



***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 the meeting agenda are for Discussion and Possible Action and may be taken out of order at the discretion of the President. This is an online virtual meeting, please understand that there may be some connection delays from time to time.***

**1. Call to Order, Welcome - Lydia Grant, President**

- Volunteer Recognition
- 4th of July Parade
- Save the Date: National Night Out, Aug 2 at Little Landers Park.

**2. Roll Call, Voting Eligibility - Carol Hutchinson, Secretary**

- Completion of City / DONE Required trainings status for the STNC board
- Announce any Board member recusals or paid lobbyists in attendance
- Announcement of vacant board seats: Stakeholder Group Representative - Two Positions - Details at [https://www.stnc.org/readpost.php?news\\_id=776](https://www.stnc.org/readpost.php?news_id=776)

**3. Pledge of Allegiance**

**4. Comments: LAPD, Elected Officials/Representatives, DONE, City Departments (2 min per Representative including Q&A)**

**5. Report from The Land Use Committee (LUC): Discussion/Possible Action that STNC board approves LUC comment/support letter recommendation for 7740 McGroarty**

**6. Committee & Liaison Reports (see last page for meeting and committee member information)**

1. Budget & Finance
2. Land Use
3. STAT
4. STARC
5. Community Improvement & Government Affairs
6. Outreach - open stakeholder seats, Coffee with STNC
7. Youth & Adult Education
8. Beautification - *Update on Pinewood Mural*
9. Liaison Reports: LANCC / VANC /Budget Advocates /Other
10. Ad Hoc Bylaws / Standing Rules
11. Other

**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:

1. Discussion/Action: Approve May 2022 Monthly Expenditure Report (MER) and Balances.
2. Discussion/Action: Approve June 2022 Monthly Expenditure Report (MER) and Balances.
3. Discussion/Action: Approval recurring expenses for 2022 – 2023 fiscal year to include: Storage
4. Costs \$7,044, Ring Central up to \$600, Web Corner \$1,830, Constant Contact \$1,140, USPS up to \$400, 2
5. Adobe accounts \$359.76, General Printing up to \$1,000
6. Discussion/Action: Reimburse Ed Babakhanian in the amount of \$62.58 for spending on water and snacks related to previously approved tree watering event

7. Discussion/Action: Approve up to \$3,000 for National Night Out to be held on August 3, 2022. Previously approved on prior fiscal year budget.
8. Discussion/Action: Approval of up to \$1,800.00 for light pole banners previously approved in last fiscal year budget. Items to be procured from Gold Media

**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. MOTION: The STNC Board approves the funding consent calendar:

1. **Discussion/Motion: Support** appointment of Cindy Cleghorn to the NC Budget Advocates
2. **Discussion/Motion:** CF 22-0392 Digital Off-Site Signs / Outdoor Advertising / Transportation Communication Network Program Structures / Los Angeles County Metropolitan Transportation Authority (MTA) [*CIGA Committee recommends Support*]
3. **Discussion/Motion:** Approve June 8, 2022 Board Meeting Minutes
4. Discussion/Possible Action: **CF11-1020-S3** – would rename the Budget Advocates account to “budget advocacy” with no mention as to where the funds would go. The SUNLAND-TUJUNGA Neighborhood Council **OPPOSES** Council File 11-1020-S3. Neighborhood Councils form alliances when they want to join together to work on issues of common interest. We want to be able to contribute specifically to alliances we support. The name of the overall fund is not important. What is important is that every recognized alliance has the ability to raise its own funds and those funds are reserved for its use and its use alone. The SUNLAND-TUJUNGA Neighborhood Council wants the ability to direct our funds to a specific alliance and not to a fund that is allocated without our input. We ask the motion be amended to make this clear.
5. Discussion/Possible action: LA City Council has resumed in-person meetings, but they are not planning to continue to allow public comment via telephone. The current city council agenda states: “Members of the public may also attend City Council meetings in-person. Public comment will be taken in-person, only, and not via teleconference. **“The SUNLAND-TUJUNGA Neighborhood Council requests that the City Council again allow remote participation in City Council meetings, by telephone or online means, in addition to in-person public comment.”**”
6. Discussion/Possible Action: School Police on LAUSD Campuses. School Police Officers are not allowed on Los Angeles Unified School District (LAUSD) school campuses. On July 15, 2021, the Valley Alliance of Neighborhood Councils (VANC) unanimously passed the following resolution: The Valley Alliance of Neighborhood Councils (VANC), representing the 34 Neighborhood Councils throughout the San Fernando Valley, views the safety of our children and school staff of utmost importance, and strongly supports the resolution of School Board Members Scott Schmerelson and Dr. George McKenna, Resolution Number 029-20/21, entitled Ensuring Local School Site and Community Control, Authority, Autonomy and Choice Regarding Safe Campuses and the Protection of Our Students and Staff. The Valley Alliance of Neighborhood Councils (VANC) strongly supports local control by each school site and school community to allow the Los Angeles School Police onto LAUSD school campuses, ensuring safe campuses and the protection of our students and staff. The Schmerelson/McKenna Resolution did not pass at the LAUSD School Board meeting, so School Police are still not allowed on school campuses. In light of the school shooting in Texas on May 24, 2022 the LAUSD School Board should reconsider stationing of School Police on LAUSD campuses, re-funding the School Police Department, and hiring additional School Police Officers. Therefore the **Sunland-Tujunga Neighborhood Council supports the VANC resolution supporting local control.**

**OLD BUSINESS – Discussion/Motion: to approve final STNC Elections Worksheet for 2023**

**NEW BUSINESS**

**9. Discussion/Motion: to approve STNC Elections Outreach Plan for 2023 STNC Board Elections**

**10. PRESENTATION & TRAINING on the Neighborhood Council (NC) System**

- Bylaws, Standing Rules, BONC Policies, Brown Act (Meeting Agenda Posting, ENS)
- NC Meetings: Agenda Items, Presenters, Meeting Agendas, Making Motions, Community Impact Statements
- NC Alliances, STNC Community Events/Meetings, Other Training Opportunities

**11. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** - One minute per speaker unless otherwise announced by the presiding officer – Comments from the Public on Non-Agenda items, issues, announcements within the jurisdiction of the

Sunland-Tujunga Neighborhood Council. The Brown Act prevents the Board from commenting on your comments. If you wish to speak, either raise your hand (on computer or tablet) or dial \*9 (on your cell phone).

## **12. FINAL ANNOUNCEMENTS & BOARD COMMENTS**

## **13. ADJOURN**

**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](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 **Carol Hutchinson, 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

\* [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)

## **Representatives of LAPD, Local Schools, City, County, State, Federal - updated February 2022**

Foothill LAPD Commanding Officer/Captain Johnny Smith 818-756-8861 - [30339@lapd.lapd.online](mailto:30339@lapd.lapd.online)

Foothill Community Sgt. Jesse Ojeda - 818-756-8866 - [33272@lapd.online](mailto:33272@lapd.online)

SENIOR LEAD OFFICERS - TUJUNGA SLO: Gloria Caloca: 818-634-0754; [35755@lapd.online](mailto:35755@lapd.online)

SUNLAND SLO: Violet Potter: 818-634-0705; [35464@lapd.online](mailto:35464@lapd.online) Encourage victims you speak with to formally report every crime. Minor crimes can be reported online at <https://www.lapdonline.org/file-a-police-report/> If an officer on-scene refuses to write a report of an actual crime, request a Supervisor. Call 911 for emergencies and crimes in progress. Call LAPD Dispatch-877-ASK-LAPD-for everyday matters. Email Councilwoman - [councilmember.rodriguez@lacity.org](mailto:councilmember.rodriguez@lacity.org) if you like, or don't like, the laws she supports and voted for. Suggest city legislation should exist or be annulled.

**City Council District 7-** Monica Rodriguez –Area Director Eve Sinclair, handling the Sunland community - [Eve.Sinclair@lacity.org](mailto:Eve.Sinclair@lacity.org)  
Area Representative Mary MacAdam, handling the Tujunga community - [mary.macadam@lacity.org](mailto:mary.macadam@lacity.org)

Caseworker Billie Jean Londono - [billie.jean.londono@lacity.org](mailto:billie.jean.londono@lacity.org)

CD7 Planning Deputy Anissa Raja - [anissa.raja@lacity.org](mailto:anissa.raja@lacity.org) *The Sunland-Tujunga Field Office is now located in Pacoima at 13520 Van Nuys Bl., Pacoima 91331. The Sunland-Tujunga office has not yet been opened to the public due to COVID-19.*

LA Mayor Garcetti–Michelle Vergara, East Valley Rep - [Michelle.Vergara@LACity.org](mailto:Michelle.Vergara@LACity.org)

LA City Attorney Mike Feuer – Neighborhood Prosecutor Mark Ross 213-978-8100 -- [mark.ross@lacity.org](mailto:mark.ross@lacity.org)

LA City Controller Ron Galperin - 213-978-7200 - [controller@lacity.org](mailto:controller@lacity.org)

LAUSD Kelly Gonez (District 6) – Michael Menjivar 213-241-6388 [michael.menjivar@lausd.net](mailto:michael.menjivar@lausd.net)

Congressman Adam Schiff (District 26) (818) 450-2900 [Theresa.lamb.simpson@mail.house.gov](mailto:Theresa.lamb.simpson@mail.house.gov)

LA County Supervisor Kathryn Barger 818-993-5170-Jason Maruca, Asst. Field Deputy: [JMaruca@bos.lacounty.gov](mailto:JMaruca@bos.lacounty.gov)

CA State Senator Anthony Portantino (District 25) - 818-409-0400 - Declan Floyd: [Declan.Floyd@sen.ca.gov](mailto:Declan.Floyd@sen.ca.gov)

CA Assembly Member Luz Rivas (Dist.39) - Mary Jerejian 818-504-3911 [mary.jerejian@asm.ca.gov](mailto:mary.jerejian@asm.ca.gov)

Sunland-Tujunga Library - Ardem Tajerian, Senior Librarian - 818-352-4481 - [tajerian@lapl.org](mailto:tajerian@lapl.org)

LADWP - Christina Holland, Community Affairs, (213) 367-1076, [christina.holland@ladwp.org](mailto:christina.holland@ladwp.org)

Friendship Line for Aging Adults - Call anytime 24/7 1-888-670-1360

GANGS-DRUGS: Frank Kryshak, email: [27701@lapd.online](mailto:27701@lapd.online) (Gang Enforcement Detail)

NARCOTICS, Det. Travis Coyle, 818-834-3136; [33128@lapd.online](mailto:33128@lapd.online)

TRAFFIC ISSUES: Officer Joel Flores 818-644-8142 - Valley Traffic

VECTOR CONTROL: Diana Gutierrez, Greater L.A. County Vector Control District 562-944-9656 [dgutierrez@glacvcd.org](mailto:dgutierrez@glacvcd.org)

DONE - **[New 1-28-22]** Raul Preciado, NEA, [Raul.Preciado@lacity.org](mailto:Raul.Preciado@lacity.org) - (213) 978-1551

Vanessa Serrano, Director of Civic Leadership - 818-374-9889 - [vanessa.serrano@lacity.org](mailto:vanessa.serrano@lacity.org)

BONC Commissioner - Quyen Vo-Ramirez, North Valley Commissioner - [quyen.vo-ramirez@lacity.org](mailto:quyen.vo-ramirez@lacity.org)

Mission College – Olivia Sanchez Ayala, 818-364-7795, [sancheo@lamission.edu](mailto:sancheo@lamission.edu)

Sunland Elementary School – Principal John Graham - [Jmg8758@lausd.net](mailto:Jmg8758@lausd.net) (818) 353-1631

Sunland-Tujunga Community of Schools - Carmina Nacorda, COS Admin - (818) 252-5400 - [SunlandTujungaCoS@lausd.net](mailto:SunlandTujungaCoS@lausd.net)

Apperson Street School – Principal Rene Chavez 818-353-5544 - 10233 Woodward, Sunland

**City of L.A. Protect Trees: (6 types of trees) Oak, Sycamore, Bay, Black Walnut, Toyon, Elderberry.** Protected trees can be removed Trees with Urban Forestry Department approval which will require an Arborist report, pay City fees. Go to Streets LA website <https://streetsla.lacity.org> Scroll down the landing page to Services, then to icon link for Report a Protected Tree Violation. You will need the address or you can use a map viewer. Keep the record number. You can then contact urban forestry with the record number to [Gerald.Stephens@lacity.org](mailto:Gerald.Stephens@lacity.org) -- and [copytrees@nca.la](mailto:copytrees@nca.la)

## **STNC Committees, Committee Chairs, Meeting Dates/Times - updated June 2022**

**[all STNC Committee Meetings held via Zoom-committees do not meet on National Holidays]**

### **STNC Committees - to join any committee, contact the committee chair and participate at meetings**

- a. Beautification – Roger Klemm/Nelly Luboff (co-chairs) 3rd Wednesdays @ 5:30 PM
- b. Budget & Finance – Ed Babakhanian - 4th Wednesday @ 6:00 PM
- c. Neighborhood Watch – meetings 2nd Tuesday, 9 a.m. via LAPD Zoom
- d. Land Use – Pati Potter - 1st & 3rd Mondays @ 7:00 PM
- e. Community Improvement-Government Affairs - 3rd Thursdays @ 10:00 AM
- f. Elections Committee (ad-hoc) - Various dates - check calendar at stnc.org
- g. Outreach - Karen Perdue, VP - 3rd Thursdays @ 7:00 PM
- h. Bylaws & Standing Rules (ad-hoc) - Sandy Capps (co-chair) - TBA
- i. STAT - Safe Traffic & Transportation Committee - Pat Kramer - 4th Tuesdays @ 6:00 PM
- j. STARC – Arts, Culture & Recreation Committee - Joe De Cenzo - 4th Tuesdays @ 7:30 PM
- k. Executive Committee – Lydia Grant - 4th Wednesdays @ 7:00 PM
- l. STNC Youth & Adult Education Committee - Lallah Rowe, Chair - 3rd Tuesdays @ 6:30 PM

### **Community Impact Statement Submitters**

Jon von Gunten  
Carol Hutchinson  
Karen Perdue  
Shirley Kim  
Claire Gordon

### **STNC Bank Card Holders**

Ed Babakhanian, STNC Treasurer  
Carol Hutchinson 2<sup>nd</sup> Card Holder

### **STNC Second Signers**

Cindy Cleghorn  
Carol Hutchinson, Alternate

### **STNC Committees & Members affirmed by the STNC Board: \* = STNC Boardmember**

**STAT Committee:** Chair Pat Kramer, Co-Chair Jon von Gunten\* Committee Members: Gerald Sherman, George Arakel, Barbara Rowe, Roger Swart and Leny Freeman\*

**STARC:** Chair Joe DeCenzo Committee Members: Gerardo Barrientos, Debby Beck, Lucy Berman, Dawn Jenkins, vacant, Corey Stein, Michelle Wadler\* and KT Travers\*

**Beautification Committee:** Co-Chairs Roger Klemm and Nelly Luboff Committee Members: Carol Hutchinson\*, Gerardo Barrientos, Judy Sutherland, Marjorie Maxon, Angela Nordhagen, and Steve Black

**Land Use Committee:** Co-Chairs/Vice Chairs: Pati Potter, vacant, Richard Marshalian. Committee Members: Cindy Cleghorn\*, Nina Royal\*, Liliana Sanchez, Vartan Keshish, Betty Markowitz, Berj Zadoian, Cathi Comras, Arsen Karamians, and Stephanie Mines. Planning 101 Training Required for all LUC members.

**Ad Hoc Bylaws & Standing Rules:** Co-Chairs/Vice Chairs: vacant, Sandy Capps. Committee Members: Cindy Cleghorn\*, Mark Seigel\*, Lydia Grant\*

**Budget & Finance Committee:** Ed Babakhanian, Pati Potter, vacant, Sandy Capps

**Outreach Committee:** Chair Karen Perdue. Committee Members: Leny Freeman, Cheryl Schmidt, Claire Gordon, Karen Moran, Belinda Woodruff

Other committees to be added to this list when approved by the STNC Board

Training Requirements for all board members. City has a time limit when this training must be completed to be able to vote.

Code of Conduct \*also applies to all STNC committee members

Anti-Bias

Funding

Ethics

Website [www.stnc.org](http://www.stnc.org)

Social Media: Facebook Pages managed by STNC committees & their status as of February 2022:

<https://www.facebook.com/SunlandTujungaNeighborhoodCouncil> [public last post 2/23/22]

<https://www.facebook.com/Sunland-Tujunga-Neighborhood-Council-Youth-494264710753646> [public - last post 1/23/22]

<https://www.facebook.com/groups/stbeautification> [private - last post 2/22/22]

<https://www.facebook.com/STNC-Safe-Traffic-and-Transportation-Committee-323289951875218> [public - last post 1/27/22]

<https://www.facebook.com/groups/sunlandtujanaw> [private - last post 3/1/22]

<https://www.facebook.com/Sunland-Tujunga-Arts-Recreation-Culture-114962973244166> [last post 5/24/21]

Social Media: NextDoor - NC accounts managed by DONE - <https://nextdoor.com>

Social Media Instagram: [https://www.instagram.com/sunlandtujunga\\_nc/](https://www.instagram.com/sunlandtujunga_nc/)

Social Media: Twitter <https://twitter.com/stncoutreach>

STNC Surveys  
STARC  
LUC