

STNC Monthly Meeting

June 8, 2016

Call to order 6:40 pm

Pledge of Allegiance

Present at 6:40:

Kristee Clark
Charlie Bradley
Dana Stengel
Aris Hovasapian
Shooshig Avakian
Pat Kramer
Kat Juarez
Gail Carlson
Pati McArdle
Jon von Gunten
Julie Cuddihy
John Candler
Edwin Miranian
Marlene Hitt

Item 7: LADWP Presentation on Redmont Pump Station and Tank Project by Freddy Blanquel, LADWP

Rick Ramirez joined meeting at 6:44 pm
Mark Siegel joined meeting at 6:50 pm
David Barron joined meeting at 7:00 pm

Construction phase September 2017 to November 2019
Built in two phases because pumping station has to remain operational

Ana Orudyan joined meeting at 7:05 pm
Eve Sinclair joined meeting at 7:07 pm
Amelia Anderson joined meeting at 7:23 pm

Item 2: Public Comment

- Comment about solar builder in SF Valley
- SummerFest July 22-24, sponsorships available
- Native Wildlife California Seminar, 10-week course, \$15 per session, starts Monday at Sunland Foursquare Church
- Group performing at BDB Friday night

- NV Reporter providing space for STNC
- STNC LUC was represented at HSR meeting
- Comment about LADWP reform proposed by Felipe Fuentes and Mayor Garcetti
- Little Landers Historical Society Saturday 1 pm about Angel's Flight
- VHHS Fundraiser for Football and Cheer Summer Camp
- Watermelon Festival August 13-14 at Hansen Dam Soccer Field
- Circulated Card for Ed Rock
- Fundraiser at Caruso's for next two Tuesdays (all day) for July 4th Fireworks
- Traffic lights on Foothill (Oro Vista and Mt. Gleason) to be changed

Item 3: Elected Officials:

- Monica Ratliff office: Saturday June 11 public forum for three candidates for Area Superintendent at Pacoima HS, June 13 at Van Nuys HS
- Patty Lopez office: Adult education bill to restore funding to 2008 levels and add \$250 million, in senate now

Item 4: Motion to appoint Krystee Clark and Shooshig Avakian as primary and second signatory, effective as of the date that the new cards are received, motion by Charlie Bradley, Second from Dana Stengel,
No objections, no abstentions, motion passes

Item 5: Motion to approve minutes

Stakeholder requested to review minutes because they were not posted online as of the meeting time

No objections, no abstentions, motion to approve minutes passes (motion by Krystee Clark, second from Charlie Bradley)

Item 6: Monthly Expenditure Report for May was not yet available due to transition of Board members, deferred to next meeting

Item 9: Citywide budget representative

Nina Royal and Rick Ramirez volunteered to be budget representatives, motion by Krystee Clark, second from David Barron to appoint Nina Royal and Rick Ramirez
motion carries by voice vote

September 24 Neighborhood Councils Congress at City Hall, all day event

Item 10: Five Community Impact Statement (CIS) Writers

Motion to appoint Krystee Clark, Dana Stangel, Aris Hovasapian, Pati Potter, and Pat Kramer as CIS writers, motion by Charlie Bradley, second by Eve

Item 8: Region, Stakeholders, Committees Reports:

- Homeless Connect Day June 16, 2016
- Pothole fixed at 7/11 two days after it was reported

- Oro Vista Park exercise equipment was approved by community vote
- Outreach regarding crime in Region 1, County Department of Mental Health Rep to come to next STNC meeting and discuss Senate Bill 82
- Filming in Region 4 on Sherman Grove may cause parking issues
- June 15, 5 pm, LAPD Town Hall, Captain Eskridge to take questions
- Pilot program of neighborhood watch for each other
- Bureau of Street Services to do street repairs in July, STNC needs community feedback by July 11, repairs to be effected July 18
- 4th of July parade, do not park on Foothill, cars will be towed
- Arts Culture Recreation Committee, meeting is now first Tuesday of the month at 7 pm at Chamber of Commerce; committee supporting SummerFest; pursuing mural on eastern retaining wall on La Tuna Canyon and Tujung Canyon
- Animal Issues Committee - opposes proposal for allowing shooting of coyotes when they get overpopulated; pet CPR class June 19 at Foursquare Church; meetings are 3rd Tuesday of the month at 7 pm Foursquare Church
- 211 number for mental health in the county is available for all county residents
- Outreach committee meeting took place on Monday - STNC will be in 4th of July parade, meetings on 1st Wednesday of the month at Chamber of Commerce
- Neighborhood Watch - June 15 meeting with LAPD Captain Eskridge; Foothill Blvd traffic survey needed to allow police to use radar for speeding; Officer Contreras doing 40 hours of mental health issues training; Officer Caloca will be assigned to skid row; speed bumps are coming back gradually where requested/needed; Scoville homeless issue
- Youth Advisory Council - two venues are now available for dances
- WowJam in Sunland Park August 6 - 10 local churches organize it
- Region 2 had a fire yesterday, over 20 fire trucks
- Beautification Committee - June 11 9 am to 11 am, community clean up in welcome garden area; 7 of 11 DOT boxes completed; Meetings last Monday of the month at library

Item 8f - Nina Royal spoke in support, motion by Gail Carlson, second by Mark Siegel; item was voted on and passed (see vote sheet, attached)

Item 8g was voted on and passed (see vote sheet, attached)

Item 8ha was voted on and passed (see vote sheet, attached)

Item 8b – Dana Stangel recused herself from this vote, and left the meeting while the vote took place; item was voted on and passed (see vote sheet, attached)

Items 11 and 12 were deferred to next meeting

Meeting adjourned at 9:02 pm