

**Neighborhood Council
General Board**

Lydia Grant, President
Lallah Rowe, First Vice-President
VACANT, Second Vice President
Carol Hutchinson, Treasurer
Cindy Cleghorn, Corresponding Secretary
Karen Moran, Recording Secretary
Leny Freeman, Region 1
KT Travers, Region 1
Sherry McCoy, Region 2
Mapuana Moran, Region 2
Michael Goglia, Region 3
VACANT, Region 3
Jon von Gunten, Region 3
Belinda Woodruff, Region 4
Trevor Schmidt, Region 4
Mark Seigel, Region 4
VACANT, Region 4
Chris Rowe, Education Representative
Cheryl Schmidt, Public Safety Representative
Nina Royal, Senior Representative
Vartan Keshish, Community Interest Representative

**CITY OF LOS ANGELES
CALIFORNIA**



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Tujunga, CA 91042
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Email: Secretary@stnc.org
Website: www.stnc.org

**SUNLAND-TUJUNGA
NEIGHBORHOOD
COUNCIL**

TRANSLATION SERVICE – If you need translation service, please contact Lydia Grant, STNC President via e-mail at stnclydia@gmail.com or 818-951-7411 at least 72 hours before the meeting.

SERVICIOS DE TRADUCCIÓN – Si requiere servicios de traducción, favor de avisar al concejo vecinal 72 horas antes del evento. Por favor contacte Lydia Grant, President, al electrónico stnclydia@gmail.com or 818-951-7411 para avisar al Concejo Vecinal.

**Special General Board Meeting Agenda
Wednesday, August 9, 2023
Apperson Elementary School (In Person)
10233 Woodward Ave., Sunland, CA 91040
7:00 PM**

1. **Call to Order, Welcome** - Lydia Grant, President
2. **DISCUSSION/ACTION: BOARD APPOINTMENTS:** Vice President-Outreach, Region 3, Region 4
 - a. Mapi Moran, Vice President-Outreach
 - b. Peter Darakjian, Region 3
 - c. Ross Herman, Region 4
3. **INSTALLATION OF THE 2023-2025 General Board not installed at July Board Meeting**
4. **STNC President's Updates**
 - A. STNC In Person Board & Committee Meeting updates/meeting locations
 - Apperson, ST Library, Elks, McGroarty/Bolton Hall, McDonald's, NVCH, other
 - B. Board Vacancy and Vacant Board Seats
 - C. Land Use Committee Vacant Seats
 - D. Status of STNC Board approved Light Pole Banners
 - E. Update on SB411 (Portantino) regarding NC meetings on Zoom
 - F. National Night Out 8/1/23
 - G. Backpack Event with Making It Happen 8/2/23 held at NVCH
 - H. STNC Board & Committee Chair Strategic Planning Meeting - Aug. 26
5. **Roll Call, Voting Eligibility** - *Cindy Cleghorn, Corresponding Secretary*
 - A. Completion of City / DONE Required trainings status for the STNC board
 - B. Announce any Board member recusals or paid lobbyists in attendance
6. **Pledge of Allegiance**

7. LAUSD UPDATES (Q&A) : Los Angeles Unified School District - Kelly Gonez, District 6

8. Comments: LAPD, Elected Officials/Representatives, DONE, City Departments (2 min per Representative including Q&A)

9. CONSENT CALENDAR ITEMS (FUNDING) - Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. Any Board member or stakeholder may request that an item be removed. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will go to the end of New Business and be considered as time allows. MOTION: The STNC Board approves the funding consent calendar:

A. Discussion/Action: Approve July 2023 MER [Budget Committee approved 7/26/23]

B. Discussion/Action: Approve amended annual Budget. [Budget Committee approved 7/26/23]

C. Discussion/Action: Approve up to \$55 monthly for STNC phone service to E-Voice [Budget Committee approved 7/26/23]

10. CONSENT CALENDAR ITEMS (NON-FUNDING) - Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. Any Board member or stakeholder may request that an item be removed. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will go to the end of New Business and be considered as time allows. MOTION: The STNC Board approves the non-funding consent calendar:

A. Approve Community Impact Statement / letter to CF23-1200-S130 in support of Jamie York appointment to the City's Ethics Commission.

B. Approve letter to Mission College regarding closure of the Sunland-Tujunga campus and loss to community of Measure J funding.

C. Approve July 2023 STNC Board Meeting & Special Meeting Minutes

11. Committee & Liaison Reports - by committee chairs present (See last page for meeting and committee member and meeting locations:

A. Budget & Finance - 8/23 @ 6pm @ Apperson

B. Land Use - 8/21 @ 7pm @ Elks

C. STAT - 8/22 @ 6pm @ TBA

D. STARC - 8/22 @ 7:30pm @ TBA

E. Community Improvement & Government Affairs - 8/17 @ 10am @ McDonalds Sunland

F. Outreach: 8/24 @ 3pm @ TBA

G. Youth & Adult Education - 8/17 @ 7pm @ McDonalds Sunland

H. Beautification - 8/16 @ 6pm @ TBA*

I. Liaison Reports: LANCC / VANC / Budget Advocates / Other

J. Ad Hoc Bylaws / Standing Rules

K. Ad Hoc Storage - TBA

L. Other — Board & Committee Chair Annual Strategic Planning Meeting 8/26

ST Library is closed Month of August 2023

12. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS - Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Board.

13. PRESENTATION & TRAINING on the Neighborhood Council (NC) System

A. Confirm Location for Board & Committee Chair Strategic Planning Meeting August 26

B. Bylaws, Standing Rules, BONC Policies, Brown Act (Meeting Agenda Posting, ENS)

C. NC Meetings: Agenda Items, Presenters, Meeting Agendas, Making Motions, Community Impact Statements

D. NC Alliances, STNC Community Events/Meetings, Other Training Opportunities

14. FINAL ANNOUNCEMENTS

15. ADJOURN by 9:00 p.m.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities. Unless otherwise specified, all items on the meeting agenda are for Discussion and Possible Action and may be taken out of order at the discretion of the President. This is an online virtual meeting, please understand that there may be some connection delays from time to time.

THE AMERICAN WITH DISABILITIES ACT As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Lydia Grant, STNC President at 818-470-6629.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.stnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact **Cindy Cleghorn, Corresponding Secretary, at email: secretary@stnc.org.**

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

* **NORTH VALLEY NEIGHBORHOOD CITY HALL, 7747 Foothill Blvd, Tujunga, CA 91042 – front window**

* www.stnc.org

* You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the STNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Sunland-Tujunga Neighborhood Council Bylaws. The Bylaws are available on our website www.stnc.org