

**Neighborhood Council
General Board**

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Ross Herman, Second VicePresident
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Karen Moran, Recording Secretary
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KT Travers, Region 1
Sherry McCoy, Region 2
VACANT, Region 2
Michael Goglia, Region 3
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Trevor Schmidt, Region 4
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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, June 11, 2025 at 7:00 PM
In Person Meeting at
Elks Lodge
10137 Commerce Ave
Tujunga CA 91042**

1. Call to Order, Welcome - Lydia Grant, President
 - a. MyLA311 submissions & Report Non Functioning Street Lights
<https://forms.gle/yGjnKBXDVoFDDYdEA>
 - b. Forming the STNC Emergency Preparedness Committee
 - c. Present Certificates for Mt. Gleason Runners & Academic Decathlon
 - d. Valley Presbyterian - Keep in Touch program for the community
2. Pledge of Allegiance
3. Roll Call, Voting Eligibility - Karen Moran, Recording Secretary
4. Discussion/Q&A with LAPD, LAFD, Elected Officials/Representatives, DONE, NC Budget Advocates, City Departments (*2 min per Representative Including Q&A*)
5. **Discussion/Action & Updates regarding Truck Traffic with fires debris dropping in Seven Hills**
 - **Resources LA County, others**
 - **L.A. City updates**
 - **County Meeting - June 3 – test results**
6. Discussion: STNC at 4th of July Parade and National Night Out on August 5, 2025.
7. 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 approve May 2025 MER
- B. Discussion/Action: Motion to approve Lydia Grant STNC Cardholder
- C. Discussion/Action: To approve STNC Budget package for 2025-26
- D. Discussion/Action: To approve \$80 for STAT June tree watering

8. **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. All items may be submitted to Council Files as Community Impact Statements. **MOTION: The STNC Board approves the non-funding consent calendar:**

- A. Discussion/Motion: To approve May 2025 board meeting minutes
- B. Discussion/Action: To approve STNC Support Letter re: 10105 Commerce - Jain Temple Dome height.
- C. Discussion/Action: **Council File 25-0002-S19** Subject: California Senate Bill 79 (SB 79) / Abundant & Affordable Homes Near Transit Act Position: **Support City Attorney Letter**
- D. Discussion/Action: The Sunland-Tujunga Neighborhood Council (STNC) supports a motion by CM Traci Park and Imelda Padilla regarding NC funding at \$32,000 for FY 25-26. A Community Impact Statement will be filed for Council File 25-0600-S7, Budget Proposal for Fiscal Year 2025-2026.
- E. Discussion/Action to support letter of support regarding school police on Sunland-Tujunga school campuses.

9. **Thank you to STNC board 23-25 and Installation of 25-27 STNC Board**

10. **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.

11. **Committee & Liaison Reports** - by committee chairs present

- Land Use Committee - Town Hall June 17 @ 7:00 in person at Aurora Banquet
- Beautification: 6/19 @ 6PM - in person @ ST Library
- Outreach Meeting - 6/19 @ 7PM - virtual Zoom
- STAT - 6/24 @ 6PM - virtual Zoom
- STARC: 6/24 @ 7:30PM - in person @ McGroarty Art Center
- Youth & Adult Education: - TBA
- Budget & Finance: TBA @ 6pm
- Community Improvement & Government Affairs - TBA
- Executive: Date change
- Other

12. **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

13. **FINAL ANNOUNCEMENTS** - Next Board meeting will be in July 9, 2025 at 7pm – Thank you to the Elks for our meeting location tonight.

14. **ADJOURN**

6/12/25

Posted: 6/6/25 — 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 para avisar al Concejo Vecinal.

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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.**

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