



Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

General Board Special Meeting Agenda

Wednesday, September 9, 2015 – 6:30 p.m.

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, Arsen Karamians, 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, Freemasons Masonic Lodge: Sergio Soto, Verdugo Hills High School: Julie Cuddihy, Animal Issues: Dana Stangel, LAPD Neighborhood Watch: Jon vonGunten, Little Landers Historical Society: Marlene Hitt.

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

1. Call to Order – Mark Seigel, President & Introduction of STNC Board
2. **PUBLIC COMMENTS & COMMUNITY EVENTS** – *Non Agenda Items (5) – please fill out speaker card*
3. President's Report/Discussion/Action: a) Amended STNC Bylaws approved; b) Awards Red Carpet event on 9/11; c) NC Congress 9/26; d) Public Works & Animal Services liaisons; e) DONE FY end report; f) "New" STNC Youth Council (in formation – *Brenda Fortune*).
4. Reports from LAPD, LAFD, State, CD7, BONC, LAUSD including Q&A (15)
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]*
 - a. Approve MER (Monthly Expenditure Report)
 - b. Approval of Minutes
 - c. Approve Self Assessment & Outreach Surveys for submittal to DONE
 - d. Approve STNC Board elections Stipulation Worksheet
6. **Presentation:** Friends of Rockhaven – Joanna Linkchorst (5)
7. **Presentation:** STNC Support for San Gabriel Mountains Designation (5)
8. **BOARD MEMBER REPORTS: (10) COMMITTEES**
 - a) Discussion/Action: McGroarty Art Center Driveway Repair – Formation of STNC committee to work with the City to assess costs to repair driveway from tree root damage. This is a public safety hazard.

GROUP REPRESENTATIVES

- b) Discussion/Motion: STNC formally agrees to be a part of the new Neighborhood Council Sustainability Alliance and appoints stakeholders Ed Novy and Allan Roman Reyes who have volunteered to represent the STNC on this alliance. – *Krystee Clark*
- c) Discussion/Motion: Support letter to Mayor, City Council and DWP encouraging a new Electric Vehicle Rebate Program be put into place for the City of Los Angeles replacing the "Charge Up LA" program that expired on June 30, 2015. The new program should include rebates for both residential and commercial customers with a stress on Public EV chargers to help with the City's goal of having 1,000 publicly available EV chargers by 2017. (DRAFT letter attached) -*Krystee Clark*
- d) Discussion/Motion: STNC Support for \$250 sponsorship to the Sunland-Tujunga Poetry & Literature Committee & the Village Poets of Sunland-Tujunga "Passing of the Laurels" Sunland-Tujunga's 2016 Poet Laureate. – *Budget Category: Outreach -Krystee Clark*

REGION REPRESENTATIVES

9. FINAL ANNOUNCEMENTS

Adjourn.

Posted 9/7/15; Remove after 9/9/15



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E-mail: secretary@stnc.org

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/city-government/subscribe-meeting-agendas-and-more>; NC Code of Conduct: <http://empowerla.org/code-of-conduct/>

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 5 business days 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
Sunland Tujunga Neighborhood Council
7747 Foothill Blvd., Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412
E-mail: secretary@stnc.org

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: **AUGUST** MONTHLY EXPENDITURE REPORT
 NC Name: **SUNLAND-TUJUNGA** Submitted: 9/7/2015 19:54:15

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	8/4/15 - REFRESHMENTS / NATIONAL NIGHT OUT	OUTREACH	RALPHS	8/4/15			\$5.45
2	8/5/15 - SUPPLIES / NATIONAL NIGHT OUT	OUTREACH	DOLLAR KING	8/5/15			\$2.42
3	8/5/15 - SUPPLIES / NATIONAL NIGHT OUT	OUTREACH	DOLLAR KING	8/5/15			\$17.46
4	8/5/15 - SUPPLIES / NATIONAL NIGHT OUT	OUTREACH	DOLLAR KING	8/5/15			\$26.73
5	8/5/15 - REFRESHMENTS / NATIONAL NIGHT OUT	OUTREACH	SMART & FINAL	8/5/15			\$67.02
6	COMMUNITY CLEAN	CIP	ORCHARD SUPPLY	8/7/15			78.43
7	8/11/15 - COMPUTER SOFTWARE / KASPERSKY	OPERATIONS	KASPERSKY	8/11/15			\$49.95
8	REFRESHMENTS/SUP	OUTREACH	SMART & FINAL	8/13/15			22.4
9	8/13/15 - REFRESHMENTS/SUPPLIES	OUTREACH	DOUBLE DEAL PIZZA	8/13/15			\$80.00
10	8/17/15 - WEBSITE MAINTENANCE	OUTREACH	WEB CORNER	8/17/15			\$150.00
11							
12							
SUBTOTAL: Expenditures by Line Item (May include totals on page 3, if entered)							\$499.86
CUMULATIVE EXPENDITURES FROM PRIOR MONTHS							\$0.00
OUTSTANDING COMMITMENTS							
C 1. Outstanding Checks (checks that have been issued, but have not yet cleared the account)							
C 2. Rent/Lease							\$0.00
C 3. Contractual Services							\$0.00
C 4. Large Purchases							
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: FY14-15 FUNDS: \$3,500.00 for DOT box protective coating and \$350.00 for ne							\$3,850.00
SUBTOTAL: Outstanding Commitments							\$3,850.00
Total Expenditures & Commitments							\$4,349.86
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							\$32,650.14

ITEM
5. a.
MER
|

Reporting Month:	AUGUST
NC Name:	SUNLAND-TUJUNGA

MONTHLY CASH RECONCILIATION				
Beginning Balance (A)	Funds Deposited (B)	Total Available (C) = (A+B)	Cash Spent this Month (D)	Remaining Balance (E) = C - D
\$7,020.92	\$0.00	\$7,020.92	\$499.86	\$6,521.06

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	\$18,900.00	\$49.95	\$0.00	\$18,850.05
200	Outreach	\$14,150.00	\$371.48	\$0.00	\$13,778.52
300	Community Improvement	\$2,950.00	\$78.43	\$0.00	\$2,871.57
400	NPG	\$1,000.00	\$0.00	\$0.00	\$1,000.00
500	Elections	\$0.00	\$0.00	\$0.00	\$0.00
900	Unallocated	\$0.00	\$0.00	\$0.00	\$0.00
	TOTAL	\$37,000.00	\$499.86	\$0.00	\$36,500.14

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
	7/8/15

NC Additional Comments: Monthly DONE Report received 9-1-15 shows \$10,430.15 swept. PLEASE advise how this could be? Note: \$3,850.00 are to remain on deposit in our account for expenses noted above and therefore balance of funds in account should include this amount.

Item 5.a.

2015-2016 Cumulative expenditures for July 1 through July, 31 2015

as of August 31, 2015						
	Vendor	STNC Account	detail	cash deposited	total cash spent	Balance
7/10/2015	JOSELITOS TUJUNGA CA	2020	refreshments		(80.00)	(80.00)
7/13/2015	AMAZON.COM	2017	ladder step-stool		(60.07)	(140.07)
7/21/2015	CITY OF LOS ANGELES EFT PAYMENT			7,279.36		7,139.29
7/24/2015	KELLY 25 - PASADENA CA	2016			(118.37)	7,020.92
cumulative balance				7,279.36	(258.44)	7,020.92

8/4/2015	RALPHS 10455 SUNLAND B SUNLAND CA	2044	nat'l night out		(\$5.45)	7,015.47
8/5/2015	DOLLAR KIN SUNLAND CA SUNLAND CA	2044	nat'l night out		(\$2.42)	7,013.05
8/5/2015	DOLLAR KIN SUNLAND CA SUNLAND CA	2044	nat'l night out		(\$17.46)	6,995.59
8/5/2015	DOLLAR KIN SUNLAND CA SUNLAND CA	2044	nat'l night out		(\$26.73)	6,968.86
8/5/2015	SMARTNFINA TUJUNGA CA TUJUNGA CA	2044	nat'l night out		(\$67.02)	6,901.84
8/7/2015	ORCHARD SU LA CRESCENTA CA LA CRESCENTA CA	3020	weed abatement		(\$78.43)	6,823.41
8/11/2015	DRI*KASPER MINNETONKA MN MINNETONKA MN	1045	Digital River		(\$49.95)	6,773.46
8/13/2015	SMARTNFINA TUJUNGA CA TUJUNGA CA	2020	refreshments		(\$22.40)	6,751.06
8/13/2015	DOUBLE DEA SUNLAND CA SUNLAND CA	2020	refreshments		(\$80.00)	6,671.06
8/17/2015	Check #5032	3021	Web Corner		(\$150.00)	6,521.06
				7,279.36	(\$499.86)	6,521.06

TOTAL EXPENDITURE: (758.30)

Commitments pending

July	Apple One	1031	Office Manager		(1,500.00)	
July	Verizon	1021	phone bill		(180.00)	
July	Copier Lease	2052	copier		(83.93)	
July	website maintenance	3021	Web Corner		(150.00)	
August	Apple One	1031	Office Manager		(1,500.00)	
August	Verizon	1021	phone bill		(180.00)	
August	Copier Lease	2052	copier		(83.93)	
August	website maintenance	3021	Web Corner		(150.00)	

Sub Total (3,827.86)
 Grand Total (4,586.16)

Item 5, b. (1)

Sunland-Tujunga Neighborhood Council
Board Meeting Minutes – August 12, 2015 -- DRAFT
Held at North Valley Neighborhood City Hall

Meeting called to order at 6:45 p.m. by president Mark Seigel.

Board member introductions and attendance: Jim Moore, Janet Paz, Marlene Hitt, Dana Stangel, Krystee Clark, Jon vonGunten, Nina Royal, Brenda Fortune, Charlie Bradley, Mark Seigel, Cindy Cleghorn, Jorge Martinez, Arsen Karamians, Susan Mona, Gail Carlson, Julie Cuddihy, Sergio Soto, Absent: John Laue, Maureen O'Byrne and Pat Kramer. 102 audience in attendance; 18 board members. Many first time stakeholders attending this STNC meeting.

Public Comments: New business, Wealth Financial Group, is holding retirement and social security event to support their grand opening on 8/20; Day Street residents would like another meeting with LA Family Housing; Little Landers Historical Society Movie Night including silent movie filmed in Sunland-Tujunga; Neighbor concerns regarding Redmont Avenue behind the Tujunga post office that will be new access for a large development but Redmont is only 10 ft. wide would like street widened and stop sign at Valmont or access for the new development from Tujunga Canyon; New Heaven on Earth Ranch BBQ will be Sept. 12 – community votes open with two candidates on the STNC board nominated by local organizations – event is about bringing the community together; local church announced event on August 22 at Sunland Park; Belly Dance classes weekly on Wednesdays and Sundays; North Valley Reporter seeks advertisers and articles for upcoming issue; Chamber of Commerce Monster BBQ at Rancho Tujunga.

President's Announcements: A Free Community Garden is looking to be reactivated with new volunteers who live nearby. The garden is overseen by Recreation & Parks. Garden is located behind North Valley City Hall behind the playground area. Mark would like to schedule a "Committee Chairs" meeting in the near future and is exploring dates for all to attend. Tentative Aug. 30. Reminder regarding committee minutes need to be into the STNC office. Use copy of agenda to take notes and leave copy at end of meeting in box on STNC office door. RACO officers needed for Animal Services. We have a goal of getting 5 volunteers for this program. Sustainability Alliance is a new NC alliance which is related to transportation, pollution, public health, water quality. It's an alliance in formation and they are asking for STNC to send a rep to commit to meet with this new alliance every other month in the future. We will add this to a future agenda. Krystee Clark says that two people are interested. Gail announced next Clean Up on Commerce will be Sept. 19 – meet at Tujunga Cyn and Valmont with supplies provided by Champion Building Supplies and Haggen Market. The clock on Commerce has not been operating for a long time. We understand that LA Street Services is the responsible City Department.

Recommendation by Land Use Committee to approve Liliana Sanchez to serve on the Land Use Committee. Liliana is a 20 year resident, 16 years in Alpine Village and believes the LUC is a valuable asset. She is a participant in the Save Big Tujunga Cyn group for 1-1/2 years and participates in many meetings and is available part time. One of the most important things is to get the word out to the public and Liliana has been active in this effort as a stakeholder. After several questions from the board and stakeholders about commitment, time and willingness to connect with the City Planning Department, the board voted **unanimous**.

State Assembly Announcements: Upcoming meeting regarding High Speed Rail to be held at the end of August.

City Announcements: LAPD Contreras provided updates and that our Tujunga SLO is no longer serving Tujunga. Crime is up and is mostly property crimes. CM Fuentes (Laena) announced committees that Mr. Fuentes will be serving on; DWP rate increase meeting to be held late Sept.; CM Fuentes introduced Motion regarding Housing for illegal bootlegged units for preservation estimated to be 5,000 units. BONC Commissioner Lydia said the commission is working on policy updates about websites and complimented STNC on their website, EmpowerLA Awards will be given at a separate event on 9/11.

LAUSD Announcements: Ruby Chavez, Chief of Staff for School Boardmember Monica Ratliff with Dr. Trimis from VHHS announced opportunity to serve on Student Advisory Council. Deadline to apply is Sept. 1. There will be four opportunities to meet with the Superintendent. Search for next Superintendent has started and welcomes community input regarding qualifications. Ruby.Chavez@lausd.net 213-241-6388. School starts Aug. 18. Dr. Trimis announced he's been at Verdugo five years now and a lot of good things are moving forward. Triple A – Athletics, Achievement & Arts and support the community. College bound program started two years ago. All athletics are supported with a unified sports program.

Handout available. Arts program with a lot of music, dance, third year of the magnet. Meeting with special education and student Chris who has been disabled since first grade with use of technology, he is a student at VHHS with use of a robot.

Department of Transportation – Brian Gallagher – returned to STNC with update regarding placement of Tow Away Signs on Samoa Avenue between Valmont and Apperson, Tujunga. Brian presented that most all of the signs have been changed. DOT looked to where parking could be put back in and signs changed in last two days. The east side of the street you can park 10110 to 10124 and north 10230 to 10254. West side not able to return that much parking. Returned some at corner south of Apperson, 10121 to Valmont. In trying to get parking back, there were a few exceptions. Not allowed to park next to fire hydrants or blocking driveways. Not allowed to park over utility pole box. When street doesn't have grass its an asphalt parkway where utility boxes are placed. Not allowed where unprotected utility poles, sand and gravel. There is a guy wire connected to utility pole and the guy wire is damaged from people parking. Not allowed to let parking where there are drop offs in the area as the car could go down off the embankment. Especially true where there are stairways. Can't allow too close to the corner, especially at corner of Apperson. When car tries to make right turn there are several near miss accidents by cars trying to go north on Apperson. West side especially there are many illegally marked parking spaces in public right of way where spaces are only for tenants of private property and that is not allowed. Diagonal spaces are also not allowed. Other places are where the roadway is not wide enough to allow parking on both sides of the road. Utility boxes at 10243 and 10121. 10121 and north of 10243 have drop offs. At 10205, 10159, 10121 and 10206 and at 10216, the property owner has put parking bars in public parkway and those will be removed. Can't park head in. Can park parallel. Removal of illegal painted parking stalls on Public Right Of Way (PROW). DOT has found several illegal private parking signs in front of houses or apt. buildings. Also found reserved parking and tow away signs in the PROW. Will be doing a last minute check on those but if signs are still out there, the signs will be confiscated. Will reconsider appeals on a case by case basis. Especially if possible to paint a white edgeway to indicate where private and public ends. Regarding Pinewood: next on agenda and is next to school. Goal is to make sure safe for kids to walk to school. Would like to invite VHHS rep or an NC rep to walk the area and come to a collaborative decision where they will take out the parking. Safety of school kids is high priority, more than providing parking. If you have any tickets they will get them dismissed. Enforcement will start 8/14 at the latest. Brian will summarize the report and send for our posting to the STNC website and include a map. Several questions from the board and audience. To appeal, contact the East Valley DOT office or CD7. No formal process for filing appeals. The process by which these signs being placed is flawed and would like to have had more community engagement in advance of placing the signs. Mr. Gallagher stated that the request came from one property owner on the east side of the street and when they looked at the street they found many issues. They use the Bureau of Engineering Navigate LA maps in their work. A separate meeting on this issue may be arranged.

Land Use Committee Announcement – Meeting regarding VHGC will be held with the Architect who will present a new proposal.

Consent Items: The following items were approved and voted separately.

- a. MER (Monthly Expenditure Report) – (Cleghorn/Bradley) - unanimous
- b. Minutes: (Cleghorn/Bradley) - Minutes approved with corrections – unanimous.
- c. 2015-16 FY STNC Budget Package for \$37,000 – (Cleghorn/Bradley) - unanimous
- d. Self Assessment & Outreach Surveys for submittal to DONE – Cindy is collecting information for submittal to DONE. Please submit to secretary@stnc.or
- e. Recommendation by the Clean Up & Beautification Committee to change the name of the committee to the Sunland-Tujunga Beautification Committee. Motion passed 16 – Yes; 2-No; 1-Abstention

Committee Chair Reports

Land Use Committee Recommendations: 1) Support Beer & Wine Conditional Use at 8005 Foothill Blvd. (currently Jimmy Dean's) to become Link N Hops. Daphne from FE Design & Consulting, representing the owner answered questions and said they have voluntarily adjusted the closing hours based on neighbor concerns. Patio hours will be 9 a.m. to 11 p.m. Daily; interior 9 a.m. to 12:00 a.m. and 9 a.m. to 2:00 a.m. Friday and Saturday. Support for the letter assed unanimous. 2) Recommendation to support Community Impact Statement: Council File # 14-1150: At the general meeting of the Sunland-Tujunga Neighborhood

Council held on August 12, the board members voted 18 yes -0- No and -0- -abstain to *SUPPORT* this motion with the recommendation that any approval for bootlegged or unpermitted units that exist in low density residential zoning (R1, RAK, A1-2) districts **MUST** go through the normally required Zoning Variance or Change process. Those zoning districts have already been degraded by the additions of ADU's (Accessory Dwelling Units) which are being built and utilized as separate rental units, not as originally intended and to further allow multi-residential use for these districts would make Master Plans obsolete.

Dana Stangel – Animal Issues talked about PAWS and meeting on coyotes to be held 8/25.

Nina Royal – Mission College - Talked about the Measure J funds and the LA Community College District and her efforts to bring Mission College classes to Sunland-Tujunga. A meeting is being arranged for 8/29 in coordination with Mission College to reach out to neighbors who are interested in classes and collect registrations.

David Barron – Talked about a bill SB743 which will create more congestion and raise taxes known as the transportation corridor bill.

Krystee Clark/Budget Advocates – Oct. 17 will be Regional Budget Day and there will be five of them around the City. Van Nuys will be location for Sunland-Tujunga stakeholders. A Service Report Card survey will be going out for all to participate.

Oro Vista Park is now open and several attended the grand opening with CM Felipe Fuentes and City staff.

Jorge Martinez – Announced that the City is working on new sidewalks in front of NVCH and the workers are working hard to complete the work.

Gail Carlson – CUB has approached the Sunland and Tujunga post offices for landscaping clean up. Tujunga has already done the work and CUB plans to recognize them at a future meeting. Still waiting for the DOT utility box artwork project to be completed. Hopefully September or October. Caruso's is open in Region 2.

Cindy pointed out that Requests for Action need to be counted. If board members contact the City, please keep track so we can add to our report.

Meeting adjourned at 9:35 p.m.

Sunland-Tujunga Neighborhood Council
Special Board Meeting Minutes – August 26 2015 -- DRAFT
Held at North Valley Neighborhood City Hall

Meeting called to order at 7:02 p.m. by president Mark Seigel.

Board members present: Jim Moore, Marlene Hitt, Krystee Clark, Jon vonGunten, John Laue, Nina Royal, Brenda Fortune, Charlie Bradley, Mark Seigel, Cindy Cleghorn, Jorge Martinez, Arsen Karamians, Julie Cuddihy. Absent: Janet Paz, Dana Stangel, Sergio Soto, Susan Mona, Gail Carlson, David Barron, Pat Kramer, Maureen O'Byrne.

1. Call to Order – Mark Seigel

2. PUBLIC HEARING NOTICES & STNC COMMENT LETTERS FOR SUBMITTAL IN TIME FOR HEARINGS AND OR CITY STAFF REPORTS:

a. DISCUSSION/ACTION: Approve Comment letter regarding 8505 Foothill Blvd. – drive through car wash already approved in previous hearing and Determination Letter issued. Hearing is to approve increase in car wash tunnel by 12 feet (was 42' and will now be 60'). Board questions regarding clarification of hours, recycling center, adjacent neighbor concerns and why the need for the additional 12'. Owner's representative (Mr. Farad) will attend meeting. Public Hearing is scheduled for 8/31/15 at 2:00 p.m. Motion to approve letter with corrections that tunnel will be increased by 18' passed unanimous. Mr. Ghaderi A&S Engineering, applicant's representative present to answer questions.

b. DISCUSSION/ACTION: Approve Comment letter of non-support regarding 10345 Hillhaven. Application is requesting variance for 6' rear setback in lieu of 15' set back on a lot that has already been subdivided. Board questions regarding clarification of why the reduce setback is needed after subdivision of lots. Public Hearing is 8/28/15 at 11:30 a.m. Motion to approve letter with corrections passed unanimous. Steve Nazami, Engineer and property owners present.

c. DISCUSSION/ACTION: Approve Comment letter regarding proposed addition of Duplex at 10135 Mountair – including New 2 story Single Family Dwelling with 5 parking spaces. New 342 sq. ft storage. New 72 sq. ft laundry room. Case no. DIR-2015-2784-SPP. Board questions regarding boxy no articulation, height, circulation within the narrow lot. Is this an application for Duplex or second residence on the lot such as an ADU (Accessory Dwelling Unit)? Motion to approve letter with comments and non-support passed unanimous.

Copies of all letters on STNC.org website under documents and submitted to the City by email and personal delivery at the public hearings.

3. PUBLIC COMMENTS

Meeting adjourned at 8:26 p.m.

Item 8. c.

Dear Mayor Eric Garcetti, the Los Angeles City Council, Board of Public Works, Department of Transportation and Department of Water and Power,

The Sunland-Tujunga Neighborhood Council would like to see a new Electric Vehicle Rebate Program put into place for the City of Los Angeles. The program called "Charge Up LA" that has been in place for the last two years will expire on December 31, 2015. Los Angeles is a leader in zero emission vehicles, which in turn has helped bring cleaner air for everyone. Let's make sure Los Angeles keeps that lead by initiating a replacement program immediately.

We are suggesting either a re-boot of the "Charge Up LA" program or an expanded new program to include rebates for both residential and commercial customers with a stress on free public EV chargers. Los Angeles has committed to the installation of 1,000 publicly available chargers by 2017. Expanding or creating a new rebate program is essential to making that goal a reality.

Residential charging station rebates have encouraged electric car purchases. Having a charging station at home brings piece of mind to our car cultured LA commuters who can start their day with a fully charged battery. The idea of rebates for "shared" EV stations at Apartment complexes should also be investigated.

By encouraging more large companies and employers to install EV stations at work sites and community centers we will help ease the anxiety of EV drivers. No more wondering if they will make it home before another charge is needed.

Commercial charging stations help bring economic growth and stability wherever they are installed. EV stations encourage patrons to remain at a location for an extended period of time while their vehicles are being charged. Establishments like museums, restaurants and grocery stores have seen an immediate increase in patrons after installing chargers on site.

The DWP has many free EV Charging stations around the City, but none in our District 7. The closest EV chargers to our Sunland-Tujunga Neighborhood are at the Sun Valley Library and the San Fernando train station. Our very own North Valley City Hall Municipal Building would be the perfect place to install an EV charging station. The environment is very important to Sunland-Tujunga, the "Gateway to The Angeles National Forest" and many of our community leaders drive zero emission vehicles and hybrids in order to help create zero emissions.

We would like to see free sponsored EV charging stations located at every Los Angeles Municipal Building and Los Angeles City Library by 2017. This is an ideal way to encourage Civic Engagement and motivate trips to the library and Reading. By ensuring an even distribution of charging stations throughout the City of Los Angeles we will encourage a greener and more informed future for all of our stakeholders.

Let's make sure a new Electric Vehicle Rebate Program gets put into place for the City of Los Angeles. The DWP is sponsoring an event to celebrate National Electric Car week on September 13, 2015 at Exposition Park. What a great place for Los Angeles to announce an updated program to the country!

Thank you for your time and consideration on this important issue,

Sunland-Tujunga Neighborhood Council

Get involved: <http://www.stnc.org>

Stay informed with videos from the STNC: <https://vimeo.com/stnc>

NEIGHBORHOOD COUNCIL SUSTAINABILITY ALLIANCE®

The Neighborhood Council Sustainability Alliance (NCSA) advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action.

Neighborhood Councils deal with a variety of issues. Many of those issues that impact our communities are directly tied to sustainability: transportation, pollution, quality of life, public health, urban forestry, park equity, water quality, water supply, energy, and more.

In the fall of 2014 an array of Neighborhood Councils gathered together to form the Neighborhood Council Sustainability Alliance. We invite all Neighborhood Councils to become a part of this coalition. We want to help all Neighborhood Councils pursue issues that are important to them, and we believe that we can have a stronger voice when we support each other.

WHAT IS THE NCSA DOING?

- We are fostering the formation of sustainability-oriented NC committees
- We are providing a forum to discuss sustainability-related issues
- We are strengthening the voice of NCs to ensure high impact
- We are working with nonprofits and other organizations
- We are collaborating with the City of Los Angeles to implement the city's first Sustainability pLAN

HOW DO WE JOIN?

1. Vote as a board to support the following statement:
We the _____ (Neighborhood Council) formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action.
2. Appoint a representative or representatives to the alliance (each member NC will have a vote)
3. Email nlsa@empowerla.org to let us know that you have joined and who is representing you

To learn more about our movement, visit **our website:** nlsa.nationbuilder.com
and visit **our facebook page:** [facebook.com/neighborhoodcouncilsustainabilityalliance](https://www.facebook.com/neighborhoodcouncilsustainabilityalliance)

Dear Sunland-Tujunga Neighborhood Council,

S. b.

I am interested in serving as the Sunland-Tujunga Neighborhood Council Rep for the NC Sustainability Alliance. I was recently elected to the Board of Directors of the US Green Building Council for Los Angeles (the largest chapter in US with over 5000 members) and we are already working with the Mayor's office on many sustainability issues. We are preparing for Green Build 2016 that will be in Los Angeles next October (over 30,000 attendees will hit LA). I am also pursuing graduate studies in environmental health at Harvard.

Thanks for the consideration.

Best Regards,

Ed Novy

Former member of the STNC

Former Los Angeles NC Budget Advocate