

**Neighborhood Council
General Board**

Lydia Grant, President
Armen Mardirousi, First Vice-President
Ross Herman, Second VicePresident
Carol Hutchinson, Treasurer
Cindy Cleghorn, Corresponding Secretary
Karen Moran, Recording Secretary
Leny Freeman, Region 1
KT Travers, Region 1
Sherry McCoy, Region 2
VACANT, Region 2
Michael Goglia, Region 3
Peter Darakjian, Region 3
Jon von Gunten, Region 3
Belinda Woodruff, Region 4
Trevor Schmidt, Region 4
Mark Seigel, Region 4
Deborah Ramirez, Region 4
VACANT, Education Rep
Cheryl Schmidt, Public Safety Rep
Nina Royal, Senior Rep
Vartan Keshish, Community Interest Rep

**CITY OF LOS ANGELES
CALIFORNIA**



**SUNLAND-TUJUNGA
NEIGHBORHOOD
COUNCIL**



P.O. BOX 635
Tujunga, CA 91042
Phone: 818-951-7411
Email: Secretary@stnc.org
Website: www.stnc.org

TRANSLATION SERVICE – If you need translation service, please contact Lydia Grant, STNC President via e-mail at stnclydia@gmail.com or 818-951-7411 at least 72 hours before the meeting.

SERVICIOS DE TRADUCCIÓN – Si requiere servicios de traducción, favor de avisar al concejo vecinal 72 horas antes del evento. Por favor contacte Lydia Grant, President, al electrónico stnclydia@gmail.com or 818-951-7411 para avisar al Concejo Vecinal.

**Special General Board Meeting Agenda
Wednesday, March 12, 2025 at 7:00 PM
Elk's Lodge — In Person at
10137 Commerce Avenue - Tujunga**

1. Call to Order, Welcome - Lydia Grant, President
 - a. Congratulations VHHS Decathlon
 - b. School Safety
 - c. STNC Candidate Filing is Open til 3/31
 - d. Report Non Functioning Street Lights <https://forms.gle/yGjnKBXDVoFDDYdEA>
 - e. 311 Week is March 10-14 – Report to My311LA - <https://lacity.gov/myla311>
 - f. Forming the STNC Emergency Preparedness Committee
2. Pledge of Allegiance
3. Roll Call, Voting Eligibility - Karen Moran, Recording Secretary & Completion of City / DONE Required trainings status for the STNC board & committees
4. Announce any Board member recusals or paid lobbyists in attendance
5. Upcoming Community Events:
 - Our Lady of Lourdes - Fish Fry @ 5:30-7:30PM on 3/14, 21, 28, April 4, 11
 - American Legion - All Day Event 3/15
 - Elks Lodge - St. Patrick's Dinner 3/15
 - Other
6. **Discussion/Motion: To approve Updated STNC Letter to the County Grand Jury to encourage community liaison and engagement regarding Sunland-Tujunga Emergency Evacuation Routes**
7. **Discussion/Possible Action: Truck Traffic with fires debris dropping in Seven Hills with LA County Public Works**
8. Discussion/Q&A with LAPD, LAFD, Elected Officials/Representatives, DONE, NC Budget Advocates, City Departments (2 min per Representative including Q&A)
9. CONSENT CALENDAR ITEMS (FUNDING) - Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. Any Board member or stakeholder may

request that an item be removed. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will go to the end of New Business and be considered as time allows. **MOTION: The STNC Board approves the funding consent calendar:**

- A. Discussion/Action: Motion to approve February 2025 Monthly Expenditure Report and Balances. (MER)
 - B. Discussion/Action: Motion to approve up to \$80 each date (total \$240) for refreshments at STAT tree watering dates March 22, April 26, May 24, 2025
 - C. Outreach Committee Recommendation: Motion: That the Board approve up to \$10,000 [allocated in our annual budget] for STNC Board Selection expenses to include candidate and voters promotion banners, printing, postage, food with pointers regarding other languages.
 - D. Discussion/Action: Motion to approve up to \$200 for Zoom renewal (May 2025 to Apr 2026)
10. CONSENT CALENDAR ITEMS (NON-FUNDING) - Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. Any Board member or stakeholder may request that an item be removed. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will go to the end of New Business and be considered as time allows. **MOTION: The STNC Board approves the non-funding consent calendar:**
- A. Discussion/Motion: To approve February 2025 board meeting minutes.
 - B. Discussion/Motion: To approve Ross Herman on the Budget & Finance Committee
 - C. Discussion/Action: to recommend LA City Council support AB 467 (Fong):
https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202520260AB467 - Extends NC virtual meetings through 2030.
11. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS - Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Board.
12. Committee & Liaison Reports - by committee chairs present
- Land Use Committee - Early Notification: Demolitions, New Applications, Zoning Admin hearing on 4/3
 - Beautification: 3/20 @ 6PM - in person @ ST Library
 - Outreach Meeting - 3/20 @ 7PM - virtual Zoom
 - STAT - 3/24 - Special Meeting @ 6PM - virtual Zoom
 - STARC: 3/25 @ 7:30PM - in person
 - Youth & Adult Education: - TBA
 - Budget & Finance: 3/26 @ 6pm
 - Community Improvement & Government Affairs - 3/26 @ 6:30PM
 - Executive: 3/26 @7:00pm
 - Other
13. PRESENTATION & TRAINING on the Neighborhood Council (NC) System
- A. Bylaws, Standing Rules, BONC Policies, Brown Act (Meeting Agenda Posting, ENS)
 - B. NC Meetings: Agenda Items, Presenters, Meeting Agendas, Making Motions, Community Impact Statements
 - C. NC Alliances (Valley Alliance of Neighborhood Councils - VANC meets 2nd Thursday on Zoom; LANCC meets 1st Saturday at 10am; PlanCheckNC meets 2nd Saturday at 10am, STNC Community Events/Meetings, Other Training Opportunities
14. FINAL ANNOUNCEMENTS
15. ADJOURN *Posted: 3/7/25 — Remove after: 3/13/25*

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Cindy Cleghorn, Secretaria, al (818) 951-7411 o por correo electrónico secretary@stnc.org para avisar al Concejo Vecinal.

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during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to **TWO** minutes per speaker, unless adjusted by the presiding officer of the Board.

THE AMERICAN WITH DISABILITIES ACT As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting [Lydia Grant, STNC President at 818-470-6629](mailto:Lydia.Grant@stnc.org).

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.stnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact **Cindy Cleghorn, Corresponding Secretary, at email: secretary@stnc.org**.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

* **NORTH VALLEY NEIGHBORHOOD CITY HALL**, 7747 Foothill Blvd, Tujunga, CA 91042 – **front window**

* www.stnc.org

* You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the STNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Sunland-Tujunga Neighborhood Council Bylaws. The Bylaws are available on our website www.stnc.org