

Special General Board Meeting Agenda

Wednesday, November 9, 2022

1. Call to Order, Welcome - Lydia Grant, President @ 8:35 pm

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	STSERSVS
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.

3. Discussion/Action: Motion to approve McGroarty Art Center Art & Craft Fair December 3 & 4 2022 Sponsorship for up to \$1,000.00.

Cleghorn, Seigal recuse on this item

Board Comments: None

Public Comments: None

3 Motion to approve STNC sponsorship up to \$1000 for McGroarty Arts and Crafts fair Dec 3-4, 2022						
Motion: Hutchinson 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, McMcoy, Scanlon 16 yes, 0 No motion passed		Von Gunten		Cleghorn Seigal	Gordon	

4. Discussion/Action: Motion to submit Community Impact Statement in support of Council File22-0560, Municipal Lobbying Ordinance (MLO) regarding neighborhood councils.

Board Comments: Travers

Public Comments: Jamie Young, Rob Quan

6 B Motion to approve submission of support letter for CF 22-0560						
Motion: L Rowe 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 19 yes, 0 No motion passed					Gordon	

5. Adjourn @ 8:56 pm