

**Sunland-Tujunga Neighborhood Council**  
**General Board Meeting**  
**Meeting date: January 8th, 2020 6:45pm**  
**Meeting Location: Sunland Park Recreation Center,**  
**8651 Foothill Blvd. Sunland, CA 91040**

**Called to Order:** 6:48 pm by Liliana Sanchez, President.

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Liliana Sanchez	Present	Yes	President
Lydia Grant	Present	Yes	1st Vice President
Nina Royal	Absent	Yes	2nd Vice President - Outreach
Sandy Capps	Present	Yes	Treasurer
Cindy Cleghorn	Present	Yes	Secretary
Lallah Rowe	Present	Yes	At-Large Group Representative
Vartan Keshish	Present	Yes	Region 1 Representative
Ana Orudyan	Absent	Yes	Region 1 Representative
Glen Belt	Absent	Yes	Region 2 Representative
Arsen Karamians	Present	Yes	Region 2 Representative
Oscar Alvarez	Absent	Yes	Region 3 Representative
Rafi Shaheenian	Present	Yes	Region 3 Representative
Carol Hutchinson	Present	Yes	Region 4 Representative
Pati Potter	Present	Yes	Region 4 Representative
Arnie Abramyan	Present	Yes	Stakeholder Group
Kresse Armour	Present	Yes	Stakeholder Group
Vacant			Stakeholder Group
Garbis Khanjian	Present	Yes	Stakeholder Group
Jora Mehrabi	Absent	Yes	Stakeholder Group
Vicky Cerpa	Present		Stakeholder Group
Jon von Gunten	Present	Yes	Stakeholder Group
Ivan Spiegel	Present	Not Applicable non-voting consultant	Parliamentarian
Quorum: 11 15 Present			

**REGULAR BOARD MEETING**

**Item 1. Call to Order and Welcome**—President Sanchez briefly outlines meeting rules, board member decorum / conflict of interest, use of speaker sign up list, no side discussions during meeting, those who willfully disrupt meeting subject to removal.

**Item 2-3.** Meeting called to order, Pledge of Allegiance, Roll Call --Meeting quorum met.

**Item 4. Certificates of Recognition Presented to Sunland Tujunga Public Officials and Active Citizens Who Represented the Community Regarding the Future of the Verdugo Hills Golf Course:**

CM Monica Rodriguez; Senator Anthony Portantino; Karen Zimmerman; Lloyd Hitt; William D. Skiles; Barbara Carter; Carol and Aaron Austin; Diana and Vic Bedrossian; Kaz Matamura; Lisa Morris; Mark Dutton; Maryellen Eltgroth; Mike Vera; Nancy Weeks; Patty Margaret; Paul Krehbiel; Peter Darakjian; Shahen Yapi; Susan Bolan; Yvonne Johnson

Comments by President Sanchez: Would like to thank these community activists who took many hours out of their lives to work on this important safety issue. Thanks to Lloyd Hitt, Bill Skiles and Dean Sherer who worked on this long effort that started in 2007. Comments by Yvonne Johnson: Thank you STNC for opposing this re-zoning and for keeping us informed. Thank you to Council Member Rodriguez for supporting our community and recognizing the safety threat of over development in the wildland interface. Thank you to Senator Portantino for joining the community's preference that this land be preserved for open space. Thanks to all who volunteered to do traffic counts, attend hearings, educate the public that the proposed development was not a done deal. We will continue working on a safe solution that will make the community proud. Thank you STNC for your continued support. We are very strong when we work together.

**Item 5. STNC Board Updates:** No board member training updates. President Sanchez announces there is a vacancy for a Stakeholder Group Representative.

**Item 6. General Community Event Announcements**

**Joe DeCenzo** – The community is looking for its next poet laureate to continue its proud history and to inspire the community, apply at [villagepoets.com](http://villagepoets.com)

**Sandy Capps, Co-Chair 2020 Homeless Count** - the 2020 Homeless count for Sunland Tujunga will be on Tuesday, January 21<sup>st</sup>. Meet at the Hub Church. This is a good opportunity for High School Service hours. There is a sign-up sheet in the back of the room.

**Dawn Jenkins, McGroarty Arts Center** – there is still room in many classes that start this week and next week. Thank you to the STNC for their support for the Hanukkah in the Foothills event last month, the event was well attended and a great success.

**Nichole Royer, Sunland Park Director** – Welcomes the STNC to the Recreation Center. The Winter Session for the recreation center will begin soon with basketball, gymnastics and other sports. There is a new director for the Senior Center who is organizing events of interest to the senior community including Pickle Ball, Yoga and other classes. Thanks to the STNC for providing the snow for the Winter Wonderland event. The kids loved it. This event was attended by approximately 2,000 people.

**Sheri Smith, Little Landers Historical Society / Bolton Hall:** The second Saturday event for January will be this Saturday, January 11th at 1pm. The subject will be History of Wine Making in Los Angeles, presented by Stuart Byles, Mentor of the Old Barn Winery in Deukmejian Park.

**Elektra Kruger** – Long time equestrian and volunteer, Andrea Gutman, passed away this November. There will be a Celebration of Life Ceremony on Saturday, February 8 at 12 noon, 10511 Mahoney Drive, Shadow Hills.

**Florence Figueroa, (Ren Rasa Yogamaya)** She will be hosting an event on January 26<sup>th</sup> in Montrose explaining the benefits of yoga when combined with CBC. She is also interested in finding a venue in the Sunland Tujunga area to host a similar event.

**Item 7. Public Comments on Non-Agenda Items:** no public comments

**Item 8. Discussion / Possible Action to approve November 13 Board Meeting Minutes**

<b>Motion approve December 11, 2019 Board Meeting Minutes</b>
Motion: Pati Potter, Second Lydia Grant
No roll call vote, no corrections noted or objections stated. 14 yes, Abramyan abstain, 5 absent, motion passed

**Item 9. Representative Announcements and Reports:**

**Dean Madeline Hernandez, LA Mission College** – Enrollment for the Spring semester begins in February. There will be classes in Engineering / draftsmanship, History, Political Science and other subjects. There will be an event at the ST Campus on January 24<sup>th</sup> to assist students with registering for classes, and providing financial aid information.

**Gloria Caloca, Tujunga SLO, LAPD** – The December statistics show crime is down 17% in Sunland and 15% in Tujunga. A new problem with ID theft by door to door salespeople has been reported in the area. The salespeople offer free services and collect personal information. The victim is not aware until they get their tax bill and see the property has a lien for contracting services. These liens have ranged from \$10,000 to \$100,000. There are legitimate rebate programs but it is important to do research before contracting for these services. President Sanchez thanks SLO Caloca for providing additional security for the Hanukkah in the Foothills event.

**Arturo Garcia, Office of Assembly Member Luz Rivas** – would like to mention several bills from Assembly Member Rivas that became law this year. 1) AB 1313 prohibits secondary schools from withholding transcripts for unpaid debt. 2) AB 1845 will add a member of the Department of Education to the Governor’s homeless task force to inform the task force about issues faced by homeless students. 3) AB 1127 allows intra-district transfer of a student who has been bullied at their old school if there is room in another district. Reminds audience that the Assembly Member has staff to help with any problems constituents may have with any state agency. You can call her office at (818) 504-3911.

**Ardem Tajerian, Branch Manager Sunland Tujunga Public Library** – Unfortunately despite a long effort to save the oak tree in front of the library, it has to be removed because it is a safety hazard. There will be 3 oak trees planted to replace the tree. There is going to be a Tree Celebration Ceremony to remember this tree on Monday January 13<sup>th</sup> at 9am. There will be poems read by Pamela Shea and Alice Perot.

**Eve Sinclair, Area Director for Councilwoman Monica Rodriguez** – The North Hills RV parking facility has been open for a year and has been a success. Of the 108 participants, 48 got housing. There are now open spots in the facility if anyone knows of someone living in an RV. The Sylmar Women’s shelter is opening in April and now has a 200 person waiting list. There is going to be a permanent supportive housing development for Veterans in Lake View Terrace opening in February. Applications for speed bumps open at 7:55 a.m. on January 29<sup>th</sup>, she suggests putting in a request as soon as possible that day since there are only 35 projects per council district. The LADOT will survey the streets and decide where the speed bumps should go. 20 dead trees have been removed from Sunland Tujunga. Contact the council office if you know of a dead tree that should be removed. Director Sinclair reminds the audience of the annual Valentine Senior event hosted by the Councilwoman every year. The Councilwoman is also going to pay for a table / shade structure for the Finn Community Garden.

**Jason Maruca, Field Deputy for LA County Supervisor Kathryn Barger** -- Supervisor Barger is going to be the chair of the LA County Board of Supervisors this year. Her main focus will be finding immediate temporary housing for homeless people. She is looking at a variety of options, including the private sector. This subject will be on the Board’s agenda often. Reminds the audience the annual homeless count is on January 21<sup>st</sup>. This count is vital to let the City and County know where the problems are. **Q&A:** President Sanchez asks about the status of Camp Louis Roth. As far as Deputy Maruca knows it is still being studied for the cost of cleaning the site. He agrees to provide a more detailed update next month.

**Item 10. DONE Updates**

**Gibson Nyambura, DONE Advisor** – DONE will be sending an email shortly explaining the board member removal / censure process. DONE is also working on a social media policy newsletter with advice from the City Attorney with how board members should handle issues relating to the upcoming election cycle. Done is also working on a manual and a handbook for board member reference. He reminds the board that all minutes from general, special and committee

meetings should be reviewed for accuracy and posted. All STNC committee members need to be approved by the board. The City is beginning training on how to use city technology to ascertain issues in the NC. The LA GeoHub application tracks many city services such as 311 requests. The first class will be in South Los Angeles on Jan 22<sup>nd</sup>. Since Advisor Nyambura is part of this team, he will be sure the board has access to training.

**Item 11. Committee Reports**

- a) **Land Use:** by Pati Potter, co-chair – The next meeting is Jan 13<sup>th</sup>, there will be no presenters, just updates on ongoing projects.
- b) **NC Budget Advocates:** by Sandy Capps, co-chair -- She attended the Jan 9<sup>th</sup> meeting. They are expecting a community impact statement on the City budget to be presented to the Mayor by Feb. 1<sup>st</sup>.
- c) **Neighborhood Watch :** by Jon Von Gunten -- there are two opportunities from the LAPD to volunteer for a more crime free community. 1) The VCP or Volunteer Community Police Patrol – citizens with radios ride in LAPD like patrol cars with radios and report suspicious activities. 2) Learn to use a radar gun and take the license plate number of speeding drivers who will get a warning letter from LAPD Captain Grimes or Chief Moore about their unsafe driving. If you want to apply for either program, email your SLO.
- d) **ST Traffic and Transportation:** by Jon von Gunten -- the next meeting is January 28th. The committee has asked Andrew Nieman, head of LAPD Valley Traffic Division, to present a state grant on our behalf for increased traffic enforcement. He is working on this to make sure it does not affect other traffic enforcement budgets.
- e) **Outreach: VP Royal** is absent, the next Outreach Committee meeting is on January 16th @ Apperson
- f) **STARC** by Joe DeCenzo – Glad to hear the ST Poet Laureate is going to honor the Oak Tree. Thanks to all STNC members who attended the Hanukkah in the Foothills event last month. A special thank you to Pastor Eddie of New Hope Church for his assistance in making this event happen and to Joselitos for their wonderful latkes. The STARC Committee meets the 4<sup>th</sup> Tues of the month, usually at the McGroarty Art Center.
- g) **Beautification** committee member Maxon notes the next meeting date is Jan 15<sup>th</sup>
- h) **WEST, by Treasurer Capps for Ana Orudyan** – is concerned about what happened to the ornaments on the Little Landers Park holiday tree. Sheri Smith says she saw a group of people with blue T-Shirts remove the ornaments, she believes they are from a local church group and will try to get more information. Treasurer Capps wants the ornaments returned since they were paid for by the STNC and are City property.

**Item 12. Presentation/Discussion/Action: Approve Neighborhood Purpose Grant for Los Angeles Community Garden/ Howard Finn Community Garden in the Amount of \$1,500 (\$950 for an 8 ft. rectangular picnic table, \$550 for a 10x10 Pergola Shade Gazebo) to be used at Howard Finn Community Garden in Tujunga – Brenda Jahelka / Members of the LA Community Garden Council**

This item is to be postponed indefinitely in light of Councilwoman Rodriguez’ offer to pay for this structure.

**Item 13. Discussion /Action: Approve Monthly Expenditure Report for Dec. 2019**

<b>Motion: Approve Monthly Expenditure Report for Nov. 2019</b>				
Motion: Lydia Grant; Second Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Karamians, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Armour, Cerpa				Royal, Orudyan, Belt Alvarez, Mehrabi
15 yes, 5 absent, motion passed				

**Item 14: Discussion/Action/Motion: Amend the STNC 2019/2020 Administrative Budget to reflect that \$5,000 of the allocated \$9,713.62 balance in the Community Improvements Projects (CIP) Expenditure Category, be moved and allocated into the Neighborhood Purpose Grants (NPG) Expenditure Category**

**Motion: Amend the STNC 2019/2020 Administrative Budget to reflect that \$5,000 of the allocated \$9,713.62 balance in the Community Improvements Projects (CIP) Expenditure Category, be moved and allocated into the Neighborhood Purpose Grants (NPG) Expenditure Category**

Motion: Arnie Abramyan; Second: Rafi Shaheenian Roll call vote / BAC signed

Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Karamians, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Armour, Cerpa				Royal, Orudyan, Belt Alvarez, Mehrabi
15 yes, 5 absent, motion passed				

A 30 second Recess was called by President Sanchez at 7:59 pm

VP Grant is concerned about taking money out of the Community Improvements budget. She fears that all the STNC discretionary funds will be taken for NPGs before the Community Improvements Committee has time to discuss or recommend their proposed projects. Treasurer Capps wants to move the funds because more NPGs are coming to the Budget and Finance Committee. Member von Gunten wonders if the budget can be adjusted as projects are approved. Treasurer Capps notes money can always be moved. VP Grant suggests this item be postponed. Treasurer Capps opposes this because she already has 2 more NPGs coming in. President Sanchez wonders if there should be a cap on NPG's. Member Abramyan thinks the Outreach budget should be adjusted at a later date if the community needs the projects being proposed. Stakeholder Nancy Shannon notes that NPG projects are good outreach because people see them. Stakeholder Brenda Jahelka notes that there is \$35,000 in the office / outreach / elections budget, maybe some of this money can be moved if it is needed for NPG projects. She feels the STNC took too long to vote on the NPG for the Finn Community Garden picnic table / shade structure when she needed the table for upcoming events. Now the STNC's name will not be on the table.

**Item 15. Presentation/Discussion/Action: Approve NPG for Mount Gleason Middle School / Mount Gleason Runners in the amount of \$1,500 for training equipment and running supplies for the school's running team (NPG LAUSD)**

**Motion: Approve NPG for Mount Gleason Middle School / Mount Gleason Runners in the amount of \$1,500 for training equipment and running supplies for the school's running team (NPG LAUSD)**

Motion: Sandy Capps; Second: Lallah Rowe Roll call vote / BAC signed

Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Karamians, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Armour, Cerpa				Royal, Orudyan, Belt Alvarez, Mehrabi
15 yes, 5 absent, motion passed				

Curtis Nordhagen and Gezeria Santos, coaches for Mount Gleason runners speak in support of this NPG. Coach Nordhagen: this program, which is part of Students run LA (SRLA), is a non- profit that prepares at risk students to run in the LA Marathon. Over his 10 years as a coach he has seen what it does for these students. The students are required to keep good grades. 95% of the students who participate complete the program and run in the LA Marathon. The program teaches discipline and leadership. Coach Santos: She is an ESL / Visual instructor at Mt. Gleason. Those who finish this program become part of the 1% of the population who has run a marathon. This make them think, "if I can so this, I can do anything".

VP Grant notes SRLA creates a sense of community and many of the runners become lifelong friends. She notes that many local businesses also support SRLA. If this NPG is approved, she hopes the Mt.Gleason Runners will mention that the STNC also supports them.

**Item 16. Presentation /Motion STNC approve NPG for Safe Streets Are For Everyone in the Amount of \$1,000 for pole engineering and installation materials for the Yellow Bike Project Memorial for Jeff Knopp**

<b>Motion: Motion STNC approve NPG for Safe Streets Are For Everyone in the Amount of \$1,000 for pole engineering and installation materials for the Yellow Bike Project Memorial for Jeff Knopp</b>				
Motion: Sandy Capps; Second Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain	Not Eligible	Absent
Capps, Cleghorn, Rowe, Keshish, Abramyan	Sanchez, Grant, Karamians Hutchinson, Potter, von Gunten, Armour, Cerpa	Shaheenian, Khanjian,		Royal, Orudyan, Belt Alvarez, Mehrabi
5 yes 8 no, 2 abstain, 5 absent, motion fails				

Lydia Grant notes she has the same concern about STNC funds being used to memorialize one person when others in the community have also died as the result of traffic accidents. She also sees a problem with promoting the Streets are for Everyone non-profit on the sign. Member Hutch has the same concern. Member von Gunten supports a memorial for all 17 who have died. Member Potter agrees, she thinks there could be a memorial that lists all their names. Member Abramyan thinks the sign is a good use of community funds since it sends a message for drivers to slow down. Secretary Cleghorn thinks the money being used for City approval of the pole’s engineering could also be re-used for other projects.

The artist Scott Froschauer notes he wanted to make the letter of support and the NPG request separate agenda items because he did not want funding issues to impact the STNC’s decision about signing the letter of support for the sign. Those supporting the sign intend to sell T-Shirts, but it takes a lot of shirt sales to raise the entire cost of \$2,500.

**Item 17. Discussion /Action: Approve up to \$448 Monthly for 2 (224x2) storage units at U.S. Storage due to price increase**

<b>Motion: Approve up to \$448 Monthly for 2 (224x2) storage units at U.S. Storage due to price increase</b>				
Motion: Sandy Capps; Second: Lydia Grant Roll call vote / BAC signed				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Karamians, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Armour, Cerpa				Royal, Orudyan, Belt Alvarez, Mehrabi
15 yes, 5 absent, motion passed				

**Item 18. Discussion /Action: Approve up to \$250 for a Self Defense Class with Find You Within Instructor Jean Morrison**

<b>Motion: Approve up to \$250 for a Self Defense Class with Find You Within Instructor Jean Morrison</b>				
Motion: Sandy Capps; Second: Arnie Abramyan Roll call vote / BAC signed				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Karamians, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Cerpa				Royal, Orudyan, Belt Alvarez, Mehrabi Armour(for this vote only)
14 yes, 6 absent, motion passed				

Lydia Grant wonders how large a section of the community this class will serve. Sandy Capps notes the class is open to anyone who wants to attend.

**Item 19. (number not used)**

**Item 20. PRESENTATION/DISCUSSION/ACTION/MOTION: STNC shall support NCSA’s Renewable Energy Solutions opposing the gas-fired power plant at Intermountain Power Plant in Millard County, Utah**

<b>Motion: Move Item 20 to February’s Agenda</b>				
Motion: Carol Hutch; Second: Lallah Rowe Roll call vote				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Capps, Cleghorn, Keshish, Karamians, Shaheenian, Hutchinson, Abramyan, Khanjian, , Cerpa, Armour	Grant, Rowe, von Gunten	Potter,		Royal, Orudyan, Belt Alvarez, Mehrabi
11 yes, 3 no, 1 abstain 5 absent motion passed				

The speaker scheduled to speak in favor of this item, Lisa Hart, does not want it postponed again because she is here now. Although the meeting on this issue scheduled for this Saturday is important and interesting, she does not think it will help the board members in making a decision about whether to support the letter. As far as a deadline there really isn’t one since this will be an ongoing issue for years and much of it is contingent on emerging technology. Member Rowe notes that there does not seem to be a distinct pro/ con divide and this agenda item seems to be rolling from meeting to meeting

**Item 21. DISCUSSION/POSSIBLE ACTION shall the STNC submit a Community Impact Statement in support Council File 19-0002-S136 expanding the San Gabriel Mountains National Monument, establish a National Recreation Area along the San Gabriel River corridor, and designate over 30,000 acres of protected wilderness and 45.5 miles of protected rivers in Southern California**

<b>Motion: The STNC shall submit a Community Impact Statement in support Council File 19-0002-S136 expanding the San Gabriel Mountains National Monument, establish a National Recreation Area along the San Gabriel River corridor, and designate over 30,000 acres of protected wilderness and 45.5 miles of protected rivers in Southern California</b>				
Motion: Arnie Abramyan; Second: Lallah Rowe Roll call vote				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Karamians, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Armour, Cerpa		Keshish		Royal, Orudyan, Belt Alvarez, Mehrabi
14 yes, 1 abstain 5 absent, motion passed				

**Item 22. DISCUSSION/POSSIBLE ACTION: Shall the STNC submit a Community Impact Statement in support Council File Council File 19-1279 To Health, Education, Neighborhoods, Parks, Arts, and River Committee Motion relative to a request to name the Sepulveda Basin Wildlife Reserve in memory of Park Ranger Captain Albert E. Torres, in recognition of his distinguished career of service to the Department of Recreation and Parks and to the people and City of Los Angeles.**

<b>Motion: The STNC shall submit a Community Impact Statement in support Council File Council File 19-1279 To Health, Education, Neighborhoods, Parks, Arts, and River Committee Motion relative to a request to name the Sepulveda Basin Wildlife Reserve in memory of Park Ranger Captain Albert E. Torres, in recognition of his distinguished career of service to the Department of Recreation and Parks and to the people and City of Los Angeles.</b>				
Motion: Lydia Grant; Second: Lallah Rowe Roll call vote				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Karamians, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Armour, Cerpa				Royal, Orudyan, Belt Alvarez, Mehrabi
15 yes, 5 absent, motion passed				

**Item 23: Shall the STNC Board create the STNC Bylaws & Standing Rules Committee to present recommendations to the STNC Board about Bylaws & Standing Rules Amendments. Following the creation of the committee, the Board shall select the chair and four committee members.**

<b>Motion : The STNC Board shall create the STNC Bylaws &amp; Standing Rules Committee to present recommendations to the STNC Board about Bylaws &amp; Standing Rules Amendments.</b>
Motion: Lydia Grant, Second Sandy Capps
No roll call vote, 15 yes, 5 absent, motion passed

Advisor Gibson notes that DONE will also have some recommendations about amending the Bylaws. Member Abramyan wonders why the committee has only has 4 proposed members (Pres. Sanchez, VP Grant, Sec. Cleghorn, and Peter Dergarian) and why was Bill Skiles recommended as Chairman. Parliamentarian Ivan Spiegel notes that he suggested the committee be small because the STNC only has until April 15<sup>th</sup> to update their bylaws. The proposed changes also have to be approved by 2/3rds of the board and approved by DONE. President Sanchez chose to make recommendations for the members and chair in order to save time. Member Potter is concerned having too many Board members on the committee could be a problem. Parliamentarian Spiegel says this can be avoided by holding joint committee / board meetings. Treasurer Capps and Board Member Cerpa express interest in joining this committee.

<b>Motion: Approve Members of the STNC Bylaws And Standing Rules Committee: Bill Skiles ( Chairman), Liliana Sanchez, Lydia Grant, Cindy Cleghorn, Peter Darakjian, Sandy Capps, Vicky Cerpa</b>
Motion: Sandy Capps, Second Arnie Abramyan
No roll call vote, 15 yes, 5 absent, motion passed

**Item 24: Shall the STNC Board shall create the Community Improvement Committee as a standing committee for the purpose of addressing issues to improve our community and present recommendations to the STNC Board. Following the creation of the committee, the Board shall select the chairs and committee members.**

<b>Motion: The STNC Board shall create the Community Improvement Committee as a standing committee for the purpose of addressing issues to improve our community and present recommendations to the STNC Board. The Co-Chairs will be Lydia Grant and Lallah Rowe</b>
Motion: Lydia Grant, Second Sandy Capps
No roll call vote, 15 yes, 5 absent, motion passed

VP Grant thought the STNC already voted to form this committee. She would like to wait until the committee meets before submitting the names of its proposed members to the board.

**Items 25 and 26. Final Announcements / Closing Comments**

All these meetings at Apperson Elementary: General Board: Feb. 12; Land Use: Jan. 13; Feb. 3<sup>rd</sup>. President Sanchez seeks board members / volunteers to come to General Board Meeting early to help with meeting set up.

Adjourn at: 9:05 pm

Minutes by Marjorie Maxon