



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

April 10, 2019 6:30 pm

North Valley City Hall

7747 Foothill Blvd., Tujunga, CA 91042

Code of Conduct

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|---|---|
| 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, Roll Call & Board Introductions **(3)**
2. Executive Committee Announcements **(2)**
 - a) Speaker Cards
 - b) President's Report:
 - c) Secretary's Report:
 - d) Election Committee Update:
 - i. Final Election Meet and Greet April 11, at NVCH 6:30-9:00pm
 - ii. Election Committee Meetings April 16th and 23rd
 - iii. Election Day April 27, 2019 – 12pm – 6pm North Valley City Hall
3. Event Announcements - **1 min per speaker (10)**

If your community organization has an event coming up, please make an announcement.
4. Public Comment - Non-Agenda items within the Board's subject matter jurisdiction. **2 min per speaker (10)**
5. Public Official and Community Representative Announcements with Q&A - **LAPD, CD7, State, LAUSD, LA County (20)**
6. DISCUSSION/ACTION: To approve March 2019 board meeting minutes.
7. DISCUSSION/ACTION: Approve the STNC Monthly Expenditure Report for February 2019 and March 2019
8. DISCUSSION/ACTION: Budget & Finance Committee Items:
 - a. Discussion/Action: Provide breakfast refreshments for up to \$300.00 to be purchased at Smart and Final and/or Yum Yum Donuts for The Homeless Connect Day, May 16, 2019.
 - b. Discussion/Action: Provide LA Parks and Recreation up to \$300.00 for bagged candy from Smart and Final for The Eggstravaganza Egg Hunt Event held at Sunland Park on April 20, 2019.



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- c. Discussion/Action: Pay WebCorner invoice #18225 in the amount of \$17.50 for oldstnc.com name renewal.
 - d. Discussion/Action: Motion for up to \$475.00 for a cordless electric weed whacker, strap and string trimmer. Funds via Special Accounts for Beautification Committees Clean Streets LA Grant award.
 - e. Discussion/Action: \$250.00 for Find You Within & Team Pride Club 2997 Self Defense Class Event.
 - f. Discussion/Action: Amend BAC 3/13/19 #11 (c) to reflect the dollar amount approved of \$250.00 for NPG VALLEY DISASTER PREPAREDNESS FAIR HELD ON OCT 12,2019
 - g. Discussion/Action: Motion to allocate any un-used 2019 Election funds and move \$1500.00 into the NPG, Neighborhood Purpose Grants Category for the 2018/2019 adopted budget.
9. Discussion/Action: WEST Committee Polo/T-Shirts up to \$450.00
10. Discussion/ Action: WEST Committee Tea Party Event up to \$2500.00
11. Discussion and possible action on petition received by the Sunland-Tujunga Neighborhood Council per Bylaws Article VIII Section 2 which states in pertinent part 'community stakeholders may force the board to consider a measure that they wish to see passed, and obtain the signatures of at least fifty (50) validated community stakeholders' the petition states: "Motion to discuss and possible action to remove Planning and Land Use Committee member Cindy Cleghorn
12. DISCUSSION/ACTION: LUC committee Items:
Three Community Impact Statements (CIS) recommendations from the LUC for full board approval. A Community Impact Statement (CIS) is an official statement used to express the position of a Neighborhood Council (NC) as a whole, and is not to be used to express personal opinions.
- a. Council File 17-0981 Action "For if Amended" (Restaurant Beverage Ordinance)
Summary: The STNC is in favor to help restaurant business startup faster but we do have the following concerns: • Complaint log required but does not give assurance this will be done. o A log of complains should be somewhere online. • Current draft ordinance does not have a clear standard for enforcement. • What is the consequence of non-compliance, such as removal of their license? o It does not state for how long, do we want to state a time frame after a violation. (ff1 and ff2) to be corrected. • City inspection should take place annually. • As soon as the applicant files, notice should go out to the Neighborhood Council(s) and neighbors within 500 feet by mail and on the Early Notification System sent out by the City Planning Dept. • Neighborhood Councils must be allowed a voice in what is best for their community particularly sensitive areas. • The department responsible for the regulation and enforcement needs the capacity to ensure the prescribed standards are enforced. • Limit hours of service of alcohol from 9 am to 11 pm daily.



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- b. Council File 18-1226 Action "For" (SB-50)
Summary: The STNC has taken a position to oppose SB50 and to urge the City Councilmembers to introduce a resolution in Council forthwith, opposing SB50 but in support of Paul Koretz motion. We feel the state should not take away local control of Land Use. Land use should be left to local governments

- c. Council File 19-0002-S38 "For" (SB-50)
Summary: The STNC generally supports 19-0002-S38, which directs the city to oppose SB 50 unless the City of Los Angeles is excluded from the proposed bill. However, SB 50 should be opposed even if the City of Los Angeles is exempted, as this is a wresting of local control of land use decisions from municipalities, which opens the door to other reductions in local authority.
The state, and especially the City of Los Angeles, is in need of housing. However, mandating drastic changes without regard to local impacts, infrastructure, and community character would lead to more problems and unintended consequences.

11. DISCUSSION: Region, Group, Committee, Alliances, Liaison reports:

- | | |
|---------------------------------------|--------------------------------|
| a. Region & Group
Representatives: | d. Armenian Cultural Sasoon |
| i. Region 1, 2, 3, 4 | e. Business Association |
| b. Ham Radio | f. Little Landers |
| c. Homeless | g. Armenian National Committee |
| | h. Neighborhood Watch |

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

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

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

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

- a. Visit Tanya Nguyen who had been attacked by gang members in S/T, with basket donated by community members

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

17. Safe Traffic and Transportation (STAT) Committee - *Pat Kramer*

- a. According to the LAPD, there were 7 fatalities from traffic collisions in Sunland-Tujunga in 2018. Based on the growing number of traffic injuries and traffic-related fatalities, STNC's Safe Traffic & Transportation Committee recommends that our Councilwoman Monica Rodriguez create a special fund to be used for focused enforcement by LAPD Valley Traffic on the streets of Sunland-Tujunga

18. Beautification Committee - *Nayri Vartanian*

19. Animal Issues Committee - *Dana Stangel*

20. Alliances, Liaison reports, if any

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

22. 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:



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- 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>

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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, զանգարեք գարտուղարուհուն՝ 818-951-7411 ժողովից առնվազն 72 ժամ առաջ:

Posted 4/7/19; Remove after 4/10/19