Armour, Michael Jones, Arsen Karamians, Albert Timins, Richard Stewart, Pat Kramer, Nina Royal. Absent: Tom Smoker.

2014 Board Attendance: Mark Seigel, Tomi Lyn Bowling, Brenda Fortune, Sandra Baugus, Nina Royal, Pat Kramer, Jorge Martinez, Arno Akobyan, Gail Carlson, David Barron, James Moore, Charles Bradley, Maureen O'Bryne, Krystee Clark, Cindy Cleghorn, Julie Cuddihy, Marlene Hitt, John Laue, Sergio Soto, Dana Stangel.

Meeting called to order at 7:15 p.m. by President Mark Seigel. Pledge of Allegiance.

Minutes for March meeting (Cleghorn/Royal) - unanimously approved.

VHHS Glee Club will take place at a future meeting.

Mark asked for a moment of silence in memory of board member Patrick O'Brien who passed away. Captain Sean Malinowski and Officer Adriana Sanchez provided crime updates including recent officer involved shooting. Crime is down 21 percent for the City of Los Angeles.

Retiring board members each made statement. Captain Malinowski then recognized the retiring board members along with Wesly Hernandez from CM Fuentes office with a photo and certificates. Captain Malinowski then installed the new board.

Reports and Motions

Motion (Cleghorn/Fortune) to approve Finance report was unanimously approved.

Motion to approve up to \$150 from the outreach budget for refreshments / outreach at the Passing of the Laurels event on April 27 approved unanimously.

Motion to create the STNC Animal Issues Committee with Dana Stangel as chair passed unanimously. Dana Stangel stated that she needs help with her animal committee: Volunteers are Pat Kramer, Gail Carlson, Mark Seigel, Sandra Baugus.

Board Resolution (Cleghorn/Carlson): That the STNC approves Financial intermediaries for the STNC as Mark Seigel and Nina Royal. Motion passed unanimously. Mark stated that the STNC had passed all the audits for the 2013/2014 year

President's Comments: New board members are reminded to take the training for Ethics and Funding so they may vote in future meetings.

Public Comments: Lydia Grant stated that the community impact statement posting policy will change. Details in the EmpowerLA newsletter. Mark spoke about the upcoming Spring carnival to be held on Easter Weekend. Cindy Cleghorn gave a brief update on recode L.A. Comments regarding Solar Panels planned for a vacant lot in Lake View Terrace and that they should be placed on roof tops, not vacant land due to the impact on the community. David Barron objected to the word crisis in connection with water crisis. Heather Burgess spoke about the upcoming relay for life. Homeless and transients continue to be a concern for community members in and around the Marnice area. Mary Benson talked about the upcoming friends of L.A to be held on 04/26/2014.

9:10 new board member training with DONE representative, Melvin Canas.

Meeting adjourned at 10:20 p.m.