



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

P. O. Box 635 • Tujunga, CA 91043 - (818) 951-7411 -- stnc.org

Sunland-Tujunga Neighborhood Council

Special Joint Board and Community Improvement and Government Affairs

Thursday, October 21, 2021

Online Meeting Via Zoom 10:00 a.m.

1. Call to Order and Welcome –Chair Lallah Rowe calls meeting to order.
Roll call-- meeting quorum met.

Roll Call at:10:14 am	
Lallah Rowe*, chair	Present
Carol Hutchinson*	Present
Lydia Grant*	Present
Cindy Cleghorn*	Absent
	*STNC Board Member
Committee Quorum: 3	

2. Opening comments by Chair
3. Carol Hutchinson will be note taker
4. Motion to approve minutes of Sept 16, 2021 Meeting

1 st Lydia	2 nd Lallah
Lallah Rowe*, chair	Yes
Carol Hutchinson*	Yes
Lydia Grant*	Yes
Cindy Cleghorn*	Absent
	*STNC Board Member
Committee Quorum: 3	

5. Discussion/Possible action regarding social media policy
 - a. Lydia Grant stated the Social media policy is the same as the digital media policy and a new version was announced at BONCC.
 - b. Motion to move digital media policy to Executive Committee.

1 st Lydia	2 nd Lallah
Lallah Rowe*, chair	Yes
Carol Hutchinson*	Yes
Lydia Grant*	Yes



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Cindy Cleghorn*	Absent
	*STNC Board Member
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6. Discussion/Possible Action: Presentation by TreePeople.

- a. Lydia Grant discussed the possibility of having a town hall to allow non profit organizations to come speak to community rather than at a General Board meeting. There was a suggestion that speakers get 20 minutes each (to include time for questions).

1 st Lydia	2 nd Lallah
Lallah Rowe*, chair	Yes
Carol Hutchinson*	Yes
Lydia Grant*	Yes
Cindy Cleghorn*	Absent
	*STNC Board Member
Committee Quorum: 3	

7. Discussion/Possible action: Strategy and calendar for upcoming events-

- a. Re: Elk cupcake events- Boardmember Cheryl Schmidt has a daughter in a Girl's club who may be able to help with event as part of their badge earning requirement.
- b. Outreach committee to update Facebook postings
 - i. Postings should contain meetings scheduled for that week-
 - ii. Lallah stated she would put Zoom link to meetings on Facebook page-
 - iii. Carol discussed Pinewood Mural banner- She will send picture and quote to Ed to put on Budget Committee agenda.
- c. Outreach committee is looking to do a table at Halloween event at New Hope Church, October 30, 5.30- 8 pm.
- d. Board approved ad in VHHS homecoming paper- Lydia said she had reached out to VHHS but had not heard back at this time- She is not sure when ad is due-
- e. Boardmember Karen Perdue requested assistance with inventory of storage lockers for outreach items-

8. Discussion/Possible Action: Committee training retreat.

- a. Possible dates for retreat: Saturday, January 15, 2022 or Sunday, January 16, 2022.
- b. Discussion how to get reports from committees- Committee Chairs should come to board meetings to update board as to what Committees are working on-
- c. Further discussion of Committee Retreat to be on next CIGA agenda

9. Discussion/Possible Action Re: Resubmission of previous CIS

- a. Lydia related that when the City Council moves an item to committee- the item is given a NEW number- and the CIS the NC has submitted is tossed- Every time and item gets a new number, a new CIS needs to be submitted.



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b. Lydia related that if a CIS is submitted after the City Council agenda is posted- The NC is supposed to notify the legislator to forward the CIS

i. Lydia said this information had not been given out by the City Clerk before and that means our NC CIS's weren't being published- or Legislators informed of the CIS

ii. Carol stated she recently received instructions on filing a CIS and the information about informing legislators was not in the instructions- nor is there a list of legislators to contact. In fact, the instructions explicitly state if a CIS is received within that 72 hr time period- the CIS would be given to the Legislator-

iii. Lydia stated this procedure of throwing out a CIS when the item received a new CF number would make it very hard for NC's to follow and keep up with-

iv. Lydia stated this item would be taken up at LANCC

10. Item same as Item 5.

11. Other new business:

a. Karen Perdue asked about Senior committee-

i. Lydia related there was a group called One Generation which focuses on holding informational events for seniors-

ii. Lallah stated this might be something for the Youth and Education Committee to look into as part of the YAEC.

12. Update/follow up on prior committee recommendations/actions: None.

13. General Public Comment: None

14. Announcements: Next CIGA meeting- November 18, 2021 10 am.

15. Committee closing comments, acknowledgements, Adjournment.

Meeting adjourned at 12:15 pm

Minutes by C Hutchinson, Secretary, STNC