

# **Special Joint Board and Executive Committee Meeting**

**August 28, 2024**

**Virtual meeting**

1. Call to Order, Ross Herman, 6:50 pm
  - a. Roll call: Cindy Cleghorn, Carol Hutchinson, Lydia Grant, Nina Royal, Ross Herman. Karen Moran joined at 6:50 pm.
2. Opening Announcements
  - a. Kudos to everyone who helped with a very successful National Night Out per Ross, Cindy, Nina
3. Discussion/Action: Approve Outstanding Minutes. Motion made and passed to approve 7-31-2024 Executive Board Meeting Minutes.
4. General Public Comments on any non-agenda items
  - a. Ross said he talked with Ricardo Flores (CD7) to discuss the 'Community Engagement Forum' event (Town Hall Meeting). Ricardo will contact city organizations for their participation. This will be either the 19<sup>th</sup> or 26<sup>th</sup> October as planned at this time. Ross is open to suggestions with more to discuss at the September Outreach meeting.
5. Discussion/Action: Approve September 11, 2024 General Board Meeting Agenda
  - a. Lydia said that there have been two local businesses in the last 3 weeks that have had fires due to the homeless. This, and a reported death of a young person on a mini-bike on Foothill Blvd, were hoped to be reported on in more detail by the Police Officers at the next General Board meeting. Nina noted that it would be personnel in the arson division who would be most knowledgeable about the fires.
  - b. Lydia also said that there was a person who was caught with a 'skimmer' (e.g. insert to capture credit card information) at Tujung Cyn and Foothill; it is on video. There doesn't appear to be any arrest, however.
  - c. Lydia said that Leny is watching the local wash issue. With water redirected, there are now stagnant pools of water that is a concern for mosquitos and the Mosquito people should be notified to address the problem.
  - d. Lydia was not able to access CIS but will add in anything urgent including 2 that Cindy said that address the Oro Vista project.

- e. Ross said that Outreach approved \$500 for materials which will go to the budget committee. Carol provided information about how this could be done on the STNC web page.
  - f. Karen gave an update on the Codes of Conduct status for Committee members; 5 signatures are still pending.
  - g. Cindy suggested that Committees submit an annual plan what they would like to do and what they need, noting that when they don't participate in Board meetings, they are not aware of what there options are to get the supplies they need. Carol noted that Committees in general are focused on their areas and do not want to get involved in Board meetings.
  - h. Motion passed to approve agenda as edited with comments from Carol, Ross, Cindy and Lydia.
6. Adjourn, 8:15 pm.