



Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

SPECIAL General Meeting Agenda Minutes

November 26, 2018 7:00 pm

North Valley City Hall

7747 Foothill Blvd., Tujunga, CA 91042

- 1. Call to Order, Pledge of Allegiance and Board Introductions (3)**
 - a) Call to order at 7:14 pm Quorum met at start of meeting
 - b) Roll call taken by Secretary
- 2. Executive Committee Announcements (2)**
 - a) Speaker Cards
 - b) Secretary's Report:
 - i. Election Committee Update
 - c) Homeless Count - Sandy Capps – Scheduled on January 22nd.
- 3. DISCUSSION/ACTION: Announce Board Member Vacancies (2)**
 - a) STNC Group Representatives (2):
- 4. Event Announcements - 1 min per speaker (10)**
 - a) Dawn Jenkins With McGroatry Arts Center, Hanukka in the Foothills on Dec. 10th
 - b) Nairi Vartanian – YMCA winter carnival Saturday Dec. 8th 10am-2pm
 - c) Michelle – Sunland Tujunga Shadow Hills Rotary – Supporting the Chilli Cook-off, Hanukka in the Foothills, Bolton Hall – Sat. Dec 15th – Gift Exchange
 - d) Dec.14-15th Church Event
 - e) Dana Stangel– Terranga will be present at the McGroatry event this weekend, Terranga Field Trip in January
 - f) Sandy Capps - Making it Happen, Family Christmas Celebration – Dec. 15th – 5-7pm – Serving 75 underprivileged kids and families.
- 5. Public Comment - Non-Agenda items within the Board's subject matter jurisdiction.**
 - a) Nina Royal – Social media and NC related comments
 - b) James Lee – Pinewood Elementary Principal – Thanking Making it Happen and announcement of mural painting project
 - c) Cindy Cleghorn – Election Committee Members and Budget to be agendized on the next meeting
- 6. Public Official and Community Representative Announcements with Q&A - LAPD, CD7, State, LAUSD, LA County (20)**
 - a) None tonight
- 7. DISCUSSION/ACTION: To approve October 2018 board meeting minutes.**
 - a) Dana Moved, Charlie Seconded
 - b) Discussion: Minutes need to be accessed 3 days in advance and Cindy recommended it be moved to December meeting, however, a straw poll of the Board agreed to vote on the draft minutes submitted tonight.
 - c) Roll Call Vote Taken- Passed (12 Aye Votes, 1 Abstain, 6 Absent)
- 8. DISCUSSION/ACTION: Approve the STNC Monthly Expenditure Report for October 2018**
 - a) Dana Moved and Janelle Seconded
 - b) Discussion: Question about the distinction of Constant Contact and Web Corner by Pati. Sandy Clarified,
 - c) Roll call vote taken – Passed (13 Aye Votes, 6 Absent Votes)
- 9. DISCUSSION/ACTION: NPG Pinewood Elementary Project -up to \$5,000 to be paid via CIP Funds (James Lee)**
 - a) Dana Moved, Mark Seconded



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- b) Discussion: Statement read by Student representing the school, Mural being discussed and submitted by Local artist representing the history of the ST community, Nairi from Beautification Committee discussed that the Dept. of Cultural Affairs will be involved to determine the content of the mural. A separate meeting will be held for that. Tonight's meeting is about the funding requirement.
Board Questions: Broken Window Syndrome and great idea statement By Mark, JVG concurred with marks comment, use myla311 app to call the trash and report to the city to move them to action.; Charlie what will the finished product look like and how close are we to final mural – Nairi addressed its 90% complete and it will be more firm by January based on artists ideas and community roots and mural application will be submitted in Feb.
Sevada asked about ongoing cost and maintenance of the mural and what will be the allocation of any resources to maintain the project
c. Roll Call Vote – Approved Unanimously (13 Aye Votes, 6 Absent Votes)
10. **Discussion / Action: To have an outreach table at the December 10 Hanukkah in the Foothills event at the Elks Lodge including possibly paying for the outreach table not to exceed \$250 as a named sponsor.** Benefits to this outreach include the broader community who will come together for this cultural occasion for all ages which is a free event. Payment distribution pending City Clerk approval.
- a) Dana Moved, Janelle Seconded, Mark Recused, John Recused
 - b) Discussion: Clarification that the event is outreach and approved as outreach, city attorneys, DONE and City Clerks office are all on the same page.
 - c) Roll call vote – Passed (11Aye Votes, 2 Recuse, 6 Absent)
11. **DISCUSSION.ACTION: Add Sandy Capps, as a Neighborhood Council Second Signer and Neighborhood Council Bank Card Holder**
- a) Amended Motion: to remove as a Neighborhood Council Second Signer
 - b) Dana Moved, Rick Seconded
 - c) Motion Withdrawn due to the Nature of the complexity of the request
12. **DISCUSSION/ACTION: Approve Budget up to \$750 for IPAD Sign in**
- a) Dana Moved, Charlie Seconded
 - b) Discussion: Example at the Downtown LA Commission Meetings, perhaps we look into replacement insurance
 - c) Roll Call Vote – Passed (13 Aye Votes, 6 Absent)
13. **DISCUSSION/ACTION: Request to Add Internet to STNC Office with Spectrum Wifi**
- a) Dana Moved, Mark Seconded
 - b) Discussion: Postponed til next month and Sevada to provided better estimate of costs required for the setup of such an account. And to discuss with the Building Owners as to the feasibility of setup.
14. **Land Use Committee to Approve LUC recommendations:** - *Cindy Cleghorn*
- a. Comment Letter: Remnant University at 7740-70 McGroarty - view draft: <https://drive.google.com/open?id=1Ood5wR7MDNWzE0jzV9BHny5P2zHo1Do>
Revised LUC letter presented by Cindy, Remnant University representative spoke, however, due to a conflict on the agenda being incorrectly labeled. The matter will be voted upon at the next Board Meeting in December.
 - b. Comment Letter & Hearing will be Monday 11/26 @ 2 p.m. at 6262 Van Nuys Blvd., Van Nuys - Parking underground \$3 & up regarding: 7656-60 Foothill Blvd. You can view draft STNC comment letter and the hearing notice at: <https://drive.google.com/open?id=0B8SajXuNYs6YMjFmUzYzdW5rbDg>



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Public Comments: The LUC went ahead and submitted a comment Letter to the Zoning Administrator at the special meeting earlier in the day. Several audience members questioned the timeline and process behind the submittal of this letter. The Land Use Chair indicated that she was submitting a document that was time sensitive and that the actions were appropriate due to what is stated in the STNC Bylaws.

- c. Verdugo Hills Golf Course Hearing will be Wed. 11/28 @ 9:30 a.m. at Van Nuys City Hall, 14410 Sylvan Street, Van Nuys 91401 - Parking underground \$3& up: 6433 La Tuna Canyon Rd. - view hearing notice & power point presentations: <https://drive.google.com/open?id=1SHJMFZr2EIRpxD8rlpu-cFC0s-AMP550>
- d. Next LUC meeting 12/3/18 @ 7 p.m. - Sunhill Marketplace (Ralphs / Rite Aid Shopping Center) presentation by owner's representatives. You can see the 2014 presentation at: <https://vimeo.com/114328960>

Due to the wording of the November 26th Board Agenda pertaining to the LUC items, Kathleen Quinn, DONE representative, suggested delaying these items to the December 12th General Board Meeting.

15 DISCUSSION: Region, Group, Committee, Alliances, Liaison reports:

- | | |
|------------------------------------|-----------------------------------|
| a. Region & Group Representatives: | d. Armenian Cultural Sason |
| i. Region 1, 2, 3, 4 | e. Armenian National Committee |
| b. Ham Radio | f. Business Watch |
| c. Homeless | g. Neighborhood Watch |
| | h. Verdugo Hills Minister's Assoc |

16 Outreach Committee - *Janelle Hussion* – 4th Thursday of the month

Grocery Bags are here and available to give away

No November and December Meetings

17. Youth Advisory Council / Education Committee - *Lydia Grant*

18. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC) - *Joe DeCenzo*

Spoke about STARC and April 2019 Earth Day Project.

19. Women Empowering Sunland-Tujunga (WEST) Committee - *Ana Orudyan* -

December Meeting Happening

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

December Meeting postponed, January 24th _ Burgers, Bites and Burns

21. Beautification Committee - *Nayri Vartanian*

a. "Spending for up to \$500 from the Clean Streets LA grant funds, on plants for the Wild Flowering Annex"

Dana Moved, Mark Seconded, Nairi's question is how will the funding get allocated? Sandy will properly address it.

Roll Call Vote Passed (13 Aye Votes, 6 Absent)

22. Animal Issues Committee - *Dana Stangel*

23. Alliances, Liaison reports, if any

24. Closing Comments, Acknowledgements, and Adjournment. (1)

25. Adjourn by 8:58 pm.