Special Joint Budget, Board & Executive Committee Meeting Minutes

May 28, 2026, 6:30 PM

IN CONFORMITY WITH THE JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THE SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

1. **Welcome, Call to Order & Roll Call** (Lydia Grant)
    a. **Present:** Cindy Cleghorn, Melissa Sagastume, Karen Moran, Barry Glover, **Absent:** Lydia Grant, Armen Miradousi. *Note: Barry left at 7:04pm*.
    b. **Present (Members of the STNC Board) -** Sherry McCoy
2. **Public Comments** - non agenda items. None.
3. **Committee Member Comments/Calendar & Other Updates.** Comments on items below provided by Melissa, Cindy, Barry and Sherry.
    - Next General Board meeting will be at the Elk's. The STAT Committee will have a meeting at the Elk's at 4pm and a start time for the General Board meeting should be 6:30pm to engage people who attended the STAT meeting. Food will be from Pena's Tacos.
    - Storage unit - the last day in the old storage unit will be Sunday, and all items will be transitioned at that time. Tables and chairs will be taken to the NVCH storage (Leny) which has been worked out with Ricardo.
    - Sherry is working on National Night Out (NNO).
    - Melissa has a potential candidate for the Board who should be available around July.
    - **4th of July Parade.** There is a petition (or petitions) going around in the community to protest cancellation of the 4th of July Parade (per Lydia). Cindy felt smaller committees could be convened to discuss parade specifics. The issue is that the DOT wants to charge for the parade. There might be an alternate event in Sunland Park if the parade doesn't happen. Ricardo is trying to reduce the cost but it could go to $20K and would wipe out his own budget if funded. We might need to be more active – perhaps a CIS about the parade. Monies had been allocated for the parade; where these monies went to is unknown. A lot of money was spent on the drone show at Hansen Park. The Rotary Club has specifics about the logistics for the parade from previous years. Cindy recollected in previous years we would have a Fire Works show for the 4th of July which was very popular. One year, however, the company hired to put the show on withdrew and it was a considerable disappointment to the community. These days a show could be expected to be $30-$50,000 - not affordable to put on.

- **Elections.** Cindy noted that Pena's Tacos provided food in the past which was very good. Joselito's has done so recently. Cindy described a time when elections were held in the Von's parking lot, creating a lot of community interest. There were over 1200 votes. A large banner was put up and people lined up to vote.

4. **Status of Board Member attendance and completion of required City trainings.** Karen will send out email notices to people whose training has expired.

5. **Discussion of interested candidates** for Region 1, Region 2, Region 4, and Education Board positions.

6. **Discussion/Possible Action:** STNC Budget and Funding: (Barry Glover, Treasurer). A general discussion took place to discuss the items below, including roll-over funds, and payment for the ELKs (which requires a check), money for the Pride event (Karen will give them the credit card payment), Webcorner, CANVA and STAT committee payments and what was voted on or needs to be voted on during the next General Board meeting (and what needs to be on the General Board agenda for voting).
    a. Current STNC Funding Balance: $13,928.10 remaining for the fiscal year and anticipated rollover of all unspent funds.
    b. Approve funding requests for consideration at the June 10, 2026 Board Meeting or future Board meeting date: $250 to the NC Budget Advocates; upcoming community outreach sponsorships 4th of July parade at $3,000, National Night Out Aug. 4 at $2,000, McGroarty Summer event at $1,000.
    c. Review & Approve Annual Budget packet for board approval at June 10 meeting including cardholders, second signature commitments.
    d. Review and approve Webcorner contract if required.
    e. Approve order for Canva access and payment up to $100
    f. Status of Zoom payment
    g. Status of other administrative items
7. Discussion/Possible Action regarding recent accidents on Foothill Blvd. and coordination of June 10, 4PM Town Hall with LADOT representatives. Not discussed.
8. **Discussion/Possible Action:** Status of updated STNC Bylaws submitted to DONE. Cindy noted that the By-Laws were updated and need to be turned into the City which was discussed at the last meeting.
9. **Discussion: Standing Rules updates**. Cindy suggested starting to hold small meetings (2-3 people) to discuss the Standing Rules; meetings might be held before another scheduled zoom meeting. Melissa suggested that Sherry chair the effort and Cindy said it should just be a matter of putting a list together. Cindy also noted that we need to define how we appoint a new Board member when we update the Standing Rules.

10. **Discussion/Possible Action:** Vote to approve Inventory list of storage items to keep or be returned to the City for Disposal. Not discussed in detail or vote taken.

11. **Discussion/Possible Action:** Confirmation of Community Impact Statements (CIS) for Board vote.

12. **Discussion/Possible Action:** Approval of outstanding meeting minutes. Cindy made a motion and Melissa seconded it, a vote was taken which passed.

13. **Discussion/Possible Action:** Approval of the June 10, 2026 Board Meeting Agenda, including Committee Reports and scheduled presenters. Cindy went through agenda in detail. Comments

were provided from Melissa and Sherry and the draft minutes were updated, voted on and approved as edited.

14. **Adjourn**. 7:41pm