

STNC Special Joint Board & Executive Committee Meeting Minutes June 26, 2024, 7:00 PM

1. Call to Order, Lydia Grant, 7:04pm
 - a. Opening Announcements. Lydia said that City Clerk's Office have notified NCs about vote-by-(snail) mail.
 - b. Roll Call
 - Present: *Members*: Ross Herman, Lydia Grant, Carol Hutchinson, Cindy Cleghorn (not present), Karen Moran, Lallah Rowe. Absent: Cindy Cleghorn
 - *Non-Members Present*: Lionel Mares
2. Approve Outstanding Minutes. July 6, 2024 minutes were approved.
3. General Public Comments on any non-agenda items
 - a. Lionel is now Budget Advocate for STNC; Lionel hopes to continue to build relationships with the community. Kevin Davis will continue to be involved (former budget advocate)
4. Executive Committee Comments: Per Lydia, STNC Board Elections will be in new fiscal year. Lydia recommended that STNC hold their own election which would not be a (snail) mail election. There were concerns with doing this in the past. Lydia will be sending out the template that will be included for the Board Meeting. We will have other NC Board members involved to ensure openness and transparency.
5. Executive Committee Comments: STNC Board Elections in new fiscal year, recommendation that STNC hold a Selection.
6. Discussion/Action:
 - a. Police Town Hall meeting update, No report (Nina was absent)
 - b. National Night Out - Aug 6th update, Nina is working to establish the arrangements for parking/additional parking, per Lydia.
 - c. July 4th Parade entry –Cheryl has been working to get a truck and trailer which is now confirmed, per Ross. Per Lydia, Cheryl invited people to come to her house around 6pm the night before to decorate the trailer. Carosel's Restaurant will provide a breakfast as they have done in previous years. Cindy is looking for help with clean-up at the end of the parade. Lydia said there was a barbeque at American Legion also and suggested bringing pot-luck food.
 - d. Banners were taken down (culprit unknown). STNC will revote fund to get replacement banners.
 - e. Lydia would like a section for items already voted on in the agenda; she will talk to Cindy. Lydia said that other NCs change their seats even every year and everything has to be voted on.
 - f. Movies in the Park – Per Ross, mixed success. Many lessons learned for the future. Overall very enjoyable. Lydia said we had the minimum level of expected attendance and people

expressed their appreciation. Carol felt we would have had more attendance if the banners not been removed. Ross passed out 300 fliers. Lydia suggested we might create a 'coupon' in the future to encourage attendance. Ross might be able to work with Vons to get video of removal.

- g. The September 28th Town Hall is preliminary. Lydia provided an overview of some items that might be included, including how people in the community can get information on the City Lydia that that Jon had suggested a break-out session with Chairs to talk about what they do and encourage people to join. Perhaps SLOs can join and discuss the homeless situation and the upcoming Elections can be discussed. Lydia suggested a date change do to a conflict and it is now September 14th. Lydia reminded everyone that we had asked Monica Rodriguez to host a Town Hall and invite people that support our community (e.g. Dept of Sanitation, etc.).
7. Discussion / Review & Status of outstanding administrative / office items: Storage, Phone, Agendas, Zoom, Council Files, Letters, Board Trainings, website, emails – no further discussion
8. Discussion: Confirm committee meeting regular dates, committee members, quorums - no further discussion
9. Discussion/Action: Region 4 vacancy – Lydia has one potential candidate.
10. Discussion/Action: Approve July 10, 2024 General Board Meeting Agenda - Draft Agenda was reviewed. Lydia will suggest a couple of changes to Cindy. Agenda was approved as amended (as discussed).
11. Final Committee comments and future agenda items – no further discussion.
12. Adjourn, 7:35pm