

Special Joint Board & Executive Committee Meeting

Wednesday, April 26, 2023 (In Person)

Apperson Elementary School

10233 Woodward Ave., Sunland, CA 91040

1. Call to Order, Welcome - Lydia Grant, President at

A. STNC In Person Board & Committee Meetings

2. Roll Call, Voting Eligibility - Carol Hutchinson, Secretary

A. Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Lydia Grant	Present	Yes	President
Lallah Rowe	Present	No	1st Vice President
Shauna Scanlon	Present	Yes	2nd Vice President - Outreach
Ed Babakhanian	Present	Yes	Treasurer
Carol Hutchinson	Present	Yes	Secretary
Mark Seigel	Absent	Yes	At-Large Group Representative
Leny Freeman	Present	Yes	Region 1 Representative
K.T. Travers	Absent	Yes	Region 1 Representative
Trevor Schmidt	Absent	Yes	Region 2 Representative
Claire Gordon	Absent	Yes	Region 2 Representative
Jon von Gunten	Present	Yes	Region 3 Representative
Karen Moran	Present	Yes	Region 3 Representative
Cheryl Schmidt	Present	Yes	Region 4 Representative
Brenda Woodruff	Absent	Yes	Region 4 Representative
Mike Goglia	Present	Yes	Friends of Verdugo Cemetery
Nina Royal	Absent	Yes	STSERSVS
Cindy Cleghorn	Present	Yes	STSH Community Fund

Chris Rowe	Absent	Yes	Toastmasters
Shirley Kim	Absent	Yes	Shekinah Church
Sherry McCoy	Absent	Yes	Group Stakeholder Rep
Quorum: 11 11 present at roll call			

A.

Completion of City / DONE Required trainings status for the STNC board

B. Announce any Board member recusals or paid lobbyists in attendance

3. Pledge of Allegiance

4. Announcements: Committee Meeting Dates & In Person Locations

A. Budget & Finance - meeting at Sunland Rec Center

B. Land Use - - meeting location TBA

C. STAT - meeting at ST Library

D. STARC - meeting at McGroarty Arts Center

E. Community Improvement & Government Affairs - meeting location TBA

F. Outreach - meeting location TBA

G. Youth & Adult Education - meeting location TBA

H. Beautification - meeting at ST Library

5. CONSENT CALENDAR ITEMS (FUNDING) –

MOTION: The STNC Board approves the funding consent calendar as recommended by the STNC Budget & Finance Committee:

A. Discussion/Action: Approve February & March 2023 Monthly Expenditure Report (MER) and Balances (MER).

B. Approve updated budget categories moving funds from election, which will not be held, back to Outreach.

C. Discussion/Action: Refreshments, supplies, outreach banner, balloons, table cloth costs for May 2023 STNC board meeting up to \$1,000 for STNC 20th Anniversary Celebration (\$700 food, \$200 decorations, \$100 banner)

D. Discussion/Action: Augment already approved \$2,000 to up to \$6,000 (\$4,000 increase) for Audio/ Visual equipment to be used for movies in the park and for use in doors at local venues as approved by STNC board.

E. Discussion/Action: Approve payment for invoices to LAUSD for meeting at Apperson Elementary in the amount of \$700.00

F. NEWSLETTER Sunland Printing up to \$ 3,200.00

G. Newsletter Postage Up to \$ 3,800.00

H. Beach Balls Up to \$375

I. Rocket Rules coloring books Up to \$248.00

J. Website upgrade Up to \$3250.00

K. WebCorner monthly maintenance Up to \$275.00 mo recurring

L. Reusable Grocery Tote Bags up to \$770.00

M. Flashlight Key Chains Up to 390.00

N. Banners 4'x6' Up to \$747.40

O. Magnets 4'x6' Up to \$670.00

P. Zip Ties Up to \$50.00

Q. Poster/Billboards Up to \$3,530.00

R. Refreshments@ Meeting &Supplies Up to 3,000.00 for meeting x 6 (\$500 per meeting)

S. Refreshments- May 20 yr. Anniversary-\$700 food, \$200 decorations, \$100 banner)

T. LAUSD meeting costs up to \$700.00 for 6 meetings

Items K, N, Q, R, S, T removed for discussion.

K tabled for next year-

Public comments: None

Item 5. Motion to approve consent calendar funding items: A. B. C. D. E. F. G. H. I. J. L. M. O. P. S. T.					
Motion: Lallah 2 <sup>nd</sup> : Ed					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Scanlon, L. Rowe, Babakhanian, Hutchinson, Freeman, von Gunten, Moran, C. Schmidt, Goglio, Kim, Cleghorn 12 Yes, 8 absent					Travers, T Schmidt, Gordon, C. Rowe, Woodruff, Royal, McCoy, Seigal

Item N.

Board Comments: Cindy, Leny, Cheryl, Lydia

Public Comments: None

<b>Item 5. Motion to approve item N. 10 banners for 747.70</b>					
Motion: Carol 2 <sup>nd</sup> : Lallah					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Scanlon, L. Rowe, Babakhanian, Hutchinson, Freeman, von Gunten, Moran, C. Schmidt, Goglio, Kim, Cleghorn 12 Yes, 8 absent					Travers, T Schmidt, Gordon, C. Rowe, Woodruff, Royal, McCoy, Seigal

Item Q.

Board Comments: Ed, Cindy, Lydia, Carol, Jon

Public Comments: None

<b>Item 5. Motion to approve Item Q. Poster/Billboards</b>					
Motion: Carol 2 <sup>nd</sup> : Shauna					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Scanlon, L. Rowe, Hutchinson, Moran, Freeman, C. Schmidt, Goglio, Cleghorn 9 Yes, 3 No, 8 absent	Babakhanian, von Gunten, Kim				Travers, T Schmidt, Gordon, C. Rowe, Woodruff, Royal, McCoy, Seigal

Item R.

Board Comments: Ed, Lallah, Lydia, Carol, Jon

Public Comments: None

<b>Item 5. Motion to approve Item R – up to \$3000.00 for refreshments and supplies for meetings</b>					
Motion: Lallah 2 <sup>nd</sup> : Ed					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Scanlon, L. Rowe, Babakhanian, Hutchinson, von Gunten, Moran, C. Schmidt, Goglio, Kim, Cleghorn 11 Yes, 8 absent					Travers, T Schmidt, Gordon, C. Rowe, Woodruff, Royal, McCoy, Seigal

Special General Board meeting adjourned at 8 pm