

Sunland-Tujunga Neighborhood Council
Special Joint Board & Executive Committee
Minutes

January 3, 2024, 6:45 pm via zoom

1. Call to Order, Lydia Grant, 6:45pm
2. Roll Call
 - a. Present: Cindy Cleghorn, Carol Hutchinson, Lydia Grant, Mapi Moran, Karen Moran, Nina Royal, Pat Kramer, Sandy Capp, Pati Potter, Justin Grams. Lallah Rowe joined the meeting at 7:05 pm.
3. Opening Announcements – Lydia Grant
4. Approve Outstanding Minutes - Minutes reviewed and approved (Lydia made motion, Carol seconded)
5. Outstanding items left over from 2023.
 - a. Getting Evacuation process submitted to Count.
 - b. Cindy Cleghorn: follow up on training for Peter; Cindy has a calendar started that she will share in the future; Fill Region 2 Position; Outreach Items; Meetings in-person or virtual (Committees have different desires).
 - c. Mapi Moran will help populate the STNC Calendar; Cindy Cleghorn shared current status. Mapi can help to work with Committees to ensure calendar events are correct/current. Lydia Grant suggested that repeating events stay on calendar but without specifics until confirmed. Some Town Halls go through the Youth and Education Committee meeting.
 - d. Mapi is organizing Outreach including finances and will reach out to Committees to understand what budget needs they will have for the next year to get a 'big picture' where the Outreach Committee needs to be involved. Lydia noted that elections May/June 2025 and the budget needs to be reserved.
 - e. Lydia - Letter we had written regarding the College should be reopened; the STNC was not consulted.
6. Meeting Dates and Events Calendar for 2024
7. Approve January 10, 2024 General Board Meeting Agenda – A motion was made and approved to accept the General Board Meeting Agenda as edited after discussions.
 - a. Pat Kramer
 - i. Request to add a motion to request that 'a Traffic Officer be provided for Sunland-Tujunga' to the agenda for the General Board Meeting January

10. Pat read a draft letter previously written (to Chief Moore and Mayor Karen Bass) to support this request that will be used.

ii. Item from Finance Committee will be added to the General Board Meeting for funds for volunteers who have been taking care of trees

b. Board of Neighborhood Commissions voting to ask for NC funding to return to \$50,000. Lydia suggested that an item be added to the agenda that the STNC supports write a letter to move the budget back to the \$50,000 level per CF-24-0600.

c. Suggestion made to add an item to discuss the DONE budget at a future meeting, particularly in view of the 73% increase in budget allotted to the LA Department of Empowerment.

d. An item should be added to discuss who has keys to the STNC storage units and what their availability is if the keys are needed.

e. Nina Royal suggested writing a letter supporting the ELKs club which is in danger of having to close down. Nina will draft the letter at this time.

8. General Public Comments on any non-agenda items - none

9. Final Committee comments

a. Carol Hutchinson – suggestion that we contact our politician regarding measure for voter involvement when taxes are raised.

10. Adjourned at 8:06 pm