

**Sunland-Tujunga Neighborhood Council
Special Joint Board and Executive Committee
Minutes**

April 2, 2024

This meeting is being held by the Sunland-Tujunga Neighborhood Council using teleconferencing pursuant to Government Code Section 54953.8(a)(2)(B).

1. Call to Order, Lydia Grant, 6:49 pm
 - a. Roll Call: Present - Lydia Grant, Cindy Cleghorn, Ross Herman, Karen Moran, Carol Hutchinson. Absent - Lallah Rowe
2. Opening Announcements - none
3. Discussion/Action: March 7, 2024 Minutes were approved.
4. General Public Comments on any non-agenda items
 - a. Nicholas Brown, Boy Scout, present. For his Boy Scout Merit Badge, Nick is attending to write about the issues and explain them.
5. Discussion/Action: No discussion.
 - a. Police Town Hall meeting
 - b. National Night Out
6. Discussion / Review & Status of outstanding administrative / office items:
 - a. Storage Unit – working re-organization.
 - b. Phone System – Comments from Carol, Ross, Lydia and Cindy: need to complete this by May (goal); need to get number over to the new system. Carol will send updated password. Cindy and Carol will work on set up for now.
 - c. Agendas - Lydia noted that we need to get meetings back on schedule, including Executive meeting.
 - d. Zoom – Cindy, with Leny’s help, has been updating STNC website for zoom meetings. Not all Committees are providing information; we need to go to the Committees to solicit information.
 - e. Council Files – Lydia noted that Lake Balboa NC has a file that provides guidance for how to weigh in on Council Meetings that could serve as a model for STNC.
 - f. Absences – There are a number of people that need to be cautioned or removed due to absences; 3 consecutive absences results in removal from Board. Absences will be reviewed at this time.
7. Discussion/Action: Meeting Dates + Events Calendar for 2024
 - a. Meeting Dates - Cindy noted meeting dates need to be coordinated with Committees and posted on STNC website.
 - b. Events calendar – Cindy noted that events need to get on the STNC calendar
8. Discussion/Action: Agenda items regarding City Budget CF-24-0600

- a. Mayor has not released the budget, should be April 22nd per Cindy. Lydia noted we won't be able to do anything until the following month. Cindy went to budget meeting and provided a status of what items were being included. Lydia noted deficit might mean they won't get the money they are asking for.
9. Discussion/Action: Region 4 vacancy – Lydia has spoken to 2 people in region 4 and will reach out and see if they are interested. This item is on the agenda for the General Board meeting.
10. Discussion/Action: Approve April 10, 2024 General Board Meeting Agenda – the draft agenda was reviewed in detail and edited per discussion. Some comments are included below.
 - a. Cindy has updated STNC position changes on Agenda (*i.e.* Mapi and Ross)
 - b. Cindy has given Lydia a list of updates for vacancies with focus on Region 4 vacancy
 - c. Per Lydia, both DONE and STNC banners should be able to go up simultaneously
 - d. The Protected trees issue, per Lydia, should go to the Land Use Committee; most trees are removed due to construction.
 - e. Recognition of Mt Gleason students that ran the LA Marathon. Nicholas, our member of the public, commented that he went to Mt Gleason and said that community recognition of Mt Gleason athletic events is welcomed. Lydia said that we could work on doing this if we could get the information from the school. Nick's Mom, Erika, will work with Lydia. Ross noted that some of the events and accomplishments also might be able to be put in the monthly newsletter STNC sends out.
 - f. Lydia noted that people are invited to attend the L.A. City Budget Advocate Meeting; currently STNC averages 2 reps that attend.
11. Final Committee comments and future agenda items
 - a. Carol noted that Discovery Cube Los Angeles will have their first Impact Event: Park Clean up on April 6th from 11:00 am to 3:00 pm at the Hansen Dam Recreation Area, 11800 Foothill Blvd, Sylmar. LA Sanitation will offer a SAFE Center item and Tire drop off collection at the event. STNC can advertise the event on the STNC website. (See <https://www.discoverycube.org/los-angeles/events/impact-event-la/>)
 - b. Lydia, suggested reminding people to dump standing water for mosquitoes and suggested having mosquito people come out for June meeting.
 - c. Cindy is working to have a shredding event, the date is to-be-determined at this time.
12. Adjourn, 7:52 pm