

Sunland-Tujunga Neighborhood Council  
 Minutes  
 Special Joint Board & Bylaws & Standing Rules Committee  
 Held on February 11, 2020 at 7 p.m.  
 Coco's Restaurant, back room  
 10521 Sunland Blvd., Sunland

1. Meeting called to order by Bill Skiles, Chair at 7:09 p.m. Committee members present: Bill Skiles, Liliana Sanchez, Sandy Capps, Cindy Cleghorn, Vicky Cerpa, Lydia Grant, Peter Darakjian. Quorum present. Absent: No committee members absent. Also present: Ivan Spiegel, STNC Parliamentarian Advisor, Carol Hutchinson and Pati Potter.
2. Public comments: None
3. Discussion/Possible Action: Reviewed updates to the draft 2020 STNC Bylaws showing questions, issues and recommended changes. Committee continued its review and recommendations for the next draft and meeting. Noted that we will need to contact DONE regarding discrepancy with the STNC boundaries. Also noted that Attachment B needs to match exact with the Bylaws.
4. Discussion/Possible Action: Motion to approve recommended changes and present to STNC board. No action taken at this meeting.
5. Discussion/Possible Action: Next meeting dated 2/24 at Apperson. Upcoming possible meeting dates included below.

6.	Thursday	January 30	Bylaws meeting 7:00 pm
	Wednesday	February 5	Bylaws meeting 7:00 pm
	Tuesday	February 11	Bylaws meeting 7:00 pm
	Wednesday	February 12	<b>STNC Board Meeting</b>
	Monday	February 24	Bylaws meeting 7:00 pm
	Thursday	February 27	Bylaws meeting 7:00 pm
	Thursday	March 5	Bylaws meeting 7:00 pm
	Wednesday	March 11	<b>STNC Board Meeting</b>
	Monday	March 23	Bylaws meeting 7:00 pm
	Thursday	March 26	Bylaws meeting 7:00 pm
	Wednesday	April 8	<b>STNC Board Meeting</b>
	Monday	April 27	Bylaws meeting 7:00 pm
	Thursday	April 30	Bylaws meeting 7:00 pm
	Thursday	May 28	Bylaws meeting 7:00 pm

Meeting Adjourned at 10:20 p.m.