



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

P.O. Box 635 • Tujunga, CA 91043-0635 • 818-951-7411 • Website: stnc.org

General Board Meeting Agenda

Wednesday, September 11, 2019

6:30 p.m. Meet & Greet • 6:45 p.m. Meeting Starts

Sunland Recreation Center GYM

8651 Foothill Blvd., Sunland**NEW LOCATION

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Agenda is posted for public review at North Valley City Hall, 7747 Foothill Blvd., Tujunga. 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, or 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 (213) 978-1551 or toll-free at (866) LA HELPS, or email ncsupport@lacity.org

Welcome - Please Sign In – Speaker Cards - Refreshments are in the back of the room - please help yourselves. Time allocations in parenthesis [] and order for agenda items are approximate and may be shortened or lengthened at the discretion of the Presiding Officer. All meetings of the STNC may be audio or video recorded.

L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils) To promote more citizen participation in government and **make government more responsive to local needs**, a citywide system of neighborhood councils, and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.

We are a department within the city of Los Angeles. We are required to follow city and state laws. The Brown Act does not allow us to discuss anything that is NOT on tonight's agenda. Items are on time limits so that the meeting will end around 8:45 pm to allow for removal of chairs and tables and clean up. Time allocations are approximate and may be shortened or lengthened at the discretion of the President.

L.A. City Charter Sec. 910. Monitoring of City Services. Neighborhood councils shall monitor the delivery of City services in their respective areas and have periodic meetings with responsible officials of City departments, subject to their reasonable availability.

The time keeper is: _____

PLEASE USE THE MICROPHONE AT THE PODIUM

1. Call to Order and Welcome – Liliana Sanchez, President
 - Code of Conduct Policy
 - Recent Communications letter from DONE
2. Pledge of Allegiance
3. Roll Call – Quorum is 11
4. GENERAL COMMUNITY EVENT ANNOUNCEMENTS [10]
5. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS [10]
6. REPRESENTATIVE Announcements & Reports – [12 minutes total] – **IF PRESENT PLEASE IDENTIFY YOURSELF**
Representatives of LAPD, Local, City, County, State - 2-minute limit per speaker.
7. DISCUSSION/POSSIBLE ACTION: Approval of August 14, 2019 Minutes [2]



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

P.O. Box 635 • Tujunga, CA 91043-0635 • 818-951-7411 • Website: stnc.org

8. **PRESENTATION/Discussion/Q&A: Keep Sunland-Tujunga Clean & Green – Speaker: Daniel Tamm, Program Marketing Specialist, L.A. Department of Sanitation [15]**
9. **PRESENTATION/Discussion/Q&A: Mayor’s Homeless Sanitation Strategy presented by Caroline Menjivar, MSW, our new East Valley Representative [10]**
10. **FUNDING ITEMS: Discussion/Possible Action:**
 - a. [RC] Approve Monthly Expenditure Report (MER) for August 2019
 - b. [RC] Approve up to \$300 for Region 4 Outreach “Coffee at McGroarty Park” Meet & Greet
 - c. [RC] Approve up to \$200 per month Copying costs for various outreach materials as needed by the board and committees from various vendors.
 - d. [RC] Approve up to \$200 per month Printing costs for "About the STNC" flyers/brochure from various vendors.
 - e. [RC] Approve up to \$250 for two STNC banner stands from Sunland Printing.
 - f. [RC] Approve up to \$400 for 1,000 4 x 6" magnets at Sunland Printing.
 - g. [RC] Approve up to \$250 for 2 more red table cloths with STNC printed from Sunland Printing and 4 not printed table cloths from various vendors.
 - h. [RC] Approve up to \$500 sponsorship for “Bolton Hall Spooky Night” on October 26, 2019.
 - i. [RC] Approve up to \$75 from the Clean Street Fund to purchase new blades for the weed wacker. *The fund has a balance of \$724.06 and this is a recommendation from the STNC Beautification Committee.*
10. [RC] DISCUSSION/POSSIBLE ACTION: Approve Community Impact Statement re CF 19-0002-S157 Medicare for All.
11. [RC] DISCUSSION/POSSIBLE ACTION: Approve Community Impact Statement re CF11-1705 – Citywide Sign Ordinance
12. NEIGHBORHOOD COUNCIL BUDGET ADVOCATES REPORT / UPDATE: NC Budget Advocate Ann Job
13. DISCUSSION/POSSIBLE ACTION: SUNLAND-TUJUNGA TRAFFIC & TRANSPORTATION COMMITTEE [1] – status on letter to CM Rodriguez regarding additional traffic officer.
14. FINAL ANNOUNCEMENT: Neighborhood Council Congress will be held on Saturday, September 28 all day at City Hall; register at nccongressla.com
18. Closing Comments by Liliana Sanchez, President, Acknowledgements, and Adjournment. **(1)**

Adjourn

Posted 9/7/19 Remove after 9/11/19

Time allocations in parenthesis [] and order for agenda items are approximate and may be shortened or lengthened at the discretion of the Presiding Officer. All meetings of the STNC may be audio or video recorded.

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.



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

P.O. Box 635 • Tujunga, CA 91043-0635 • 818-951-7411 • Website: stnc.org

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

- North Valley City Hall, 7747 Foothill Blvd., Tujunga
- 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/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils>

THE AMERICAN 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 Liliana Sanchez, Board President, at (818) 951-7411

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 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 Liliana Sanchez, Board President, at (818) 951-7411.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the STNC 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 at our Board meetings and our website www.stnc.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 a Liliana Sanchez, Presidente de la Mesa Directiva, al (818) 951-7411 o por correo electrónico para avisar al Concejo Vecinal.

Foothill LAPD Captain **David Grimes** - 31168@lapd.online 818-756-8861
Foothill Community Sgt. **Jesse Ojeda** - 33272@lapd.online 818-756-8866)
SENIOR LEAD OFFICERS - TUJUNGA SLO: **Gloria Caloca**: 818-634-0754;
35755@lapd.lacity.org
SUNLAND SLO: **Cesar Contreras**: 818-634-0705; 36373@lapd.lacity.org
GANGS-DRUGS: **Lt. Carlos Solano**: 818-897-6081; 26339@lapd.lacity.org
NARCOTICS, **Det. Travis Coyle**, 818-834-3136; 33128@lapd.lacity.org
TRAFFIC ISSUES: **Officer Joel Flores** 818-644-8142
City Councilmember **Monica Rodriguez** (CD 7) Staff Rep Eve.Sinclair@lacity.org 818-352-3287 --- *The Sunland-Tujunga Office is now located in Pacoima at 13520 Van Nuys Bl. Pacoima 91331*
LA Mayor Garcetti East Valley Staff – **Caroline Menjivar** Caroline.Menjivar@lacity.org cell (818) 778-4990
LA Mayor **Garcetti** Dir. of Community Business Economic Dev Dept sonya.blake@lacity.org 213-978-2971
LA City Attorney **Mike Feuer** – Neighborhood Prosecutor 213-978-8100 – **Mark Ross** - mark.ross@lacity.org
LAUSD **Kelly Gonez** office (District 6) 818-389-9216 - Dir of Community Engagement & Advocacy Esmeralda.Marcial@lausd.net
LA County Supervisor **Kathryn Barger** 213-974-1311 - **Jason Maruca**, SFV FD j.maruca@bos.lacounty.gov
CA Assembly Member Luz Rivas (District 39) **Arturo Garcia** 818-504-3911 arturo.garcia@asm.ca.gov
CA State Senator **Anthony Portantino** (District 25) - 818-409-0400 vickere.murphy@sen.ca.gov
Mission College – **Dean Madeline Hernandez** - [\(818\) 875-4036](tel:8188754036) - 7200 Foothill Blvd., Tujunga
Congressman **Adam Schiff** (District 26) (818) 450-2900 Theresa.lamb.simpson@mail.house.gov
Department of Neighborhood Empowerment (DONE) 818-374-9898 **Gibson Nyambura**, NEA gibson.nyambura@lacity.org