

# Special Executive Committee and Joint Board Meeting Minutes

Wednesday, Jan. 5, 2022

- 1) Call to Order. Welcome – Lydia Grant, President
  - a) Lydia Grant, Lallah Rowe, Karen Perdue, Ed Babakhanian, Carol Hutchinson present, Quorum met.
  
- 2) General Public comments on non-agenda items:
  - a) Ryan- Issue cell phone interference at summitrose and las lunitas
- 3) Discussion: STNC Administrative items including board member and Committee member trainings.
  - a) Still have board members with unfinished ABLE training-
  - b) Carol said that she had sent out reminders for the upcoming committee training on Jan 16.
  - c) Cindy Cleghorn asked if people who are missing training can be identified so that they can be helped to finish-
    - i) Ed Babakhanian, Mark Siegal, KT Travers (ethics and ABLE) Karen Moran, Jon vG, Shirley Kim need ABLE training
    - ii) Leny Freeman said there was an upcoming funding training
- 4) Discussion/Action: CIS's for Jan 12 meeting
  - a) Discussion re: Scott Weiner bill regarding changes to the CA Constitution 21-0002-s165
  - b) Lydia is trying to find speakers for and against on Whiteman Airport
  - c) Carol requested CF 21-1414 go back on agenda even though the CF had already been voted on-

Public comments: None
  
- 5) Discussion/Action: Approve Jan 12, 2022 Board agenda.
  - a) Bill Skiles asked about Item 15- start date of Bylaws committee
  - b) Cheryl asked if there was an elementary school student to lead Pledge of Allegiance
  - c) Change wording for start of Bylaws committee to "tentative"
  - d) Cindy Cleghorn asked that funding items be moved into consent calendar as they are not controversial
  - e) Cindy requested we remove 16 and 17 if there in nothing to present- item discussed, items to stay on agenda for now-
  - f) CF 21-0002-S165 to be added at #10- submit and update CIS

Public Comments: None

<b>5.Motion to approve Jan 12, 2022 STNC Board agenda</b>					
Motion: Lallah Second: Carol					
Yes	No	Ineligible	Abstain	Recuse	Absent

Grant, L. Rowe, Babakhanian, Hutchinson, Perdue	0	0	0	0	0
Yes- 5 No-0 Absent- 0					

6) Final announcements and board comments:

- a) Cindy Cleghorn commented regarding advertising with the ST Foothill Telegram. She also offered information regarding the Summitrose/LosLunitas site
- b) Leny Freeman commented on the rampant theft of wiring from street lighting- Street services unprepared for rampant theft and has possible solution and has been in contact with Street services-
- c) Cindy Cleghorn asked that if anyone has something they wish to have on the agenda- Go to STNC.org, click on Contact us and fill out information-

7) Adjourn

Meeting adjourned at 7:48 pm  
Minutes by C Hutchinson