



Sunland Tujunga Neighborhood Council

www.STNC.org

7747 Foothill Blvd., #101, Tujunga, CA 91042 - (818) 951-7411

E-mail: President@stnc.org and secretary@stnc.org

General Meeting Agenda

Wednesday, November 8, 2017 - 6:30 PM

North Valley City Hall

7747 Foothill Blvd, Tujunga, CA 91042

1. Call to Order and Pledge of Allegiance (2)
2. **Krystee Clark**, Sunland-Tujunga Neighborhood Council President Announcements (7)
 - Meeting being dedicated to our Veterans
 - Post La Tuna Fire Forum on November 18, 2107 from 2-4 pm:
http://www.stnc.org/news_details.php?news_id=373
 - Chamber of Commerce Business Expo on Saturday November 18, 2017 at North Valley City Hall
 - Outreach survey available on our website:
http://www.stnc.org/news_details.php?news_id=372
 - Housekeeping, Speaker Cards, Timekeeper and Facebook live stream of meeting
3. Event Announcements - 1 minute per speaker (10)
4. Public Comment on Non-Agenda Items within the Board's subject matter jurisdiction (10)
5. Public Official and Community Representative Announcements (20)
 - Questions/Comments from the Public (10)
6. DISCUSSION/ACTION: **Do you think the speed limit on Foothill should be raised to 40 mph?** The Neighborhood Council has been advised that LADOT is recommending to “**revise the speed limit on Foothill Boulevard between Lowell Avenue and Sunland Boulevard from 35 miles per hour to 40 miles per hour**” Motion to support a response letter to LADOT addressing the issue
7. DISCUSSION/ACTION: Motion to submit a Community Impact Statement in support of **Council File #12-1625-S1** approving the installation of a sign to commemorate the **Tuna Canyon Detention Station Historic Cultural Monument #1039** on the Northwest corner of La Tuna Canyon Road and Tujunga Canyon Boulevard / Honolulu Avenue
8. DISCUSSION/ACTION: Motion to support a letter to The Board of Neighborhood Commissioners (BONC) citing problems with the new funding system being run by The City Clerks office. Difficulty with the new system is beginning to affect the reputation of our Neighborhood Council and we have had extensive problems getting events funded that have been funded in the past
9. DISCUSSION/ACTION: Motion to support a letter to Councilwoman Monica Rodriguez requesting a new City Council motion to request the **\$13440.00** that we have still not received as was promised to us by our former Councilman. We should not have to wait for DONE to submit the request to City Council in the new year
10. DISCUSSION/ACTION: Motion to form a new committee called **STEP** (Sunland-Tujunga Emergency Preparedness) for the Sunland-Tujunga Neighborhood Council. Co-Chairs will be STNC member Pat Kramer (patkramerstnc@gmail.com) and community stakeholder Sandy Capps (sacapps@icloud.com). Committee will consist of a minimum of 5 members and 2 alternates with a quorum of 3. The duty of the committee will be "to provide emergency preparedness resources and training to the community as well as outreach to city officials on any issues relating to emergency preparedness." Please contact the Co-Chairs if you are interested in becoming a member of this new committee.
11. DISCUSSION/ACTION: Approve minutes from the October 11, 2017 Meeting
12. DISCUSSION/ACTION: Review and approve October 2017 Monthly Expenditure Report (MER)



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13. Neighborhood Council Board and Committee Reports including Discussion/Possible Action
 - a. Report from Neighborhood Council Budget Advocates by Rick Ramirez, Budget Advocate for the North East Valley
 - b. Report from representatives of VANC, LANCC or other NC Coalitions or Alliances
 - c. Region & Group Representatives
 - d. Youth Advisory Council
 - DISCUSSION/ACTION: Motion to spend up to \$600 on T-shirts as Outreach for the committee as well as promotion for our website: <http://www.stnc.org>
 - ANNOUNCEMENT: The Youth Advisory Council is collecting Toys and Pajamas that will be donated to the Desi Geestman Foundation for their December event
 - e. Land Use Committee
 - DISCUSSION/ACTION: Motion to support comments regarding 6433 La Tuna Canyon Road recirculation of a portion of the DEIR regarding energy conservation
 - f. Outreach
 - ACTION: New group photograph of our Neighborhood Council
 - DISCUSSION/ACTION: Motion to approve up to \$400 for new badges for our Neighborhood Council that will include the City Seal, a name and their position on the board
 - DISCUSSION/ACTION: Volunteers needed for November First Responders Event November 17, 2017
 - g. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC)
 - DISCUSSION/ACTION: Motion to send a letter of support for the updated gate design at the Redmont Pumping Station site and request a letter from Councilwoman Rodriguez
 - DISCUSSION/ACTION: Motion for \$500 for outreach and refreshments for the “Jewish Cultural Festival of the Foothills” to be held at The McGroarty Arts Center on December 19, 2017 being produced by the STARC committee
 - h. Women Empowering Sunland-Tujunga (WEST) Committee
 - i. Beautification
 - j. Animal Issues Committee
 - k. Bylaws Committee – Bylaws will be voted on at an upcoming meeting and submitted before the next deadline
14. Closing Comments by President, Acknowledgements, and Adjournment. (1)

Adjourn by 9:00 p.m.
Remove after 6/12/17

Posted 10/9/17;

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.



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PUBLIC POSTING OF AGENDAS - STNC agendas are posted for public review as follows:

- At Sunland Tujunga Neighborhood Council Office, 7747 Foothill Blvd #101, Tujunga, CA. 91042
- At 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>

THE AMERICANS 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 Krystee Clark, Board President, at (818) 566-0013 or email via president@stnc.org.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: encinonc.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 Krystee Clark, Board President, at (818) 566-0013 or email via president@stnc.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 STNC Bylaws. The Bylaws are available on the STNC.org website or at EmpowerLA.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Presidente de la Krystee Clark, al (818) 566-0013 o por correo electrónico stnc.org para avisar al Concejo Vecinal."



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SELETA REYNOLDS
GENERAL MANAGER

CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI
MAYOR

DEPARTMENT OF TRANSPORTATION

100 S. Main St., 10th Floor
Los Angeles, CA 90012
(213) 972-8480
FAX (213) 972-8410

September 21, 2017

Sunland-Tujunga Neighborhood Council
Krystee Clark, President

Dear Ms. Clark:

RE: Proposed Speed Limits on Foothill Boulevard between Lowell Avenue and Sunland Boulevard

As part of Vision Zero, the City's commitment to safe streets, The Los Angeles Department of Transportation (LADOT) and the Los Angeles Police Department (LAPD) are working together to ensure that speed limits can be enforced citywide. We write to inform you that speed limits in your area are changing.

For LAPD to enforce speed limits on surface streets using radar, those streets must have had a traffic speed survey conducted by LADOT within the past seven years. If the speed survey expires, LAPD cannot enforce the speed limit using radar technology on that street. California law mandates that LADOT use the 85th-percentile rule, whereby the speed limit on a road reflects the speed of approximately 85 percent of the vehicles traveling on that road. That number is determined by surveying the speeds of at least 100 cars.

As a result, LADOT is recommending the following proposed speed limit revision so that radar/laser enforcement may be used:

Revise the speed limit on Foothill Boulevard between Lowell Avenue and Sunland Boulevard from 35 miles per hour to 40 miles per hour.

Though counter-intuitive, these increases will allow LAPD to resume enforcing speeding laws. That enforcement will make L.A. streets safer. Speed is the most important factor when determining whether a person—pedestrian, cyclist, or passenger in another car—survives a car crash.

The establishment of speed limits can be an emotional issue and a rational, objective and defensible determination is necessary to maintain public confidence in the process. The role of



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Foothill Boulevard Speed Limit

- 2 -

September 21, 2017

the Department of Transportation is to ensure that the process is objective, that the speed limit is enforceable and that the speed limit does not compromise traffic safety.

The process by which radar-enforceable speed limits are examined, recommended, and set is governed by California Vehicle Code Sections 40802 and 627. These sections are intended to prohibit "speed traps" on streets where radar enforcement is used. Speed traps are considered to be streets where speed limits are set arbitrarily low and electronic measuring devices are used. Unless this process is followed, radar enforcement cannot be used. Radar is deemed to be one of the most effective speed enforcement tools because of the ease in measuring speeds and the quality and accuracy of the data that is collected. The loss of the ability to use radar can severely limit enforcement efforts and compromise the defensibility of a citation.

Section 40802 requires that an engineering and traffic survey for a particular section of highway be conducted every seven years in order to justify enforcement of the speed limit by radar. The Police Department requests enforcement by radar and the Department of Transportation conducts a survey. The survey considers prevailing speeds, collision history and hidden conditions, as per Section 627 of the Vehicle Code. In the absence of any abnormal collision rate or hidden conditions, the recommended speed limit is set such that approximately 85 percent of motorists in free-flowing traffic are considered to be driving at a legal speed. California Vehicle Code Section 21400.(b) also allows local authorities to set the speed limit at the 85th percentile speed, rounded down to the nearest five miles per hour increment

The Vehicle Code is clear that a radar-enforceable speed limit does not affect the speed limit in school zones when children are present, which will remain at 25 miles per hour. The ability to use radar to enforce the 25 miles per hour speed limit in school zones is retained.

We are processing this proposed radar-enforced speed limit for consideration by the Transportation Commission, the Transportation Committee and the City Council. If you have any questions regarding this matter, please contact Elizabeth Palarca of my staff via email at elizabeth.palarca@lacity.org or at (818) 374-4688.

Sincerely,

BRIAN R. GALLAGHER

Principal Transportation Engineer

District Operations Bureau

BRG:ep
NC Foothill Lowell Sunland 17

C: Councilmember Monica Rodriguez, 7th Council District
LADOT Survey Section
LADOT East Valley District Office



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Agenda item #7

The Sunland-Tujunga Neighborhood Council strongly supports Council file 12-1625-S1.

Our Neighborhood Council, the Little Landers Society and the Tuna Canyon Detention Center Coalition have worked for years to make sure Los Angeles Historical Monument #1039 is commemorated and never forgotten.

We are in favor of a double-sided Historical Monument sign at the intersection of La Tuna Canyon Road and Tujunga Canyon Blvd/Honolulu Avenue, directly adjacent to the Tuna Canyon Detention Center site. We also look forward to seeing a full-scale memorial on the actual Historical site complete with information and space to contemplate the event under the Oak Trees that remain for ancestors and community members to commemorate the events that took place there for years to come.



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PUBLIC WORKS & GANG REDUCTION

MOTION


On June 25, 2013, in recognition of the historical significance of the Tuna Canyon Detention Station, the City Council designated a one-acre portion of the site at the northwest corner of La Tuna Canyon Road and Tujunga Canyon Boulevard/Honolulu Avenue as Historical-Cultural Monument #1039.

Starting on December 16, 1941, just eight days after the U.S. Declaration of War against Japan, and for the next two years, the Tuna Canyon Detention Station was a confinement site for arrested Japanese, German, and Italian aliens, Japanese from Peru, and others.

Until it closed in October 1943, more than 2,000 individuals were imprisoned at the Tuna Canyon Detention Station before most were transferred to other Immigration and Naturalization camps.

I THEREFORE MOVE that in recognition of the Historical-Cultural Monument designation, the Department of Transportation be authorized to fabricate a Historical Monument sign, and instruct the Department to install the double-sided sign at the intersection of La Tuna Canyon Road and Tujunga Canyon Boulevard/Honolulu Avenue, directly adjacent to the Tuna Canyon Detention Station site.

PRESENTED BY:


MONICA RODRIGUEZ

Councilwoman, 7th District


DAVID RYU

Councilmember, 4th District

SECONDED BY:



ORIG



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Agenda item #8

Attention Board of Neighborhood Commissioners (BONC) and the Department of Neighborhood Empowerment (DONE),

The Sunland-Tujunga Neighborhood Council is very concerned with the new Funding System run by the Los Angeles City Clerk. We have had numerous problems getting events funded that have been quickly and easily funded in the past. We have a very adept treasurer (a BONC commissioner in fact) that has had extreme difficulty with the system since it's inception. Despite numerous trainings and some basic advise from your advisors some of the items and events that have been voted on by our Neighborhood Council have not been funded. Numerous hours have been spent trying to make it work.

We have also had difficulty proving items were paid in the last years since the system does not have a way to call up our past accounts. Can you please find a way to show our previous year accounting as well as our present funds in the portal.

We understand you have tried to create a simpler system but our volunteers are spending countless hours re-submitting forms. The extensive time taken to approve a request has begun to show negatively on our Neighborhood Council and is spreading within the community. Events have passed without being funded creating an image of uncertainty and doubt with our stakeholders and community groups.

Please consider simplifying the procedure or having more advisors that are educated to help our Neighborhood Council treasurers. Every NC leader should be trained on this new system and you need to have specialists that can assist our gracious volunteers. More trainings need to be scheduled and an online reference for all NCs to refer to should be created immediately. The rules need clarification and a manual for reference. Remember, these are VOLUNTEERS who take on this mostly thankless job.

Thank you for your time,

Krystee Clark

Sunland-Tujunga Neighborhood Council

Vote tally: For _____ Against _____ Abstain _____



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Agenda item #9

Dear Sunland-Tujunga Neighborhood Council,

I hope this email finds you well. The Fiscal Year 2018 1st Quarter Financial Status Report (FSR) was approved and cor on November 3, 2017. Per the FSR, an additional \$13,400.00 has been added to your 2018 fiscal year appropriation. F note these are additional appropriations to your annual allocation. Funds unused by June 1, 2018 (check requests) an 20, 2018 (credit card expenditures) will be swept.

If you have any questions please feel free to contact me.

--

Best,

Andrew Choi
Office of the City Clerk
Administrative Services Division
Neighborhood Council Funding Program
200 N. Spring Street, Suite 224, Los Angeles, CA 90012
Phone: (213)978-1058
Email: andrew.choi@lacity.org
Website: clerk.lacity.org
General Email: clerk.nclunding@lacity.org

Agenda item #11

Sunland-Tujunga Neighborhood Council Monthly & Special General Meeting Minutes October 11, 2017

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

1. **Call to Order:** 6:55pm by Krystee Clark, STNC President

Board members in Attendance: (Quorum established with 16 board members):

Krystee Clark	Dana Stangel	Rick Romaro
Charlie Bradley	Marlene Hitt	
Hrant Vartzbedian	Ana Orudyan	Shooshing Avakian
Amelia Anderson	Pati Potter	Kathrine Juarez
Jon VonGunten	Mark Seigel	Linda Adran –
John Candler	David Barron	arrived 7:17pm

After sworn in: Janelle Hussion and Lydia Grant

Not present: Julie Cuddihey, Pat Kramer and Edwin Miranian.

President Announcements:

Moment of silence for victims of the tragic events that has happened in Las Vegas and the fires. Announcements of the Cemetery Tour, Armenian Cultural Festival, and Open Studios Tour.

2. Events Announcements:



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- a. Pati – Multi-home garage sale at Alpine Meadow
- b. Pati –Community Meeting on Cannabis Oct.
- c. Dawn Jenkins, McGroarty Art Center, announced their Open House including poets; their Studio Tour on Oct 21 & 22, Chili bowl event in December and Hanukkah in the Foothill.
- d. Susan Stewart announced their Toast Master Award Meeting.
- e. Dana announced Teranga Ranch’s Annual Bat Program.
- f. Jon von Gunten invited everyone to the Cemetery Tour.
- g. Lydia Grant gave info on the Fall Festival & Craft Fair at the New Hope Church where she will have a table in Oct. and a Free Mammogram & Diabetes Prevention event in Nov. put on by a non-profit organization.

3. Public comments on non-agenda items:

Sonia Tatulian complained about small businesses being cited by Building & Safety for signage violations, attributing it to the STNC LUC.

4. Public Official Announcements:

William Pond of Assemblyman Raul Bocanegra’s office announced:

- Office has been moved to 9300 Laurel Canyon Blvd Arleta, Ca 91331 818-504-3911.
- 10 bills have been signed by into law, balance are still waiting.
- Internship available.
- He will also be performing in the Cemetery Tour.

Esmeralda Marcial, Deputy Director of Community Engagement for School Board member Kelly Gonez announced:

- She is new to the North East Valley District LAUSD
- LAUSD’s goal is a 100% graduation rate; it went up 3% this year.
- Will be tracking the rate of students going on to college.

Vickere Murphy Deputy for State Senator Anthony Portantino

- Creating a forum to review the La Tuna Canyon Fire in Nov 18 at 2pm at Woodbury University. Includes evacuation procedures, hillside recovery, County of LA’s recommendations for those properties impacted.
- She also spoke about a Mental Health bill signed by the Governor.

Eve Sinclair – Area Director for CD7

- New improvements around town: new trash bins. A bench will be coming for the Community Gardening; new lights have been installed at school(s), others schools will be looked at for safety and environment improvements including fencing.
- La Tuna Fire: A Public Safety Committee meeting was held regarding the La Tuna fire with LAPD, LAFD, street services, etc. A written report will be available in approximately 30 days. Before the rains come, possible issues will be addressed and work will begin to remove debris from catch basins with K-rails put in place.
- Cannabis – CD 7 Council Woman will come out against Cannabis cultivation being allowed in any A1 or A2 zoning.

Vanessa Serrano – DONE Rep.



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- Housing – Free workshops in Oct focusing on renter/tenant rights.
- N.C. elections have been pushed to 2019 (Instead of April 2018) which means the current board will be serving an extra year (3 years instead of the normal 2 years).
- Question – rumors that DONE is restricting some rules
- Answer – rumor at this point, still working on that

5. Presentation – Cindy Sower, Sun Valley NC on illegal fireworks legislation: Tabled.

6. Fill 2 Board Vacancies:

Region 4: Araz Parsghian and Lydia Grant. **The board approved Lydia Grant 8-7.**

(President does not vote unless there was a tie). Lydia joined the board for the rest of the meeting.

Secretary: Nancy Shannon and Janelle Hussion (Hrant Vartzbedian withdrew his application and will remain as Business Rep). The board vote was initially a tie vote. Ana Orudyan initially abstained but made the final vote of approving **Janelle Hussion with a vote of 9-8.**

Vanessa swore in Lydia Grant and Janelle Hussion as new Board members. Both are allowed to vote on non-funding issues.

7. Minutes Approval Aug 9, 2017 and Sept 13, 2017 revised with additions of board members in attendance. **(Clark/Seigel) moved to approve. The motion carried unanimously.**

8. Sept 2017 MER – The board unanimously approved the Sept. 2017 MER.

9. \$200 refreshment & Water for an Emergency Preparedness workshop to be held in January 2017 organized by Emergency Preparedness Rep. Pat Kramer and community member Sandy Capps. (Clark/) moved to fund the Emergency Preparedness event to be scheduled in January 2017. The motion carried unanimously. Discussion of STNC Safety Committee being reestablished with Nina Royal and Pat Kramer. (Pat was not present for this vote or discussion).

10. Reimbursement of \$205.73 for refreshments. (Funding was previously approved).

(Clark/) to reimburse Shooshig Avakian for \$205.73 for food and promotional supplies for the STNC Community Recognition Event, previously approved. The motion carried with one recusal (Avakian).

11. Motion to hire Apple One or similar service for up to \$150 to take meeting minutes.

(Clark/Anderson) moved to hire a secretarial service to take the STNC board meeting minutes.

Discussion: Cost factors for various companies: One that charges \$8 per hour. Krystee explained that this is a covered cost with the city and can be used as a back-up for our new secretary.

(Clark/Potter) moved to revise the original motion to remove “Apple One” from the motion to hire an approved vendor. The motion carried: 13-3 (Avakian, Adran, Juarez).

12. Motion to pay \$1000 for golf cart for the 4th of July 2017 event: Tabled to Special Meeting Agenda.



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13. Motion to allocate \$200 for resetting the computer and hooking it up to the printer. (Potter/Seigel) moved approval of this expense. Bradley moved to table this expense for a month. Mark Seigel offered to try to reset the password.

14. Neighborhood Council Reports.

Land Use Committee:

- **Recommendation to send a letter to the Department of City Planning in support of the FTDNC's opposition to the Draft Cannabis Zoning Requirements as it relates to cannabis cultivation.** Nancy Woodruff from Sun Valley NC spoke about this. Motion carried: 10 – 7. (Board members abstaining: Avekian, Bradley, Clarke, Stangel, Orudyan, Juarez, Adran, Ramirez).
- Verdugo Hills Golf Course the subject of the next LUC meeting, Oct. 16th. Nov. 13th is the deadline for comments on the DEIR.
- On Oct. 23, LUC will hold a Special Meeting with Cat Packer of Department of Cannabis Regulation.

Vanessa from DONE clarified that abstentions do not count as a “no” vote – they just don't count at all.

Beautification:

(Clark): Motion to spend up to \$1,200 for a waste disposal event to be held in December at Sunland Park. Costs to cover waste disposal costs and banners to promote this event. The motion carried unanimously.

Outreach:

(Stangel/Seigel) moved to allocate \$300 to purchase arts and crafts supplies from Oriental Trading Co. for Halloween Festival sponsored by Rec & Parks at Sunland Park. The motion carried unanimously.

(Stangel/Bradley) motion to allocate \$500 to sponsor two upcoming VANC events. Motion carried unanimously.

WEST:

(Orudyan) motion to allocate \$700 to cover refreshments and for promoting WEST's Tea Party in January. Motion tabled for more clarification.

Region 1 report: Ana gave a report on the Region 1's Outreach Event on September. 19, 2017 at Pena's Tacos. Distributed survey to get input from business people & community.

Homeless Committee: Amelia is interested in forming a Homeless Committee.

Safety Committee: Pat Kramer, Sandy Capps, Lydia Grant and Nina Royal are interested in forming a Safety Committee.

LAANC: Lydia gave a report on how the City is holding backdoor conversations with City Planning. No NCs have been invited to participate. David Rous is the new chair of the committee overseeing NCs.



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Budget Rep, Rick Ramirez will be meeting with Fire/Police Pension reps and writing a White Paper for next year's budget committee.

Special Board Meeting adjourned at: 10 p.m.

General Board Meeting Special Meeting was called to order at: 10:01 p.m.

(Clarke/): Motion to reimburse the Rotary Club in the amount of \$1,154.14 for the golf cart expenses, previously promised, for use in the 4th of July Parade. Discussion that the City Clerk's office has new requirements for authorizing payment. Lydia suggested getting a NC Grant for payment. The motion carried unanimously.

(Clark/) moved that STNC send a support letter for the artistic gate design to be installed at the Redmont Pumping Station. The motion carried unanimously.

Closing Comments:

Nina Royal shared about the need for an update to the DWP MOU.

Next Meeting: November 8, 2017

Meeting Adjourned at: 10:16pm

Minutes by Pati Potter and Pat Kramer (via audio).

Agenda item #12



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Monthly Expenditure Report



Reporting Month: October 2017

Budget Fiscal Year: 2017-2018

NC Name: Sunland-Tujunga
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$53710.53	\$6535.67	\$47174.86	\$2353.14	\$0.00	\$44821.72

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$42000.00	\$759.22	\$33734.86	\$0.00	\$31381.72
Outreach		\$5776.45		\$2353.14	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$1729.47	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	BIG MAMAS PAPAS PIZZE	10/11/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$70.12
2	RINGCENTRAL, INC	10/13/2017	(Credit card transaction)	General Operations Expenditure	Office	\$66.51
3	DIY HOME CENTER #11 CV	10/26/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$160.30
4	CTC CONSTANTCONTACT.C	10/29/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$70.00
5	Marlene Hitt	09/18/2017	Reimbursement of Board member expenditure from fis...	General Operations Expenditure	Office	\$198.30
6	David Barron	09/18/2017	Reimbursement for board member who spent funds at ...	General Operations Expenditure	Office	\$494.41
7	Sunland Printing	09/18/2017	Printing of banners for "Safe Streets"	General Operations	Outreach	\$976.03



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E-mail: President@stnc.org and secretary@stnc.org

Subtotal:	\$6535.67
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Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	The Web Corner, inc.	11/06/2017	To pay monthly bill of web maintenance to the Web ...	General Operations Expenditure	Outreach	\$150.00
2	The Web Corner, inc.	12/06/2017	To pay monthly bill of web maintenance to the Web ...	General Operations Expenditure	Outreach	\$150.00
3	The Web Corner, inc.	01/06/2018	To pay monthly bill of web maintenance to the Web ...	General Operations Expenditure	Outreach	\$150.00
4	The Web Corner, inc.	02/06/2018	To pay monthly bill of web maintenance to the Web ...	General Operations Expenditure	Outreach	\$150.00
5	The Web Corner, inc.	03/06/2018	To pay monthly bill of web maintenance to the Web ...	General Operations Expenditure	Outreach	\$150.00
6	The Web Corner, inc.	04/06/2018	To pay monthly bill of web maintenance to the Web ...	General Operations Expenditure	Outreach	\$150.00
7	The Web Corner, inc.	05/06/2018	To pay monthly bill of web maintenance to the Web ...	General Operations Expenditure	Outreach	\$150.00
8	The Web Corner, inc.	06/06/2018	To pay monthly bill of web maintenance to the Web ...	General Operations Expenditure	Outreach	\$150.00
9	Sunland Tujunga Shadow Hills Rotary Club	11/06/2017	Motion to pay \$1153.14 for the golf cart expe...	General Operations Expenditure	Outreach	\$1153.14
Subtotal: Outstanding						\$2353.14



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Agenda item #13 d (Youth Council)

YOUR ALL-INCLUSIVE PRICE

\$13.49 each (43 Items)

\$580.07 total with 64% Volume Discount



Screen Printing: 1 Color Front, 1 Color Back, Maroon

\$13.49 ea



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Agenda item #13 g (STARC)

Dear Darline Truong, P.E,

Project Manager for LADWP on the Redmont Pumping Station

The Sunland-Tujunga Neighborhood Council supports this preliminary gate design and look forward to seeing this integrated into the Redmont Pumping Station plans. An artistic touch of this nature is something we have discussed with you and the community is thrilled that our collaborative efforts will come to fruition.

We are excited that you will be using local artist Gerrardo Barrientos for the final design and will continue to be in contact with you in regards to any possible graffiti or vandalism to the gate as well as what plants are planted at the property. We still prefer the use of California Natives opposed to just drought tolerant trees at the property site.

Sincerely,

Krystee Clark

President of the Sunland-Tujunga Neighborhood Council

President@STNC.org



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 CITY OF LOS ANGELES
DEPARTMENT OF WATER AND POWER
WATER SYSTEM
WATER ENGINEERING AND TECHNICAL SERVICES DIVISION

REDMONT PUMP STATION AND TANK
10501 REDMONT AVE, LOS ANGELES

COUNCIL DISTRICT 7
COUNCILMEMBER MONICA RODRIGUEZ