

**Neighborhood Council
General Board**

Lydia Grant, President
 Lallah Rowe, First Vice-President
 Shauna Scanlon, Second Vice President
 Ed Babakhanian, Treasurer
 Carol Hutchinson, Secretary
 Sherry McCoy, Neighborhood Watch
 Shirley Kim, Shekinah Church
 Michael Goglia, VH Cemetery
 Chris Rowe, Toastmasters
 Nina Royal, STSERVS
 Cindy Cleghorn, STSH Community Fund
 VACANT, Stakeholder Group Rep
 Leny Freeman, Region 1
 KT Travers, Region 1
 Claire Gordon, Region 2
 Trevor Schmidt, Region 2
 Jon von Gunten, Region 3
 Karen Moran, Region 3
 Belinda Woodruff, Region 4
 Cheryl Schmidt, Region 4
 Mark Seigel, At Large

**CITY OF LOS ANGELES
CALIFORNIA**



P.O. BOX 635
 Tujunga, CA 91042
 Phone: 818-951-7411
 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.

**General Board Meeting
Special Meeting
Wednesday, March 8, 2023
PM**

- 1. Call to Order, Welcome** - Lydia Grant, President at 9:38 pm
- 2. Roll Call, Voting Eligibility** - Carol Hutchinson, Secretary

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Lydia Grant	Present	Yes	President
Lallah Rowe	Present	Yes	1st Vice President
Shauna Scanlon	Present	Yes	2nd Vice President - Outreach
Ed Babakhanian	Present	Yes	Treasurer
Carol Hutchinson	Present	Yes	Secretary
Mark Seigel	Present	Yes	At-Large Group Representative
Leny Freeman	Present	Yes	Region 1 Representative
K.T. Travers	Present	Yes	Region 1 Representative
Trevor Schmidt	Present		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	Present	Yes	Region 4 Representative
Mike Goglia	Absent	Yes	Friends of Verdugo Cemetery
Nina Royal	Present	Yes	STSERVS

Cindy Cleghorn	Present	Yes	STSH Community Fund
Chris Rowe	Present	Yes	Toastmasters
Shirley Kim	Absent	Yes	Shekinah Church
Sherry McCoy	Present	Yes	Neighborhood Watch
Vacant			Group Stakeholder Rep
Quorum: 11 17 present at roll call			

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

A. Discussion/Possible Action to submit a Community Impact Statement CF23-0002 - Support for SB691 (Portantino) Specifically, SB 691

The STNC recommends the City Council include in its 2023 State Legislative Program support for SB691 (Portantino).

Board Comments: Seigal, L Rowe, Freeman, Travers, von Gunten

Public Comments: None

3a. Motion to submit CIS to SUPPORT CF 23-0002 legislative item support SB 691 with amendment					
Motion: Cleghorn		2 nd - Hutchinson			
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Scanlon, Babakhanian, Hutchinson, Freeman, von Gunten, Moran, Woodruff, C Schmidt, C Rowe, Royal, Cleghorn, McCoy, Seigal	T Schmidt		Travers		Gordon Goglia Kim
15 yes, motion passed					

3a. Motion to amend letter of support for CF 23-0002					
Motion: von Gunten		2 nd - Freeman			
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Scanlon, Babakhanian, Hutchinson, Freeman, von Gunten, Moran, Woodruff, C Schmidt, C Rowe, Royal, Cleghorn, McCoy	T Schmidt Travers		Seigal		Gordon Goglia Kim
14 yes, motion passed					

B. Discussion/Possible Action to submit a Community Impact Statement Council File 23-0166, Prevent Human Trafficking / Homeless Youth / Community Investment for Families Department / Youth Development Department (Park – Rodriguez): The STNC SUPPORTS CF 23-0166. The issue of homelessness in youth is a multifaceted problem. We have children being sent, alone, across our border, being trafficked by cartels. We have children terming out of foster care with no skills, no job and nowhere to go. We have children escaping

violence in the home. We have children being lured into drugs and prostitution. The STNC requests that the City look into providing safe harbors for these children- AND job training so they can become self supporting adults

Board Comments: L Rowe

Public Comments: none

3b. Motion to submit CIS to SUPPORT CF 23-0166					
Motion: Royal		2 nd - Woodruff			
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Scanlon, Babakhanian, Hutchinson, Freeman, Travers, T Schmidt, von Gunten, Moran, Woodruff, C Schmidt, C Rowe, Cleghorn, McCoy, Seigal			Royal		Gordon Goglia, Kim
14 yes, motion passed					

C. Discussion/Possible Action to submit a Community Impact Statement Council File 23-0151, Lead Hazard Remediation Program / Lead-Based Paint / Low-Income Households / U.S. Department of Housing and Urban Development (HUD) / Notice of Funding Opportunity / Application (Raman – Yaroslavsky): The STNC SUPPORTS CF 23-0151

Board Comments: None

Public Comments: Goat Puppet

3c. Motion to submit CIS to SUPPORT CF 23-0151					
Motion: Cleghorn		2 nd - L Rowe			
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Scanlon, Babakhanian, Hutchinson, Freeman, Travers, T Schmidt, von Gunten, Moran, Woodruff, C Rowe, Cleghorn, McCoy, Seigal			C Schmidt Royal		Gordon, Goglia Kim
14 yes, motion passed					

Agenda items D, E, F, G, H, I tabled due to late hour

19. ADJOURN 10:05 pm