



# Sunland Tujunga Neighborhood Council

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

7412 E-mail: secretary@stnc.org

## General Board Meeting Minutes

January 9, 2019 6:30 pm

North Valley City Hall

7747 Foothill Blvd., Tujunga, CA 91042

BOARD MEMBER	ROLL CALL	FUNDING VOTING ELIGIBILITY	BOARD APPOINTMENT
DANA STANGEL	YES	YES	PRESIDENT
CHARLIE BRADLEY	YES	YES	1 <sup>st</sup> VICE PRESIDENT
JANELLE HUSSION	NO	YES	2 <sup>nd</sup> VICE PRESIDENT-OUTREACH
SEVADA HEMELIANS	YES	YES	SECRETARY
SANDY CAPPS	YES	YES	TREASURER
PAT KRAMER	YES	YES	REGION 1 REPRESENTATIVE
ANA ORUDYAN	NO	YES	REGION 1 REPRESENTATIVE
CHRIS BOYAJIAN	NO	YES	REGION 2 REPRESENTATIVE
LINDA ADRAN	NO	YES	REGION 2 REPRESENTATIVE
RICK RAMIREZ	NO	YES	REGION 3 REPRESENTATIVE
OSCAR ALVAREZ	NO	YES	REGION 3 REPRESENTATIVE
PATI POTTER	YES	YES	REGION 4 REPRESENTATIVE
LYDIA GRANT	YES	YES	REGION 4 REPRESENTATIVE
EDWIN MIRANIAN	NO	YES	STAKEHOLDER GROUP
AMELIA ANDERSON	YES	YES	STAKEHOLDER GROUP
MARK SEIGEL	YES	YES	STAKEHOLDER GROUP
LALLAH ROWE	YES	NO	STAKEHOLDER GROUP
JON VON GUNTEN	YES	YES	STAKEHOLDER GROUP
RITA ANDONIAN	YES (7:27 PM)	YES	STAKEHOLDER GROUP
HRANT VARZBEDIAN	NO	YES	STAKEHOLDER GROUP
VACANT SEAT			STAKEHOLDER GROUP
VACANT SEAT			PARLIAMENTARIAN
QUORUM: 11    TOTALS: 20	PRESENT: 11 (12@7:27pm) ABSENT:8		

1. Call to Order, Pledge of Allegiance, Roll Call & Board Introductions: Meeting called to order at 6:39 pm by President Dana Stangel.

2. Executive Committee Announcements

- a) Speaker Cards: Fill out speaker cards per Dana and give to Charlie.
- b) President's Report: No report at this time
- c) Secretary's Report: Skipped
- d) Election Committee Update: Filing opens Saturday, January 12<sup>th</sup>, 2019. All 21 positions are available. Visit STNC.org and click Elections tab. January 16th event election kickoff event to start the election with outreach starting at 6:00 pm. Located at: NVCH 7747 Foothill Blvd., #101 Tujunga, CA 91042

3. DISCUSSION/ACTION: Board Member Group Representative Candidates- Candidate not present. Board will re-visit in February.

4. EVENT ANNOUNCEMENTS - 1 min per speaker (10)

Amelia Anderson- Saturday homeless committee meeting between 9:30AM -10:30AM in the Tujunga library. Also mentions she's missing her sheep skin coat she left behind.

Dawn Jenkins: Announces winter classes that have recently opened at the McGroarty Community Arts Center. States any class can be prorated if you miss a class, class sign up still available.

Maggie: Announcement of 2 Human Trafficking event workshops 1. January 24 that provides information for parents of the dangers of the internet and its exposure to the dangers of human trafficking. 2<sup>nd</sup> session at 1:00 pm for First Responders at Sunland Neighborhood Church.

Regina Clark- Bolton Hall. Upcoming Saturday at 1:00 pm program called "Bird Houses of Paradise", that will be targeting the bird wildlife in the area. Also announcing an upcoming calendar called "Getting around in Sunland Tujunga". Both the book and calendar will be on sale at the Bolton Hall gift shop.

Sandy Capps: Announcing the Homeless Count, an event to go out to count the homeless which helps the homeless get the help and resources needed. Count is January 22, 2019 here at NVCH. 45 Volunteers signed up and the flyers are in the back.

Pat Kramer STAT committee is holding its next meeting at 6:00 pm in the library on January 22, 2019. Officer Mundo from Valley traffic will be announcing a volunteer citizens patrol program to report reckless drivers. Training will follow the presentation.

Richard Stewart- Drug education for parents and general public.

Dana Stangel- Terenga Ranch 9:00 am Saturday, January 12, 2019 McGroarty Park Center for a hike.

Mrs. Torres- Mission College offering computer skills class Feb. 4, 2019. G. E. transferable classes offering Theater 100. English access test available January 11, 2019.

5. PUBLIC COMMENT - Non-Agenda items within the Board's subject matter jurisdiction.  
Pattee Colvin thanked the board for the NPG of \$2500.00 for The Making it Happen Holiday Event.

6. Public Official and Community Representative Announcements with Q&A –

LAPD Officer Caloca states that Sunland has the 2nd lowest property crime rate. Informs the public of crime prevention measures. Starting January paper tags are not allowed. Paper plate task forces are being enforced to target paper plates. Also, public drinking task force. A question was asked about a printing company closing early due to transients being very aggressive in the area. States new homeless individuals or drug users in the Foothill area.

Eve Sinclair, Field Deputy Office of Councilwoman Monica Rodriguez Updates on the safe parking program. Updates on repainting of local crosswalks. Hosting an E-waste event. Informs the public of child care being held due to the teacher strikes.

Kathleen Quin, updates everyone that candidate filling period is on January 12<sup>th</sup>, 2018. Also having a candidate workshop on January 18<sup>th</sup>, 2018 10am- 12am in Van Nuys. Additionally, on January 18<sup>th</sup> Ignite LA program targeted to women candidates and Lastly reminds of the election date of April 27<sup>th</sup>, 2018

Arturo Garcia, Field Deputy, Office of Luz Rivas with legislative updates. Creating fact sheets are in progress. Metro is proving tow trucks that assist the highway traffic such as gas, jumping a dead battery etc. Free education for parents who might have a child with mental health issues.

**7. DISCUSSION/ACTION:** To approve December 2018 board meeting minutes. - Dana Stangel moves to approve and Sandy Capps seconds.

YES	NO	ABSTAIN	NOT ELIGIBLE	ABSENT
10	1	0	0	8
Stangel, Bradley, Hemelians, Capps, Potter, Anderson, Rowe, Von Gunten, Andonian, Kramer	Grant	Seigel		Hussion, Orudyan, Boyajian, Adran, Ramirez, Miranian, Vartzbedian, Alvarez

**8. DISCUSSION/ACTION:** STNC Certificates of Appreciation -Pending

**9. DISCUSSION/ACTION:** Approve the STNC Monthly Expenditure Report for December 2018 Dana Stangel moves. Sevada Hemelians seconds. Lydia Grant removes herself from this vote.

YES	NO	RECUSE	NOT ELIGIBLE	ABSENT
10	0	1	1	8
Stangel, Bradley, Hemlians, Capps, Potter, Anderson, Rowe, Von Gunten, Andonian, Kramer, Seigel		Grant	Rowe	Hussion, Orudyan, Boyajian, Adran, Ramirez, Miranian, Vartzbedian, Alvarez

**10. DISCUSSION/ACTION:** Approve request for \$200 for the homeless count on January 22, 2019 for refreshments for volunteer,

**Dana Stangel Moves, Amelia Anderson Seconds**

YES	NO	RECUSE	NOT ELIGIBLE	ABSENT
10	0		0	8
Stangel, Bradley, Hemlians, Capps, Potter, Grant, Anderson, Rowe, Von Gunten, Andonian, Kramer, Seigel				Hussion, Orudyan, Boyajian, Adran, Ramirez, Miranian, Vartzbedian, Alvarez

**11. DISCUSSION/ACTION:** Updates from LUC committee: Cindy Cleghorn thanked Chris Boyajian for attending LUC. 2 Projects that will be returning later. 1.) February 4<sup>th</sup> Sun hill Marketplace will be back with updated plans for the site. 2. 2.) Golf Course will be presenting at the board meeting on February 13, 2019, with two presenters. 3.) States a pending ordinance for a restaurant beverage program that is currently pending with the city are having a hearing on January 31, 2019

**12. DISCUSSION:** Region, Group, Committee, Alliances, Liaison reports:

Left open. Homeless Rep Amelia Anderson: 1.2 million dollars divided between 15 areas more money is coming down to assist in the homeless.

