

Sunland-Tujunga Neighborhood Council
General Board Online Meeting
Meeting date: January 13th, 2021 6:45pm
ZOOM Meeting Online or by Telephone

Called to Order: 6:45 pm by Liliana Sanchez, President.

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Liliana Sanchez	Present (until 9:58)	Yes	President
Lydia Grant	Present	Yes	1st Vice President
Nina Royal	Present (at 7pm)	Yes	2nd Vice President - Outreach
Sandy Capps	Present	Yes	Treasurer
Cindy Cleghorn	Present	Yes	Secretary
Lallah Rowe	Present	Yes	At-Large Group Representative
Vartan Keshish	Present	Yes	Region 1 Representative
Vacant			Region 1 Representative
Glen Belt	Present	Yes	Region 2 Representative
Arsen Karamians	Present (at 6:55)	No	Region 2 Representative
Oscar Alvarez	Present (at 8:19)	Yes	Region 3 Representative
Rafi Shaheenian	Present (after roll)	Yes	Region 3 Representative
Carol Hutchinson	Present	Yes	Region 4 Representative
Pati Potter	Present	Yes	Region 4 Representative
Arnie Abramyan	Present (left early)	Yes	Stakeholder Group
Kresse Armour	Present (at 6:50)	Yes	Stakeholder Group
Garbis Khanjian	Present	Yes	Stakeholder Group
Jon von Gunten	Present	Yes	Stakeholder Group
Shirley Kim	Present	Yes	Stakeholder Group
Vacant			Stakeholder Group
Vacant			Stakeholder Group
Vacant	Not Applicable	Not Applicable non-voting consultant	Parliamentarian
Quorum: 13 Present for Roll Call, 16 for most of meeting			

GENERAL BOARD MEETING

Item 1.

A-B. **Call to Order and Welcome, President Sanchez**—Meeting called to order, Pledge of Allegiance, Roll Call Meeting quorum met. Meeting attended by 44, including members of the board, public officials and members of the public.

C. **Meeting Protocols Reminder by Secretary Cindy Cleghorn** – Welcome. This meeting will be recorded for records purposes. Treasurer Capps will be the timer. Meeting attendees will be muted, use raise hand feature to comment on Zoom or dial *9 on phone. Comments by public limited to two minutes. We are transitioning into this new environment. Please provide grace and follow code of civility. Please address comments to the Board and not to individual members. Board members generally do not respond to public comments. Board members should mute if not speaking or voting.

D. **Board Members Eligible to Vote / Member Training** – All Board Members Eligible.

E. **Board Member Conflicts** – None stated.

Item 2. President's Report: President Sanchez-- thank you for joining us. She offers her condolences to the officer killed in the line of duty at the Capitol last week. She presents a Certificate of Appreciation to stakeholder Jane Hays for her work in keeping our neighborhood clean.

There are 3 open seats on the board, 1 Region One representative and 2 Group Representatives. Qualifications for these seats read into record.

To accommodate busy schedules of on duty police officers and other speakers with multiple speaking engagements tonight, agenda items were taken out of order at this meeting.

Item 3. Legacy of the 2019 STNC Board

Treasurer Capps-- is preparing a slide show recapping the accomplishments and challenges of the STNC during this term. Any committee should email any pictures they have by Jan. 31.

Item 4. STNC Elections—Report by Elections Committee: Committee member Evelyn Serrano gives a presentation on the planned outreach materials that will include bus bench ads in English and Spanish, Banners printed in English, Spanish, Armenian and Korean, lawn signs and many versions of digital ads on Instagram, Facebook, Nextdoor and a website page. Each outreach graphic will have a QR code. They are working on a voicemail script in 4 languages. The first phase will be flyers that will explain the Neighborhood Council System. They are planning to tape 1-2 minute videos on board member's experience while serving and what accomplishment they are most proud of. A spreadsheet with a detailed budget is provided with a cost estimate of \$7,175. Secretary Cleghorn notes they will ask the Board if they need funds in excess of those already budgeted. V.P. Grant thanks Committee Member Serrano for all her excellent work on elections outreach and all the hard work of this committee. It is very important that the board approve this outreach package tonight.

President Sanchez notes that Johnny Smith, the Commander of the Foothill Division is now present at the meeting and on duty, so she wants to postpone further discussion on Item 4 so he can get back to his duties.

Item 7. Representative Announcements and Reports

Johnny Smith, Commander LAPD Foothill Division – Happy New Year There has been a 100% uptick in murder/shots fired with hits over last year. Auto theft is going up less quickly that last year, up 15 % vs. 38% last year. Assaults are down except for the protests on Foothill and Lowell especially assaults on officers. He

asks both of these groups to curtail these protests because it drains police resources. There are no innocents here. Gang violence is increasing, particularly race based violence in Pacoima. He was raised near here and knows the ST community well. He is open to taking questions as long as they are truthful.

Public Comments—

Decker Decker – reads prepared statement regarding the protests on Foothill before the Presidential Election and last week’s protest. He wants the LAPD to take white supremacy and the Proud Boys seriously and not coddle them.

Board Member Karamians -- does not want to get involved with national politics, but sometimes it is unavoidable. He shares Mr. Decker’s concern about white supremacists.

Senior Lead Officer Cesar Contreras – Happy new year. There has been a 2% uptick in crime. He does not remember another period with this many homicides happening, this problem is primarily in Pacoima and Sun Valley. The major problem in our area continues to be auto theft. The other issue is the homeless problem, particularly homeless camps in Sunland Park. There is not much the police can do about this other than if there is an ADA issue with sidewalks or if actual crimes are being committed. Homeless people can sometimes be persuaded to move somewhere else if they are camping too near someone’s residence.

Sgt. Jesse Ojeda, Community Relations LAPD Foothill Division – Happy to move on to 2021. The LAPD is working on getting vaccinated. The LAPD is doing their best to serve the community and get the crime numbers down, needs the community’s help to accomplish this.

Q: By President Sanchez – are all officers required to wear masks while on duty?

A: Yes, when they are in close contact with other people.

Mark Ross, Neighborhood Prosecutor, Foothill Division – the City Attorney’s office has a neighborhood prosecutor. He is here to help anyone who has a longstanding problem. The City is dealing with the homelessness problem all over the City. If you see actual crimes being committed in a homeless camp call the non-emergency number: 877-ask-LAPD and report. There are a couple of new state laws that passed affecting his office’s activities: 1) the maximum probation time for a misdemeanor is now one year; 2) the court can now order someone to diversion even if the City Prosecutor objects. You can report people you see on the street that look like they need services to LAHOP and they will send outreach workers. He is seeing an increase in party houses, more in other areas than in Sunland-Tujunga. This is a problem during the pandemic. If you know of a house with constant parties, call the LAPD SLO on the non-emergency number.

Q: By President Sanchez – the FBI is saying there are going to be protests in all the state capitols on inauguration day; are there plans in place for Downtown LA and enough officers to respond?

A: (By LAPD Sgt. Ojeda)—For the entire week Foothill Division and LAPD have had officers set up at pre designated locations for quick response. All LAPD officers will be in uniform and tactically ready on inauguration day.

Q: By Member Khanjian: Is there a designated number of people involved to qualify as a “party house”?

A: This number has been subject to change based on the number of cases, currently you are supposed to limit contact to those who are living in your household.

Q: Many in the community are afraid of wildfires being caused by illegal camp fires set in the wash, Hansen Dam, and other areas. Is anything being done about this?

A: If he received any such cases he would prosecute them, he has not received any such cases in the past several months. He can only take action if a police report is generated for a negligent misdemeanor. The fire dept. has its own unit to investigate felony arson. Any citizen seeing a fire should call 911.

Q: By Evelyn Serrano to Sgt. Ojeda – what efforts are being made to support officers with anti-racist / anti-bias?

A: The LAPD has had this kind of training for years. Personally took his last training 1 1/2 years ago. This training is very important and hopes it can come back once there are the finances to pay for it.

Q: By Brenda Jahelka—thank you for what you are doing. Are the changing laws regarding special circumstances coming from Governor Newsom or LA County DA Gascon?

A: The comments he made were regarding new laws passed by the California legislature. He has read news reports about DA Gascon putting out a new list of directives about charging special circumstances going forward. The Los Angeles City Attorney charges misdemeanors; there have been no recent changes on how they handle these cases.

Q: By Member Abramyan: If the County DA bucks a charge down to a misdemeanor, does it go to the City Attorney's Office?

A: The County DA can refer a case to the City Attorney's office to charge as a misdemeanor or they can just reject the charge. Does not know what the new LA County DA is going to do.

Vickere Murphy, State Senator Anthony Portantino's Office – the senator is taking the lead on introducing a major resilience bond measure that will help the state prepare for wildfires and have supplies of clean drinking water. She has a fact sheet if anyone is interested. Tonight is the deadline to apply for state grants for small businesses and non-profits, for more info. go to: carelifegrant.com. There will be a second round of these loans, but is not sure when. The EDD has flagged about 1.4 million claims and put them on hold. In about 2 or 3 days most of these claims should be able to be reconciled through the ID ME process, leaving about 400,000 that might require more screening. Contact her office if you need help with an EDD claim.

Arturo Garcia, Senior Field Rep, State Assembly Member Luz Rivas – 1 in 4 homeless people in the US lives in California. The assembly member is re-introducing AB 71, the Bring Home California Act, which is similar to the bill she had last year with the addition of proposing this problem receive an annual portion of state funding of approximately 2.4 billion by returning the level of corporate tax rates to the level they were in 1980. There will be strict accounting requirements to make sure the money is wisely spent. He thanks representative Murphy for explaining the current EDD situation. Member Rivas' office can also help with EDD problems. It is now possible to schedule a virtual visit by contacting the district office.

Q: By Member Khanjian -- California has the highest budgets for homeless people. He wonders if the higher benefits attract homeless people from other states.

A: Knows that taxes are a concern, but there is currently no dedicated revenue stream to address homelessness. Has a fact sheet on the bill if the member is interested.

Caroline Menjivar, Mayor's East Valley Representative – the Covid vaccine is in high demand and there still are not enough doses, so they are not doing people over 65. They are still in tier 1A with appointments based on referrals from employers. Next week you will be able to send an email to find out when your tier is going to be vaccinated. Found LA is another loan program for small businesses and non-profit grants from \$5,000 to 25,000 see foundla.org for more information. There is a walk up Covid testing site at Van Nuys and Glenoaks. Sunland Tujunga is fortunately not a hot spot. On February the 6th the Mayor's office will help the STAT Committee distribute safe driving yard signs on a first come first serve basis.

Maria Leonido, Neighborhood Housing Services of Los Angeles County – this is a non-profit who helps low and moderate income homebuyers with low cost loans. They also have foreclosure prevention services. They have two upcoming workshops. They can also help with state grants to help low income homeowners with changing homes to be ADA accessible or to build ADUs, do needed electrical repairs, etc. Call at (213) 381-2862.

Q: Board Member von Gunten: -- has been contacted by a small landlord that is having problems making his mortgage payments due to lack of rent per Covid emergency eviction regulations. Can you help with this?

A: Their non-profit also works with small landlords, does not know the limit on how many buildings they can own.

Christina Holland, LADWP Community Liaison – the DWP is currently working on a long term water plan. There are meetings on Jan. 29th at 6pm and on Jan 23rd at 9am where you can ask questions. RSVP by emailing uwmp@ladwp.org.

Eve Sinclair, Area Director for Councilwoman Monica Rodriguez – LA Street Services is doing a slurry seal on 55 streets in our area. This seal which is partially made from recycled tires adds 5 to 7 years to asphalt. One of the sections to be resurfaced is in front of Sunland Park on Foothill between Sherman Grove and Newhome. They are also going to a more extensive re surfacing on Estepa Drive. They are moving forward with the Measure W project. LA Sanitation will be doing the design and there will be community meetings after the project is designed. This will be a 5 year project. The conversion to low voltage lighting on Commerce from Summitrose to Valmont will hopefully start this month. North Valley City Hall is nearing completion of the renovations, which should be done in a week or two. Operation Bright Spot will be here again in March and April. Until then you can help keep Foothill Blvd. clean by dialing 311 if you see dumping or other problems.

Q&A:

Q: By member Hutchinson – was the slurry seal on Wyngate near Newhome cancelled?

A: Will check on what happened. The slurry team will be here until this Friday.

Q: By member Hutchinson – stakeholders have been complaining about multiple RVs parking on Woodward; there was even some sort of non-profit delivering meals to them. Is this some sort of designated camp site?

A: No, the Councilwoman has put in a proposal to the City Council to approve a no overnight parking zone for that section of Woodward and also on Marnice Ave.

Q: By Member Khanjian – thank you for sealing the streets, so many of my neighbors have been concerned about the poor condition of the streets, it is one of the reasons I joined the STNC. Is Estepa Drive being resurfaced? Will the Oak tree roots be addressed, they make the street unsafe.

A: Does not know how deep the repair is going to go, it is going to undergo some sort of resurfacing, and the tree roots will be addressed. It is much more expensive to repair a failed street than to save a street that still have some life left. This is why the City spends 80% of their repair budgets on saving the streets that are still in standard condition.

Q: Member von Gunten wonders if there is any plan to seal the sidewalks after they are power washed. He is afraid that they will be more subject to stains from coffee, dirt etc.

A: She will look into this.

Q: By Stakeholder Brenda Jahelka – Is very thankful for what is being done on Oro Vista, this will be a huge improvement. Is still concerned about how the City will deal with traffic at this busy intersection while the repairs are being done.

A: They will have to figure out a plan for alternative routes. The City will seek the input of the churches and businesses. They are also still pushing for a left hand turn signal at this intersection that will hopefully be there by the time this project is in the construction phase.

Item 4. STNC Elections (Continued); Approval of Election Committee Recommendations

Presentation by Lydia Grant – January 30th is the STNC Board retreat, they are thinking of inviting those who are interested in running for office so they can have a better idea about what is involved. One problem is they are still not sure where the drop box is going to be for voting. Using one of the boxes the County Clerk used for the general election this fall is being considered, but not yet finalized. The NC elections will be vote

by drop box only, and stakeholders will have to pre-register in order to be able to vote. It is also unclear when the newly elected board members will take office, it may not be until the end of the fiscal year in June.

DONE advisor Nyambura apologizes that Nathan Singh was unable to attend tonight's meeting. Advisor Nyambura plans to have one on one meetings to help all the election chairs. He agrees with Lydia Grand the Evelyn Serrano's outreach plan was impressive.

Motion: Item 4 d – Approve 2021 Election Committee Members Claire Gordon, Carol Hutchinson, Lallah Rowe				
Motion: Nina Royal; Second Sandy Capps Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Sanchez, Grant, Royal Capps, Cleghorn, Rowe Keshish, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Khanjian von Gunten, 14 yes, 0 no, 4 absent motion passed				Abramyan, Kim, Potter, Armour

Motion: Item 4 e – Approve Updates STNC Elections Worksheet Contacts				
Motion: Carol Hutchinson Second Nina Royal Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Sanchez, Grant, Royal Capps, Cleghorn, Rowe Keshish, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Khanjian, von Gunten 14 yes, 0 no, 4 absent motion passed				Abramyan, Armour, Kim, Potter

VP Grant notes they can only update the contact part of the worksheet because the ballot box location has not been finalized. VP Grant agrees to be the primary contact and Member Rowe agrees to be the secondary contact.

Treasurer Capps notes it would be better for BAC / City Clerk purposes to split the funding item away from the other two items listed in agenda item 4 (f) and list the actual expenses.

Motion: Split Item 4f into two Motions, One for Outreach and Calendar One for Expenses				
Motion: Sandy Capps Second Lydia Grant Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Sanchez, Grant, Royal Capps, Cleghorn, Rowe Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Khanjian von Gunten, Armour 16 yes, 0 no, 2 absent motion passed				Abramyan, Kim

Motion: Item 4 f (1) – Approve STNC Approve STNC Elections Committee Outreach Plan and Calendar				
Motion: Carol Hutchinson Second Nina Royal Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Sanchez, Grant, Royal Capps, Cleghorn, Rowe Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Khanjian von Gunten, Armour				Abramyan, Kim
16 yes, 0 no, 2 absent motion passed				

Motion: Item 4 f (2) – Approve STNC Elections Committee Expenses in the amount of \$7,175 for banners, lawn signs, flyers, bus bench ads, posters, social media outreach, translation, incidentals for banner/poster installation/event box				
Motion: Lydia Grant Second Lallah Rowe Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Sanchez, Grant, Royal Capps, Cleghorn, Rowe Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Khanjian von Gunten, Armour				Abramyan, Kim
16 yes, 0 no, 2 absent motion passed				

Item 5: Appoint Dorisa Shahmirzai as a Sustainability Alliance Liaison –

Motion: Item 5– Appoint Dorisa Shahmirzai as a Sustainability Alliance Liaison				
Motion: Lallah Rowe Second Cindy Cleghorn Roll call vote				
Yes	No	Ineligible	Recuse	Absent
Sanchez, Grant, Royal Capps, Cleghorn, Rowe Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Khanjian von Gunten, Armour				Abramyan, Kim
16 yes, 0 no, 2 absent motion passed				

Ms. Shahmirzai is a board member of the Boys & Girls Club and a lawyer specializing in climate and technology. She is interested in sustainability and would love to learn more and see how she could contribute.

VP Grant notes that member Alvarez is not being removed, the STNC will just have two representatives at this group which is an alliance of all NC's not an STNC Committee.

Q&A:

Q: By Member von Gunten: I noticed that you are an attorney, could you give us an idea of what sort of clients you represent?

A: Has been focusing on transactions and some litigation involving green energy companies, protecting their intellectual property rights. Has also helped to negotiate deals to reduce waste; for example transitioning from fuel to another energy source to comply with carbon emission regulations. She is an advocate for the environment and hopes her background can help.

Q: By Member Khanjian: Governor Newsom projected in the next 15 years we will all drive electric cars. Is this possible given all the cars and gas stations that exist now?

A: This is a great goal, does not know if it is practical, who knows how long the transition will take. The transition to digital platforms to adapt to Covid 19 happened very rapidly.

Item 6. Committee/Liaison Announcements & Reports

- A. Bylaws/Standing Rules – Jan 25 2021 @ 7 PM
- B. Beautification – Jan 20, 2021 @ 5:30 PM
- C. Budget & Finance – Jan 27 @ 6 PM
- D. Neighborhood Watch
- E. Land Use – Pati Potter Feb 1 @t 7pm
- F. Community Improvement- Government Affairs Jan 21 @ 6:30pm
- G. Elections Committee Jan 15 & 21 @ 6:30pm
- H. Outreach – Jan 21 @ 7pm
- I. STAT - Safe Traffic & Transportation Committee next meeting Jan 26th @ 6 PM --
- J. STARC – Arts, Culture & Recreation Committee, Jan 26th @ 7:30 PM - via Zoom – no report.
- K. Executive Committee – Jan 27, 2020 @ 7:30 PM via Zoom – no additional report.

Liaisons:

- 1. Homelessness – Camille Yiu
- 2. NC Budget Advocates – Punam Gohal is now are area’s budget advocate
- 3. Public Works – Lydia Grant
- 4. LADWP – Nina Royal
- 5. NC Sustainability Alliance – Oscar Alvarez and Dorisa Shahmirzai
- 6. RYLAN (Ready Your LA Neighborhood) – no in person workshops, online virtual training
- 7. Emergency Preparedness Alliance – Nina Royal 4th Saturday January 22
- 8. VANC – Jan 14 @ 6:30pm
- 9. DWP/MOU Committee Feb 6@ 8:30am
- 10. LANCC Feb 6 @ 10am – VP Grant notes someone from LA Sanitation is going to speak regarding a plan to incinerate trash to recover, recycle metals. They are also having a discussion of the grievance process.

Items 8-10, Funding Consent Items:

8. Motion: The STNC Board approves the December 2020 MER

9. Motion: Approve up to \$400 for additional liability insurance coverage for Beautification Committee Pinewood Mural Project Event

10. Approve not to exceed \$500 to purchase EGO Power Plus battery powered string trimmer, extra trimmer head, extra trimmer battery, extra trimmer line and trimmer shoulder strap harness

Motion: Approve Consent Calendar Funding Items 8-10				
Motion: Sandy Capps Second Lydia Grant Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Sanchez, Grant, Royal Capps, Cleghorn, Rowe Keshish, Belt, Karamians, Shaheenian, Potter, Hutchinson, Khanjian von Gunten, Armour				Alvarez, Abramyan, Kim
15 yes, 0 no, 3 absent motion passed				

Items 11 and 12, Non Funding Consent Items:

11. Motion: the STNC Board Approves the December 9, 2020 minutes

12. Motion: the STNC Board Approves comment letter for 10582-10584 Woodward, Sunland to subdivide the existing parcel into two separate parcels

Motion: Approve Consent Calendar Non Funding Items 11-12				
Motion: Lydia Grant Second Nina Royal Roll call vote				
Yes	No	Ineligible	Recuse	Absent
Sanchez, Grant, Royal Capps, Cleghorn, Rowe Keshish, Belt, Karamians, Shaheenian, Potter, Hutchinson, Khanjian von Gunten, Armour				Alvarez, Abramyan, Kim
15 yes, 0 no, 3 absent motion passed				

Item 13: Public Comment

Patte Colvin – Thank you STNC for your donation to the Christmas Event. It was a drive through event with gifts for 104 kids and 40 families. She also appreciates the STNC's donations to the drive through food bank events.

Item 15: Discussion/ Motion to Approve STNC Comments Regarding DONE Proposed Digital Media Policy

Motion: Approve STNC Comments Regarding DONE Proposed Digital Media Policy				
Motion: Lydia Grant Second Carol Hutchinson Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, Royal Capps, Cleghorn, Rowe Keshish, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Khanjian von Gunten, Armour	Sanchez			Potter, Abramyan, Kim
14 yes, 1 no, 3 absent motion passed				

Secretary Cleghorn presents the draft letter that has to be in by the end of the month.

President Sanchez sees no problem with DONE having the passwords to the STNC's social media accounts. She had a very difficult time getting passwords which made the transition between boards more difficult than it should have been.

Stakeholder Bren Jahelka has experience with this at work and suggested the passwords be kept in a secure envelope with two signatures. This would allow in house custody. She offers to show how this system works.

Member Rowe does not like the idea of giving the City the passwords. Members Khanjian and Shaheenian have the same concern.

VP Grant notes that board members should not go online and slam each other, it is unprofessional.

President Sanchez recuses herself from the meeting at 9:58 pm.

Item 14: Discussion/Action/Motion to Consider STNC Board Recommendation to Grievance #265 Received 12/4/20

Member von Gunten takes the chair for this item.

After some board discussion about which censure motion is the subject of this grievance it is decided that the information in the grievance is not complete, it does not explain the specific conduct at issue and it is not specific about what bylaw or rule was violated.

Motion: STNC Selects Lydia Grant to be the Representative for the Board regarding Grievance #265				
Motion: Carol Hutchinson Second Lallah Rowe Roll call vote BAC Signed				
Yes	No	Abstain	Recuse	Absent
Grant, Royal Capps, Cleghorn, Rowe Keshish, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Khanjian von Gunten, 13 yes, 1 abstain 4 absent, motion passed		Armour		Belt, Abramyan, Kim, Sanchez

Motion: Accept Response to Grievance #265 Presented to the Board				
Motion: Carol Hutchinson Second Lallah Rowe Roll call vote BAC Signed				
Yes	No	Abstain	Recuse	Absent
Grant, Royal, Cleghorn, Rowe Keshish, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Khanjian von Gunten, Armour 13 yes, 1 abstain, 4 absent motion passed		Capps		Belt, Abramyan, Kim, Sanchez

Final Announcements:

The next STNC General Board Meeting is scheduled for February 10, 2021

Adjourn at: 10:38 pm

Minutes by Marjorie Maxon