



|                                       |                    |     |                             |
|---------------------------------------|--------------------|-----|-----------------------------|
| Cheryl Schmidt                        | Present            | Yes | Region 4 Representative     |
| Brenda Woodruff                       | Present at 7:10 pm | Yes | Region 4 Representative     |
| Mike Goglia                           | Present            | Yes | Friends of Verdugo Cemetery |
| Nina Royal                            | Present            | Yes | STSERVS                     |
| Cindy Cleghorn                        | Present            | Yes | STSH Community Fund         |
| Chris Rowe                            | Present            | Yes | Toastmasters                |
| Shirley Kim                           | Present at 8 pm    | Yes | Shekinah Church             |
| Sherry McCoy                          | Present            | Yes | Neighborhood Watch          |
| Vacant                                |                    |     | Group Stakeholder Rep       |
| Quorum: 11<br>16 present at roll call |                    |     |                             |

**3. Pledge of Allegiance- Led by Leny Freeman**

**4. Comments: LAPD, Elected Officials/Representatives, DONE, City Departments**

- Capt. Lozano, LAPD
- Lt. Bennet, LAPD
- Ofc. Herrera, LAPD
- Sgt Ojeda, LAPD
- Ofc. Godoy
- Ricardo Flores, CD 7
- DeClan Floyd, Sen Portantino representative
- Raul Preciado, DONE NEA

Board comments, questions- Cheryl Schmidt, Nina Royal, Lydia Grant, Jon von Gunten, Chris Rowe

**5. Regarding MONO BASIN MonoLake@waterboards.ca.gov Discussion and possible action regarding MONO BASIN – Not available**

**6. Discussion/Possible Action regarding LADWP Memorandum of Understanding (MOU) with Neighborhood Councils.**

- a. That STNC renews its support to the LADWP MOU.
- b. That STNC confirms Nina Royal, Cindy Cleghorn, Lydia Grant liaisons to DWP MOU & DWP Oversight Citywide committees.

Board comments: Cleghorn, Royal, L. Rowe, Travers  
Public comments: None

| <b>6 a. Motion to approve LADWP MOU renewal</b>   |    |                         |         |        |        |
|---|----|-------------------------|---------|--------|--------|
| Motion: Cleghorn  |    | 2 <sup>nd</sup> - Royal |         |        |        |
| Yes   | No | Ineligible              | Abstain | Recuse | Absent |
| Grant, L Rowe, Scanlon, Babakhanian, Hutchinson, Freeman, Travers, T Schmidt, Moran, Woodruff, C Schmidt, Goglia, Kim, C Rowe, Royal, Cleghorn, McCoy, Seigal |    |                         |         |        | Gordon |

|                       |  |  |  |  |  |
|-----------------------|--|--|--|--|--|
| 19 yes, motion passed |  |  |  |  |  |
|-----------------------|--|--|--|--|--|

| <b>6b. Motion to approve Nina Royal, Cindy Cleghorn, Lydia Grant as liaison to DWP</b>  |    |                         |         |        |        |
|---|----|-------------------------|---------|--------|--------|
| Motion: Cleghorn  |    | 2 <sup>nd</sup> - Royal |         |        |        |
| Yes   | No | Ineligible              | Abstain | Recuse | Absent |
| Grant, L Rowe, Scanlon, Babakhanian, Hutchinson, Freeman, Travers, T Schmidt, Moran, Woodruff, C Schmidt, Goglia, Kim, C Rowe, Royal, Cleghorn, McCoy, Seigal |    |                         |         |        | Gordon |
| 19 yes, motion passed   |    |                         |         |        |        |

7. Southern California Gas Company “PARTICIPATION Hearings “ -information only- Lydia Grant

8. Discussion/Action that STNC approve collaborating with other organizations in the community to support the Annual National Night Out for our community on Tuesday, August 3, 2023

Board Comments: Hutchinson, L Rowe, Cleghorn

Public Comments: None

| <b>9. Motion to approve STNC support for Aug 3, 2023 NNO</b>   |    |                             |         |        |        |
|--|----|-----------------------------|---------|--------|--------|
| Motion: L Rowe   |    | 2 <sup>nd</sup> - C Schmidt |         |        |        |
| Yes  | No | Ineligible                  | Abstain | Recuse | Absent |
| Grant, L Rowe, Scanlon, Babakhanian, Hutchinson, Freeman, T Schmidt, Moran, Woodruff, C Schmidt, Goglia, Kim, C Rowe, Royal, Cleghorn, McCoy, Seigal |    |                             | Travers |        | Gordon |
| 18 yes, motion passed  |    |                             |         |        |        |

9. Discussion and possible action regarding STNC’S open board seat – information only-

Board Comments: Grant, Cleghorn

10. Discussion and possible action regarding STNC June 3, 2023 Election – information only-

Board Comments: Grant

Public Comments: Raul Preciado, DONE

11. Discussion/Action: Report from the Land Use Committee (LUC): Updates only- Cleghorn

a. New Starbucks at Haines Cyn and Foothill has been approved by City Planning

b. Canyon Hills Stakeholder Update & Possible Board Action

12. Committee & Liaison Reports - by committee chairs present

- A. Budget & Finance- Babakhanian
- B. Community Improvement & Government Affairs – L Rowe
- C. Outreach – C Schmidt
- D. Youth & Adult Education- L Rowe
- E. Beautification - Hutchinson

Board Comments: Hutchinson, Royal, Cleghorn, von Gunten, Babakhanian

**13. 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 January & February 2023 Monthly Expenditure Report (MER) and Balances
- B. Discussion/Action: Approve up to \$300 for Sunland Recreation Center Spring Eggstravaganza Sponsorship
- C. Discussion/Action: Approve up to \$200 for Committee meetings costs, copies and refreshments at the Sunland-Tujung Library
- D. Discussion/Action: Approve up to \$200 for ongoing STNC Board Meeting space costs, copies and refreshments beginning in March 2023.

Feb MER withdrawn, not available

| <b>13. Motion to approve Consent Calendar funding items a. Jan MER, B, C, D.</b>   |    |                         |         |        |        |
|--|----|-------------------------|---------|--------|--------|
| Motion: L Rowe   |    | 2 <sup>nd</sup> - Royal |         |        |        |
| Yes  | No | Ineligible              | Abstain | Recuse | Absent |
| Grant, L Rowe, Scanlon, Babakhanian, Hutchinson, Freeman, Travers, T Schmidt, von Gunten Moran, Woodruff, C Schmidt, Goglia, Kim, C Rowe, Royal, Cleghorn, McCoy, Seigal |    |                         |         |        | Gordon |
| 18 yes, motion passed  |    |                         |         |        |        |

**14. CONSENT CALENDAR ITEMS (NON-FUNDING) –**

- a. Discussion/Possible Action: Approve Outstanding Board Meeting Minutes

| <b>14. Motion to approve Consent Calendar (non funding): A, B, C, D, E, F, H</b>  |    |                            |         |        |        |
|---|----|----------------------------|---------|--------|--------|
| Motion: Royal   |    | 2 <sup>nd</sup> - Woodruff |         |        |        |
| Yes   | No | Ineligible                 | Abstain | Recuse | Absent |
| Grant, L Rowe, Scanlon, Babakhanian, Hutchinson, Freeman, Travers, T Schmidt, von Gunten, Moran, Woodruff, C Schmidt, Goglia, Kim, C Rowe, Royal, Cleghorn, McCoy, Seigal |    |                            |         |        | Gordon |
| 18 yes, motion passed   |    |                            |         |        |        |

**15. Discussion/Possible Action to submit a Community Impact Statement on any of the following:**

- A. Raquel Beltran response to STNC letter re: COVID19 mandate (ref: 2/9 VANC meeting) -information

only- Grant

B. STNC letter to Mayor Bass and City Council regarding a vote of no confidence and asking for the removal of Raquel Beltran from the DONE. Information only- Grant

C. Update regarding Municipal Lobbying Ordinance Council File 22-0560 -information only, Grant

D. Update regarding 7747 Foothill Blvd community meeting and storage space information only- Grant

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

**17. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS- None**

**18. FINAL ANNOUNCEMENTS** -von Gunten, C Schmidt, Travers

**19. ADJOURN 9:34 pm**