

**Neighborhood Council  
General Board**

Lydia Grant, President  
VACANT, First Vice-President  
Ross Herman, Second Vice  
President  
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  
VACANT, Region 4  
VACANT, Education  
Representative  
Cheryl Schmidt, Public Safety  
Representative  
Nina Royal, Senior  
Representative  
Vartan Keshish, Community  
Interest Representative

**CITY OF LOS  
ANGELES  
CALIFORNIA**



**SUNLAND-TUJUNGA  
NEIGHBORHOOD COUNCIL**



P.O. BOX 635  
Tujunga, CA 91042  
Phone: 818-951-7411  
Email: [Secretary@stnc.org](mailto:Secretary@stnc.org)  
Website: [www.stnc.org](http://www.stnc.org)

**TRANSLATION SERVICE** – If  
you need translation service,  
please contact Lydia Grant,  
STNC President via e-mail at  
[stnclydia@gmail.com](mailto: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](mailto:stnclydia@gmail.com)  
or 818-951-7411 para avisar al  
Concejo Vecinal.

**STNC Board + Town Hall Agenda \*\*In Person**  
**Wednesday, November 13, 2024**  
**at**  
**Elks Lodge**  
**10137 Commerce Avenue, Tujunga 91042**  
*Park in Parking Lot behind building*  
**7:00 PM**

1. Call to Order, Welcome - Lydia Grant, President
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. Business Meeting:
  - a. Motion to approve October 2024 Monthly Expenditure Report (MER)
  - b. Motion to approve updated/amended STNC NCFP to include rollover funds
  - c. Motion to approve \$1000 for McGroarty Chili Bowl festival sponsorship (outreach)
5. President's Opening Comments
6. Announcement of Board Vacancies & STNC 2025 Elections. At this time we have four vacancies on the STNC board. With elections for new officers coming up next year (2025) this is an opportunity to join the board now. If you have an interest, please complete the application which includes a statement of why you are interested in joining the board and filling the respective vacancy. See the STNC Bylaws for more information overall and specific to the positions. Below are the descriptions of the open seats directly from the Bylaws.
7. **Board Vacancies: Region 2 Representative**: North-West Tujunga Region: North of Foothill Boulevard, from Mount Gleason Avenue and Big Tujunga Canyon Road to Commerce Avenue and Seven Hills Drive. **Region 4 Representative** - South of Foothill Blvd. between Sunland Blvd. on the west & Tujunga Canyon on the east. Geographical Representatives shall represent the interests of the stakeholders within their region. Geographical Representatives shall maintain lines of communication with the various neighborhoods, businesses, and other organizations operating within their districts. Geographical Representatives shall actively outreach to stakeholder groups and individuals within their regions. One (1) Geographical Representative from each region shall attend all Outreach Committee meetings. Region boundaries shall be based upon population density, distinct neighborhoods and geographical size within the community, and distribution of diverse populations and interests. It is expected that region boundaries may need to be changed over time, and that these changes will be made by means of bylaws amendments. **Vice President Community Improvement**: Shall perform the duties of the President when the President is unavailable or otherwise unable to preside at Agenda or Board meetings. They shall be the liaison between the Board and STNC/Community Improvement Projects They shall assist Standing and or Ad Hoc committees and see that the committees are able to perform their appointed tasks, as requested by the President or any Board member. The First Vice-President shall carry on the duties of the Treasurer should there be no Treasurer or the Treasurer be incapacitated. The First Vice President will chair the Community Improvements Committee. **Education Representative (1)** Open to Stakeholders eighteen (18) years of age or older who live, work, or own real property within the STNC boundaries. This Representative shall be elected from the pool of community stakeholders representing an interest in Education and will chair/co-chair the Education Committee.
8. STNC Board Elections will be a Selection and follow the Chatsworth Neighborhood Council Handbook. Voting will be paper ballots and held on May 17, 2025. Instructions to register as a candidate are in the handbook. If you are interested in joining the

Selection committee please email [secretary@stnc.org](mailto:secretary@stnc.org) with your interest.

9. **General Public Comments & Open Town Hall - Presenters & Discussion on Community Concerns** including 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.

10. FINAL ANNOUNCEMENTS

Happy Thanksgiving

11. ADJOURN  
11/14/24

Posted: 11/8/24 — Remove after:

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](mailto:secretary@stnc.org) para avisar al Concejo Vecinal.

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 **TWO** minutes per speaker, unless adjusted by the presiding officer of the Board.

***The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities. Unless otherwise specified, all items on this meeting agenda are for Discussion and may be taken out of order at the discretion of the President. This is an in person meeting, required once per year.***

**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.](tel:818-470-6629)**

**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](http://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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://www.stnc.org)