



Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., #101 Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

General Meeting Agenda

October 10, 2018 6:30 pm

North Valley City Hall

7747 Foothill Blvd., Tujunga, CA 91042

Code of Conduct

- | | |
|---|---|
| 1. Silence cell phone. No cell phone conversations. Limit texting. | 5. Present issues in a way that promotes mutual discussion and resolution. |
| 2. Raise hand and wait to be acknowledged by chair to speak. | 6. Treat one another with dignity and respect. |
| 3. No side conversations, please. Keep to subject matter on the agenda. | 7. Show respect for time and opinion. |
| 4. Keep language and tone appropriate and respectful. | 8. Think, speak and act in the best interest of the community and stakeholders. |
| | 9. Assume positive intent. |

1. Call to Order, Pledge of Allegiance and Board Introductions **(3)**
2. Executive Committee Announcements **(2)**
 - a) Speaker Cards
 - b) Secretary's Report:
 - i. STNC Website update
 - ii. Election Committee Update – STNC Booth
 - iii. Neighborhood Congress Update
 - c) Outreach Committee: Participation and attendance
3. DISCUSSION/ACTION: Announce Board Member Vacancies
 - a) STNC Group Representative: (According to Bylaws: Any stakeholders or board members interested in filling the vacant position will be asked to submit a statement announcing their desire to fill the vacancy and their qualifications to do so. These may be submitted in person to the STNC office or by email to secretary@stnc.org. They must be submitted at least 24 hours in advance of the next General Meeting. Stakeholders must provide proof of membership in a group that falls into the category they wish to represent. That group must possess a facility and/or hold regular meetings within the boundaries of the STNC, and the candidate must regularly attend meetings at that branch of the organization; and the candidate must live within the STNC boundaries. Furthermore, the Candidate must provide proof that the organization/group affirms that he/she is their representative.)
4. Swearing in Region 2 Representative
5. Event Announcements - **1 min per speaker (10)**

If your community organization has an event coming up, please make an announcement.
6. Public Comment - Non-Agenda items within the Board's subject matter jurisdiction. **2 min per speaker (10)**
7. Public Official and Community Representative Announcements with Q&A - **LAPD, CD7, State, LAUSD, LA County (20)**
8. DISCUSSION/ACTION: To approve September 2018 board meeting minutes.
9. DISCUSSION/ACTION: Approve the STNC Monthly Expenditure Report for September 2018
 - a) NPG request for the Armenian Festival up to \$1,000 for tables, chairs, security
 - b) Save the Date 2019 NC Election Flyer and banner up to \$300 -Election Committee



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10. PRESENTATION: LADWP Redmont Pump Station and Tank - Plan Presentation (15 min)
11. DISCUSSION/ ACTION: Approve CIS regarding Neighborhood Council Reform Motions.
Cindy
12. DISCUSSION/ ACTION: The STNC Board recommends _____ as the Resiliency Liaison
13. DISCUSSION/ACTION: Approve Budget for IPAD Sign in
14. DISCUSSION/ACTION: Approve budget up to \$500 for a Video Camera for Recording and Broadcasting the NC Meetings
15. DISCUSSION/ACTION: Approve a Konica Copier Outstanding Bill from 2015
16. DISCUSSION: Region, Group, Committee, Alliances, Liaison reports:
 - a. Region & Group Representatives:
 - i. Region 1, 2, 3, 4
 - b. Ham Radio
 - c. Homeless
 - d. Armenian Cultural Sason
 - e. Armenian National Committee
 - f. Business Watch
 - g. Neighborhood Watch
 - h. Verdugo Hills Minister's Assoc
17. Land Use Committee to Approve LUC recommendations: - *Cindy Cleghorn*
 - a. Announcements
 - f. Next LUC meetings – Oct.15
18. Outreach Committee - *Janelle Hussion* - Next meeting – 4th Thursday of the month
19. Youth Advisory Council / Education Committee - *Lydia Grant*
20. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC) - *Joe DeCenzo*
21. Women Empowering Sunland-Tujunga (WEST) Committee - *Ana Orudyan* -
22. Sunland-Tujunga Emergency Preparedness (STEP) Committee - *Sandy Capps*
23. Beautification Committee - *Nayri Vartanian*
24. Animal Issues Committee - *Dana Stangel*
25. Alliances, Liaison reports, if any
26. Closing Comments, Acknowledgements, and Adjournment. (1)
27. Adjourn by 9:00 p.m.

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.

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 Sevada Hemelians, Board Secretary, at (818) 951-7411 or email via secretary@stnc.org.



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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: stnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Sevada Hemelians, Board Secretary, at (818) 951-7411 or email via secretary@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, STNC Secretary, al (818) 951-7411 o por correo electrónico secretary@stnc.org."

Թարգմանական ծառայություններ: Ժողովում հայերեն թարգմանությունների համար, գանգարեք գարտուղարուհուն՝ 818-951-7411 ժողովից առնվազն 72 ժամ առաջ:

Posted 10/7/18; Remove after 10/10/18



SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL

**General Board Meeting MINUTES
Wednesday, September 12, 2018
6:30PM
(DRAFT)**

Meeting Location:
North Valley City Hall
7747 Foothill Blvd, Tujunga, CA 91042

Board Member	Roll Call	Funding Vote Eligible*	Category	Seat
Adran, Linda	Absent	YES	Representative	R2
Alvarez Oscar	Appointed (8:13PM)	NO(N)	Representative	R3
Andonian, Rita	Present	YES	Representative	SG
Anderson, Amelia	Present (6:49PM)	YES	Representative	SG
Boyadjian, Chris	Absent	YES	Representative	R2
Bradley, Charlie 1 st Vice President	Present	YES	Vice President	1st
Capps Sandy Treasurer	Present	YES	Treasurer	T
Grant, Lydia	Present	YES	Representative	R4
Hemelians, Sevada Secretary	Present	YES	Secretary	S
Hussion, Janelle 2 nd Vice	Present	YES	Vice President	2nd
Kramer, Pat	Present	YES	Representative	R1
McArdle-Potter, Pati	Present	YES	Representative	R4
Miranian, Edwin	Present (7:55PM)	YES	Representative	SG
Orudyan, Ana	Present (8:00PM)	YES	Representative	R1
Petersen, Aaron	Absent	YES	Representative	SG
Ramirez, Ricardo	Present	YES	Representative	R3
Seigel, Mark	Present (7:00PM)	YES	Representative	SG
Stangel, Dana President	Present	YES	President	P
Vartzbedian, Hrant	Present (6:48PM)	YES	Representative	SG
Von Gunten, Jon	Present	YES	Representative	SG
Vacant			Representative	SG
Vacant			Parliamentarian	SG
TOTAL: 20	11 PRESENT, 8 ABSENT			

*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired

** Advance notice given for absence

1. Call to Order and Pledge of Allegiance- Meeting was called to order at 6:43 PM by STNC President Dana Stangel. The Pledge of Allegiance was led by Mr. Bradley. There were twenty-five stakeholders present for the meeting. Ms. Stangel explained about announcements and public comment. There was no roll call taken, but eleven Boardmembers were present.

Mr. Vartzbedian joined the meeting at 6:48PM.

Ms. Anderson joined the meeting at 6:49PM.

2. Executive Committee Announcements

- a. Speaker Cards- in the back of the room. Announcements do not need a speaker card.
- b. Secretary's Report:
 - i. STNC Website update- The Stakeholder Website Committee met to discuss the changes to the website. The new website will be launched this month and the internal timeline to have the website completed is two weeks. If you have any comments, send them to secretary@stnc.org
- c. Neighborhood Council Congress is Saturday, September 22, 2018.
- d. 2019 Election Committee call for stakeholder members and Setting first meeting date- The first committee meeting will be held on September 19, 2018 at 6:30PM at North Valley City Hall. If you have any questions, send them to secretary@stnc.org Ms. Stangel stressed the point for the community to participate in the process and to come out and run.

Mr. Seigel joined the meeting at 7:00PM.

- 3. DISCUSSION/ACTION: Announce Board Member Vacancies
 - a. STNC Group Representative: (According to Bylaws: Any stakeholders or board members interested in filling the vacant position will be asked to submit a statement announcing their desire to fill the vacancy and their qualifications to do so. These may be submitted in person to the STNC office or by email to secretary@stnc.org. They must be submitted at least 24 hours in advance of the next General- Meeting. Stakeholders must provide proof of membership in a group that falls into the category they wish to represent. That group must possess a facility and/or hold regular meetings within the boundaries of the STNC, and the candidate must regularly attend meetings at that branch of the organization; and the candidate must live within the STNC boundaries. Furthermore, the Candidate must provide proof that the organization/group affirms that he/she is their representative.) No applications were received for this position that runs until April 2019.

Ms. Stangel moved the meeting to Item 4 as one of the candidates for Item 3b had not arrived.

- 4. Swearing in Region 2 Representative and Treasurer- Mr. Bradley conducted the swearing in of the treasurer Sandy Capps. Mr. Boyadjian, Region 2 representative was not present for his swearing in.

Ms. Stangel continued the agenda to Item 5.

- 5. Event Announcements:
 - a. Dawn Jenkins, McGroaty Arts Center- Thanked the community and the Mission College Culinary Program for coming out to their annual fundraiser, Burgers, Beers, and Bands. The free Poet Laureate Event will be held on October 6, 2018 from 2:00PM-7:00PM. Arts classes at the center start September 24, 2018. More information at www.mcgroartyartscenter.org The Center is now accepting vendor applications for the Chili Bowl.
 - b. Jackie Sanders, Foothill Performing Arts Council- The last production of the Council was the Spitfire Grill and the new production is The Theory of Relativity, a musical which will be debuted at the NoHo Arts Center which starts September 21, 2018.
 - c. Madelline Hernandez, Mission College- 8TH Annual Poker Night at the main campus to support athletics. There will also be Bingo and dinner served that night.
 - d. Shari Smith, Bolton Hall- The 2nd Saturday program will be the Human Bloodhound, the story of Norris Stensland which will be held on October 13, 2018 at 1:00PM at Bolton Hall Museum.

- e. Karen Van Gunten, Bolton Hall- Chasing history was postponed from this summer and will now be happening in November 3, 2018. You will be able to visit 16 historical places, win prizes, and have dinner at McGroarty Arts Center. Visit website for more information.
- f. Sandy Capps, STNC Emergency Preparedness Committee- September 27, 2018 at 6:00PM at North Valley City Hall will learn how to put on a triangle bandage and use it as a tourniquet. There will also be free tacos.
- g. Dana Stangel, Teranga Ranch - There will be a bat program that will be free if they can find a sponsor. If not, the price will be \$15.00. There will be a fundraiser to help promote learning of local, native wildlife on October 27, 2018 at 7:00PM at Hamburger Mary's in West Hollywood.

Ms. Stangel continued the agenda to Item 6.

- 6. Public Comment :
 - a. Doc DeMulle- pizza issue

Ms. Stangel continued the agenda to Item 7.

- 7. Public Official and Community Representative Announcements;
 - a. Bianca Monteon, LAPD Victims Advocate- Helps victims and witnesses of crimes with referrals and case updates. Victims of violent crimes who suffer out of pocket expenses for medical bills, counselor bills, relocation expenses, or security upgrades, the department can help. There is also an app for the services and request for service. Her phone number is 818-834-4104.
 - b. SLO Contreras and SLO Caloca, LAPD- SLO Caloca reported that crime in her area was down 5% overall except for residential and commercial burglaries. Keep a lookout for vehicles that do not belong and call. There is also an uptick in vehicle thefts with Hondas, Toyotas, and Chevrolet 1500 trucks being the most stolen. Contact SLO Caloca if you would like a Club to protect your vehicle. The license plate screw replacement event was a success and the next event will be on September 15, 2018 in Sun Valley from 10:00AM-1:00PM. The next event planned for this area will be in October. More details to follow. LAPD Foothill Division will have an open house on September 22, 2018 from 11:00AM-3:00PM.
 - c. SLO Contreras, LAPD- Residential burglaries are increasing in his area. Call LAPD if you see anything suspicious. There is an increase of traffic issues with street racing being a problem. The street racing taskforce has been working the area for the last couple of months and has been arresting people and impounding vehicles. Last weekend was a DUI checkpoint on Foothill Blvd. Due to Federal funding; SLO Contreras is unsure how long the checkpoints will in force.
 - d. FD Eve Sinclair, Office of Monica Rodriguez- Ms. Sinclair announced the kickoff to Latino Heritage month with an event at City Hall called El Grito on September 15, 2018. The first safe parking lot pilot program will be opened in mid-September with twenty spaces with five of those for RVs. The program will be reviewed after six months. There is an update on the bridge housing in the area and there will be 86 beds opened at the Sylmar Armory in mid-winter 2019. Please use the LASHA website or app to help direct services to the homeless you may see. www.lasha.org The Council Office is still working with the crews from the \$1 million grant to clear brush around La Tuna Canyon, McGroarty Arts Center, and Lopez Landfill. The Councilmember is working with Hansen Dam and the Corps of Engineers to clear and recover other areas. If any community member is in need of work and can work on a crew, please

contact the Council Office. Exercise equipment has been installed in Sunland Park to help promote the use of the park. LAFD Station 74 is having an issue with trying to control vehicle traffic on Foothill Blvd when they are responding to an emergency from their station. The Council Office has requested a yellow flashing beacon to control traffic. The project has been approved and funded.

- e. FD Jarrod DeGonia, Office of Kathryn Barger- the LASHA portal is a one stop for homeless reporting. CHSRA meeting on September 24, 2018 at 5:30PM in Shadow Hills. Illegal dumping has been a big issue in the unincorporated areas of the County and illegal pop-up dumps have been operating in the area. The County has announced to introduce an ordinance for rent control. The County's ordinance will not supersede the City's ordinance and the regulation from the County will be strict. Yesterday was 9-11 remembrance and the Supervisor has introduced a motion to help first responders with mental health help.
- f. FD Arturo Garcia, Office of Luz Rivas- Mr. Garcia announced that if anyone is interested in the arts to go to the event at McGroarty Arts Center. Assemblymember Rivas will be participating in a community issues forum with Secretary of State Padilla which will be October 6, 2018 from 10:00AM-11:30AM. Assemblymember Rivas' community swearing-in ceremony will be held on September 22, 2018 10:00Am-12:00PM at the Discovery Cube. If you have any questions about any State programs, contact the office.
- g. FD Esmeralda Marciel, LAUSD School Boardmember Kelly Gonez' Office- School Boardmember Gonez is proud to announce the success of the San Fernando Valley Culinary Arts Program that will kick-off careers and School Boardmember Gonez co-sponsored a resolution to have September 25, 2018 as LAUSD Student Voter Resolution Day coordinate with the City of Los Angeles, Los Angeles County and the State to have registration at every school. There is an update on the school performance framework group and the work they are doing. There are engaged working groups meeting twice a month to define success in the schools. The groups have given feedback on how to measure academic factors, school climate, and social and national factor that affect the school and how they are doing. The School Boardmember is also looking for volunteers to represent the district on the local control committee.

Mr. Miranian joined the meeting at 7:55PM.

Ms. Orudyan joined the meeting at 8:00PM.

- h. NEA Betty Wong-Oyama, Department of Neighborhood Empowerment, Phone: 818-374-9898 Email: Betty.Wong@lacity.org - Ms. Wong-Oyama stated that Ms. Quinn had to attend another Neighborhood Council meeting tonight and that she would be filling in for Ms. Quinn. The BONC meeting for September 17, 2018 has been canceled. The Congress of Neighborhood Councils will be held on September 22, 2018 with over thirty-five classes to attend. There will be free breakfast, lunch, and parking. Register at <https://www.nccongressla.com> or contact Ms. Quinn or herself by telephone. Councilmember Ryu's CF 18-0467 on Neighborhood Council Reforms has been extended until October 7, 2018 to allow Neighborhood Councils to weigh in on the council file and submit a community impact statement. The Neighborhood Council elections will be held for this area on Saturday, April 27, 2019 and the City Clerk representative is currently Richard, but a new representative will be contacting the Board soon. The Board was reminded that their Ethics and Code of Conduct need to be renewed every two years. Funding will also need to be renewed every two years starting in 2020. There will be a live funding training on TBD at City Hall.

Ms. Stangel moved the meeting back to Item 3b and turned the meeting over to Mr. Bradley.

Mr. Bradley read the requirements of the position, the statements of the candidates, allowed both candidates to say a few words, and conducted the vote for the appointment of the seat.

- b. Region 3 Representative. Region 3 is North-East Tujunga Region (North of Foothill Blvd., from the eastern STNC domain boundary west to Commerce Ave. & Seven Hills Drive.) Two (2) Geographical Representatives shall represent each region. Geographical Representatives shall represent the interests of the community stakeholders within their region. Geographical Representative shall maintain lines of communication with the various neighborhoods, businesses, and other organizations operating within their districts. Geographical Representative Representatives shall actively outreach to community stakeholder groups and individuals within their regions.)

Public comment: No comment

STNC ITEM 3b Motion to approve Fred No motion or second made.				
Yes – 6	No – 00	Abstain – 00	Not Eligible-00	Absent – 03
Anderson, Grant, Kramer, McArdle, Seigel, Von Gunten	NONE	NONE	NONE	Adran, Boyadjian, Petersen

Public comment: No comment

STNC ITEM 3b Motion to approve Oscar				
Yes – 8	No – 00	Abstain – 02	Not Eligible-00	Absent – 03
Bradley, Capps, Hemelians, Miranian, Orudyan, Ramirez, Stangel, Vartzbedian	NONE	Andonian, Hussion	NONE	Adran, Boyadjian, Petersen

Mr. Alvarez won the vote 8-6.

Mr. Bradley administered the oath of office to Mr. Alvarez. Mr. Alvarez assumed the seat.

Mr. Bradley turned the meeting over to Ms. Stangel who returned the meeting to Item 8.

8. DISCUSSION/ACTION: To approve August 2018 board meeting minutes.

Public comment: No comment

Ms. Kramer mentioned that she did not know who McArdle was and asked if the minutes could reflect Pati Potter.

STNC ITEM 8 Motion to approve August 2018 Board meeting minutes. Moved: Stangel Second: Bradley				
Yes – 14	No – 00	Abstain – 02	Not Eligible-01	Absent – 03
Andonian, Anderson, Bradley, Capps, Hemelians, Hussion, Kramer, McArdle, Miranian, Orudyan, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	Grant, Seigel	Alvarez	Adran, Boyadjian, Petersen

9. DISCUSSION/ACTION: Approve the STNC Monthly Expenditure Report for August 2018

Public comment: no comment

STNC ITEM 9 Motion to approve August 2018 MERS. Moved: Stangel Second: Hemelians				
Yes – 14	No – 00	Abstain – 00	Not Eligible-01	Absent – 03
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, Kramer, McArdle, Miranian, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Petersen

- a. Funding item for up to 2 attendees and an amount of \$95.00 x2 = \$190.00 for the Business and Community Emergency Planning event

Public comment: no comment

STNC ITEM 9a Motion to for fund up to 2 attendees and an amount of \$95.00 x2 = \$190.00 for the Business and Community Emergency Planning event. Moved: Stangel Second: Hemelians				
Yes – 15	No – 00	Abstain – 01	Not Eligible-01	Absent – 03
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, Kramer, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	Miranian	Alvarez	Adran, Boyadjian, Petersen

- b. Order a yearly Supply of Doggie Waste Bags in amount up to \$571.50

Public comment: no comment

STNC ITEM 9b Motion to order a yearly Supply of Doggie Waste Bags in amount up to \$571.50 Moved: Stangel Second: Grant				
Yes – 16	No – 00	Abstain – 00	Not Eligible-01	Absent – 03
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, Kramer, McArdle, Miranian, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Petersen

- c. Order Name Plates and Name badges for STNC Board Members in the amount up to \$300

Public comment: no comment

STNC ITEM 9c Motion to order Name Plates and Name badges for STNC Board Members in the amount up to \$300 Moved: Stangel Second: Bradley				
Yes – 16	No – 00	Abstain – 00	Not Eligible-01	Absent – 03
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, Kramer, McArdle, Miranian, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Petersen

- d. NPG request for the amount up to \$2,500 for Making it Happen Holiday Event for Local Underprivileged Children and Homeless Families in the Sunland Tujunga Community

Public comment: no comment

STNC ITEM 9d Motion NPG request for the amount up to \$2,500 for Making it Happen Holiday Event for Local Underprivileged Children and Homeless Families in the Sunland Tujunga Community Moved: Stangel Second: Grant				
Yes – 14	No – 00	Recuse – 02	Not Eligible-01	Absent – 03
Andonian, Bradley, Grant, Hemelians, Hussion, Kramer, McArdle, Miranian, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	Anderson, Capps	Alvarez	Adran, Boyadjian, Petersen

Ms. Kramer requested that Item 11 proceed before Item 10. Ms. Stangel moved the meeting to Item 11.

11. DISCUSSION/ACTION: Formation of New Safe Transportation and Traffic Committee (STAT) **"That STNC create a new Standing Committee known as Safe Transportation and Traffic Committee (STAT) as of September 12, 2018 with chairperson Pat Kramer and co-chair Lydia Grant.** The mission of the STAT Committee will be: to inform and advocate for safe traffic and transportation issues on behalf of our community of Sunland-Tujunga including the High Speed Rail, Metrolink, rail line extensions and improvements, traffic safety issues, proposals by LADOT, and bike rider safety issues and improvements.

The STAT committee will also work with city officials to increase LAPD's units for traffic enforcement in the Sunland-Tujunga area and be the voice of our community to legislators to address traffic issues unique to our community while emphasizing local needs and relevant solutions." Committee Members will be: Pat Kramer, chairperson with Lydia Grant, co-chair, Cindy Cleghorn, Nina Royal and Jon von Gunten. We have 100 others who have expressed interest in joining this committee. We will add them after the STAT committee is formed. The STAT committee will meet on the last Tuesday of every month at the Sunland-Tujunga branch of the L.A. Public Library, 7771 Foothill Boulevard, Tujunga, CA 91042. Our first meeting will be held on Sept. 25th. Library has already scheduled that time for our initial meeting.

Public comment: John Yaro, Arne Abramyan, Dave DePinto, Nancy Shannon. There were other speakers who either spoke from the microphone or yelled out from the audience, but did not give their name.

STNC ITEM 11a Motion to amend the motion to form the committee and select Ms. Kramer as chair. Moved: Stangel Second: Grant				
Yes – 14	No – 00	Abstain-03	Not Eligible-01	Absent – 03
It was a voice vote and Mr. Bradley announced that it was 14 yes votes.	NONE	It was a voice vote and Mr. Bradley announced that it was 3 abstentions.	Alvarez	Adran, Boyadjian, Petersen

The vote announced by Mr. Bradley was 14-0-3, but Mr. Alvarez was counted as a vote and not eligible.

Public comment: no comment

STNC ITEM 11b Motion Formation of New Safe Transportation and Traffic Committee (STAT) with the amendment. : Kramer Second: Bradley				
Yes – 07	No – 04	Abstain-06	Not Eligible-01	Absent – 03
It was a voice vote and Mr. Bradley announced that it was 7 yes votes.	It was a voice vote and Mr. Bradley announced that it was 4 no votes.	It was a voice vote and Mr. Bradley announced that it was 6 abstentions.	Alvarez	Adran, Boyadjian, Petersen

The vote announced by Mr. Bradley was 7-4-6, but Mr. Alvarez was counted as a vote and not eligible.

Ms. Stangel returned the meeting to Item 10.

10. DISCUSSION / ACTION: Dissolution of Ad Hoc Safe Street Committee

"That STNC dissolve the Ad Hoc Safe Streets Committee, effective September 12, 2018."

Public comment: no comment

STNC ITEM 10 Motion for the Dissolution of Ad Hoc Safe Street Committee Moved: Stangel Second: Kramer				
Yes – 15	No – 00	Abstain-01	Not Eligible-01	Absent – 03
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, Kramer, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	Miranian	Alvarez	Adran, Boyadjian, Petersen

Ms. Stangel moved the meeting to Item 12.

12. DISCUSSION/ACTION: Approve amended Community Impact Statement CF 16-1068 regarding High Speed Train

Public comment: Dave DePinto

Mr. Bradley left the meeting at 9:05PM.

Mr. Miranian left the meeting at 9:05PM.

Ms. Kramer left the meeting at 9:10PM.

STNC ITEM 12 Motion to approve amended Community Impact Statement CF 16-1068 regarding High Speed Train Moved: Stangel Second: Kramer				
Yes – 10	No – 00	Abstain-00	Not Eligible-01	Absent – 06
Mr. Hemelians announced that it was a voice vote of 10.	NONE	NONE	Alvarez	Adran, Boyadjian, Bradley, Kramer, Miranian, Petersen

13. DISCUSSION/ ACTION: Approve CIS regarding Neighborhood Council Reform Motions. Cindy Postponed

14. DISCUSSION/ ACTION: The STNC Board recommends _____ as the Resiliency Liaison
Postponed

15. DISCUSSION/ACTION: Confirm Members of the Homeless Interim Housing Committee with Report of the first meeting held on September 8, 2018
Public comment: no comment

STNC ITEM 15 Motion to confirm members of the Homeless Interim Housing Committee with Report of the first meeting held on September 8, 2018. Moved: Stangel Second: Anderson				
Yes – 13	No – 00	Abstain-00	Not Eligible-01	Absent – 06
Andonian, Anderson, Capps, Grant, Hemelians, Hussion, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Bradley, Kramer, Miranian, Petersen

Ms. Stangel moved to Item 17a.

17. Land Use Committee to Approve LUC recommendations: - Cindy Cleghorn
a. Comment Letter recommend Support for Density Bonus and design at 10140-50 Hillhaven, 35 unit apartment building
Public comment: no comment

STNC ITEM 17a Motion to send a comment Letter recommend Support for Density Bonus and design at 10140-50 Hillhaven, 35 unit apartment building Moved: Stangel Second: no second				
Yes – 13	No – 00	Abstain-00	Not Eligible-01	Absent – 06
Andonian, Anderson, Capps, Grant, Hemelians, Hussion, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Bradley, Kramer, Miranian, Petersen

b. Comment Letter recommend Support for CUB Verdugo Hills Liquor move to 7125 Foothill Blvd
Public comment: no comment

STNC ITEM 17b Motion to send a comment Letter recommend Support for Density Bonus and design at 10140-50 Hillhaven, 35 unit apartment building Moved: Stangel Second: no second				
Yes – 12	No – 01	Abstain-00	Not Eligible-01	Absent – 06
Andonian, Anderson, Capps, Hemelians, Hussion, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	Grant	NONE	Alvarez	Adran, Boyadjian, Bradley, Kramer, Miranian, Petersen

Ms. Stangel moved to Item 23.

23. Beautification Committee - Nayri Vartanian

Mr. Bradley rejoined the meeting at 9:19PM.

a. Support letter for additional street sweeping

Public comment: no comment

STNC ITEM 23a Motion to send a of support letter for additional street sweeping. Moved: Stangel Second: no second				
Yes – 14	No – 00	Abstain-00	Not Eligible-01	Absent – 05
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Kramer, Miranian, Petersen

b. Beautification Committee elected Linda Adran as a Beautification Committee member.

Public comment: no comment

STNC ITEM 23b Motion to appoint Ms. Adran as a committee member. Moved: Stangel Second: no second				
Yes – 14	No – 00	Abstain-00	Not Eligible-01	Absent – 05
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Kramer, Miranian, Petersen

Ms. Stangel moved to Item 21.

21. Women Empowering Sunland-Tujunga (WEST) Committee - *Ana Orudyan - Event Sept. 15*

a. WEST Committee elected Linda Adran as a co-chair of WEST Committee.

Public comment: no comment

STNC ITEM 21a Motion to appoint Ms. Adran as a co-chair of WEST. Moved: Stangel Second: no second				
Yes – 14	No – 00	Abstain-00	Not Eligible-01	Absent – 05
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Kramer, Miranian, Petersen

b. WEST Committee elected Rita Andonian as a Committee member.

Public comment: no comment

STNC ITEM 21b Motion to appoint Ms. Andonian as a committee member. Moved: Stangel Second: no second				
Yes – 14	No – 00	Abstain-00	Not Eligible-01	Absent – 05
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Kramer, Miranian, Petersen

Ms. Stangel move to Item 18

18. Outreach Committee - *Janelle Hussion* - Next meeting – 4th Thursday of the month the next meeting will be on September 27, 2018 at 7:00PM at North Valley City Hall. Each region rep needs to be in attendance. If the Board is aware of any events in the community please email to VP of Outreach & Secretary.

Ms. Stangel moved to Item 22.

22. Sunland-Tujunga Emergency Preparedness (STEP) Committee - *Sandy Capps*

a. One hour First Aid class Thursday Sept. 27th 6:00PM at North Valley City Hall.

Ms. Stangel moved to Item 19.

19. Youth Advisory Council / Education Committee - *Lydia Grant* On October 23, 2018 will be the kick-off of the Education Alliance. Location and time TBD. A partnership meeting with School Boardmember Gonez will happen in October, early November to invite all the principals of the local schools to give updates and how we can work together. The focus will be homeless students and how the community can help. Most of the children had graduated from VHS who were on the Junior STNC. Will need to see if there is interest for the new students to join the Junior STNC.

Ms. Stangel moved to Item 25.

25. Alliances, Liaison reports, if any
- The next Neighborhood Watch meeting will be held on September 18, 2018 at 6:00PM at the North Valley City Hall.
 - The WEST committee will be hosting a College Day on September 15, 2018 at 11:00AM-2:30PM at North Valley City Hall. The purpose of the event is to help students fill out financial forms.
 - Budget Advocates are setting meetings to meet with 30 departments in October. Mr. Ramirez is in charge of the meeting with Personnel. If you have any questions to ask of the department, email Mr. Ramirez.

All other Items were postponed.

Ms. Stangel moved to Item 27.

27. Adjourn by 9:00 p.m.

STNC ITEM 27 Motion to adjourn meeting Moved: Stangel Second: Hemelians 9:26PM				
Yes – 14	No – 00	Abstain-00	Not Eligible-01	Absent – 05
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Kramer, Miranian, Petersen

Monthly Expenditure Report



Reporting Month: September 2018 Budget Fiscal Year: 2018-2019

NC Name: Sunland-Tujunga
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$39625.24	\$1671.43	\$37953.81	\$1646.42	\$2500.00	\$33807.39

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$32866.00	\$586.93	\$29715.85	\$1584.30	\$28069.43
Outreach		\$513.00		\$62.12	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$6000.00	\$571.50	\$5353.96	\$0.00	\$5353.96
Neighborhood Purpose Grants	\$3134.00	\$0.00	\$2884.00	\$0.00	\$2884.00
Funding Requests Under Review: \$2500.00		Encumbrances: \$0.00		Previous Expenditures: \$2374.76	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	RINGCENTRAL, INC	09/13/2018	(Credit card transaction)	General Operations Expenditure	Office	\$66.48
2	EIG CONSTANTCONTACT.C	09/28/2018	(Credit card transaction)	General Operations Expenditure	Office	\$70.00
3	SMARTNFINAL41410204147	09/12/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$11.48
4	BIG MAMAS PAPAS PIZZE	09/12/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$79.64
5	SMARTNFINAL41410204147	09/14/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$147.35
6	CLB BICEPP	09/17/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$95.00
7	JOSELITOS MEXICAN FOOD	09/26/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$179.53
8	DOG WASTE DEPOT	09/22/2018	(Credit card transaction)	Community Improvement Project		\$571.50

9	Bridgegap	08/10/2018	Approve Bridgegap invoices for June #100161 &...	General Operations Expenditure	Office	\$231.66
10	Bridgegap	08/10/2018	Approve Bridgegap invoice for July #100172 &#...	General Operations Expenditure	Office	\$218.79
Subtotal:						\$1671.43

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Dana Stangel	08/09/2018	Approve recurring monthly expenses included in the...	General Operations Expenditure	Outreach	\$62.12
2	INSIGHT INVESTEMENTS, LLC	09/25/2018	Approve recurring monthly expenses in the adopted ...	General Operations Expenditure	Office	\$84.30
3	THE WEB CORNER, INC.	09/26/2018	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
4	THE WEB CORNER, INC.	10/26/2018	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
5	THE WEB CORNER, INC.	11/26/2018	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
6	THE WEB CORNER, INC.	12/26/2018	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
7	THE WEB CORNER, INC.	01/26/2019	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
8	THE WEB CORNER, INC.	02/26/2019	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
9	THE WEB CORNER, INC.	03/26/2019	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
10	THE WEB CORNER, INC.	04/26/2019	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
11	THE WEB CORNER, INC.	05/26/2019	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
12	THE WEB CORNER, INC.	06/26/2019	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
Subtotal: Outstanding						\$1646.42

Receipts:

9/2018

Billing History - Statement

Account Number: (818) 951-7411
Service Plan: RingCentral Office Standard 1 line
Statement Date: 09/13/2018
Paid By: MasterCard[3852]
Reference#: 120715026

Billed to:

Sunland Tujunga Neighborhood Council
Dana Stangel
200 N. Spring Street, Room 224
Los Angeles, CA 90012
United States

Pay to:

RingCentral, Inc.
20 Davis Dr
Belmont, CA 94002

Charges:

09/13/2018 - 10/12/2018

Subscription Fee - Monthly (RingCentral Office Standard 1 line)

Charges:

\$49.99

Charges: \$49.99

Taxes, Charges and Fees

Federal Universal Service Fund	\$4.36
<input checked="" type="checkbox"/> State and local taxes and fees	\$7.13
e911 Service Fee	\$1.00
Compliance and Administrative Cost Recovery Fee	\$4.00

Taxes and Fees: \$16.49

Total Charges:	\$49.99
Total Adjustments:	\$0.00
Total Taxes & Fees:	\$16.49
Sub-total:	\$66.48
Total charged to credit card:	\$66.48

Back

Print

Constant Contact Payment Receipt for Dana Stangel

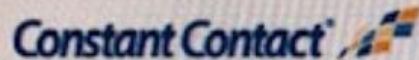


Constant Contact Billing <notification@constantcontact.com>

9/28/2018 1:04 AM

To: sandy.stnc@gmail.com

Thank you for your recent payment. Your payment receipt is found below.



Payment Receipt
for September 28, 2018

Sunland-Tujunga Neighborhood Council
Attn: Dana Stangel
200 N. Spring Street, Room 224 in Los Angeles, CA
90012
Los Angeles, CA 90012
US
8187305212

Today's Date: September 28, 2018

Payment Date: September 28, 2018

Payment Method: MasterCard

User Name: sunlandtjunganc@gmail.com

Thank you for your payment!

Description	Amount Paid
Payment - Credit Card	\$70.00

Amounts shown may reflect sales tax which is applicable in certain areas.

Note you can continue to view payment receipts online. Log into your Constant Contact account, click the [My Account](#) link in the upper right hand corner of the Home page, and choose the View Payment Receipts option.

You may also use the Opt In/Out of Payment Receipt E-Mails link on the [My Account](#) page to opt out of receiving payment receipt emails in the future.

We appreciate your business.

Best Regards,

Constant Contact Billing

1601 Trapelo Road, Suite 329 - Waltham, MA 02451

Questions? Please give us a call!

US / Canada Toll Free: (855) 229-5506

UK Toll Free: 0800-234-0942

Outside US / Canada: 0800-234-0945

Need to cancel your account? Just give us a call!

US / Canada Toll Free: 855-229-5506

UK Toll Free: 0800-234-0945

Outside US / Canada: +1 781-472-9120

Please do not reply to this email, as the reply address does not go to a monitored mailbox. If you have additional questions, please visit our Help Center at <http://www.constantcontact.com/help>.

Smart & Final. *extra!* &

Warehouse & Market. Friend & Neighbor.

** Welcome To Our Tujunga Store **
Store # 414

See Us On WEB www.smartandfinal.com

Cashier: Blanca H.

DATE 09/12/18

TIME 17:10:45

First Street Water	3.99	F
+CRV	1.75	
First Street Water	3.99	F
+CRV	1.75	

SUBTOTAL	11.48
Sales Tax	.00

TOTAL	11.48	
MasterCard	TENDER	11.48
Cash	CHANGE	.00

TOTAL NUMBER OF ITEMS THIS VISIT--> 2

*** Electronic Payment Activity ***

09/12/2018

17:11:21

MASTERCARD

Entry Method: Chip

CARD #:

XXXXXXXXXXXXX3852

PURCHASE

- APPROVED

AUTH CODE:091859

Mode:

Issuer

AID:

A0000000041010

TVR:

0000048000

IAD:

0110A040002A00000000000000000000

000FF

TSI:

E800

ARC:

00

TC:

AF9F2C5EFEA599CC

MID: 288049

TID:

001 SEQ: 045220

Total:

USD\$ 11.48

PIN VERIFIED

***** Electronic Payment Activity *****

17:11:26

OP# 40011455

09/12/18

Term:4

Trans # 179

Store # 414

THANK YOU FOR SHOPPING
YOUR TUJUNGA SMART AND FINAL
STORE MANAGER: ROBERT PATTERSON
1 (818) 352-9399





BIG MAMA'S & PAPA'S
7802 FOOTHILL BLVD
SUNLAND, CA 91040
(818) 352-8777

7802 FOOTHILL BLVD UNIT H
SUNLAND, CA 91040
(818) 352-8777

Store # 112 Week No. 37 Period # 9
09/12/18 6:20 pm
Emp: ROBERT
Order # 4
Delivery

Ph# 818-633-3911
charley
7747 FOOTHILL
Los Angeles
Quadrant SUNLAND Q1

1	BP CHEESE PEPPERONI SAUSAGE	\$69.99
---	-----------------------------------	---------

SAUSAGE

Sub Total	\$69.99
Tax	\$6.65
Delivery Charge	\$3.00

Total **\$79.64**

"Home of the World's Largest Pizza"
Since 1974
WE DELIVER
\$ 15.00 Minimum Order

WEST HOLLYWOOD - NORTH HOLLYWOOD
LA HOLLYWOOD - VAN NUYS - BURBANK
GRANADA HILLS - STUDIO CITY
PASADENA - GLENDALE - NORTHRIDGE
EAGLEROCK - DOWNTOWN LA
CANOGA PARK - MONTROSE - TARZANA
SUNLAND - ENCINO - LITTLE ARMENIA

WWW.BIGMAMASPIZZA.COM
FREE LARGE 2 TOPPING PIZZA
WITH EVERY 7TH ONLINE DELIVER ORDER

Smart & Final
extra! &
Warehouse & Market. Friend & Neighbor.

•• Welcome To Our Tujunga Store ••
Store # 414

See Us On eBay www.smartandfinal.com

Cashier: Justin

DATE 09/14/18

TIME 10:00:40

Altos Artesano	3.69	F
Was \$3.89 / YOU SAVED -- \$.20		
Altos Artesano	3.69	F
Was \$3.89 / YOU SAVED -- \$.20		
Crowfoot Datrut Br	3.99	F
Apple Tray	7.99	F
SI Plain Bagels 6	3.99	F
Broccoli Fusion Sa	10.49	F
SI Plain Bagels 6	3.99	F
Yop Blueberry/Mix Bar	3.99	F
Was \$4.99 / YOU SAVED -- \$1.00		
Yop Blueberry/Mix Bar	3.99	F
Was \$4.99 / YOU SAVED -- \$1.00		
FS Shredded Cheese 1	11.79	F
Shredded Cheddar Pepp	2.49	F
Arctic 6 Oz Hot Curd	2.49	F
Bst Fds Oliv Oil Ma	2.99	F
Was \$4.19 / YOU SAVED -- \$1.20		
Hillshire Farm Tur	9.99	F
Fresche Yls Mustar	1.39	F
CV Corn Muffins	1.50	F
Was \$5.99 / YOU SAVED -- \$4.49		
2.20 lb @ \$.89 / lb ***		
Red Seedless Grape	1.96	F
Was \$ 1.99/lb/YOU SAVED -- \$ 2.42		
FS Lt Cream Cheese	8.49	F

Thirst Puncher Lem	1.89	F
+CRV	.10	
FS Lemon Spr Cooki	.75	F
Was \$2.93 / YOU SAVED --> \$2.24		
ES Veggie Tray/Dip	12.99	F
Gh Fruit Plate	13.99	F
FS Kiwi Strbry Pan	1.89	F
+CRV	.10	
Thirst Punchers F/	1.89	F
+CRV	.10	
ES Apple Juice	2.79	F
First Street Water	3.99	F
+CRV	1.75	
CV Corn Muffins	1.50	F
Was \$5.99 / YOU SAVED --> \$4.49		
CV Corn Muffins	1.50	F
Was \$5.99 / YOU SAVED --> \$4.49		
Broccoli Fusion Sa	10.49	F
FS Sliced Cheese T	11.79	F
1.74 lb @ \$.89 / lb ***		
Red Seedless Grape	1.55	F
Was \$ 1.99/lb/YOU SAVED --> \$ 1.91		
FS Lemon Spr Cooki	.75	F
Was \$2.93 / YOU SAVED --> \$2.24		

*** 10% off total purchase

**** 10% off -16.12 TX

SUBTOTAL 147.09

Sales Tax .26

TOTAL 147.35

MasterCard TENDER 147.35

Cash CHANGE .00

TOTAL NUMBER OF ITEMS THIS VISIT--> 32

**** Electronic Payment Activity ****

09/14/2018 10:16:07

MASTERCARD Entry Method: Chip

CARD #: XXXXXXXXXXXXX3852

PURCHASE - APPROVED

AUTH CODE: 024533

Model: Tujunga

AID: A0000000041010

TVR: 0000048000

IAD: 0110A34000240000000000000000000000

DOFF

TSI: E800

ARC: 00

TC: 569086F300855451

MTD: 268049 TID: 001 SEQ: 045399

Total: USD\$ 147.35

PIN VERIFIED

**** Electronic Payment Activity ****

10:16:12 OP# 40011232 09/14/18

Term:4 Trans # 18 Store # 414

THANK YOU FOR SHOPPING
YOUR TUJUNGA SMART AND FINAL
STORE MANAGER: ROBERT PATTERSON

We want to know your thoughts
so we can serve you better.

Complete our customer survey
and be entered for a chance
to win one of five

\$100 SmartCash Cards

Please visit
www.smartandfinal.com/survey
within 7 days of this shop!

Smart & Final invites you to
Enter for a chance to WIN
Tickets to the Disneyland Resort!
Sweepstakes Entry Code

Visit www.Sweepstakes-Offers.com
to register full entry details
prize information other conditions
& full rules. Open to legal residents



(818) 951-2275

www.Joselitos.com

Joselitosmexicanfood@gmail.com

Catering & Private room available!

Order# 88756

Call Number# 335

Call Name: sandy

Server: TumaracLOUD A

Date: 9/26/18, 8:05 PM

3 Tray of 10 Chicken Tacos	\$90.00
\$30.00 each	
Tray of 10 Beef Tacos	\$30.00
Tray Rice 10 ppl	\$15.00

DOG WASTE DEPOT
 12316 World Trade Drive #102
 San Diego, CA 92128
 TEL: 800-678-1612
 FAX: 800-583-2169
 www.DogWasteDepot.com

Bill To
 STNC
 Treasurer
 7747 Foothill Blvd
 Suite 101
 Tujunga, CA 91042

Invoice

Date	Invoice #
9/13/2018	242045

Ship To
 STNC
 Pat Kramer
 10853 Parr Avenue
 Sunland, CA 91040

PLEASE MAKE ALL CHECKS PAYABLE TO "Dog Waste Depot"

P.O. Number	Terms	Rep	Ship Date	Via	Notes
PHONE PAT	Net 30	DWD	9/13/2018	UPS	
Quantity	Item Code	Description	Price Each	Amount	
1	DEPOT-001-20 SHIP001	Dog Waste Roll Bag 20 roll case (4000 bags) FREE SHIPPING	86.99 -0.02	86.99 -0.02	
5	DEPOT-001-20 SHIP001	Shipping: 9/13/2018 IZV4W9480358530241 Dog Waste Roll Bag 20 roll case (4000 bags) Shipping: 9/21/2018 IZV4W948035965634 IZV4W9480359848040, IZV4W9480360508655	0.00 86.99 0.00 9.50%	0.00 434.95 0.00 49.58	
Sales Tax Los Angeles 9.50%					
FED ID# 27-4523962			Total	\$571.50	
			Balance Due	\$0.00	

Tray Rice 10 ppl	\$15.00
Mini-Chimichangas Catering 12 Pc	\$13.95

Subtotal:	\$163.95
Total Tax:	\$15.58

Total:	\$179.53

Event Registration

(9/14/2018 Ref # 2162)

Due 95.00 Pay 95.00

Sep 20, 2018 - 2018 BICEPP Emergency Management Conference - "Road to Resilience" September 20, Airtel Plaza Hotel

Pat Kramer - 2018 BICEPP Emergency Management Conference - "Road to Resilience" September 20, Airtel 95.00

Transaction Total: 95.00

Total Selected For Payment **\$ 95.00**

Fill in the required info for your credit card, then click 'Submit Payment'. Please allow a few seconds for the payment to be processed.

Credit Card

< Select Card Type > v Card Number

Expiration < Select Month > v < Select Year > v

Name on Card

First Last

For a business or organization name, just use the last name field

Validation Code How do I find this?

Address 10853 Parr Ave.,

City Sunland

State/Province California v

Zip/Postal Code 91040

Country United States of America v [Show All Countries](#)

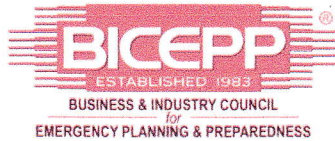
Credit Card Notes

This charge will appear on your credit card statement as **CLB*BICEPP**

This charge will be processed in the United States.

Refund Policy

All payments are final. We do not provide refunds for membership signups and renewals, event registrations, donations, storefront purchases, or other misc.



2018 Emergency Management Conference "Road to Resilience"

Thursday, September 20, 2017 8:00 am to 4:00 pm

AGENDA

TIME	TOPIC	SPEAKER	Organization
7:30-8:00	REGISTRATION & NETWORKING		
8:00-8:15	OPENING REMARKS	Chris Wright Ross Kocen	BICEPP President BICEPP Programs Chair
8:15-8:30	Flash 1 – Emergency Communications	Les Borsay	J. Paul Getty
8:30-8:35	Transition		
8:35-8:50	Flash 2 – Building and Equipping a Corporate EOC	Mike Ripley	Director of Business Continuity & Crisis Management
8:50-9:00	Premier Sponsor Speaking Opportunities		
9:00-10:15	Modernizing Public Warning Messaging	Dr. Dennis Miletic	Professor Emeritus University of Colorado Boulder
10:15-10:30	BREAK Networking & Exhibits		
10:30- 10:45	Flash 3 – Activating an EOC	Nina Johnson	Institute for Emergency Training
10:45-10:50	Transition		
10:50-11:05	Flash 4 – Ready Your LA Neighborhood	Jon Brown	LA City EMD
11:05-11:10	Transition		
11:10-11:25	BREAK Networking & Exhibits		
11:25-12:30	Benefit Private-Public Partnerships	Abby Browning	CalOES
12:30-1:15	LUNCH & Networking & Exhibits		
1:15-1:30	Flash 5 – ShakeAlert Earthquake Early Warning System	Margaret Vinci	Caltech Office of Earthquake Programs
1:30-1:35	Transition		
1:35-1:50	Flash 6 – ABC's of Disaster Drills	Ross Kocen	First On Scene Training
1:50-1:55	Transition		
1:55-3:00	The Tale of Two Cities - Thomas Fire	Daniel Wall	VC Emergency Preparedness
3:00-3:10	BREAK Networking & Exhibits		
3:10 3:25	Flash 7 – Unique Lessons Learned from Past Earthquakes	Glen Granholm	Safe-T-Proof
3:25-3:30	Transition		
3:30-3:45	Flash 8 – Emergency Supply Management Tips	Jeff Edelstein	SOS Survival Products
3:45-4:00	Closing Remarks		

Bridggap

Making it better together!

10008 National Blvd #319
Los Angeles, CA 90034-3809
Phone 213.797.0999

Invoice

DATE: JUNE 6, 2018

TO:

Cindy Cleghorn
STNC Treasurer
7747 Foothill Blvd
Tujunga, CA 91042
Phone

COMMENTS OR SPECIAL INSTRUCTIONS: MINUTES

ASSIGNED SPECIALIST	NEIGHBORHOOD COUNCIL	ACCOUNT NUMBER	MEETING DATE	TIME	TERMS
Mike Lynn	STNC	Pending	06/13/2018	0630	Due on receipt

TIME IN	DESCRIPTION	TIME OUT	TOTAL
	Minutes		5
	Editing		4

SUBTOTAL HOURS	9
RATE PER HOUR	25.74
TOTAL DUE	231.66

Invoice Number 100161

If you have any questions concerning this work order, contact Terrence Gomes, info@BTSASA.com

THANK YOU FOR YOUR BUSINESS!

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
	4 security guards	\$200.00	\$1,000.00
		\$	\$
		\$	\$

6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Tents/Canopies	\$500.00	\$2800.00
	6-foot tables	\$200.00	\$2500.00
	folding chairs	\$100.00	\$2,000.00

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
 No Yes If Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) No Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: **\$1,000.00**

10a) Start date: 10/20/18 10b) Date Funds Required: 10/20/18 10c) Expected Completion Date: 10/21/18
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?
 No Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?
 Yes No *(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*
AVEDIK IZMIRLIAN PRESIDENT [Signature] 09/18/18
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*
Katrina Topalian SECRETARY [Signature] 09/18/18
 PRINT Name Title Signature Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

Internal Revenue Service

Department of the Treasury

**P. O. Box 2508
Cincinnati, OH 45201**

Date: December 1, 2001

Person to Contact:

Ms. Regina Parker 31-07403
Customer Service Specialist

Toll Free Telephone Number:

8:00 a.m. to 9:30 p.m. EST
877-829-5500

Fax Number:

513-263-3756

Federal Identification Number:

93-0660517

Armenian Cultural Foundation
104 N. Belmont 200
Glendale, CA 91206-4492

Dear Sir or Madam:

This letter is in response to your request for a copy of your organization's determination letter. This letter will take the place of the copy you requested.

Our records indicate that a determination letter issued in September 1976 granted your organization exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code. That letter is still in effect.

Based on information subsequently submitted, we classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Code because it is an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's sources of support, or its character, method of operations, or purposes have changed, please let us know so we can consider the effect of the change on the exempt status and foundation status of your organization.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late, unless there is reasonable cause for the delay.

All exempt organizations (unless specifically excluded) are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more paid to each employee during a calendar year. Your organization is not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes.

Donors may deduct contributions to your organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Armenian Cultural Foundation
93-0660517

Your organization is not required to file federal income tax returns unless it is subject to the tax on unrelated business income under section 511 of the Code. If your organization is subject to this tax, it must file an income tax return on the Form 990-T, Exempt Organization Business Income Tax Return. In this letter, we are not determining whether any of your organization's present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

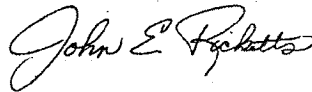
The law requires you to make your organization's annual return available for public inspection without charge for three years after the due date of the return. If your organization had a copy of its application for recognition of exemption on July 15, 1987, it is also required to make available for public inspection a copy of the organization's exemption application, any supporting documents and the exemption letter to any individual who requests such documents in person or in writing. You can charge only a reasonable fee for reproduction and actual postage costs for the copied materials. The law does not require you to provide copies of public inspection documents that are widely available, such as by posting them on the Internet (World Wide Web). You may be liable for a penalty of \$20 a day for each day you do not make these documents available for public inspection (up to a maximum of \$10,000 in the case of an annual return).

Because this letter could help resolve any questions about your organization's exempt status and foundation status, you should keep it with the organization's permanent records.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

This letter affirms your organization's exempt status.

Sincerely,

A handwritten signature in cursive script that reads "John E. Ricketts".

John E. Ricketts, Director, TE/GE
Customer Account Services

Fed Tax# 13-1921089
 Corporate Duns No 00-170-7322
 Federal Duns No 62-657-8041



KONICA MINOLTA

Maintenance

Invoice No: 236275899

**ORIGINAL
INVOICE**

Payment Due Date: 10/30/2015
 Payment Terms: NET 30 DAYS

Invoice Date: 09/30/2015

Bill / Mail To: 1615579
 CITY OF LOS ANGELES
 MAN-QIN HE
 STE 2005
 200 N SPRING ST
 LOS ANGELES CA 90012-3259

Payer: 1511088
 CITY OF LOS ANGELES
 ATT MAN-QIN HE
 NEIGHBORHOODEMP
 555 RAMIREZ ST
 LOS ANGELES CA 90012-2962

Purchase Order Number		Equipment Location	
		1500235	
Customer Contract	Contract Coverage Dates	CITY OF LOS ANGELES RM 101 7747 FOOTHILL BLVD TUJUNGA CA 91042	
59556	05/29/2015-05/28/2020		
Customer Codes			
1. DEPART NEIGHBORHOODEMP		3. Line# bw LINE 42	
2. DIVISION STNC		4. LINE# cl LINE 43	
Invoice Description / Comments			
Quarterly invoice for Maintenance agreement covering the billing period of 07/01/2015 - 09/30/2015. Includes labor, parts, drums, staples and supplies. Excludes paper.			
Summary of Invoice Charges			
		Quantity	Unit Charge
**BIZHUB C284e COPIER/PRINTER			Bill Amount
A5C2011111888		1	
Current Meter	Previous Meter	Meter Usage	Allowable
6,923	1,717	5,206	0
B&W Meter			0
			0
			999,999,999
			5,206
			0.00740
			38.52
Current Meter	Previous Meter	Meter Usage	Allowable
3,024	130	2,894	0
Color Meter			0
			0
			999,999,999
			2,894
			0.04200
			121.55
			Invoice Sub Total: 160.07
			Tax Total: 0.00
			Invoice TOTAL: \$ 160.07

PLEASE DETACH THE FORM BELOW AND RETURN WITH YOUR PAYMENT OR SEE CREDIT CARD INFORMATION ON BACK

Please pay online at www.MyKMBS.com using your payer id #1511088
 or remit payment to:

KONICA MINOLTA BUSINESS SOLUTIONS
 USA INC
 DEPT. LA 22988
 PASADENA CA 91185-2988

Payer ID: 1511088

Invoice Nbr: 236275899

Payment Due Date: 10/30/2015

Pay This Amount: \$ 160.07

For Administrative Use Only

40068139
27

Maintenance
NEIGHBORHO 27

1511088
61284583


236275899
9001788019

A5C2011111888
M25



Routing:	Account:	Item:	Reference:	Date Posted:	Amount:	Type:
122000496	2740027436	102446	7546826	05/29/2018	160.07	Debit

WARNING: THIS DOCUMENT CONTAINS SEVERAL DOCUMENT SECURITY FEATURES. DO NOT CASH IF THE WORD VOID IS VISIBLE. SEE REVERSE SIDE FOR LIST OF SECURITY FEATURES.



Office of the City Clerk
City of Los Angeles
200 N Spring St Room 224
Los Angeles, CA 90012

VOID VOID VOID VOID

UNION BANK

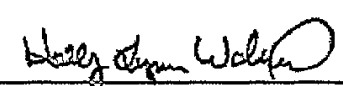
102446

-16-49-6/1220

DATE	AMOUNT
05/18/2018	***** 160 07

PAY One Hundred Sixty And 7/100 U S Dollars

TO THE ORDER OF KONICA MINOLTA BUSINESS SOLUTIONS USA INC
DEPT LA 22988
PASADENA, CA 91185-2988


 AUTHORIZED SIGNATURE
SIGNATURE HAS A BLUE-GREEN BACKGROUND. BORDER CONTAINS MICROPRINTING.

Memo stnc - ACCT# 151108

⑈ 102446 ⑆ 122000496 ⑆ 2740027436 ⑈

THIS CHECK ALSO CONTAINS THE FOLLOWING SECURITY FEATURES

1. MICRO PRINTING - Hidden magnification look for PROTECT-A-CHECK
2. COLOR PRINTED WITH INK - INFUSED DIGITAL VOID PANTOGRAPH
3. INK INFUSED DIGITAL VOID PANTOGRAPH AREA
4. SIGNATURE AREA - Look for a wavy line. Observe for
5. Other Security Features are present

00000 0022988 00005 0003
05-29-2018 BNYMELLON
CRED TO PAYEE
ABS END GUAR

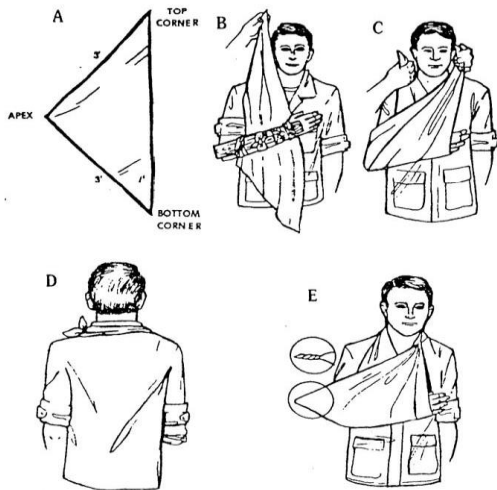
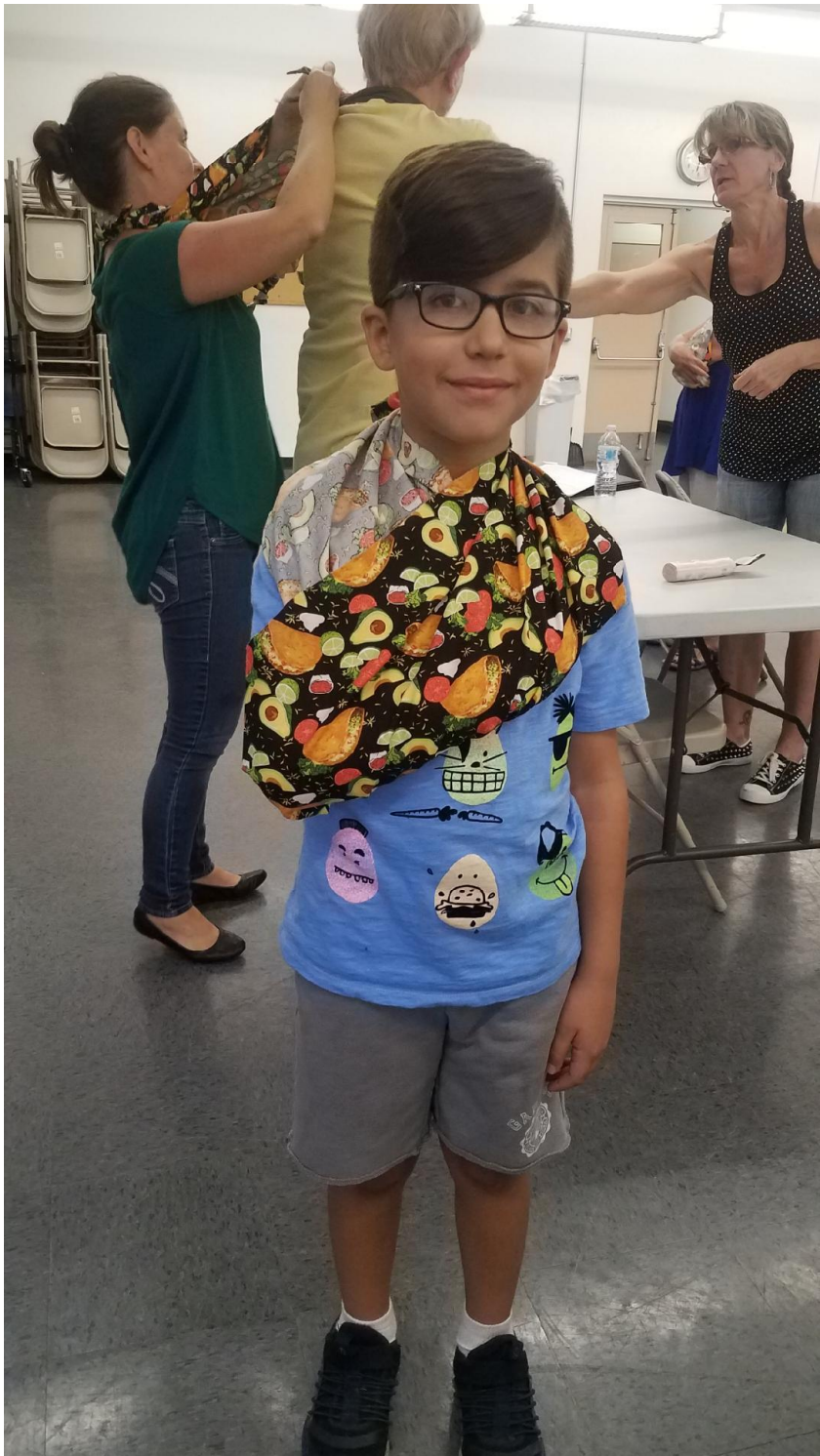
THIS CHECK IS VOID WITHOUT A COLOR PRINTED BACKGROUND ON THE FRONT AND UNEVEN SCREENED DIAGONAL LINES ON BACK.

PROCESS HERE

X

BORDERS ON THE FACE AND BACK CONTAIN MICRO-PRINTING AND MAY BE SEEN UNDER MAGNIFICATION - LOOK FOR - FISSECURITYCHECK

DO NOT WRITE, SIGN OR STAMP BELOW - RESERVED FOR FINANCIAL INSTITUTION USE

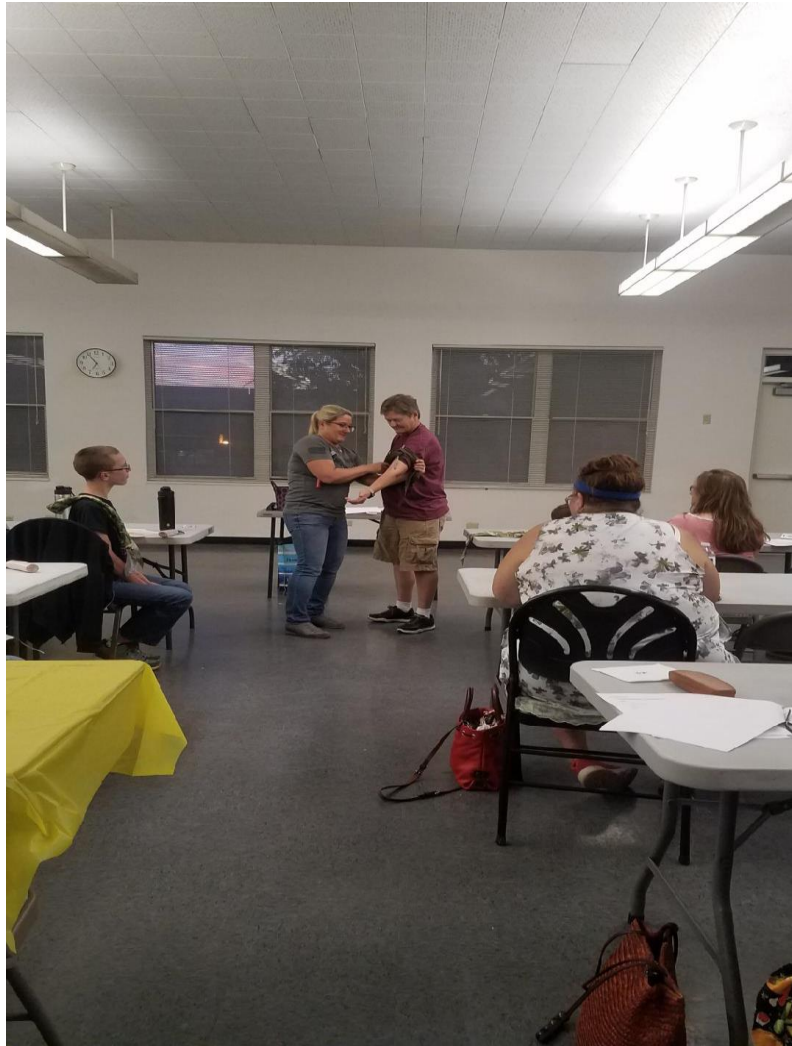


Triangle Bandage Splinting. Mom's learning how to apply triangle bandage/splint to their children.

Great work Kat on your son!

You too Janelle on that big kid Neighborhood Watch Rep Jon Von Gunten!

STEP COMMITTEE MEMBERS demonstrating application of tourniquets.



DINNER! CHICKEN and BEEF TACOS, RICE AND CHIMICHANGAS By JOSELITO'S



STEP COMMITTEE MEMBER STRIKING A FASHION FIRST AID POSE with Making it Happen, Inc. charity, President Pattee Colvin.

