

**Sunland Tujunga Neighborhood Council**  
**Special Joint Board & Executive Committee Meeting**  
**December 30, 2024**

*This meeting is held by the Sunland-Tujunga Neighborhood Council using teleconferencing pursuant to Government Code Section 54953.8(a)(2)(B).*

1. Call to Order, Lydia Grant, President, 6:30pm
  - a. **Roll Call:** Present – Lydia Grant, Ross Herman, Carol Hutchinson, Cindy Cleghorn, Karen Moran and Armen Mardirousi. Stakeholders present: Susan Denning.
2. Opening Announcements
  - a. Lydia said that Deborah is interested in joining the Board.
  - b. Deborah is having some trouble with getting on-line training; Armen initially had problems but resolved them and his training is complete.
  - c. Lydia said that Michael Lynn from the South Robertson NC will help the STNC in-person elections as Election Administrator (or “Chair” per the form, as Cindy noted), and Lydia will help them in their elections. Linda Parvani will also help STNC elections. Ross volunteered to help another NC if needed.
  - d. Cindy asked Karen to assist in getting the STNC Community Input Statements (CISs) submitted to the City; Karen agreed to help.
3. Discussion/Action: Review stakeholder applications for vacant board seats – Lydia will confirm if current members plan to keep their seats (agenda item for the next General Board meeting).
4. Discussion Community Agenda items: Cannabis Dispensary, Traffic accidents, Sidewalks, Haines Cyn Trail, Other
  - a. Lydia is in the process of generating a letter out-lining issues with the Bubblegum Dispensary. Previous complaints to the City Department of Cannabis did nothing to address our concerns. The letter will be an agenda item on the next General Board Meeting.
5. Discussion/Action: Approve Outstanding Executive Board Minutes (12-4-2024). Cindy made the motion and Carol approved. A vote was taken and the 12-4-24 Executive Board minutes were approved.
6. General Public Comments on any non-agenda items
  - a. Ross attended the “Hannakah in the Foothills” event and said it was a very nice community event.
  - b. Ross will do the STNC newsletter next weekend; contributions (if any) are needed at this time.

7. Discussion/Action Outreach events
  - a. Ross said that there are no Outreach events at this time for January and February but for March, a tentative Small Business Town Hall is planned. Ross noted that January and February could be used to address election processes.
8. Discussion/Action: Approve January 8, 2025 General Board Meeting Agenda on Zoom
  - a. Cindy went over the tentative agenda. With comments from Cindy, Carol and Lydia, the minutes were edited. A motion was made by Cindy and seconded by Carol and the minutes for the 1-8-2025 General Board meeting were approved as edited.
9. Adjourn, 7:04pm