

# Executive Committee and Joint Board Meeting Minutes

Wednesday, Sept 29, 2021 at 7:30 PM

1. Call to Order- The Meeting was called to order at 7:30 pm. Welcome – Lydia Grant, President
2. Roll Call Present –05 Absent -00 Grant, Rowe (Present at 7:36), Perdue, Hutchinson, Babakhanian

<b>Roll Call</b>					
Present	No	Ineligible	Abstain	Recuse	Absent
Grant, L. Rowe, K. Perdue, Ed Babakhanian, C Hutchinson	na	na	na	na	0

- 3.
4. Executive Committee member announcements- President Grant discussed Governor Newsom mandates, Brown Act as it relates to Zoom meetings and Vaccinations, possible move of stored items to NVCH and the need for continued storage for Pinewood Mural paint and equipment, use of Apperson School for meetings, Secretary Hutchison discussed Pinewood mural, Board member Cleghorn gave update on street pole banners. PRA received for information regarding Big Tujunga Canyon Rd at Oro Vista Ave. President Grant noted that Jim Spishak has resigned his position as Neighborhood Watch rep. This leaves two Group Rep positions open.
5. Approve outstanding minutes: August minutes.

<b>5.Motion to approve August 25, 2021 minutes</b>					
Motion: Lallah Rowe Second Karen Perdue					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L. Rowe, Babkhanian, Perdue, Hutchinson	0	0	0	0	0
Yes-5 No-0					

6. Urgent New Business:
  - a. karen Perdue discussed possible placement of owl boxes.
  - b. Discussion regarding outreach to the community for muralists to help Gerardo with the Pinewood mural. Lallah Rowe will handle social media posting for this.
  - c. Outreach for Town Hall with City Controller discussed. Lydia Grant stated the City Controller no longer does these types of sessions but is making an exception.
  - d. Board member Cheryl Schmidt asking that a letter be written to Kelly Gonez regarding Ms Gonez omission, at the last STNC board meeting, of information

regarding a School board vote on vaccine mandates which was to happen the next day.

- e. Draft Board Agenda changes:
  - i. Remove item 7 from the agenda.
  - ii. Ask about refund from NNO-
  - iii. Item E- add discussion of move to NVCH
  - iv. Remove item 10 e- Tree
  - v. Discussion regarding Street Amenities Program -no CF available at this time- item addresses amenities to be installed at bus stops. There appears to be some concern about these bus stops being abused by non bus riders-

- 7. General Public Comments: None
- 8. Brief updates by DONE: None
- 9. Motion to approve General Board Meeting agenda-

<b>9.Motion to approve updated General Board Meeting agenda</b>					
Motion: Carol Hutchinson Second Karen Perdue					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L. Rowe, Babkhanian, Perdue, Hutchinson	0	0	0	0	0
Yes-5 No-0					

Meeting adjourned at 8:28 pm