



Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

General Board Meeting Agenda

STNC's 12th Anniversary

Wednesday, May 13, 2015 – 6:30 p.m. **Note early time*

North Valley Neighborhood City Hall 7747 Foothill Blvd., Tujunga, CA 91042

SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL BOARD MEMBERS

EXECUTIVE COMMITTEE: Mark Seigel, Charlie Bradley, Brenda Fortune, Cindy Cleghorn, Nina Royal; **Region Representatives:** Region 1: Pat Kramer, Jorge Martinez, Region 2: Gail Carlson, Region 3: David Barron, Jim Moore, Region 4: Maureen O'Byrne, Susan Mona; **Group Representatives:** Youth: Janet Paz; Entertainment Industry: Krystee Clark, Environmental: John Laue, Feemasons Masonic Lodge: Sergio Soto, Verdugo Hills High School: Julie Cuddihy, Animal Issues: Dana Stangel, Neighborhood Watch: Jon vonGuten, Little Landers Historical Society: Marlene Hitt, one vacancy.

Our meetings rely on input from the stakeholders of Sunland-Tujunga. All agenda items are subject to discussion and possible action, including Community Impact Statement submittal by the board. Please note the President may take items out of order. All Speaker Cards must be submitted to the secretary before the meeting begins. Comments from the public on Agenda items will be heard only when the respective item is being considered. Public Comments are limited to 2 minutes per speaker unless waived or additionally restricted by the Presiding Officer of the Board. Agenda is posted for public review at stnc.org, City Council District 7 Field Office, Sunland-Tujunga Chamber of Commerce. Internet users can sign up to receive agendas via the city's Early Notification System at http://www.lacity.org/government/subscriptions/Neighborhood_Councils/index.htm

NC Code of Civility http://www.lacityneighborhoods.com/code_of_civility.htm

NC Code of Conduct <http://empowerla.org/code-of-conduct/>

6:30 p.m. – **Meeting will start on time.** *Items that we are unable to complete will be held over to the June 10 meeting*

1. Call to Order – Mark Seigel, President & Introduction of STNC Board

2. Reports from LAPD, State, County, CD7, BONC, NC Budget Advocates reps Q&A (15)

3. President's Report

- Board Retreat; Committee Chairs Minutes & Agendas; NVCH will be closed May 18-June 1 for repairs

4. **Discussion/Possible Action:** to fill vacant Region 2 Representative position (3)

5. **CONSENT ITEMS:** *[the following items were requested at the Executive Committee meeting and will pass as a group of items via unanimous consent; any pulled items from this list will be discussed individually]* (3)

- Approve MER (Monthly Expenditure Report)
- Approval of Minutes
- Support \$1,800 additional amount for clear coating for DOT box art project for additional 13 DOT boxes. This will bring total commitment to \$3,500.00. – *Budget Category: Community Improvement*
- Approve \$500 for the NC Congress – *Budget Category: Outreach*
- Approve \$250 for the NC Budget Advocates – *Budget Category: Outreach*
- Approve \$750 for table covers and EZ Up printing – *Budget Category: Outreach*

6. **COMMUNITY ANNOUNCEMENTS** – *please fill event announcement form (1)*

LA Sanitation Recycle event on May 16 at Sunland Park 9am-3pm • Relay For Life May 30-31 9am-9am • California High Speed Rail Open House 9:30am-12:30pm • Rotary Club 4th of July Parade sign up • Summerfest June 26-28 • 4th of July Fireworks.

7. **FILMING IN THE FOOTHILLS:** Commissioner Kevin James newly appointed City Hall Film Liaison will discuss his role. Arturo Pina from FilmLA will highlight what they do to attract and retain productions in the region. <http://filmla.com/> (25)

8. **LA COUNTY VECTOR CONTROL:** Current state of West Nile Virus in our area, new invasive mosquito species (3 of them!) and basic services provided by LA County Vector Control – *Rande Gallant, Asst. Vector Ecologist, GLACVCD-Sylmar Branch (20)* <http://www.glacvcd.org/> (15)

9. **GROUP & REGION REPRESENTATIVE REPORTS** *from board members with reports (10)*

10. **Discussion/Possible Action: Neighborhood Council Admin and 2016 Elections Procedures Stipulation**

Worksheet: The stipulations worksheet asks the Board to make decisions as to the Board's position on policies and procedures recently implemented by the City Council, Board of Neighborhood Commissioners, and the Department of Neighborhood Empowerment, including, but not limited to, online and telephone voting for the 2016 Board elections, installation of new boards after the 2016 Board elections, selecting a representative for the regional



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Neighborhood Council grievance review panels, definition of how Board official actions are taken, agenda posting locations, and Board member training compliance. Draft Stipulation Worksheet circulated at April meeting to be voted and submit to DONE by May 30 deadline.

11. **Discussion/Possible Action:** Approve members of the Great Streets Committee: Charlie Bradley, Krystee Clark, John Laue, Candace Laughlin, Erin Farrell, Berj Zadoian, Debby Beck, Janek Dombrowa, Marlene Hitt, Bill Skiles.

12. **Land Use Committee Report**

13. **Discussion/Action:** Approve comment letter supporting Alternative D in the Rim of the Valley Resource Study. This is the only alternative that includes addition connecting Wildlife corridors. Comment deadline: June 30, 2015.

<http://www.nps.gov/pwro/rimofthevalley> - Email: pwr_rimofthevalley@nps.gov -- (Krystee Clark)

14. **Discussion/Action:** Select 2015-16 STNC Budget Reps to serve the next term. Budget Day is June 27, 2015.

15. **Discussion/Action:** Tabled from April meeting: to approve letter from the Arts Culture & Recreation Committee regarding CF 13-0336 – (Krystee Clark)

16. **PUBLIC COMMENTS**

Adjourn.

Posted 5/8/15; Remove after 5/13/15

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comment on Non-Agendized Items period.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

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, assistive listening devices and 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 you wish to attend by contacting via email at secretary@stnc.org or by phone 818-951-7411.

The Sunland-Tujunga Neighborhood Council Agenda is posted for public review at the following

Sunland-Tujunga locations and posted on the STNC website www.STNC.org

Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland – 24 hour; North Valley City Hall, 7747 Foothill Blvd., Tujunga; Sunland Senior Center, 8640 Fenwick Street, Sunland; YMCA, 6840 Foothill Blvd, Tujunga. Posted On Our Website – www.STNC.org

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Visit www.stnc.org for updates and sign up for STNC News

Agenda, Minutes and Agenda Packet Posted on the stnc.org website under Committees then choose General Board

Department of Neighborhood Empowerment

Reporting Month: APRIL MONTHLY EXPENDITURE REPORT
 NC Name: SUNLAND-TUJUNGA Submitted: 5/8/2015 19:29:10

Budget Fiscal Year: 2014-2015

FILL IN ALL THE UNSHADED (WHITE) FIELDS. (Must be submitted to the Department within 10 days of Board Approval along with documentation and hard copy)

EXPENDITURES BY LINE ITEM (for more than 12 expenditures, you may continue entering on page 3 of this worksheet - see below)

A	Date / Item / Service Description	BUDGET CATEGORY	VENDOR	INVOICE NUMBER	OUT OF STATE VENDOR	1099 Reportable	TOTAL
1	4/2/15 - WEBSITE MAINTENANCE	OUTREACH	The Web Corner	4/2/15			\$150.00
2	4/3/15 - OFFICE STAFF	OPERATIONS	APPLE ONE				\$1,277.64
3	4/9/15 - MONTHLY MEETING REFRESHMENTS	OUTREACH	SUBWAY	4/9/15			\$80.00
4	4/13/15 - POSTAGE	OPERATIONS	USPS	4/13/15			\$6.49
5	4/16/2015 - SPRING CARNIVAL BOOTH	OUTREACH	ST CHAMBER	4/16/15			\$250.00
6	4/30/15 - PAPER	OPERATIONS	KELLY PAPER	4/30/15			\$73.38
7	5/1/15 - PHONE BILL - 3 MONTHS	OPERATIONS	VERIZON	FEB-APRIL			\$544.44
8							
9							
10							
11							
12							
SUBTOTAL: Expenditures by Line Item (May include totals on page 3, if entered)							\$2,381.95
CUMULATIVE EXPENDITURES FROM PRIOR MONTHS							\$17,010.50
OUTSTANDING COMMITMENTS							
C.1. Outstanding Checks (checks that have been issued, but have not yet cleared the account)							\$0.00
C.2. Rent/Lease							\$0.00
C.3. Contractual Services							\$0.00
C.4. Large Purchases							\$7,000.00
C.5. Neighborhood Purpose Grants (pending or in process)							
C.6. Temporary Staffing Services							
C.7. Storage							\$0.00
C.8. Other Outstanding Commitments ---> Description: Doggie Waste bags, EZ Up ID, Gloves, Bus Bench Adv., Summerfest booth, 4th							\$9,569.01
SUBTOTAL: Outstanding Commitments							\$16,569.01
Total Expenditures & Commitments							\$35,961.46
Total Adjustments by Department (such as use taxes assessed, credits from prior fiscal years, etc)							\$0.00
Approved Budget 2014-2015							\$37,000.00
Balance of Budget							\$1,038.54



Reporting Month:	APRIL
NC Name:	SUNLAND-TUJUNGA

MONTHLY CASH RECONCILIATION			
Beginning Balance (A)	Funds Deposited (B)	Total Available (C) = (A+B)	Cash Spent this Month (D)
\$5,278.81	\$485.59	\$5,764.40	\$2,381.95
			Remaining Balance (E) = C - D
			\$3,382.45

MONTHLY BUDGETARY ANALYSIS					
Category Identifier	Budget Category	Adopted Budget (A)	Total Spent this Month (B)	Total Spent in Prior Months (C)	Unspent Budget Balance (D) = A - B - C
100	Operations	\$17,600.00	\$1,901.95	\$12,127.37	\$3,570.68
200	Outreach	\$13,750.00	\$480.00	\$3,412.81	\$9,857.19
300	Community Improvement	\$4,400.00	\$0.00	\$1,470.32	\$2,929.68
400	NPG	\$1,250.00	\$0.00	\$0.00	\$1,250.00
500	Elections	\$0.00	\$0.00	\$0.00	\$0.00
900	Unallocated	\$0.00	\$0.00	\$0.00	\$0.00
	TOTAL	\$37,000.00	\$2,381.95	\$17,010.50	\$17,607.55

NEIGHBORHOOD COUNCIL DECLARATION

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and will furnish additional documentation to the Department of Neighborhood Empowerment upon request.

Treasurer Signature	Signer's Signature
Print Name	Print Name
Date	Date
	MARK SEIGEL
	3/11/15

NC Additional Comments

Note: Large Purchase of \$7,000 is pending for payment of Fireworks to Pyro Spectaculars

Revision Date: 4-26-15

Reporting Month:	APRIL
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2014-2015 Cumulative expenditures for July 1, 2014 through April 30, 2015

as of May 7, 2015			cash deposited	total cash spent	Balance
2014 07 09	07/09/2014 CITY OF LOS ANGE EFT PAYMT PP DElectronic CreditsNo No\$4000.00		4,000.00		4,000.00
2014 07 10	07/10/2014 VERIZON. BILL PYMT 1407102903189800 0199 Electronic debitsNoNo \$141.61	1021		(141.61)	
2014 07 30	07/30/2014KELLY 34 - 724 FLOWER STRE BURBANK CAElectronic debitsNoNo\$112.86	2016		(112.86)	
	balance		4,000.00	(254.47)	3,745.53
8/4/2014	KELLY 34 - 724 FLOWER STRE BURBANK CA	2016	75.80		
8/4/2014	KELLY 34 - 724 FLOWER STRE BURBANK CA	2016		(15.72)	
8/6/2014	SMARTNFINA 6555 FOOTHILL B TUJUNGA CA	2020		(95.28)	
8/14/2014	DOUBLE DEA 8530 FOOTHILL B SUNLAND CA	2020		(62.00)	
8/14/2014	OK Trophy BILL PYMT 140814STNC 0101	2017		(98.10)	
8/15/2014	The Web Corner BILL PYMT 140815STNC 0102	3021		(150.00)	
8/18/2014	CITY OF LOS ANGE EFT PAYMT PPD *****0735		289.67		
8/22/2014	VERIZON*ON 600 HIDDEN RIDG 800-VERIZON TX	1021		(293.00)	
8/25/2014	DRI*KASPER 10380 BREN RD W MINNETONKA MN	1045		(76.20)	
	cumulative balance		4,365.47	(1,044.77)	3,320.70
9/11/2014	DOUBLE DEA 8530 FOOTHILL B SUNLAND CA	2020		(90.00)	
9/22/2014	CITY OF LOS ANGE EFT PAYMT PPD*****0735		679.00		
	cumulative balance		5,044.47	(1,134.77)	3,909.70
10/09/2014	DOUBLE DEA 8530 FOOTHILL B SUNLAND CA	2020		\$ (78.00)	
10/10/2014	CITY OF LOS ANGE EFT PAYMT PPD *****0735		\$ 90.30		
10/24/2014	ALBERTSONS 6240 FOOTHILL B TUJUNGA CA	2020		\$ (119.96)	
10/24/2014	SMARTNFINA 6555 FOOTHILL B TUJUNGA CA	2020		\$ (183.07)	
10/28/2014	The Web Corner BILL PYMT 141028STNC 0102	3021		\$ (450.00)	
			5,134.77	(1,965.80)	3,168.97
11/3/2014	DRI*KASPER 10380 BREN RD W MINNETONKA MN	1045	10.00		
11/10/2014	CITY OF LOS ANGELES EFT PAYMT PPD *****0735		381.30		
11/13/2014	DOUBLE DEA 8530 FOOTHILL B SUNLAND CA	2020		(72.00)	
			5,526.07	(2,037.80)	3,488.27
12/2/2014	Check 5005 to S&S Portable Services	2043		(227.70)	
12/4/2014	Office Dep 6700 Auto Mall 800-463-3768 CA	2016		(29.53)	
12/4/2014	Office Dep 3366 E Willow S 800-463-3768	2016		(56.96)	
12/4/2014	Office Dep 3366 E Willow S 800-463-3768	2016		(75.87)	
12/5/2014	Check 5007 American Fleet /Retail Graphics	2044		(500.00)	
12/5/2014	Check 5006 Apperson St Elem School	2032		(200.00)	
12/9/2014	City of Los Angeles EFT paymt PPD *****0735		902.06		
12/11/2014	Double Dea 8530 Foothill B Sunland CA	2020		(70.00)	
12/12/2014	Joselitos 7308 Foothill B Tujunga CA	2020		(80.00)	
12/15/2014	Carlas CAF 4024 Radford AV Studio City CA	2020		(100.00)	
12/15/2014	Check 5008 Apple One	1031		(1,425.60)	
	running totals		6,428.13	(4,803.46)	1,624.67
01/02/2015	City of Los Angeles EFT payment		\$ 2,375.60		
01/05/2015	Verizon, Irving TX	1021		\$ (537.53)	
01/07/2015	Do It Center 6300 Foothill	3020		\$ (87.96)	refund below
01/09/2015	Check 5009 The Web Corner	3021		\$ (450.00)	
01/15/2015	Double Deal Pizza 8530 Foothill	2020		\$ (70.00)	
01/26/2015	Fresh & 6350 Foothill	2020		\$ (23.96)	
01/30/2015	Smart and Final 6555 Foothill	2020		\$ (91.04)	
	running totals		\$ 8,803.73	\$ (6,063.95)	2,739.78
2/2/2015	CITY OF LOS ANGE EFT PAYMT PPD *****0735		\$1,169.45		
2/12/2015	SMARTNFINA 6555 FOOTHILL B TUJUNGA CA	2020		\$ (7.77)	
2/12/2015	DOUBLE DEA 8530 FOOTHILL B SUNLAND CA	2020		\$ (70.00)	
2/17/2015	Check #5011 Apple One	1031		\$ (1,235.52)	
2/17/2015	Check #5010 Apple One	1031		\$ (1,156.32)	
2/24/2015	FRESH & EA 6350 FOOTHILL B TUJUNGA CA	2020		\$ (33.52)	
2/27/2015	VONS. STORE00021246	2020		\$ (35.30)	
			9,973.18	\$ (8,602.38)	1,370.80

03/02/2015 Check #5013 OK TROPHY
 03/03/2015 CITY OF LOS ANGE EFT PAYMT PPD *****0735
 03/09/2015 DO IT CENT TUJUNGA CA TUJUNGA CA
 03/09/2015 CITY OF LOS ANGE EFT PAYMT PPD *****0735
 03/09/2015 S&S WORLDW 800-9373482 CT 800-9373482 CT
 03/12/2015 DOUBLE DEA SUNLAND CA SUNLAND CA
 03/13/2015 CARLAS CAF STUDIO CITY CA STUDIO CITY CA
 03/16/2015 SUNLAND PRINTING for t-shirts CUB
 03/16/2015 APPLEONE EMPLOYM ONLINE PMT WEB CKF763154160POS
 03/16/2015 APPLEONE EMPLOYM ONLINE PMT WEB CKF763154160POS
 03/26/2015 VONS. S TUJUNGA CA TUJUNGA CA
 03/31/2015 APPLEONE EMPLOYM ONLINE PMT WEB CKF763154160POS
 03/31/2015 APPLEONE EMPLOYM ONLINE PMT WEB CKF763154160POS

2017
 3020
 2020
 2020
 2020
 3020
 1031
 1031
 2020
 1031
 1031

name badges
 EFT payment
 refund weed abate-
 EFT payment
 refreshments
 refreshments
 refreshments
 community project
 Office Manager
 Office Manager
 refreshments
 Office Manager
 Office Manager

		(\$19.62)	
	2,594.17		
	\$ 87.96		
	\$ 7,340.11		
		(\$200.20)	
		(\$70.00)	
		(\$100.00)	
		(\$270.32)	
		(\$1,473.12)	
		(\$1,235.52)	
		(\$20.97)	
		(\$1,568.16)	
		(\$1,156.32)	
	19,995.42	\$ (14,716.61)	5,278.81

4/2/2015 Check #5018 The Web Corner
 4/3/2015 APPLEONE EMPLOYM ONLINE PMT WEB CKF763154160POS
 4/9/2015 SUBWAY SUNLAND CA SUNLAND CA
 4/13/2015 USPS 05794 TUJUNGA CA TUJUNGA CA
 4/16/2015 S.T. CHAMBER OF ONLINE PMT WEB CKF763154160POS
 4/30/2015 KELLY 25 - PASADENA CA PASADENA CA
 5/1/2015 CITY OF LOS ANGE EFT PAYMT PPD *****0735
 5/1/2015 Verizon FIS*Verizon/BMC Irving TX

3021
 1031
 2020
 1100
 2044
 2016
 1021

Website maint.
 Office Manager
 refreshments
 postage
 spring carnival booth
 kelly paper
 verizon phone bill

		(\$150.00)	
		(\$1,277.64)	
		(\$80.00)	
		(\$6.49)	
		(\$250.00)	
		(\$73.38)	
	\$485.59		
		(\$544.44)	
	20,481.01	(17,098.56)	3,382.45

STNC BUDGET EXPENDITURES SUMMARY
as of May 1, 2015

		Budgeted as of July 1, 2014	Percentage budgeted	anticipated and committed	disbursed	Balance Remaining
100	Operations					
FAC	Facilities Related and Space Rental	\$ 1,800.00	4.9%	\$283.52	\$1,516.48	\$0.00
MIS	General Operations/Miscellaneous	\$ -	0.0%	\$0.00	\$0.00	\$0.00
OFF	Office Equipment and Supplies	\$ 200.00	0.5%	\$123.80	\$76.20	\$0.00
POS	Postage	\$ -	0.0%	\$0.00	\$6.49	-\$6.49
TAC	Staffing and Temporary Help	\$ 15,600.00	42.2%	\$5,071.80	\$10,528.20	\$0.00
	Sub Total	\$ 17,600.00	47.6%	\$5,479.12	\$12,127.37	-\$6.49
200	Outreach					
ADV	Advertising	\$ 1,600.00	4.3%	\$1,117.96	\$482.04	\$0.00
EVE	Event Expense / Food & Refreshments	\$ 9,050.00	24.5%	\$8,525.00	\$977.70	-\$452.70
MEE	Meeting Expense	\$ 3,100.00	8.4%	\$246.93	\$1,953.07	\$900.00
	Sub Total	\$ 13,750.00	37.2%	\$9,889.89	\$3,412.81	\$447.30
300	Community Improvement					
CIP	Community Improvement Projects	\$ 4,400.00	11.9%	\$1,200.00	\$1,470.32	\$1,729.68
	Sub Total	\$ 4,400.00	11.9%	\$1,200.00	\$1,470.32	\$1,729.68
400	Neighborhood Purpose Grants					
GRT	Neighborhood Purpose Grants	\$ 1,250.00	3%	\$0.00	\$0.00	\$1,250.00
	Sub Total	\$ 1,250.00	3.4%	\$0.00	\$0.00	\$1,250.00
500	Elections					
ELE	Election Outreach Expense	\$ -	0.0%	\$0.00	\$0.00	\$0.00
	Sub Total	\$ -	0.0%	\$0.00	\$0.00	\$0.00
GRAND TOTAL		\$37,000.00	100.0%	\$16,569.01	\$17,010.50	\$3,420.49

Budget Narrative:

account:	action

STNC Budget Adjustments

as of May 7, 2015

Board Member requesting	Description	Category	amount approved	source of funds	date approved by STNC Board	agenda item	amount actually disbursed
Gail Carlson	up to \$100 for weed abatement on Foothill Blvd	Community Improvements	100.00	3020	8 Oct 2014	13a	
Cindy Cleghorn	100 for refreshments at VANC	Outreach	100.00	2020	8 Oct 2014	14	100.00
Charlie Bradley	two light pole banners at \$500	Outreach	500.00	2044	8 Oct 2014	17	500.00
Charlie Bradley	STNC named display at Apperson St Elementary	Outreach	200.00	2032	8 Oct 2014	18	200.00
Gail Carlson	purchase doggie waste bag dispensers for Sunland Park	Community Improvements	300.00	3020	8 Oct 2014	19	-
David Baron	refreshments for a community town hall event	Outreach	150.00	2020	14 Jan 2015	9c2	115.00
Mark Seigel	EZ ups for events	Outreach	200.00	2044	14 Jan 2015	11	-
Krystee Clark	bus bench art	Community Improvements	300.00	3020	14 Jan 2015	12	-
	Spring Break Childrens Program at Sunland Park	Outreach	200.00	2044	11 Feb 2015	8	
	Spring Carnival booth	Outreach	250.00	2044	11 Feb 2015	9	250.00
Gail Carlson	48 pairs of gloves and shirts for CUB volunteers	Community Improvements	300.00	3020	11 Feb 2015	10	270.32
Cindy Cleghorn	commit funds for fireworks	Outreach	7,000.00	2041	11 Feb 2015		
	Spring Break Childrens Program at Sunland Park	Outreach	0.20	2044	11 March 2015	7c	200.20
	booth at Summerfest June 26-28		250.00	2044	11 March 2015	7d	
Cindy Cleghorn	copier lease for STNC office	Outreach	~ 344.00	2052	11 March 2015	12	
	4th of July Pre-beautification day decorations	outreach	125.00	2044	8 April 2015	4c	
	new banners to announce STNC committee meetings	outreach	500.00	2044	8 April 2015	4d	
	Safety cones for beautification and cleanup activities	Community Improvements	250.00	3020	8 April 2015	4e	

STNC BUDGET EXPENDITURES (Adjusted as of February 11, 2015)

as of May 1, 2015

	ACCT No	Acct Name	2013-2014 funds encumbered and available	Amount Budgeted 2014-2015	anticipated	committed	disbursed	Remaining Balance
	1000	100 - Operations						
FAC	1021	Phone System	-	1,800.00		283.52	1,516.48	-
	1030	Staffing/Apple One						-
TAC	1031	Office Manager	-	15,600.00		5,071.80	10,528.20	-
TAC	1033	Accountant						-
	1040	General Operations						
MIS	1043	Posting Pickup/Delivery						-
OFF	1045	Computer Service	-	200.00		123.80	76.20	-
MIS	1046	Awards/Certificates						-
MIS	1048	Other						-
POS	1100	Office Postage					6.49	(6.49)
TOTAL OPERATIONS			-	17,600.00	-	5,479.12	12,127.37	(6.49)

	2000	200 - Outreach						
ADV	2010	Postcards and announcements						-
ADV	2011	Printing						-
ADV	2012	Postage						-
ADV	2015	Flyers						-
ADV	2016	Paper/Toner	-	1,300.00		935.68	364.32	-
ADV	2017	Misc. Supplies	-	300.00		182.28	117.72	-
MEE	2020	Refreshments - monthly & LUC meetings	-	2,000.00		246.93	1,753.07	-
MEE	2032	meeting recording secretary	-	1,100.00			200.00	900.00
EVE	2040	General Outreach						-
EVE	2041	Fireworks		7,000.00		7,000.00		-
EVE	2042	Pens/Pads						-
EVE	2043	Historic Cemetery Tour		1,450.00			227.70	1,222.30
EVE	2044	Events	-	500.00		1,525.00	750.00	(1,775.00)
EVE	2047	postage	-	100.00				100.00
NEW	2050	Newsletter						-
NEW	2051	Postage						-
NEW	2052	Printing						-
MEE	2060	Sound equipment						-
TOTAL OUTREACH			-	13,750.00	-	9,869.89	3,412.81	447.30

	3000	300 - Community Improvement						
CIP	3010	Land Use Committee						
CIP	3015	Refreshments	-	300.00				300.00
CIP	3017	Copies and supplies	-	300.00				300.00
CIP	3020	General Community Projects	-	1,600.00		900.00	270.32	429.68
	3021	Website maintenance		1,500.00		300.00	1,200.00	-
CIP	3030	General Community Improvement						
CIP	3050	Safety / Emergency Preparedness	-	100.00				100.00
CIP	3051	Safety Fair & Permits	-	100.00				100.00
CIP	3052	Emergency Supplies	-	100.00				100.00
CIP	3053	General	-	400.00				400.00
TOTAL COMMUNITY IMPROV			-	4,400.00	-	1,200.00	1,470.32	1,729.68

GRT	4000	400 - Neighborhood Purpose Grants	-	1,250.00				1,250.00
TOTAL NEIGHBORHOOD PURPOSE GRANTS			-	1,250.00	-	-	-	1,250.00

ELE	5000	500 - Election Outreach Expense	-	-				-
TOTAL ELECTION OUTREACH EXPENSE			-	-	-	-	-	-

TOTALS			-	37,000.00	-	16,569.01	17,010.50	3,420.49
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Sunland-Tujunga Neighborhood Council
Board Meeting Minutes, Wednesday, April 8, 2015 -- DRAFT
North Valley Neighborhood City Hall
7747 Foothill Blvd., Tujunga, CA 91042

Meeting called to order at 6:51 p.m. by Mark Seigel, president.

Board members present: Mark Seigel, Brenda Fortune, Nina Royal, Cindy Cleghorn, Sergio Soto, Dana Stangel, Marlene Hitt, Jim Moore, Jorge, Martinez, Julie Cuddihy, Gail Carlson, Susan Mona, Maureen O'Byrne, Jon vonGuten, Pat Kramer, David Barron. Absent: Krystee Clark and Charlie Bradley (at Civic U), John Laue (vacation). Attendance: 40 audience, 15 board, total 55.

LAPD Officer Potter (Tujunga) said that homes and cars left unlocked are being vandalized. Best to contact her via e-mail: 35464@lapd.lacity.org. Asatur is (Asatur.Hovhannisyan@lacity.org) Tujunga Field Deputy for CD7 and announced that Wesly Hernandez left a week ago for a new position outside the City and Asatur will be the point of contact. Questions regarding Mountain Lion sitings, building at Foothill and Newhome that needs to be demolished is unsafe, problems with clothing bins being used as waste baskets. LAFD Captain Stewart reminder regarding brush clearance requirements.

David Barron and Nina Royal arrived at 7:10 p.m

Mark Seigel presented brief updates on the new trees on Foothill Blvd., California High Speed Rail, Code of Conduct deadline, Oro Vista Park, Chili Cook Off and Johnny Carpenter Film Festival on 5/9. Region 2 Representative Arno Akobyan submitted his resignation from the board due to school and work making the Region 2 rep position vacant. STNC Microphone / Sound System -- volunteer is needed for set up and take down at STNC and LUC meetings.

Consent Items: The following items on the meeting agenda were approved by unanimous consent:

- a. Discussion/Possible Action: Approve MER (Monthly Expenditure Report)
- b. Discussion/Possible Action: To approve up to \$125 for 4th of July Pre-Beautification Day Decorations and handouts during parade. (Budget Category 2044)
- c. Discussion/Possible Action: To approve up to \$500 for new banners to announce STNC committee meetings.
- d. Discussion/Possible Action: To approve up to \$250 for Safety Cones
- e. Discussion/Possible Action: To support Council File **15-0389** regarding support for sufficient time to address the City Council on behalf of the STNC. (Note: this is a new CF. STNC previously voted to support)
- f. Discussion/Possible Action: To support Council File **15-0373** regarding DONE staff positions. (Note: this is a new CF. STNC previously voted to support)

Discussion/Possible Action: Approval of Minutes -- no minutes presented at this meeting.

Discussion/Possible Action: to fill vacant Group Representative and Region 2 Representative positions. Motion (Carlson/Stangel) to appoint Janet Paz, Youth Group Representative passed unanimous.

Discussion/Possible Action: Amendments to STNC Bylaws -- postponed to future meeting.

CHAAP: Community + Homeless Animal Assistance Partnership & Puppies for Adoption -- Kristi Schneider presented their program and animals needing homes.

Animal Issues Committee -- Pat Kramer gave an update regarding meeting on 3/27 with DWP representatives Winifred Yancey, regarding the STNC cat rescue letter approved at prior meeting and that they will look forward to working with the SMART team.

Land Use Committee Report and Recommendation to approve CIS 14-0748, letters to Dept. of City Planning regarding Day St. & Pali proposed 13 homes and support for 6239-47 Foothill relocation of City Market (next to Big 5) and other updates passed unanimous.

Discussion/Action: to approve letter from the Arts Culture & Recreation Committee regarding CF 13-0336 tabled to future meeting.

All Motions requiring Vote Count sheets are on file.

Pat Kramer left at 9 p.m.

GROUP & REGION REPRESENTATIVE REPORTS from board members with reports

Julie Cuddihy left at 9:18 p.m.

COMMUNITY ANNOUNCEMENTS included Relay for Life requesting \$500 STNC sponsorship, Little Landers meeting on May 9, Summerfest Nature Center has raised \$9,000 and looking to raise \$30,000.

David Barron and Nina Royal left at 9:26 p.m.

Discussion/Possible Action: Neighborhood Council Admin and 2016 Elections Procedures Stipulation Worksheet – postponed to May meeting.

Discussion/Possible Action: Motion (vonGunten/Hitt) to approve support letter for Creative Economic Development Fund Grant passed 6-5-2.

Group & Region Representative Reports: Sergio Soto reported that Freemasons are donating 342 books. There will be a talk on Common Core on 4/30.

PUBLIC COMMENTS – *Please fill out speaker card*

Announcements: Community Clean Up 5/2 9am-12noon; Land Use Committee Retreat 4/20; Clean Up Beautification Committee; Animal Issues Committee 3/24; Outreach Committee – 5/6/15; STNC meeting 5/13/15

Meeting adjourned at 9:20 p.m.

2015 Congress of Neighborhoods / NC Budget Advocates Board Support Resolution

We, _____ (President Name) and
_____ (Treasurer Name), declare that we are the

President and Treasurer, respectively of the _____ Neighborhood Council (NC) and that on _____ (date adopted), a Brown Act noticed public meeting was held by the _____ NC with a quorum of _____ (number) board members present and that by a vote of _____ (number) yes, _____ (number) no, and _____ (number) abstentions the _____ NC adopted the following resolution:

Resolved: That the _____ Neighborhood Council supports:

LA Congress of Neighborhoods in the amount of:

\$1000 \$ 500 \$ 250 Other Amount \$ _____

and/or

Neighborhood Council Budget Advocates in the amount of:

\$1000 \$ 500 \$ 250 Other Amount \$ _____

Therefore, be it resolved that the _____ (NC name) approves the submission of this resolution authorizing the Department of Neighborhood Empowerment to transfer funds in the aforementioned amount from our appropriation account and into the Congress and/or Budget Advocacy Account(s).

IN WITNESS of the above action, the undersigned has executed and delivered this certificate in the name and on behalf of the _____ (NC name) and as of the date set forth below.

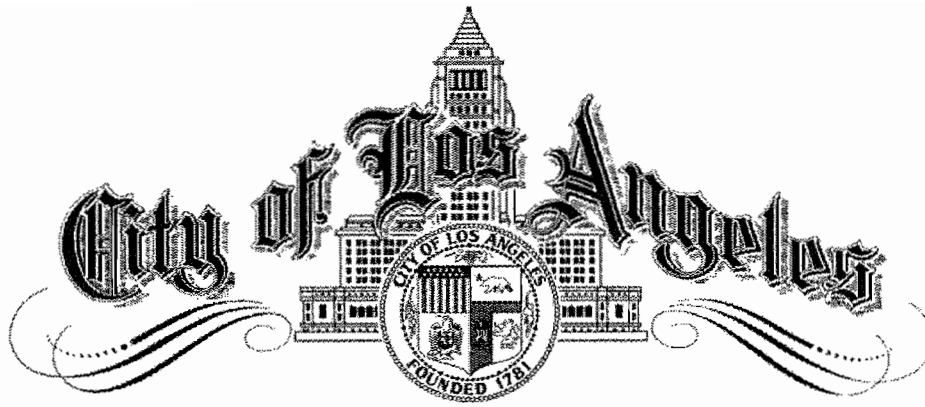
Signature of President
Print Name: _____

Date

Signature of Treasurer
Print Name: _____

Date

Submit this form by emailing to Thomas.soong@lacity.org, faxing to 213-978-1751, or mailing to City Hall, 200 N. Spring Street, 20th floor, Los Angeles, CA 90012.



ERIC GARCETTI
MAYOR

EXECUTIVE DIRECTIVE NO. 8

Issue Date: April 23, 2015

Subject: Clean Streets Initiative

Everyone who lives, works, and visits here in Los Angeles should enjoy clean streets that are free from litter and debris. Our quality of life, our economic prosperity, and our health are all tied to the cleanliness of our streets, sidewalks, alleys, and other public spaces.

The economic recession forced steep reductions in City services related to cleanliness. We now are presented with an opportunity to restore these services in more efficient and more strategic ways.

Accordingly, I hereby create the Clean Streets Initiative. The City will partner with residents, businesses, community organizations, and other stakeholders to create a Clean Streets Corps to maximize the impact of this initiative.

The Bureau of Sanitation (BOS) shall be the lead agency responsible for implementation of this Executive Directive. All plans, progress reports, and performance metrics regarding the Clean Streets Initiative shall be submitted to the Mayor's Office of City Services and to the Board of Public Works (BPW).

As the first steps of the Clean Streets Initiative, I hereby order the following:

- By July 1, 2015, the BOS shall develop a plan for the deployment of a new Clean Streets Strike Team to work with existing teams in providing targeted clean-ups in the neighborhoods where they are most needed.

- By July 1, 2015, the Office of Community Beautification (OCB) shall develop a plan for empowering nonprofit organizations working under contract with the OCB to designate employees as part of the Clean Streets Corps to report waste in our communities.
- By August 1, 2015, the BOS shall develop a plan for increasing the number of City-owned trash receptacles by 1,250 in Fiscal Year 2015–16.
- By September 1, 2015, the Department of Neighborhood Empowerment, in conjunction with the BOS, shall develop an outreach plan for the ongoing recruiting and training of members of neighborhood councils for the Clean Streets Corps. The plan shall be subject to approval by the BPW and it shall provide for outreach to every neighborhood council within one year of its approval.
- By September 1, 2015, the BPW, in conjunction with the BOS and the OCB, shall develop outreach plans for the ongoing recruiting and training of members of the Mayor's Volunteer Corps and participants in other community groups for the Clean Streets Corps.
- By October 1, 2015, the BOS, in conjunction with the BPW and the OCB, shall develop a street-by-street cleanliness assessment system to guide the deployment of City services.
- By October 1, 2015, the BOS shall develop a plan for the January 2016 deployment of five full-time Clean Streets Inspectors to execute bimonthly citywide assessments with the street-by-street cleanliness assessment system.
- By November 1, 2015, the BPW, in conjunction with the BOS, the OCB, the Bureau of Street Services, and the Police Department, shall develop a plan to maximize the enforcement of laws regarding the illegal dumping of waste; I am requesting the City Attorney's assistance in developing this plan. The plan shall include but not be limited to the consideration of necessary staffing levels, technology, and partnerships among the Office of the City Attorney, the Police Department, and the Department of Public Works.
- By December 1, 2015, the BOS, in conjunction with the Office of the City Clerk and the Bureau of Street Services, shall develop a database of all trash receptacles (and who owns them) in the City; proposed standards and regulations for all trash receptacles; and a plan for assuming responsibility for maintaining all trash receptacles in the City before January 1, 2017.

- By December 1, 2015, the BOS shall develop a plan for increasing the number of City-owned trash receptacles by 1,250 each year in Fiscal Years 2016–17, 2017–18, and 2018–19.
- By January 1, 2016, the BOS, in conjunction with the OCB, shall complete a baseline street-by-street cleanliness assessment of the City.

Executed this 23d day of April 2015.

A handwritten signature in black ink, appearing to read 'Eric Garcetti', written over a horizontal line.

ERIC GARCETTI
Mayor

Dear Congressman **Adam Schiff** and the National Park Service,

The Sunland-Tujunga Neighborhood Council enthusiastically supports **Alternative D: Regional Rim Of The Valley Boundary Adjustment with Cooperative Conservation Areas** after seeing the results of the Rim of The Valley Corridor Special Resource Study.

Alternative D will focus on connecting urban residents to parks and provide key habitat protections for our nature and wildlife. Alternative D will connect large natural areas of SMM NRA, the Los Padres National Forest and the Angeles National Forest with state and local habitat areas creating protection for the important wildlife corridors and help our local inhabitants like Mountain Lion P-22 find a safe place to live and breed. Alternative D is the only alternative that includes protection for the wildlife corridors. This is our last chance to protect this land for our future generations.

Our Sunland-Tujunga community was disappointed to discover the Tujunga Wash was not included in The Angeles National Forest Monument status. Please make sure our Tujunga Wash is included in the Rim of The Valley protection.

National parks support more than \$30 billion in spending and more than a quarter million private-sector jobs each year in rural and urban communities that are Gateways to the parks. Each dollar invested in park operations generates about \$10 for local communities, and every two National Park Service jobs generate one job outside the park.

These statistics are exciting to our Sunland-Tujunga community, which is also known as the **Gateway to the Angeles National Forest**.

Thank you for your continued support and for protecting our open spaces, wildlife and unique environment,

Mark Seigel

President of the Sunland-Tujunga Neighborhood Council

Dear Councilman Felipe Fuentes,

On December 16, 2014 you presented an addendum to Council File 13-0336 rescinding \$100,000 from the Department of Neighborhood Empowerment that was originally designated by Councilman Richard Alarcon in March of 2013 to fund a staff position at the Department of Neighborhood Empowerment for one year, to assist with community engagement, community services and neighborhood council support in the Northeast San Fernando Valley. This position would have benefited all of the Northeast Valley Neighborhood Councils greatly. You placed those funds into your own redevelopment fund.

Since this money is no longer being used for its original purpose, we would like to know how these funds will be spent and how our community will benefit from them.

We know this money is now discretionary and may be used for a number of services with the goals of eliminating blight and creating economic opportunities.

As you are aware, our community has all of those needs. We have numerous projects that could use this funding, including work to draw attention to Foothill Blvd to be considered for the Great Streets Initiative to help create an economic upswing.

Therefore, we would like to know how these funds are being spent and how we can request these funds to benefit our Sunland-Tujunga community?

Respectfully,

Sunland-Tujunga Neighborhood Council

Archive

Anti Neighborhood Council Conspiracy or Just Bureaucratic Bull Shit? (Video)

16 Jan 2015 Written by Denyse Selesnick



MY TURN-A few weeks ago I wrote a CityWatch article asking if the City Council was trying to sabotage the Neighborhood Council System by withholding the proper number of staff to keep the Department of Neighborhood Empowerment functioning smoothly.

In spite of the fact that no one argues the positions aren't warranted, nothing has happened. Supposedly, there will be a meeting sometime this month where the relevant City department heads and the NC Budget Advocates will all meet and come to some kind of satisfactory solution.

Something occurred last month that lends even more credence to my sabotage theory. Former Councilman Richard Alarcon (Council District 7) transferred money from his final budget to allow EmpowerLA to hire a project assistant to help the Neighborhood Councils in his District, the Northeast Valley. They include: Sunland Tujunga; Mission Hills; Picoima; North Hills East; Sylmar; Sun Valley Area; and Foothills Trail District.

Council file 13-0336 was presented to the City Council in March 2013 by Councilman Alarcon, seconded by Councilman Bernard Parks and approved by the Mayor and City Council.

It said:

The Department of Neighborhood Empowerment is in need of additional funding to assist with community engagement, community services and neighborhood council support in the Northeast San Fernando Valley. This effort is of special benefit for the residents of the City and for CD-7 and deserves financial assistance from the City.

Sufficient funds are available in the CD-7 portion of the Council District AB 1290 Fund for this purpose.

I THEREFORE MOVE that \$100,000 in the AB1290 Fund No. 53P, Account No. 281207 (CD 7 Redevelopment Projects - Services) be transferred I appropriated to a new Account No. 471221 in the Neighborhood Empowerment Fund No. 44B-47> to fund a staff position for one year, to assist with community engagement, community services and neighborhood council support in the Northeast San Fernando Valley.

Apparently there had to be an additional motion to describe the position and that ended up at the Budget and Finance Committee in July 2013. It had first gone to the Animal Services and Personnel Committee. How those two particular areas were lumped together provides some amusing conjecture.

The Budget and Finance Committee... as it is want to do with files they don't consider important or

controversial ... postponed a hearing. The deadline for the bill to be considered is July 29, 2015.

I questioned Grayce Liu, Department Manager for EmpowerLA, as to why nothing had happened in over a year.

She explained why the Department didn't use the \$100k: "We didn't have approval of the Project Assistant position authority that accompanied the original motion and we're waiting for a different position approval instead."

Here is the position authority motion:

Lo and behold ...the successor councilman for District 7, Felipe Fuentes (photo), presented an addendum to this Council file which came before the City Council December 16, 2014, rescinding the \$100,000 from EmpowerLA and putting it in his own redevelopment fund.

This was seconded by Councilman Bonin, which surprised me because Bonin is known to be very fair, environmentally astute and a great support to the NC's in his district. Interesting to note that both of the second signatures- Parks with Alarcon on the original motion and Bonin with Fuentes, were absent for the vote December 16, rescinding the funds.

It is well known there is no love lost between the two Hispanic political groups in the San Fernando Valley and Alarcon and Fuentes are on different sides. This particular subject reads like a political novel and is the subject of a future article.

I searched the LACity.org web site to see who voted for this sleight of hand transaction and even though Controller Galperin tells us we can find out how many fish heads the City buys for the Zoo, I couldn't find any discussion on this latest proposal. I did notice that all of the Council members present voted in favor.

It was lumped in with bills that had received no public hearings. There was only one speaker card and I could not find any discussion of the bill. In checking with the NC's in the Northeast Valley, none of them received any notice. They are a very vocal group and if notice had been given I'm sure everyone in the City would have known.

Empower LA received a phone call from Fuentes office in December asking if they still had the funds. Fuentes office was told that Ms. Liu was away on vacation and they should not do anything until she returned.

In gathering all this information my first thought and probably yours was this has to be illegal and unethical. I was wrong on both counts! I was told by one of my most reputable sources that, a Councilman can do these things, at least in Los Angeles, where Council members have significant individual authority. Alarcon could designate "his" money to EmpowerLA and his successor (apparently with approval of the Council) can undo that decision.

According to The League of Women Voters, "The Los Angeles City Council ranks as one of the most powerful councils among big cities that have Mayor/Council systems. While the latest charter from 2000 reduces some of the councils day- to- day authority over the daily operations of government, it remains a potent body, it has considerable sway over city policies especially in their individual districts." It is worth noting that LA has fifteen Council Districts ... NYC has fifty-one and Chicago fifty.

The plot thickened this month when the Mission Hills Neighborhood Council was holding its January 5 Board meeting.

That afternoon, Fuentes called the President of the Mission Hills NC, Jesse Martinez, and asked him to take one of the items off of the agenda. The item in question was a discussion about asking the Councilman to give them a new field agent. Fuentes didn't think it was appropriate and to quote Martinez, "He said he didn't want anyone telling him how to run his office."

We can assume that the Councilman had not read the City Charter where it states that *one of the mandates for an NC, is to advise the local government about stakeholders opinions.*

I was told that when asked why he made a motion to rescind the funds ... he replied that EmpowerLA didn't need the funding. I did put in a request to Fuentes office asking for an explanation regarding this issue but so far have received no response. At this same meeting the Councilman asked the stakeholders video taping the meeting, to turn off their videos (they didn't).

Here is a video of that meeting. If you don't want to see the entire meeting the points in question are located at:

4:30 Martinez discusses Fuentes afternoon call

20:11 stakeholder addresses some issues

33:45 Fuentes asks stake holder to turn off video camera

I also discovered a Council member can ask an agenda item be removed from a Neighborhood Council meeting if s/he thinks it exceeds their authority— and they can refuse to do so if they think it exceeds his/her authority. S/he can ask someone not to video a public meeting and they can refuse to do so. *Mission Hills refused on both accounts.*

Councilman Fuentes did respond to my question as to why he took the funds:

"AB 1290 funds must be used in redevelopment project areas where the funds were generated. The funds are discretionary and may be used for a number of services with the goals of eliminating blight and creating economic opportunities.

"The funds were transferred to the Department of Neighborhood Empowerment (DONE) to pay for a position under 'former Councilmember Richard Alarcon'. However, before he left office, a position of authority was never created at DONE, so the funds could not be expended for the intended purpose. The funds were just sitting in an account at DONE unable to be utilized.

"I introduced a motion reversing the funding back to its original account in order to pay for services like overtime police, additional sanitation including lots and alley clean-ups, bulky-item pick up, and graffiti removal.

"I will continue to use these funds, and other discretionary dollars, to enhance our communities and our quality of life."

Whether any of these (alleged) actions is wise, effective or appropriate behavior by a Councilmember is up to voters to decide. **But authorities say that nothing done was illegal.**

I find that discouraging! A good friend noted that LA politics is endlessly fascinating in the way novels are fascinating. But the substance is too often lost in the drama.

I plan to bring you more substance.

As always comments are welcome.

(Denyse Selesnick is a featured CityWatch columnist. She is a former Publisher/Journalist/International event organizer. Denyse can be reached at: Denyse@CityWatchLA.com)

-CW

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Tags: Denyse Selesnick, My Turn, Councilman Fuentes, Richard Alarcon, Greater Los Angeles Council, Neighborhood Empowerment, neighborhood council, conspiracy