

Sunland –Tujunga Neighborhood Council
Board Meeting Minutes –December 9, 2015- DRAFT
Held at - Elks Lodge-10137 Commerce Avenue-Tujunga, CA

Board members in attendance: Mark Seigel, Charlie Bradley, Cindy Cleghorn, Nina Royal, Jorge Martinez, Gail Carlson, Arsen Karamians, David Barron, Maureen O'Byrne, Susan Mona, Janet Paz, Krystee Clark, Sergio Soto, Pat Kramer, John Laue, Julie Cuddihy, Dana Stangel, Jon vonGuten, Marlene Hitt.

Meeting called to order: 6:45 p.m. by Mark Seigel, President

Pledge of Allegiance led by: Charlie Bradley

Moment of silence for the attack in San Bernardino.

Update on Sunland Tujunga Neighborhood council office given by Mark Siegel. The office is now located at 8250 Foothill Blvd Suite A, Sunland, CA 91040. New business cards were given out to board members. Cost of moving the STNC office and new location approximately: Cost of storage (Storage at U.S Storage in La Crescenta) is \$570 a month. Cost of use of Chamber is \$600 a month and the Elks lodge is \$600 a month. Mark Seigel and Cindy Cleghorn spoke to how much work it took and what was involved to move the Sunland-Tujunga Neighborhood Council office.

Committee meeting updates: Arts, Recreation and Entertainment meeting is 1st Tuesday of the month at Mc Groarty Art center. Other committees will let us know.

Minutes from November 2015 not presented due to the office move and limited volunteer time.

Budget and Monthly Expenditure Report. - (MER) was discussed. Charlie Bradley moved and Jorge Martinez 2nd to approve. Passed unanimous by all eligible to vote.

Public Comments and Community Announcements-

Topics included Decorating the tree at Bolton Hall; concern and need for security at STNC board meetings; Christmas Show at Sunland Park; Swing Classes to start; Gift Wrapping at Verdugo Hills High School; Teranga Ranch gift wrapping fundraiser.

It was noted that the rep from CM Fuentes Office had left.

STNC Board Elections Presentation: Board members each talked about what they hoped to accomplish by the end of their term.

Motion to send a letter to City Council in supporting that city owned space should be available to Neighborhood Councils before non profits. Brenda Fortune moved, Nina Royal second- unanimous vote, no abstentions.

Vote on new member of the Beautification committee- Gail Carlson presented recommendation by the Beautification Committee to add stakeholder Gerado Barrientos to the Beautification committee. Motion passed unanimous, no abstentions.

Dana Stangel moved that the STNC form a Recognition Committee. The purpose will be to recognize volunteers and stakeholders who bring improvement to Sunland-Tujunga. Dana Stangel moved. Julie Cuddihy seconded. Motion passed unanimous, no abstentions.

Motion for up to \$100 to cover cost of refreshments for the Youth Committee's next meeting presented by Youth Rep, Janet Paz. Motion passed unanimous, no abstentions.

Nina Royal gave an update regarding Los Angeles Mission College interest in opening a satellite location in Sunland-Tujunga.

Cindy Cleghorn presented recommendation by the Land Use Committee opposing the City approving a variance for property located at 7018 Valmont Street Tujunga, CA for a Small Lot Subdivision. Motion passed unanimous, no abstentions.

Brenda Fortune stated that the Watermelon Festival may be moved back to the community.

Cindy Cleghorn – Land Use Committee Report -- Recirculation of the Draft Environmental Impact Report regarding a 221 home development at the site of the Verdugo Hills Golf course is out. Public comment deadline is January 19th and we hope for an extension of time due to the holidays. They are working to hold a community meeting on December 16th. Not sure where it can be held. Location not confirmed at this time. Also check STNC web site for information on Mansionization, Economic and Transportation issues in the North East Valley.

Meeting adjourned at 9:15 p.m.

Minutes taken by Sandra Baugus, Apple One