



# SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL

**General Board Meeting MINUTES**  
**Wednesday, July 11, 2018**  
**6:30PM**  
**(Approved)**

**Meeting Location:**  
 North Valley City Hall  
 7747 Foothill Blvd, Tujunga, CA 91042

Board Member	Roll Call	Funding Vote Eligible*	Category	Seat
Andonian, Rita	Present	YES	Representative	SG
Adran, Linda	Present (7:09PM)	YES	Representative	R2
Anderson, Amelia	Present	YES	Representative	SG
Boyadjian, Chris	Absent	NO	Representative	R2
Barron, David	Absent	YES	Representative	R3
Bradley, Charlie 1 <sup>st</sup> Vice President	Present	YES	Vice President	1st
Cleghorn, Cindy Treasurer	Present	YES	Treasurer	T
Grant, Lydia	Present	YES	Representative	R4
Hemelians, Sevada Secretary	Present	YES	Secretary	S
Hitt, Marlene	Absent	YES	Representative	SG
Hussion, Janelle 2 <sup>nd</sup> Vice	Present	YES	Vice President	2nd
Kramer, Pat	Present	YES	Representative	R1
McArdle-Potter, Pati	Absent	YES	Representative	R4
Miranian, Edwin	Absent	YES	Representative	SG
Orudyan, Ana	Present	YES	Representative	R1
Petersen, Aaron	Absent	YES	Representative	SG
Ramirez, Ricardo	Present	YES	Representative	R3
Seigel, Mark	Present (6:55PM)	YES	Representative	SG
Stangel, Dana President	Absent	YES	President	P
Vartzbedian, Hrant	Present	YES	Representative	SG
Von Gunten, Jon	Present	YES	Representative	SG
Vacant			Parliamentarian	SG
<b>TOTAL: 21</b>	<b>12 PRESENT, 9 ABSENT</b>			

\*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired

\*\* Advance notice given for absence

1. Call to Order and Pledge of Allegiance- Meeting was called to order at 6:47 PM by STNC Vice-President Charlie Bradley. The Pledge of Allegiance was led by Mr. Bradley. There were forty-five stakeholders present for the meeting.
2. Announcements, Roll Call and Quorum- Roll call was taken by Mr. Hemelians and twelve Boardmembers were present. A quorum was reached. Mr. Bradley thank the community for attending the meeting and it shows that the stakeholders care about their community.
3. Event Announcements

- a. Nayri Vartanian- YMCA swim lessons and assessments will be held on July 23, 2018. YMCA will be hosting a job expo on August 8, 2018 from 2:00PM-5:00PM and is inviting all local businesses to participate. Contact the YMCA for more information.
  - b. Regina Clark- Bolton Hall July 27, 2018 Museum by Moonlight 6:00PM-Midnight, it is a free event.
  - c. Dawn Jenkins-McGroarty Arts Center Cuicani Concert will be held on July 28, 2018 from 7:00PM-9:00PM. Calligraphy classes start July 26, 2018. Contact McGroarty Art Center.
  - d. Karen Von Gunten- Chasing History has been canceled due to summer heat and is being postponed to later this year.
  - e. Nina Royal- National Night Out which will be co-sponsored by the STNC and LAPD, Foothill Division will be held August 7, 2018 from 6:00PM-9:00PM at Bolton Hall.
4. Public Comment on Non-Agenda items within the Board's subject matter jurisdiction.
- a. Joie Hancock-Issue with Verizon
  - b. Gisel Tarifa- Food & Water Watch
  - c. Madelline Hernandez- Mission College
  - d. Vicky Khachigian- Illegal dumping

Mr. Seigel left meeting 7:02PM

5. Public Official and Community Representative Announcements (20)

Mr. Seigel rejoined the meeting 7:06PM

- a. SLO Contreras and SLO Caloca, LAPD- The summer months has caused an uptick in crime because of open windows, property crime and robberies are also up and we can all help to reduce property crime by taking precautions to secure our property and make our area a harder target. Criminals will move on to a different area. Residents are reporting an increase of people knocking on doors and offering home services. If you feel that they are acting suspicious, call LAPD. There will be an increase of officers patrolling the division because of efforts by Councilmember Rodriguez to get additional funding for the officers. The increase should start this weekend. Although there is a 7% decrease in overall crime, there is a spike in stolen vehicles especially trucks.
- b. Mark Ross, Neighborhood Prosecutor, City Attorney's Office- Explained how 21 attorneys are assigned to the 21 divisions of LAPD and work on persistent problems in the community. Vehicle dwelling on city streets has been extended for six months ending January 1, 2019. Problems with the homelessness committing crimes need to be addressed by LAPD. Mr. Ross and LAPD have mapped the areas where property crimes can be decreased by installing street lights on utility poles in low visibility areas. Contact Mr. Ross if you see areas that can have additional light installed for safety.
- c. FD Jackie Serrano Mayor's Office- New Field Deputy for the Mayor's Office East Valley and wants to meet with stakeholders to understand their concerns. The Mayor is sponsoring the LA Youth Program for youths that are 14-24 years old. The program is planning to have the hiring of 20,000 youth for summer employment. Go to [www.hireLAYouth.com](http://www.hireLAYouth.com) for more information.

- d. FD Arturo Garcia-Mendoza, Assemblymember Rivas' Office- the Assemblymember has been in office two weeks. The first week in office she was in the Fourth of July Parade and the second week she will be available to help with any State issues you may have with State Departments.
  - e. FD Jessica Orellana, Supervisor Sheila Kuehl's Office- Please contact their office if you have any issues with any County Department. On September 22, 2018 the Los Angeles Opera will be performing in the North East Valley. Gates open at 4:00PM.
  - f. FD Esmeralda Marcial, School Boardmember Kelly Gonez- Ms. Marcial announced that the school year has ended and wanted to report that the School Boardmember had visited all 165 schools in her district. It was also reported that the School Boardmember presented twenty resolutions since taking office and one of her resolution included free SAT testing for all. The Boardmember has also attended ten listening sessions for the community that included stakeholders and parents. Ms. Marcial thanked the SNC Board for their support to the LAUSD and the School Boardmember.
  - g. FD Vickere Murphy, Senator Anthony Portantino- The Senator has been appointed Chair of the Appropriations Committee, the second most powerful position in the Senate. The Senator is working on legislation to have AEDs installed on all public rail systems and to have suicide prevention help telephone numbers printed on the back of high school and college IDs. He is also working to have technical schools in at risk areas. The last bill he is working on is to have drinking water tested for plastic in drinking water although the current bill will have no penalties or solutions as to what will happen if plastic is detected in drinking water. Besides drinking water, the Senator is working on a bill about plastics in the Ocean. If you need any help with any state agency, please contact his office.
  - h. NEA Kathleen Quinn, Department of Neighborhood Empowerment- the Departments job is to enforce the policies of the Board of Neighborhood Commissioners. You can contact Ms. Quinn at 818-374-9893 or email her at [Kathleen.Quinn@LACity.org](mailto:Kathleen.Quinn@LACity.org).
  - i. FD Eve Sinclair, Office of Monica Rodriguez- Sunland Park improvements, grant for exercise equipment, construction to start next week, other improvements include new lighting, regrading recreation center (flooding issue), donation by basketball team for outdoor basketball court, lighting project underway, slowdown signs, automated litter bins added (12 in Sunland-Tujunga), few events- Ciclavia June 24, summer movie night series (7/13- Beetlejuice, 8/10-Book of life, 8/17-Jaws) Speeding is down on Foothill Blvd. Clean-up on the active homeless encampments in Tujunga Wash. Councilmember Rodriguez was able to acquired \$1 million for brush fire clean-up and will be needing to fill 75 jobs that will start August 1. Contact the Council Office for more information.
6. **DISCUSSION/ACTION:** Swearing in of Region 2 Representative and Group Representative- Rita Andonian was sworn in by Vice President Charlie Bradley. Mr. Boyadjian was not present for the swearing in.
7. **DISCUSSION/ACTION: Appoint Treasurer.** (According to the Bylaws: 1. Any stakeholders or board members interested in filling the vacant position will be asked to submit a statement announcing their desire to fill the vacancy and their qualifications to do so. These may be submitted in person to the STNC office or by email to [secretary@stnc.org](mailto:secretary@stnc.org). They must be submitted at least 24 hours in advance of the next General meeting.) 2. The Treasurer shall be responsible for holding the monies of the STNC, and for maintaining records of income and expenditures and current balance and keeping the records current. The Treasurer shall comply with Generally Accepted Accounting Principles (GAAP) requirements and shall file the Department's required quarterly reports and all other paperwork and reports required by the Department in a timely manner. 3. The position is open to: stakeholders who live, work, own property in the neighborhood or those who declare a stake in the neighborhood as a community interest stakeholder or who are identified by participation in business, educational, faith- based, community service, youth and special interest organizations that are located or that meet regularly within the STNC boundaries and are 16 years old at the time of filing for candidacy. Item was removed from the agenda.

8. Approval of Previous Board Meeting Minutes Ms. Cleghorn submitted a list of names of stakeholders that were misspelled because the public comment cards were not used by the public at the last meeting.  
Public comment: No public comment

<b>STNC ITEM 8 Motion to approve June meeting minutes as amended Moved: Cleghorn Second: Bradley</b>				
<b>Yes – 13</b>	<b>No – 00</b>	<b>Abstain – 01</b>	<b>Not Eligible-00</b>	<b>Absent – 07</b>
Anderson, Adran, Andonian, Bradley, Cleghorn, Hemelians, Hussion, Kramer, Orudyan, Ramirez, Seigel Vartzbedian, Von Gunten	NONE	Grant	NONE	Barron, Boyadjian, Hitt, McArdle, Miranian, Petersen, Stangel

9. DISCUSSION / ACTION: To approve Budget & Finance Committee recommendations: Treasurer’s Report:  
a. Action/ Discussion: Board approval of STNC 2018-2019 Administrative Packet and Fiscal Year 2018- 19 Budget

Mr. Bradley left the meeting 7:55PM  
Mr. Bradley rejoined the meeting 8:04PM

Public comment: no comment

<b>STNC ITEM 9a Motion to approve FY2018-2019 Budget and Admin Packet Moved: Cleghorn Second: Bradley</b>				
<b>Yes – 13</b>	<b>No – 00</b>	<b>Abstain – 1</b>	<b>Not Eligible-00</b>	<b>Absent – 07</b>
Adran, Andonian, Bradley, Cleghorn, Grant, Hemelians, Hussion, Kramer, Orudyan, Ramirez, Seigel, Vartzbedian, Von Gunten	NONE	Anderson	NONE	Barron, Boyadjian, Hitt, McArdle, Miranian, Petersen, Stangel

<b>Total STNC Allocation</b>		<b>\$42,000</b>
Office Expenditures		
Phone (\$68 x 12)	816	
Copier (\$85 x 12)	1,020	
Board Minutes (\$185 x 12)	2,220	
Excess Copies & Paper	<u>600</u>	
Total Office / Monthly / Quarterly expenses		\$5,856 (13.9%)
Outreach Expenditures		
VANC/NC Congress/NCBA, ELA Awards	1,000	
Region Meet & Greets	1,500	
Constant Contact (\$70 x 12)	840	
STNC Website (\$150 x 12)	1,800	
Board/Committee Refreshments	1,220 (food, water)	
Rotary Club - 4th of July Parade	1,600	
4th of July Fireworks	7,000	
Elections	<u>13,270</u>	
Total Outreach / Elections		\$27,010 (64.3%)
Community Improvement Projects		
Beautification Committee Projects	3,000	
Public Safety: National Night Out - Tujung	1,500	
Public Safety: Monthly 1 hr First Aid Training	1,500	
Total Community Improvement Projects		\$6,000 (14.2%)

Neighborhood Purposes Grants	2,884	
Valley Disaster Preparedness Fair	250.00	
<b>Total Neighborhood Purposes Grant</b>		<b>\$3,134 (7.4%)</b>

TOTAL: 42,000

Clean Streets Challenge Funds available 1,750

**TOTAL ALL ALLOCATIONS \$43,750**

There was no item B.

c. Discussion and possible motion to approve Boardmember reimbursements

1. Hrant Vartzbedian \$158.78 for 4<sup>th</sup> of July decorations
2. Pati Potter for STNC phone bill - Ring Central \$66.31 for one month
3. Pati Potter - Constant Contact email newsletter \$140.00 for two months

Public comment: No public comment

<b>STNC ITEM 9c1 Motion to reimburse MR. Vartzbedian \$158.78 Moved: Cleghorn Second: Grant</b>				
<b>Yes – 13</b>	<b>No – 00</b>	<b>Abstain – 00</b>	<b>Recuse-01</b>	<b>Absent – 07</b>
Anderson, Adran, Andonian, Bradley, Cleghorn, Grant, Hemelians, Hussion, Kramer, Orudyan, Ramirez, Seigel, Von Gunten	NONE	NONE	Vartzbedian	Barron, Boyadjian, Hitt, McArdle, Miranian, Petersen, Stangel

<b>STNC ITEM 9c2 Motion to reimburse Ms. McArdle for \$66.31 Moved: Bradley Second: Hemelians</b>				
<b>Yes – 14</b>	<b>No – 00</b>	<b>Abstain – 00</b>	<b>Not Eligible-00</b>	<b>Absent – 07</b>
Anderson, Andonian, Adran, Bradley, Cleghorn, Grant, Hemelians, Hussion, Kramer, Orudyan, Ramirez, Seigel Vartzbedian, Von Gunten	NONE	NONE	NONE	Barron, Boyadjian, Hitt, McArdle, Miranian, Petersen, Stangel

<b>STNC ITEM 9c3 Motion to reimburse Ms. McArdle for \$140.00 Moved: Bradley Second: Grant</b>				
<b>Yes – 14</b>	<b>No – 00</b>	<b>Abstain – 00</b>	<b>Not Eligible-00</b>	<b>Absent – 07</b>
Anderson, Andonian, Adran, Bradley, Cleghorn, Grant, Hemelians, Hussion, Kramer, Orudyan, Ramirez, Seigel, Vartzbedian, Von Gunten	NONE	NONE	NONE	Barron, Boyadjian, Hitt, McArdle, Miranian, Petersen, Stangel

d. Discussion and possible motion to approve the STNC Monthly Expenditure Reports for the months of May 2018 and June 2018.

Public comment: No public comment

<b>STNC ITEM 10d Motion to approve May and June 2018 MERS Moved: Bradley Second: Hemelians</b>				
<b>Yes – 12</b>	<b>No – 00</b>	<b>Abstain – 01</b>	<b>Recuse-01</b>	<b>Absent – 07</b>
Anderson, Andonian, , Bradley, Cleghorn, Hemelians, Hussion, Kramer, Orudyan, Ramirez, Seigel, Vartzbedian, Von Gunten	NONE	Adran	Grant	Barron, Boyadjian, Hitt, McArdle, Miranian, Petersen, Stangel

e. Action/Discussion: Board approval of up to \$1,500 for STNC National Night Out event supplies, video game bus and decorations to be held at Little Landers Park. STNC approved Event at June 2018 meeting. This event is sponsored by the Sunland-Tujunga Neighborhood Council and LAPD Foothill Division. STNC will coordinate and is

a partial source of funds. *Budget category: Outreach*

Public comment: No public comment

<b>STNC ITEM 9e Motion to fund \$1500 for National Night Out Moved: Bradley Second: Anderson</b>				
<b>Yes – 14</b>	<b>No – 00</b>	<b>Abstain – 00</b>	<b>Not Eligible-00</b>	<b>Absent – 07</b>
Anderson, Andonian, Adran, Bradley, Cleghorn, Grant, Hemelians, Hussion, Kramer, Orudyan, Ramirez, Seigel, Vartzbedian, Von Gunten	NONE	NONE	NONE	Barron, Boyadjian, Hitt, McArdle, Miranian, Petersen, Stangel

f. Discussion and motion to approve and certify the Sunland-Tujunga Neighborhood Council's Inventory list is correct and complete, containing all items in the possession of STNC; as reported to the Department of Neighborhood Empowerment during Fiscal Year 2017-2018. Certification by the Neighborhood is requested to facilitate the transfer of Neighborhood Council oversight to the Office of the City Clerk, NC Funding Program effective July 1, 2018.

Mr. Vartzbedian left the meeting at 8:36PM.

Public comment: Sandy Capps

<b>STNC ITEM 9f Motion to approve the STNC Inventory List as of June 22, 2018 Moved: Cleghorn Second: Grant</b>				
<b>Yes – 13</b>	<b>No – 00</b>	<b>Abstain – 00</b>	<b>Not Eligible-00</b>	<b>Absent – 08</b>
Anderson, Andonian, Adran, Bradley, Cleghorn, Grant, Hemelians, Hussion, Kramer, Orudyan, Ramirez, Seigel, Von Gunten	NONE	NONE	NONE	Barron, Boyadjian, Hitt, McArdle, Miranian, Petersen, Stangel, Vartzbedian

g. Consideration and possible action to approve the annual Self-Assessment form from the Department of Neighborhood Empowerment. Note that the Plan for Neighborhood Councils requires each council to assess its own operations each year. The Board is welcome to use a different format from the City form -- however, the City form must still be completed.

Public comment: No public comment

<b>STNC ITEM 9g Motion to approve Self-Assessment Form Moved: Grant Second: Hussion</b>				
<b>Yes – 13</b>	<b>No – 00</b>	<b>Abstain – 00</b>	<b>Not Eligible-00</b>	<b>Absent – 08</b>
Anderson, Andonian, Adran, Bradley, Cleghorn, Grant, Hemelians, Hussion, Kramer, Orudyan, Ramirez, Seigel, Von Gunten	NONE	NONE	NONE	Barron, Boyadjian, Hitt, McArdle, Miranian, Petersen, Stangel, Vartzbedian

h. Consideration and possible action to approve the recommendations of the STNC Budget & Finance Committee:

- a. Approve recurring monthly expenses included in the adopted Fiscal Year 18-19 STNC Budget that are paid by credit card or check payment: Constant Contact \$70; Ring Central up to \$68; Web Corner \$150; refreshments up to \$102; Insight Copier up to \$90.

Public comment: No public comment

<b>STNC ITEM 9ha Motion to approve recurring monthly expenses Moved: Cleghorn Second: Bradley</b>				
<b>Yes – 13</b>	<b>No – 00</b>	<b>Abstain – 00</b>	<b>Not Eligible-00</b>	<b>Absent – 08</b>
Anderson, Andonian, Adran, Bradley, Cleghorn, Grant, Hemelians, Hussion, Kramer, Orudyan, Ramirez, Seigel, Von Gunten	NONE	NONE	NONE	Barron, Boyadjian, Hitt, McArdle, Miranian, Petersen, Stangel, Vartzbedian

- b. Approve STNC board minute taker Bridgegap or other approved City vendor up to \$185 per meeting until new vendor contract is finalized.

Public comment: No public comment

STNC ITEM 9hb Motion to approve \$185 per meeting for Bridgegap for minute taking Moved: Cleghorn Second: Kramer				
Yes – 12	No – 00	Abstain – 00	Recuse-01	Absent – 08
Anderson, Andonian, Adran, Bradley, Cleghorn, Hemelians, Hussion, Kramer, Orudyan, Ramirez, Seigel, Von Gunten	NONE	NONE	Grant	Barron, Boyadjian, Hitt, McArdle, Miranian, Petersen, Stangel, Vartzbedian

- 10. **Presentation:** Finished banners from Ad Hoc Safe Streets committee: projected dates for installation, outreach survey, and other efforts to create public awareness of our Safe Streets campaign. The dates to install the banners will be TBD.

Public comment: Joie Handcock, Regina Clark

- 11. **DISCUSSION:** Introduce NC Reforms Motion and submit survey comments on behalf of the STNC board. Board will vote to approve a CIS at a future STNC board meeting. Item was skipped until after Item 13 ji.

- 12. **ANNOUNCEMENT:** STNC Elections will take place in 2019 and the STNC will form an Elections Committee to present recommendations to the board regarding election location, outreach and collaboration with the Region 1 Neighborhood Councils, the City Clerk and other elections related details. The City Clerk will be conducting the STNC elections, date is not confirmed yet. STNC Budget & Finance committee will hold an open meeting to get the discussion and budget detail started and drafts the Stipulation Worksheet. Seeking a chair on behalf of the STNC who is neutral, not running for office to chair the STNC Elections Committee or the board may consider paying for this service to the City vendor. If anyone is interested, please attend STNC meetings. All meetings will be open to the public.

- 13. **Neighborhood Council Board and Committee Reports including Discussion/Possible Action**

- a. Report: Neighborhood Council Budget Advocates by Rick Ramirez, Budget Advocate: North East Valley, Sandy Capps and Stephanie Mines Budget Reps for STNC. Mr. Ramirez announced that he is the STNC budget Representative along with Ms. Capps. Ms. Vines will be the alternate. The Board will need to vote to confirm the change.
- b. Report from representatives of VANC, LANCC or other NC Coalitions or Alliances. Ms. Cleghorn announced that VANC will be meeting Thursday.
- c. Region & Group Representatives- No reports
  - i. Region 1, 2, 3, 4
  - ii. Historic Preservation
  - iii. Ham Radio
  - iv. Homeless
  - v. Armenian Cultural Sasoon
  - vi. Armenian National Committee
  - vii. Business Association
  - viii. Neighborhood Watch
  - ix. The Hub Church
- d. Land Use Committee:
  - i. Announcements: Verizon will be returning to the LUC on July 17 with an updated presentation regarding 10638 Oro Vista WTF cell tower application. Applicant/Owner will present plans regarding a new single family residence at 6152 Sister Elsie, Tujungang. New application received for Conditional Use at 7125 Foothill for market and liquor store.

Public comment: Joie Handcock

Mr. Bradley moved the meeting to Item 13hi. Women Empowering Sunland-Tujungang (WEST) Committee

- i. How to Fill out Financial Aid Application Event – 9/15/18 11-12:30 NVCH Request \$150 for

Refreshments  
Public comment: No public comment

<b>STNC ITEM 13hi Motion to approve \$150 for the Financial Aid Application Event Moved: Orudyan Second: Kramer</b>				
<b>Yes – 13</b>	<b>No – 00</b>	<b>Abstain – 00</b>	<b>Not Eligible-00</b>	<b>Absent – 08</b>
Anderson, Andonian, Adran, Bradley, Cleghorn, Grant, Hemelians, Hussion, Kramer, Orudyan, Ramirez, Seigel, Von Gunten	NONE	NONE	NONE	Barron, Boyadjian, Hitt, McArdle, Miranian, Petersen, Stangel, Vartzbedian

- i. Sunland-Tujunganga Emergency Preparedness (STEP) Committee
  - i. Motion to approve up to \$250 Neighborhood Purposes Grant for the September 29, 2018 Emergency Preparedness Fair  
Public comment: No public comment

<b>STNC ITEM 13ii Motion to approve \$250 for NPG for Emergency Preparedness Fair Moved: Bradley Second: Kramer</b>				
<b>Yes – 12</b>	<b>No – 00</b>	<b>Abstain – 01</b>	<b>Not Eligible-00</b>	<b>Absent – 08</b>
Andonian, Adran, Bradley, Cleghorn, Grant, Hemelians, Hussion, Kramer, Orudyan, Ramirez, Seigel, Von Gunten	NONE	Anderson	NONE	Barron, Boyadjian, Hitt, McArdle, Miranian, Petersen, Stangel, Vartzbedian

- ii. Request up to \$1,500 total for costs related to holding Monthly 1 hr. First Aid Training every 4<sup>th</sup> Thursday with a local eatery food theme. Example: Tourniquets and Tacos for August Community learns a perishable skill and gets to eat a local dinner item.  
Public comment: No public comment

<b>STNC ITEM 13iii Motion to approve \$1500 for First Aid Class food Moved: Bradley Second: Hussion</b>				
<b>Yes – 13</b>	<b>No – 00</b>	<b>Abstain – 00</b>	<b>Not Eligible-00</b>	<b>Absent – 08</b>
Anderson, Andonian, Adran, Bradley, Cleghorn, Grant, Hemelians, Hussion, Kramer, Orudyan, Ramirez, Seigel, Von Gunten	NONE	NONE	NONE	Barron, Boyadjian, Hitt, McArdle, Miranian, Petersen, Stangel, Vartzbedian

- j. Beautification Committee
  - i. Requesting Water and ice to finish the Welcome Garden Project up to \$50  
Public comment: No public comment

<b>STNC ITEM 13ji Motion to approve \$50 for water and ice. Moved: Bradley Second: Orudyan</b>				
<b>Yes – 13</b>	<b>No – 00</b>	<b>Abstain – 00</b>	<b>Not Eligible-00</b>	<b>Absent – 08</b>
Anderson, Andonian, Adran, Bradley, Cleghorn, Grant, Hemelians, Hussion, Kramer, Orudyan, Ramirez, Seigel, Von Gunten	NONE	NONE	NONE	Barron, Boyadjian, Hitt, McArdle, Miranian, Petersen, Stangel, Vartzbedian

Mr. Bradley returned the meeting to Item 11. Ms. Cleghorn had introduced the NC Reforms Motion and asked for comments for the survey so the comments can be submitted on behalf of the STNC Board. Board will vote to approve a CIS at a future STNC board meeting.

Ms. Hussion left the meeting at 9:50PM

Mr. Bradley returned the meeting to Item 13e.



- e. Outreach Committee- No report
  - iii. New Outreach Committee Members
  - iv. New meeting day – 4<sup>th</sup> Thursday of the month
- f. Youth Advisory Council- No report
  - v. Lydia to lead this effort
- g. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC)- No report

Mr. Bradley returned the meeting to Item 13k.

- k. Animal Issues Committee- No report
- l. Education Committee:
  - i. Motion to approve Verdugo Hills Pool letter  
Public comment: No public comment

<b>STNC ITEM 13 li Motion to approve letter Moved: Grant Second: Cleghorn</b>				
<b>Yes – 12</b>	<b>No – 00</b>	<b>Abstain – 00</b>	<b>Not Eligible-00</b>	<b>Absent – 09</b>
Anderson, Andonian, Adran, Bradley, Cleghorn, Grant, Hemelians, Kramer, Orudyan, Ramirez, Seigel, Von Gunten	NONE	NONE	NONE	Barron, Boyadjian, Hitt, Hussion, McArdle, Miranian, Petersen, Stangel, Vartzbedian

- vi. Update from the Town Hall- Community can up with some great suggestions that were displayed at the General Board meeting for stakeholders to review.
- vii. Second Town hall- Second Town Hall meeting will be held in late August 2018 with date TBD.
- viii. Baseball team certificates (August) Presentation will be held at next General Board meeting.

ANNOUNCEMENT: Neighborhood Council Congress is Saturday, September 22, 2018. Registration will open August 11.

- 14. Closing Comments, Acknowledgements, and Adjournment. (1)  
Public comment: No public comment

<b>STNC ITEM 14 Adjourn 10:00PM Moved: Grant Second: Cleghorn</b>				
<b>Yes – 12</b>	<b>No – 00</b>	<b>Abstain – 00</b>	<b>Not Eligible-00</b>	<b>Absent – 08</b>
Anderson, Andonian, Adran, Bradley, Cleghorn, Grant, Hemelians, Kramer, Orudyan, Ramirez, Seigel, Von Gunten	NONE	NONE	NONE	Barron, Boyadjian, Hitt, Hussion, McArdle, Miranian, Petersen, Stangel, Vartzbedian

