



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

P. O. Box 635 • Tujunga, CA 91043 - (818) 951-7411 -- stnc.org

Special Joint Board & Executive Committee Meeting

Wednesday, September 30, 2020 at 7:30 PM

ZOOM meeting online <https://zoom.us/j/99522364364>

Or iPhone one-tap :

US: +16699006833,,95821686937# or +13462487799,,95821686937#

Or By Telephone

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301
715 8592 or

+1 312 626 6799 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282
(Toll Free) or

877 853 5257 (Toll Free) to Join the Meeting

Then enter this webinar ID: **995 2236 4364 #**

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, al (818) 951-7411 o por correo electrónico secretary@stnc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING (STNC) WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board / Committee must dial **1 (669)-900-6833**, and enter **995 2236 4364** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. 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 (1) One 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.



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"Out of an abundance of caution due to the possible attendance and participation of a majority of Neighborhood Council Board Members at this Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committees and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committees. Only Committee Members are allowed to vote"

1. Call to Order – Liliana Sanchez, President
2. Roll Call (1)
3. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (10)**
4. Introductions and Brief Updates from Meeting Hosts, DONE staff (2)
5. Discussion and Q&A: Review of Empower LA Neighborhood Council Virtual Governance Webinar Protocols for this meeting and recommendation that STNC meetings are viewed live on STNC Facebook page (5) [Cindy Cleghorn]
6. OLD BUSINESS
Discussion regarding Agenda Requests. (2)
7. NEW BUSINESS (25)
 - A. Motion: Approve Executive Committee Special Meeting Minutes for August 26, 2020
 - B. Motion: Approve Executive Committee Special Meeting Minutes for August 31, 2020
 - C. Discussion: Missing social media access (2) [Cindy Cleghorn]
 - D. Discussion / Action that the following motions / agenda item requests are to move forward onto the STNC Board meeting agenda for October or other month in the future or are referred to committee:
 1. Motion: Recommendation that STNC Board change meeting on November 11, 2020 to November 4, 2020 due to Veterans Day holiday. [Cindy Cleghorn]
 2. Motion: Add Executive Committee access for STNC Telephone 818-951-7411 to set up auto answer capability and receive reports. [Cindy Cleghorn]
 3. Motion: Approve 2021 Neighborhood Council Election Information Worksheet and Election Drop Box Location for Sunland-Tujunga Neighborhood Council [Sandy Capps]
 4. Motion: Approve 2021 Elections Committee
 5. Motion: Remove Ivan Spiegel as Parliamentarian of the Sunland-Tujunga Neighborhood Council [Lydia Grant]
 6. Motion: Add to the Standing Rules that the Parliamentarian which is appointed by the President be ratified by the Board. The Parliamentarian may also be removed by a vote of the Board. The Bylaws that were rewritten for the Parliamentarian did not include checks and balances. When the Parliamentarian fails to do the job as required by the bylaws and or oversteps his duties the Board needs to be allowed to remove the Parliamentarian. This should be added to the Bylaws when the Bylaw window is open. It should be noted that this Bylaw was written by the Parliamentarian which was being paid by our Board which is a Conflict of Interest. The Board did not realize that there was no removal clause. [Lydia Grant]
 7. Motion: That STNC board ratify Ivan Spiegel as Parliamentarian. [Carol Hutchinson]
 8. Motion: All agenda items that are not operation items to a committee for review. [Lydia Grant]
 9. Motion: Vote on an STNC board member to fill the duty of vetting all new board member applicants.[Lydia Grant]



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10. Motion: To send all candidates to committee for review to confirm eligibility. New candidates should be approved before they are added to the agenda and should answer questions before a committee. [Lydia Grant]
11. Motion: Vote on an STNC board member to fill the duty of vetting all new board member applicants. [Liliana Sanchez]
12. Motion: Request committee chairs or representative and liaisons give their reports at the beginning of STNC board meetings. [Lydia Grant]
13. Motion: To change name of Community Improvement Committee to Community Improvement and Government Affairs Committee. [Lydia Grant]
14. Motion: Approve LAUSD request for Facilities Use at Pinewood Elementary. [Sandy Capps]
Beautification Committee request to provide LAUSD Request for the use of Facilities and Insurance at Pinewood Elementary School for painting of the Pinewood Mural on the west side of campus.
15. Discussion of EVG protocols as in 'webinar' format to be used at all Zoom meetings as recommended by DONE on Sept. 9, 2020. [Liliana Sanchez]
16. Motion: Discuss the offer from Jean Morrison's offer for a FREE online resilience in the COVID Era. [Liliana Sanchez]
17. Motion: That STNC Boardmembers required to serve on at least one committee may use their liaison position to satisfy this requirement. Example: Currently Oscar Alvarez is the liaison to the NC Sustainability Alliance [Lydia Grant]
18. Discussion/Possible Action: Stakeholder Request from Evelyn Serrano that her Stakeholder Group Rep appointment postponed at last board meeting return to the STNC board: I request for our Council to take a vote, without abstentions, on my application to become a stakeholder representative on behalf of Against Bigotry Responding with Action. I make this request on the basis that the vote was postponed indefinitely based on guidance that will not be effective until October 16th. Under current bylaws, the organization I represent deserves due process and a vote by every member of my Neighborhood Council. Motion Title: Motion to Vote on ABRA Stakeholder Representative Application
19. Confirm Items from the Community Improvement Committee [Lydia Grant]
 - a. Motion: CF20-1145 - Controller report, dated September 9, 2020, relative to Meeting the Moment: An Action Plan to advance Prop HHH
 - b. CF20-1099 (Martinez- Krekorian) relative to request the LA Department of Water and Power to report on the methane leak at the Valley Generating Station, and develop a policy to proactively find and address leaks of methane, or other hazardous pollution; and request the Air Quality Management District and the Jet repulsion Laboratory report as detailed in this Motion.
 - c. CF20-0608 - Office of Anti-Corruption and Transparency / Independent Auditors and Investigators / Land Use Approval Oversight and Monitoring / Quid Pro Quo Activity
20. Confirm Items from the Budget & Finance Committee [Sandy Capps]

8. MOTION: The Executive Committee approves the draft agenda for the General Board meeting on October 14, 2020.

Adjourn.



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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 the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.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, Secretary, at (818) 951-7411** or email at: 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

* 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 NC Bylaws. The Bylaws are available on our website www.stnc.org