

**Sunland-Tujunga Neighborhood Council**  
**General Board Meeting**  
**Meeting date: March 11th, 2020 6:45pm**  
**Meeting Location: Sunland Park Recreation Center**  
**8651 Foothill Blvd. Sunland, CA 91040**

**Called to Order:** 6:54 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	Present until 9:15	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
Vacant			Region 1 Representative
Glen Belt	Present until 9:20	Yes	Region 2 Representative
Arsen Karamians	Present	Yes	Region 2 Representative
Oscar Alvarez	Present (at 8:15)	Yes	Region 3 Representative
Rafi Shaheenian	Absent	Yes	Region 3 Representative
Carol Hutchinson	Present	Yes	Region 4 Representative
Pati Potter	Present	Yes	Region 4 Representative
Arnie Abramyan	Present until 8:00	Yes	Stakeholder Group
Kresse Armour	Present	Yes	Stakeholder Group
Vacant			Stakeholder Group
Garbis Khanjian	Present	Yes	Stakeholder Group
Vacant			Stakeholder Group
Vicky Cerpa	Absent	Yes	Stakeholder Group
Jon von Gunten	Present	Yes	Stakeholder Group
Ivan Spiegel	Present	Not Applicable non-voting consultant	Parliamentarian
Quorum: 11 15 Present at Roll			

## GENERAL BOARD MEETING

**Item 1. (a-c) Call to Order and Welcome**—Meeting called to order, Pledge of Allegiance, Roll Call --Meeting quorum met. President Sanchez thanks those in attendance and those who helped to set up the meeting. Some guest speakers are on time restrictions so agenda items will be taken out of order. DONE has given STNC up to \$1,000 in NC funds for any items needed during the current COVID-19 emergency, such as face masks.

**Item 1 (d)** Secretary Cleghorn reports that all board members are current in their training.

### **Item 2. Discussion / Possible Action to approve February 12 2020 Board Meeting Minutes**

<b>Motion approve February 12<sup>th</sup> 2020 Board Meeting Minutes</b>
Motion: Cindy Cleghorn, Second Vartan Keshish
No roll call vote, no corrections noted or objections stated. 15 yes, 3 absent, motion passed

**Item 3. STNC Board Updates / Announcement of Board Vacancies:** Secretary Cleghorn announces there are 2 vacancies for a Stakeholder Group Representative and one vacancy for Region 1 Representative. She reads the qualifications for both offices. Board member Belt notes that Board member Alvarez is running late but will be here.

### **Item 4. General Community Event Announcements**

**Dawn Jenkins, McGroarty Arts Center** – Registration for Spring Classes begins on March 16<sup>th</sup>, there are lots of great classes. The 17<sup>th</sup> annual ceramics show will take place from June 6<sup>th</sup> -27<sup>th</sup>. There will be a free movie on April 4<sup>th</sup>, “Out of the Fire” about making ceramics. There will be a poet laureate event on April 26th

**Regina Clark, Little Landers Historical Society / Bolton Hall:** Bolton Hall will be changing its hours starting in April to be on Saturday and Sunday 1pm to 4 pm. The second Saturday event for March will be Why is Hollywood Here? It will give a history of film making in Los Angeles. Bolton Hall is having a fund raiser at Joselitos on March 18<sup>th</sup> from 11am to 10pm. There will be a historic home tour on May 16<sup>th</sup>, with 3 homes that have never been on the tour before.

**Michelle Ramage, Sunland/Tujunga/Shadow Hills Community Fund** – There will be a fund raiser at the Crow’s Nest on March 17<sup>th</sup>. The community fund is also looking for sponsorships from local businesses and residents.

### **Item 5. Public Comments on Non-Agenda Items:**

**Frank Chavez, local resident** – Is having problems with Championship Building entrance at intersection of Valmont/Fernglen and Foothill, there is always dirt and debris in the driveway. They also park big rigs on local side streets.

### **Item 6. Representative Announcements and Reports**

**Cesar Contreras, SLO Sunland / Lake View Terrace** – there has been a small uptake in crime 10 more incidents than last year. There have been car break ins and a few car thefts, not clustered in any area. Majority of other calls are regarding dwelling in vehicles. The old ordinance prohibiting this has expired, so now compliance with requests to move are voluntary and many vehicle dwellers know this. Vehicle dwelling is more of a problem in industrial areas like Lake View Terrace. There are a lot of officers in the field; they are working on shorter response times.

### **Q&A:**

Q: by Board Member Belt – Do you have any more information about the FBI raid at Wentworth / Odell (Scoville)?

A: No. Q: by Board Member Abramyan – Any more information about the robbery on Foothill? A: This was at an illegal casino, the robber and casino operator was arrested. Q: by Board Member von Gunten: How long does a registration need to be expired for a vehicle to be towed for expired tags? A: 6 months and 1 day, but for oversized vehicles this is a problem because only one contractor in the City does this. These RV’s are not profitable for contractors, so they don’t want to tow them. The backlog is 3 weeks to tow unless there are extenuating circumstances like they are parked in front of a school.

**Eve Sinclair, Area Director for Councilwoman Monica Rodriguez** – The Sunland Park lighting project is almost complete. Sunland Park has been chosen as a universal play park which means kids can take classes for only \$10, a fee that will cover everything, including uniforms and trophies. The Councilwoman has proposed two Measure W projects for our area: 1) An urban water flow project for new catch basins, permeable sidewalks for Oro Vista Ave. in North Sunland; 2) A green street, sidewalks, bioswale project at Commerce and Tujunga Canyon Blvd. The council office will hear if these projects are approved in June. Concerning traffic safety, given the tragic fatal accidents on Foothill and Valmont, the corner has been studied by a City traffic engineer. A continental sidewalk and a no turn on red sign will be installed. This intersection is approved for a left hand turn signal but the funding still needs to be located. There will be a left hand turn signal installed at Foothill and Apperson by the end of 2020 and one at Foothill / Tujunga Canyon Blvd. to be installed mid-2021. The bollard project at Foothill and Plainview is complete. The LAPD is still organizing, seeking volunteers for their radar speed control program; volunteers will use radar to catch speeders who will then get a letter from the LAPD about their driving. Anyone interested should contact Officer Eric Perez 38338@LAPDonline. The Sylmar Armory will open in May, they are signing up people now. The Summit View housing project, 49 units for veterans and their families has started construction. CERT training has now been translated into Armenian, they had their first training in Armenian, there will be more. The Visioning Meeting previously scheduled for March 26<sup>th</sup> has been postponed due to the COVID-19 concerns about large gatherings.

### **Item 7. Presentation Update on the Coronavirus**

**Jason Maruca, Field Deputy for LA County Supervisor Kathryn Barger** – yesterday the County of Los Angeles has declared a local state of emergency out of an abundance of caution and to facilitate cooperation between state and Federal partners. The County has world class talent, but needs community support to stop the spread of the virus. They are holding weekly calls with schools, businesses, and elected officials.

**Shiarron Baker, Los Angeles Dept. of Public Health / Nathan Lehman Public Health Analyst** – Handouts about how to prevent the spread of COVID-19 are on the back table, will also provide links to the STNC President. As of 12pm there are 27 cases in Los Angeles County, including 3 in Long Beach. Those at greater risk are: over 65, those with chronic health conditions such as heart disease, lung disease, diabetes, compromised immune systems, health workers, those who have been in areas of known outbreaks. There is no vaccine so social distancing can stop the spread. Other practices to implement: 1) stay home if ill; 2) Wash Hands for 20 sec., recite ABC's or sing happy birthday to time washing; 3) cover your cough, immediately throw out any used tissue; 4) don't touch your eyes or mouth with unwashed hands; 5) Limit close contact don't share drinks, kiss sick people; 6) clean surfaces, soap and water works fine; 7) Get a flu shot if you have not done so this year. Problem areas overseas are: Iran, South Korea, China, and Japan in the United States: Washington State, New York City, California. More community spread is expected, but most people will not develop serious illness, the elderly and those with existing medical conditions are at highest risk.

**Q&A:** Board Member Potter: are body aches and pains a symptom? A: This could or could not be related, unless you have a fever over 100.4 it is not COVID-19. Q: Board Member von Gunten: How long does COVID-19 stay on surfaces? A: (By Nathan Lehman "NL") they don't know the exact answer yet, could be several hours to several days. Regular cleaning products will kill it Q: Secretary Cleghorn—If someone gets sick with COVID-19 do they stay home or go to the hospital? A: always stay home if you are sick. Hospitals do have emergency procedures. If you have shortness of breath, contact your physician. Q: VP Grant has read there is a problem taking care of people in Italy due to lack of beds, respirators what is the capacity in our hospitals, who will take them there? A: If you can't breathe, call 911. Does not have the answer about hospital capacity. A: By NL – the strain of COVID-19 that is in Italy is harder on elderly people; this is not the same strain that is in California. Is concerned about hospital beds, the more slowly the virus spreads, the better. Q: President Sanchez does the county have a plan for mass quarantine? A: by NL The County has plans for this, not currently necessary. Q: Member Khanjian – how can you tell COVID-19 from the flu? A: by NL there is a swab test; they can also take a throat culture. Q: Stakeholder Chavez- Are we in uncharted territory? A: by NL yes.

### **Item 6. Representative Announcements and Reports ( continued):**

**Arturo Garcia, Office of Assembly Member Luz Rivas--** The assembly woman is continuing her work on AB 1845, to create a Secretary of Housing Insecurity and Homelessness to co-ordinate the various agencies that have programs to

monitor their effectiveness. The assemblywoman sees this as a major problem; there are now 151,000 homeless people up 60% from 2018. This bill just passed the state’s housing committee 6-1 and that committee’s chair agreed to be co-author. If the STNC wants to write a letter in support of this bill it would be appreciated. CSUN has a program to help people who earn under \$56,000 with their income taxes; there are flyers in the back with locations. As always feel free to contact the Assembly member’s office if you have a problem with any state agency like the DMV or EDD.

**Item 5. Public Comments on Non-Agenda Items ( continued):**

Local Resident and Beautification Committee Member Marjorie Maxon notifies the board that the Beautification Committee needs a board member who can come to their meetings and report to the board regarding their activities.

**Item 8. DONE Updates**

**Gibson Nyambura, DONE Neighborhood Empowerment Advocate** – There is no City policy regarding the cancellation of NC committee meetings, if the board does not feel comfortable having committee meetings, it is fine to cancel by posting cancellation notices. The Board of Neighborhood Commissioners did vote on censure and removal policies at their last meeting; there will be an update in a month or two. Mr. Nyambura would like the STNC board to appoint a data liaison, there is so much public data about what is going on in the area such as arrests, 311 data on illegal dumping etc. There will be a class in Reseda soon, let him know if you would like to attend. There will be live ethics training with the City Attorney’s office next Monday if anyone is interested.

**Q&A:** Q: Ivan Spiegel -- Given the fact that some NC’s are cancelling meetings, is DONE going to ease some deadlines such as the April 15<sup>th</sup> deadline to amend bylaws? A: Reach out to the City Clerk re MER deadlines, etc.

**Item 9. Consent Calendar**

- a. MOTION: The STNC Board Approves up to \$800 for Region 2 Community Outreach event at Howard Finn Park on April 18, 2020. (tentative date) (Outreach)
- b. MOTION: The STNC Board Approves up to \$492.75 for 1000 4x6 magnets from vendor Sunland Printing. (Outreach)
- c. MOTION: The STNC Board Approves \$160.67 to vendor Tamperproof Screw Co, Inc. for LAPD Installation of tamper resistant license plate screws for Community vehicles. (Outreach)
- d. MOTION: The STNC Board Approves \$11.68 to Insight Investments for property tax on old copier lease. (office)
- e. MOTION: The STNC Board Approves up to \$500 for refreshments and waters for future STNC outreach and tabling events. (Outreach)
- f. MOTION: The STNC Board Approves up to \$2500 for purchase of STNC promotional outreach items for STNC tabling and outreach events. (Outreach)

Treasurer Capps requests that item f be pulled and sent back to the Outreach Committee to get a specific quote. Secretary Cleghorn requests that item 9(a) be pulled (see new business, item renamed as 14D pgs. 7-8)

<b>Motion: Approve Consent Items b-e as stated in meeting agenda</b>				
Motion: Nina Royal; Second: Lallah Rowe Roll call vote / BACS signed				
Yes	No	Abstain	Recuse	Absent
Sanchez, Royal, Capps, Cleghorn, Rowe, Keshish, , Karamians, Potter, Hutchinson, Khanjian, Armour		Belt		Grant, von Gunten, (for this vote only) Abramyan, Alvarez, Shaheenian, Cerpa
11 yes, 1 Abstain, 6 absent, motion passed				

**Item 10 (number not used)**

**Item 11. Treasurer Report.**

**Item 11A. Discussion/Possible Action approve February 2020 Monthly Expenditure Report**

<b>Motion: Approve February 2020 Monthly Expenditure Report</b>				
Motion: Sandy Capps; Second: Lydia Grant Roll call vote / BAC signed				
Yes	No	Abstain	Recuse	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Potter, Hutchinson, Khanjian, von Gunten Armour				Alvarez, Abramyan, Shaheenian, Cerpa
14 yes, 0 abstain, 4 absent, motion passed				

Member Potter wonders what the \$261.00 is for; Sandy Capps explains it is for the Parliamentarian.

**Item 11B. Discussion/Possible Action NPG for \$1,894.28 for VHHS band drum equipment**

<b>Motion: Approve NPG for \$1,894.28 for VHHS band drum equipment.</b>				
Motion: Sandy Capps; Second: Patty Potter Roll call vote / BAC signed				
Yes	No	Abstain	Recuse	Absent
Sanchez, Grant, Royal, Capps, Rowe, Keshish, Belt, Karamians, Alvarez, Potter, Hutchinson, Khanjian, von Gunten, Armour			Cleghorn	Abramyan, Shaheenian, Cerpa
14 yes, 1 recuse, 3 absent, motion passed				

Secretary Cleghorn recuses herself and leaves meeting for items 11B and 11C at 8:05pm. VP Grant is concerned that this NPG does not benefit the entire community. A student from Verdugo Hills High notes that the community does come to the football games where the drums play. Treasurer Capps notes the NPG is for drum stands, not drums. VP Royal wants to be sure the STNC is noted in some way to meet the outreach requirement. Another student notes the band goes to the middle school and other community events throughout the year. Member Belt thinks this is an outstanding outreach opportunity.

**Item 11C. Discussion/Possible Action NPG for \$2,500 Rotary International District 5280 Charitable Foundation for ST Rotary for Community 4<sup>th</sup> of July Parade**

<b>Motion: Approve NPG for \$2,500 Rotary International District 5280 Charitable Foundation for ST Rotary for Community 4<sup>th</sup> of July Parade</b>				
Motion: Sandy Capps; Second: Glen Belt Roll call vote / BAC signed				
Yes	No	Abstain	Recuse	Absent
Sanchez, Grant, Royal, Capps, Rowe, Keshish, Belt, Karamians, Alvarez, Potter, Hutchinson, Khanjian, Armour			Cleghorn, von Gunten,	Abramyan, Shaheenian, Cerpa
13 yes, 2 recuse, 3 absent, motion passed				

Member von Gunten recuses self and leaves room at 8:20. Member Armour says she consulted DONE and it is okay for her to vote on this item since she is an unpaid volunteer. Roger Klemm, President of the Sunland Tujunga / Shadow Hills Rotary notes the Rotary has put on this parade since the 1980's. There will be a sign on the parade carts noting the STNC's support. The STNC will also be listed as a major supporter of the parade. The NPG is in the name of the Rotary District, but the ST / Shadow Hills Rotary will receive all the funds.

**Item 12. Old Business – Region 4 Meet & Greet confirmed for Saturday, April 25th**

**Item 13. Land Use Cases**

**13A. Discussion/Possible Action 6920 Parsons Trail–DIR-2019-7629-SPP / ENV-2019-7730-CE Scenic Corridor Specific Plan Compliance for installation of a pre-fab 1,800 sf, 21 ft. height horse barn/storage structure**

<b>Motion approve 6920 Parsons Trail–DIR-2019-7629-SPP / ENV-2019-7730-CE Scenic Corridor Specific Plan Compliance for installation of a pre-fab 1,800 sf, 21 ft. height horse barn/storage structure</b>
Motion: Pati Potter, Second Carol Hutch
No roll call vote, no objections stated. 15 yes, 3 absent, motion passed

Land use chair Potter notes this project is in a rural area with horses, she does not think it will bother anyone in the area.

**Item 14. Committee / Alliances / Liaisons Updates: STNC Committee Reports**

**14A. Discussion/Possible Action submission of a Community Impact Statement on Council File [19-1172](#) requesting more funding for traffic enforcement.**

<b>Motion approve submission of a Community Impact Statement on Council File <a href="#">19-1172</a> requesting more funding for traffic enforcement.</b>
Motion: Lydia Grant, Second Nina Royal
No roll call vote, no objections stated. 15 yes, 3 absent, motion passed

Secretary Cleghorn reads the proposed Community Impact Statement, no further discussion.

**14B. Discussion/Possible Action approve the submission of STNC Bylaws Amendments - 15 votes required**

Chairman Bill Skiles reports the bylaws committee met 6 different times. Each board member should have a copy of the proposed changes. The main changes are: 1) a new introductory paragraph regarding the STNC’s purpose, 2) adding the following standing committees: a) Community Improvement; b) Beautification; c) Arts, Recreation, and Culture; d) Traffic and Transportation; 3) Eliminating the Parliamentarian position; 4) Allowing the Executive Committee to refer proposals to a committee as well as to the General Board.

Secretary Cleghorn noted that the City Clerk may want more details regarding region borders. Member Belt notes the boundary description for Region 2 on page 7 is unclear and could be interpreted to exclude Alpine Village and the Baseball Fields. Stakeholder Nancy Shannon wonders why Region 4 is so large, including both South Sunland and South Tujunga. Secretary Cleghorn notes the regions are divided by census tracts, she agrees Region 4 is very large compared to the other regions. Secretary Cleghorn notes the City checks region boundaries. Parliamentarian Ivan Siegel notes that the Bureau of Engineering will correct the description if they disagree.

<b>Proposed Amendment to Region 2 Description on page 7 of amended bylaws: North West Tujunga Region: North of Foothill Blvd from Mt Gleason Ave. to the West, Big Tujunga Canyon Road to the north to the Los Angeles County Line, Foothill to the South, and Commerce Ave. to the east and the east side of Seven Hills Drive</b>
Motion: Glen Belt, Second Lallah Rowe
No roll call vote, no objections stated. 14 yes, Royal Abstain 3 absent, motion passed

<b><u>Motion -- Approve Submission of STNC Bylaws Amendments, as Amended</u></b>
Motion: Carol Hutch, Second Lallah Rowe
No roll call vote, 15 yes, 3 absent, motion passed

**14C. Discussion/Possible Action Approve Parliamentary Advisor Ivan Spiegel for Administrative Assistant Services of up to 2 hours per meeting, not to exceed \$39.90 in total, using NC temp services vendor “At Work Personnel Services”**

Treasurer Capps notes this motion is necessary because the City Clerk requires a City Approved Vendor. The Vendor’s rate is \$15 an hour, less the 10 cents for their service fee. Stakeholder Claudia Akin wonders how many meetings the Parliamentarian needs to attend, Stakeholder Nancy Shannon agrees and thinks this motion is too open ended, she also wonders why people from DONE can’t do this job. President Sanchez notes Advisor Spiegel was only there for the bylaws meeting and the general board meeting. VP Grant notes he will also be needed for the standing rules. Secretary Cleghorn noted this was discussed at the executive meeting and the advisor will go to no more than two meetings a month for this fiscal year only. Parliamentarian Spiegel notes he only charges for two hours even if the meeting goes longer, like this meeting.

Member Belt moves to limit the Parliamentarian’s attendance to not exceed one executive committee meeting and one general board meeting per month, to expire 6/30/20. Member Alvarez seconds. Treasurer Capps notes the original language is from the City Clerk, but she is fine with the amendment. Secretary Cleghorn is concerned that the board will need the Parliamentarian’s assistance with the standing rules amendments and this amendment would not allow for that. VP Grant notes that the board did pass the amended bylaws, but the City could send them back. The standing rules piggyback off the bylaws. VP Grant suggests a cap of 3 to 4 meetings a month, only to the end of the fiscal year. VP Grant does not think DONE personnel will help with this. Secretary Cleghorn moves to amend Member Belt’s amendment to no more than 3 meetings a month.

<b>Motion – Amend Motion to allow Parliamentarian to attend no more than 3 meetings a month ending June 30, 2020</b>
Motion: Carol Hutch, Second Lallah Rowe
No roll call vote, 11 yes, 4 no, 3 absent, motion passed

After the original motion as amended is brought back for a rollcall vote, Member Belt asks what happened to his motion. Secretary Cleghorn explains his motion was overridden by her amendment to his motion which just passed.

<b>Motion: Approve Parliamentary Advisor Ivan Spiegel for Administrative Assistant Services of up to 2 hours per meeting, not to exceed \$39.90 in total, using NC temp services vendor “At Work Personnel Services”, Hours limited to no more than 3 meetings a month for this fiscal year only, ending 6/30/20</b>				
Motion: Lydia Grant; Second: Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain	Recuse	Absent
Sanchez, Grant, Royal, Cleghorn, Rowe, Keshish, Karamians, Potter, Hutchinson, von Gunten Armour	Capps, Belt, Alvarez, Khanjian,			Abramyan, Shaheenian, Cerpa
11 yes, 4 no, 3 absent, motion passed				

**14D. (old consent item 9(a) Discussion/Possible Action Approve up to \$800 for Region 2 Community Outreach event at Howard Finn Park on April 18, 2020. (tentative date) (Outreach)**

<b>Motion: Approve up to \$800 for Region 2 Community Outreach event at Howard Finn Park on April 18, 2020. (tentative date) (Outreach)</b>				
Motion: Glen Belt; Second: Sandy Capps Roll call vote / BAC signed				
Yes	No	Abstain	Recuse	Absent
Capps, Cleghorn, Rowe, Keshish, Karamians, Alvarez, Potter (if on 4/18), Hutchinson (if on 4/18), Khanjian, von Gunten, Armour	Sanchez	Grant,		Abramyan, Belt, Shaheenian, Cerpa, Royal
11 yes, 1 no 1 abstain, 5 absent, motion passed				

Secretary Cleghorn says that she pulled this item because there was no detailed description regarding how the money is going to be spent, what vendors are being used. Member Belt notes that Region 4 got a budget before they provided detail. Secretary Cleghorn says Region 4 did submit a detailed budget. Is now planning an event at the Community Garden in honor of Arbor day on April 25<sup>th</sup>. Both Region 4 Representatives object to holding an outreach event on the same day as their previously scheduled outreach event. VP Royal wants outreach event dates/details worked out in the Outreach Committee before it goes to the board. Member Royal notes the STNC does not have the staff for 2 outreach events in one day. President Sanchez thinks there should be an itemized list before the board approves. Member Grant thinks there should at least be some sort of estimate. Member Rowe would like at least some idea of what is planned. Member Belt does not see how he can budget unless he knows how much money he will get, maybe mailers announcing the event, a bounce house, a band, snacks. Treasurer Capps notes this request is only \$100 over the budget for each Region's outreach event, the City Clerk will not approve any reimbursement without detail. Secretary Cleghorn has attended workshops on the subject and thinks the City wants the event details included before the event is approved by the board. Secretary Cleghorn moves to postpone this motion to the next board meeting. Motion to postpone failed for lack of a second.

**Item 15: COMMITTEE / ALLIANCES / LIAISONS UPDATES: STNC Committee Reports -- (Meeting Dates Subject to Cancellation Due to COVID-19 concerns)**

- a. **RYLAN (Ready Your LA Neighborhood) Update - Sandy Capps** – there are brochures on the back table, board members need to get their neighborhoods to sign up.
- b. **EMERGENCY PREPAREDNESS** – The board needs a liaison to attend monthly meetings
- c. **NEIGHBORHOOD WATCH – Jon von Gunten** the LAPD is planning to have volunteer patrols on horseback, bicycle, foot, car and office work. He has a sign-up sheet; those interested should email him.
- d. **ST TRAFFIC & TRANSPORTATION (STAT) Committee next meeting March 24 @ ST Library**
- e. **OUTREACH AND COMMUNITY IMPROVEMENT COMMITTEE – next meeting March 18 @ Apperson**
- f. **LAND USE – next meetings March 16 and April 6 @ Apperson**
- g. **ST ARTS, CULTURE & RECREATION (STARC) COMMITTEE - next meeting March 24**
- h. **NC BUDGET ADVOCATES – Lallah Rowe / Sandy Capps [1]** – Budget Day is June 20, 2020; it is now in the planning stage. - White Paper now ready for board and stakeholder review at: <http://ncbala.com/2020/02/2020-white-paper/>
- i. **VANC – Anniversary Mixer / Best of Awards Date Change to Friday March 13 - must rsvp [1]**
- j. **DWP MOU / DWP Committee – Meets 1st Saturday @ 8:30 a.m. @ LADWP**
- k. **LANCC – Meets 1st Saturday @ 10 a.m. @ LADWP**

**Item 16. Final Announcements** President Sanchez reminds the board that the Beautification Committee needs a new board member. She encourages board members not serving on a committee to volunteer.

Adjourn at: 9:26 pm

Minutes by Marjorie Maxon