

SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL
Neighborhood Council

SPECIAL BOARD SELECTIONS MEETING #2
Minutes



Draft

Monday, October 26, 2026 • 6:30 p.m.

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. CALL TO ORDER , Cindy Cleghorn, 6:38pm
 - a. Attendance and general announcements
 - STNC Bylaws, Standing Rules, Training Requirements, Expectations
 - Attendance: Present: Cindy Cleghorn, Karen Moran, MaryEllen Eltgroth, Mark Seigel.
2. Discussion: Minutes of Selections Meeting #1 - Thank you Karen Moran. Cindy made the motion to approve, Karen seconded, a vote taken and the minutes were approved.
3. DISCUSSION REGARDING SELECTIONS PLANNING COMMITTEE FOR SELECTION OF STNC BOARD TO BE HELD MAY 2027
 - a. Review Draft Selections Worksheet for Board approval and STNC submittal to DONE including Independent Selection Administrator - Michael Lynn, selection timeline, budget updates, voting location
 - b. STNC Selection Coordinator: Cindy Cleghorn
4. CONFIRM & SET Selections Meetings. Cindy went over the work sheet (available in September's minutes), including meetings and other items, with agreements from others, as follows. The agreements need to be approved now in order to get it to the General Board who will vote during the next meeting.
 - a. May 22, 2027 will be Selection day voting, from 12pm to 4pm, at the Elks Lodge (with American Legion as an alternate location)
 - b. Michael Lynn has agreed to be the neutral third party overseeing the process.
 - c. Cindy is the Chair, although opened to other's volunteering to do so.

- d. The Outreach Chair will be Melissa pending her agreement to do so.
- e. Documentation, etc. will be followed as done for the last Selection.
- f. Budget will come from data/forms that Carol has.
- g. Will ask Outreach to help with on-line canvassing.
- h. Other locations/organizations that we could ask to advertise Selections include Local Library, CPAB, social services, food banks, religious organizations, parent/teacher groups, etc.

A motion was made by Cindy and seconded by Karen to accept the draft Selections Work Sheet as discussed and present it to the Board for a vote and submission to DONE. A vote was taken which passed.

5. Other items:

- a. Cindy expressed a concern that only about half the emails on the Constant Contact list even open up their emails. Cindy suggested that Karen look at the email list in Constant Contact and help develop a brief message (which might be Subject only if they don't open up emails) to encourage people to open up their emails (e.g. "Are you still interested in getting emails about what is going on in your community from STNC?") Cindy will help.
- b. Cindy suggested that local organizations be asked if a rep from STNC could get a few minutes to discuss forthcoming Selections during their regular meetings. A 'road show' presentation could be developed. Cindy noted that this has been done in past years.

6. ADJOURN by 6:52 pm.