

**Neighborhood Council
General Board**

Lydia Grant, President
Armen Mardirousi, First Vice-President
Ross Herman, Second VicePresident
VACANT, Treasurer
Cindy Cleghorn, Corresponding Secretary
Karen Moran, Recording Secretary
Leny Freeman, Region 1
Brenna Gibson Redpath, Region 1
Sherry McCoy, Region 2
VACANT, Region 2
Mikal John, Region 3
Dillon Dorothy, Region 3
Jon von Gunten, Region 3
Vicky Cerpa, Region 4
Dante Jose Calvo, Region 4
Mark Seigel, Region 4
VACANT, Region 4
VACANT, Education Rep
Cheryl Schmidt, Public Safety Rep
Nina Royal, Senior Rep
Vartan Keshish, Community Interest Rep

**CITY OF LOS ANGELES
CALIFORNIA**



**SUNLAND-TUJUNGA
NEIGHBORHOOD
COUNCIL**



P.O. BOX 635
Tujunga, CA 91042
Phone: 818-951-7411
Email: Secretary@stnc.org
Website: www.stnc.org

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, July 9, 2025 at 7:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/89206524158>

Meeting ID: 892 0652 4158

One tap mobile

+16694449171,,892 0652 4158# US

7:00 PM

Every person wishing to address the Board virtually may join by clicking on the link: <https://us02web.zoom.us/j/89206524158> or by dialing (669) 900-6833 or (888) 475 4499 and entering Web ID # **892 0652 4158** and then pressing #. When prompted by the presiding officer to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Public comment on any agenda item will be limited to 1 minute per person and a total of 30 minutes unless adjusted by the presiding officer. Comments from the public on 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.

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

1. **Welcoming remarks:**
 - a. Call to order & Flag salute - **Lydia Grant**
 - b. Recognition of outgoing Board
2. **Seating of the new neighborhood council board**
 - a. Introductions
 - b. Neighborhood Council Board Member Oath
3. **Discussion/Q&A with LAPD, LAFD, Elected Officials/Representatives, DONE, NC Budget Advocates, City Departments** *(2 min per Representative Including Q&A)*
4. **Roll Call, Voting Eligibility - Karen Moran, Recording Secretary & Completion of City / DONE Required trainings status for the STNC board & committees**
5. **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.
6. **Board Seat Appointments**
 - a. Discussion and/or possible action to appoint a candidate to the Treasurer (2027) seat: Barry Glover.
 - b. Discussion and/or possible action to appoint a candidate to the Education Representative (2027) seat: Melissa Sagastume
 - c. Discussion and/or possible action to appoint a candidate to the Region 2 Representative (2027) seat.
 - d. Discussion and/or possible action to appoint a candidate to the Region 4 Representative (2027) seat.
7. **Election of financial officers**
 - a. Discussion and/or possible action for designation of up to two (2) Bank Card Holders
 - b. Discussion and/or possible action for designation of Second Signer
 - c. Discussion and/or possible action for designation of Alternate Signer
8. **Committees**
 - a. Discussion and possible action to appoint a board member as Chair of the Outreach Committee - STNC 2nd VP
 - b. Discussion and possible action to appoint a board member as Chair of the Community Improvement & Government Affairs Committee - STNC 1st VP
 - c. Discussion and possible action to appoint up to 4 board members and stakeholders to the Outreach Committee, one from each Region: 1, 2, 3 and 4
 - d. Discussion and possible action to appoint a board member as Chair of the Beautification Committee.
 - e. Discussion and possible action to appoint up to 4 board members and stakeholders to the Land Use Committee Committee.
 - f. Discussion and possible action to appoint board members to STAT, STARC Committees.
9. **Funding Items**
 - a. Discussion and possible action to approve the Fiscal Year 2025-2026 Administrative Budget Packet for Sunland-Tujunga Neighborhood Council.
 - b. Discussion and possible action to approve Monthly Expenditure Report (MER) for June 2025.
 - c. Discussion and possible action to approve replacement for lost receipt for Domino's expense at June 11, 2025 meeting in the amount of \$97.62.
 - d. Discussion and possible action to approve up to \$1,000 sponsorship to the Sunland-Tujunga Elks Lodge for National Night Out on August 5
 - e. Discussion and possible action to approve up to \$3,000 sponsorship to the Little Landers Historical Society for National Night Out on August 5

10. Presentations:

- a. Neighborhood Council General Board Orientation
Facilitated by the Department of Neighborhood Empowerment staff
- b. Discussion/Action: Review Calendar

11. Discussion/Action: Approve Letter re: 7937 Foothill - 6 story ED1 proposal

12. Discussion/Action: Approve Letter to Mayor Bass - Request for Action to Restore Public Safety, Local Control & Enforcement – “A Difference of Opinion”

13. Committee & Liaison Reports - by committee chairs present

- ☐ Land Use Committee - Meeting July 14 @ 7:00pm - Zoom
- ☐ Beautification: 7/17 @ 6PM - in person @ ST Library
- ☐ Outreach Meeting - 7/17 @ 7PM - Zoom - NNO
- ☐ STAT - 7/22 - @ 6PM - virtual Zoom
- ☐ STARC: 7/22 @ 7:30PM - in person @ McGroarty Art Center
- ☐ Youth & Adult Education: - TBA
- ☐ Budget & Finance: 7/30 @ 6pm
- ☐ Community Improvement & Government Affairs - TBA
- ☐ Executive: 7/30 @6:30pm
- ☐ Other

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

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

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

C. NC Alliances (Valley Alliance of Neighborhood Councils - VANC meets 2nd Thursday on Zoom; LANCC meets 1st Saturday at 10am; PlanCheckNC meets 2nd Saturday at 10am, STNC Community Events/Meetings, Other Training Opportunities

15. FINAL ANNOUNCEMENTS - August 13 next Board meeting

16. ADJOURN

Posted: 7/7/25 — Remove after:

7/10/25

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Cindy Cleghorn, Secretaria, al (818) 951-7411 o por correo electrónico secretary@stnc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (669) 444-9171, and enter **892 0652 4158** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

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 **TWO** minutes per speaker, unless adjusted by the presiding officer of the Board.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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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