

**Neighborhood Council
General Board**

- Lydia Grant, President
- Lallah Rowe, First Vice-President
- Shauna Scanlon, Second Vice President
- Ed Babakhanian, Treasurer
- Carol Hutchinson, Secretary
- Sherry McCoy, Neighborhood Watch
- Shirley Kim, Shekinah Church
- Michael Goglia, VH Cemetery
- Chris Rowe, Toastmasters
- Vina Royal, STSERVS
- Jindy Cleghorn, STSH Community Fund
- ACANT, Stakeholder Group Rep
- Leny Freeman, Region 1
- K.T Travers, Region 1
- Claire Gordon, Region 2
- Trevor Schmidt, Region 2
- Jon von Gunten, Region 3
- Karen Moran, Region 3
- Belinda Woodruff, Region 4
- Sheryl Schmidt, Region 4
- Mark Seigel, At Large

**CITY OF LOS ANGELES
CALIFORNIA**



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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.

**SUNLAND-TUJUNGA
NEIGHBORHOOD
COUNCIL**

**General Board Meeting
Wednesday, November 9, 2022
7:00 PM**

- 1. Call to Order, Welcome** - Lydia Grant, President at 7 PM
 - A. Volunteer Recognition-Cleghorn, Royal, C. Schmidt
 - B. In Person/Hybrid meetings- Grant
 - C. Community Impact Statement Portal Update-Grant
 - D. Status of Board approved light pole banners- Cleghorn
 - E. Coffee & Tea with the STNC- C. Schmidt
 - F. Board retreat- Grant

2. Roll Call, Voting Eligibility - Carol Hutchinson, Secretary

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Lydia Grant	Present	Yes	President
Lallah Rowe	Present	Yes	1st Vice President
Shauna Scanlon	Present	Yes	2nd Vice President - Outreach
Ed Babakhanian	Present	Yes	Treasurer
Carol Hutchinson	Present	Yes	Secretary
Mark Seigel	Present	Yes	At-Large Group Representative
Leny Freeman	Present	Yes	Region 1 Representative
K.T. Travers	Present	Yes	Region 1 Representative
Trevor Schmidt	Present	Yes	Region 2 Representative
Claire Gordon	Present	Yes	Region 2 Representative

Jon von Gunten	Present	No	Region 3 Representative
Karen Moran	Present	Yes	Region 3 Representative
Cheryl Schmidt	Present	Yes	Region 4 Representative
Brenda Woodruff	Present at: 7:30	Yes	Region 4 Representative
Mike Goglio	Present	Yes	Friends of Verdugo Cemetery
Nina Royal	Present	Yes	STSERVS
Cindy Cleghorn	Present	Yes	STSH Community Fund
Chris Rowe	Present	Yes	Toastmasters
Shirley Kim	Present at: 7:30	Yes	Shekinah Church
Sherry McCoy	Present	Yes	Neighborhood Watch
Vacant			Group Stakeholder Rep
Quorum: 11 18 present at roll call			

3. Pledge of Allegiance- Led by Leny Freeman

4. Comments: LAPD

Chief Michel Moore, LAPD
 Deputy Chief Hamilton, LAPD
 Captain Lozano, LAPD
 SLO Figeroa, LAPD

Board Comments/Questions: C. Schmidt, von Gunten, T Schmidt, Babakhanian, Grant
 Public Comments/Questions: Arnie Abramyan, Mark Dutton

5. Presentation: City Clerk Neighborhood Council Elections Division

Paola Posada, Project Coordinator
 Renee McDade, Elections
 Board Comments/Questions: Hutchinson,

Recess at 8:34 pm for Special agenda

Reopen at 8:56 pm

9. B. Discussion/Possible Action: Approve letter regarding removal of Captain Johnny Smith

Board Comments: C Schmidt
 Public Comments: Arnie Abramyan, Georgia Brown, Chief Moore

5 Motion to send letter regarding removal of Captain Johnny Smith as amended by K Moran					
Motion: Freeman		2 nd - von Gunten			
Yes	No	Ineligible	Abstain	Recuse	Absent
L Rowe, Hutchinson, Freeman, T Schmidt, Moran, Woodruff, C Schmidt, Seigal, McCoy 9 yes, 3 No motion passed	Babakhanian, Travers, C Rowe		Grant, Scanlon, Goglio, Kim, Royal, Cleghorn, McCoy		Gordon

4. Comments: Elected Officials/Representatives, DONE, City Departments

Raul Preciado, DONE NEA
 Mary McAdam, CD 7 representative
 Ricardo Flores, CD 7 representative
 Board Comments/Questions: Cleghorn, C Schmidt

6. Report from The Land Use Committee (LUC): Approve LUC recommendations

- A. Discussion/Motion: To support 10371-10405 Samoa, Tujung Subdivision as recommended by the LUC**
- B. Discussion/Motion: To support 8055 Foothill Blvd., Sunland, Urgent Care as recommended by the LUC**
- C. Discussion/Motion: To support comment letter to the California High Speed Rail Authority as recommended by the LUC**
 - a. Item A withdrawn per request Pati Potter, LUC**

6 B Motion to approve LUC support letter for 8055 Foothill Blvd, Sunland Urgent Care					
Motion: Hutchinson 2 nd - Woodruff					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Babakhanian, Hutchinson, Freeman, Travers, T Schmidt, Moran, Woodruff, C Schmidt, Kim, C Rowe, Royal, Goglio, Cleghorn, McMcoy, Scanlon, Von Gunten, Seigal					Gordon
19 yes, 0 No motion passed					

Board Comments: Babakhanian, Travers, Grant
Public Comments: None

6 C Motion to approve LUC comment letter to the CA HSR Authority with amendment by KT Travers					
Motion: Travers 2 nd - Royal					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Babakhanian, Hutchinson, Freeman, Travers, T Schmidt, Moran, Woodruff, C Schmidt, Kim, C Rowe, Royal, Goglio, Cleghorn, McMcoy, Scanlon, Von Gunten, Seigal					Gordon
19 yes, 0 No motion passed					

Board Comments: Hutchinson, Travers, Seigal, Royal
Public Comments: None

8. CONSENT CALENDAR ITEMS (FUNDING)

- A. Discussion/Action: Approve September 2022 Monthly Expenditure Report (MER) and Balances, as recommended by the Budget & Finance Committee.**
- B. Discussion/Action: Approve October 2022 Monthly Expenditure Report (MER).**

- C. **Discussion/Action: Approval of up to \$300 to promote and provide light snacks / water health and safety fair, as recommended by the Budget & Finance Committee.**
- D. **Discussion/Action: Approval of up to \$500 for volunteer appreciation and refreshments during quarterly tree care events, as recommended by the Budget & Finance Committee.**
- E. **Discussion/Action: Approval of up to \$300 for STAT committee T-shirts with high visibility colors**
- F. **Discussion/Action: Approval of up to \$200 for refreshments during coffee and tea with STNC events, as recommended by the Budget & Finance Committee.**
- G. **Discussion/Update/Possible Action: Acknowledgement of Fiscal Responsibility Admonition Notice related to July and August MER submissions having late BAC attachments, as recommended by the Budget & Finance Committee**

9 Motion to approve Consent Calendar funding items					
Motion: Babakhanian 2 nd - Seigal					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Scanlon, Babakhanian, Hutchinson, Freeman, Travers, T Schmidt, Moran, Woodruff, C Schmidt, Kim, C Rowe, Royal, Seigal, Goglia Cleghorn, McMcoy		Von Gunten			Gordon
18 yes, 1 ineligible motion passed					

Public Comments: None

9. CONSENT CALENDAR ITEMS (NON-FUNDING) - Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. Any Board member or stakeholder may request that an item be removed. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will go to the end of New Business and be considered as time allows. MOTION: The STNC Board approves the non-funding consent calendar:

- A. **Discussion/Action:** Motion to not hold the December 14, 2022 STNC Board Meeting, *as recommended by the Executive Committee*
- B. **Discussion/Possible Action:** Approve letter regarding removal of Captain Johnny Smith
- C. **Discussion/Possible Action:** Approve September 2022 Board & Special Meeting Minutes
- D. **Discussion/Possible Action:** Approve October 2022 Board & Special Meeting Minutes
- E. **Discussion/Possible Action:** Approve outreach event at Aurora Banquet November 19, 2022.

Items B and E removed by President Grant

9 Motion to approve Consent Calendar non funding items A, C, D					
Motion: Hutchinson 2 nd - L Rowe					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Scanlon, Babakhanian, Hutchinson, Freeman, Travers, T Schmidt, Moran, Woodruff, C Schmidt, Kim, C Rowe, Royal, Seigal, Goglia Cleghorn, McMcoy, Von Gunten					Gordon
19 yes, 1 absent motion passed					

4. Comments: City Officials

Kevin Davis, Budget Advocat

7. Committee & Liaison Reports (see last page for meeting and committee member information)

- A. Budget & Finance - Babakhanian
- B. Land Use-Cleghorn
- C. STAT- None
- D. STARC- Travers
- E. Community Improvement & Government Affairs- L Rowe
- F. Outreach – C Schmidt
- G. Youth & Adult Education- L Rowe
- H. Beautification - none
- I. Liaison Reports: LANCC / VANC /Budget Advocates- None
- J. Ad Hoc Bylaws / Standing Rules – None

9. CONSENT CALENDAR ITEMS (NON-FUNDING)

E. Discussion/Possible Action: Approve outreach event at Aurora Banquet November 19, 2022.

9 Motion to approve outreach event previously scheduled for 11/19/22 to be rescheduled for 1/21/23					
Motion: Hutchinson 2 nd - Scanlon					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Scanlon, Babakhanian, Hutchinson, Freeman, Travers, Moran, Woodruff, C Schmidt, C Rowe, Royal, Seigal, Cleghorn, McMcoy, Von Gunten					Gordon, T Schmidt, Goglio, Kim
17 yes, 3 absent motion passed					

10. PRESENTATION & TRAINING on the Neighborhood Council (NC) System- None

11. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS - None

12. FINAL ANNOUNCEMENTS & BOARD ANNOUNCEMENTS- Grant, Royal, L. Rowe, Seigal, Michel Moore, LAPD

13. ADJOURN: 10:18 pm