



# 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](mailto: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]



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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](http://nccongressla.com)
18. Closing Comments by Liliana Sanchez, President, Acknowledgements, and Adjournment. **(1)**

## Adjourn

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

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**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.



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

- North Valley City Hall, 7747 Foothill Blvd., Tujunga
- [www.stnc.org](http://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>

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## **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](http://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](mailto:31168@lapd.online) 818-756-8861  
Foothill Community Sgt. **Jesse Ojeda** - [33272@lapd.online](mailto:33272@lapd.online) 818-756-8866)  
SENIOR LEAD OFFICERS - TUJUNGA SLO: **Gloria Caloca**: 818-634-0754;  
[35755@lapd.lacity.org](mailto:35755@lapd.lacity.org)  
SUNLAND SLO: **Cesar Contreras**: 818-634-0705; [36373@lapd.lacity.org](mailto:36373@lapd.lacity.org)  
GANGS-DRUGS: **Lt. Carlos Solano**: 818-897-6081; [26339@lapd.lacity.org](mailto:26339@lapd.lacity.org)  
NARCOTICS, **Det. Travis Coyle**, 818-834-3136; [33128@lapd.lacity.org](mailto:33128@lapd.lacity.org)  
TRAFFIC ISSUES: **Officer Joel Flores** 818-644-8142  
City Councilmember **Monica Rodriguez** (CD 7) Staff Rep [Eve.Sinclair@lacity.org](mailto: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](mailto:Caroline.Menjivar@lacity.org) cell (818) 778-4990  
LA Mayor **Garcetti** Dir. of Community Business Economic Dev Dept [sonya.blake@lacity.org](mailto:sonya.blake@lacity.org) 213-978-2971  
LA City Attorney **Mike Feuer** – Neighborhood Prosecutor 213-978-8100 – **Mark Ross** - [mark.ross@lacity.org](mailto:mark.ross@lacity.org)  
LAUSD **Kelly Gonez** office (District 6) 818-389-9216 - Dir of Community Engagement & Advocacy [Esmeralda.Marcial@lausd.net](mailto:Esmeralda.Marcial@lausd.net)  
LA County Supervisor **Kathryn Barger** 213-974-1311 - **Jason Maruca**, SFV FD [j.maruca@bos.lacounty.gov](mailto:j.maruca@bos.lacounty.gov)  
CA Assembly Member Luz Rivas (District 39) **Arturo Garcia** 818-504-3911 [arturo.garcia@asm.ca.gov](mailto:arturo.garcia@asm.ca.gov)  
CA State Senator **Anthony Portantino** (District 25) - 818-409-0400 [vickere.murphy@sen.ca.gov](mailto: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](mailto:Theresa.lamb.simpson@mail.house.gov)  
Department of Neighborhood Empowerment (DONE) 818-374-9898 **Gibson Nyambura**, NEA [gibson.nyambura@lacity.org](mailto:gibson.nyambura@lacity.org)

**Sunland-Tujunga Neighborhood Council**  
**General Board Meeting**  
**Meeting date: August 14, 2019, 6:45pm**  
**Meeting Location: Tujunga United Methodist Church,**  
**9901 Tujunga Canyon Blvd., Tujunga CA 91040**

**Called to Order:** 6:50 pm by Liliana Sanchez, President.

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Liliana Sanchez	Present	Yes	President
Lydia Grant	Present	Yes	1st Vice President
Nina Royal	Present	Yes	2nd Vice President - Outreach
Sandy Capps	Present	Yes	Treasurer
Cindy Cleghorn	Present	Yes	Secretary
Lallah Rowe	Present	Yes	At-Large Group Representative
Vartan Keshish	Arrived 9:10pm	Yes	Region 1 Representative
Ana Orudyan	Absent	Yes	Region 1 Representative
Glen Belt	Present	Yes	Region 2 Representative
Arsen Karamians	Present	Yes	Region 2 Representative
Oscar Alvarez	Arrived 8:40pm	Yes	Region 3 Representative
Rafi Shaheenian	Present	Yes	Region 3 Representative
Carol Hutchinson	Present	Yes	Region 4 Representative
Pati Potter	Present	Yes	Region 4 Representative
Arnie Abramyan	Present	Yes	Stakeholder Group
Paul Armbruster	Absent		Stakeholder Group
John Clausen	Present	Yes	Stakeholder Group
Garbis Khanjian	Present	Yes	Stakeholder Group
Jora Mehrabi	Present	Yes	Stakeholder Group
Hovik Tadevosyan	Absent		Stakeholder Group
Jon von Gunten	Present	Yes	Stakeholder Group
Vacant Seat			Parliamentarian
Quorum: 11 Total: 16 Present at rollcall			

**REGULAR BOARD MEETING**

**Items 1-3, Meeting** called to order, Pledge of Allegiance, meeting quorum met.

**Item 4: General Community Event Announcements:**

Dawn Jenkins, McGroarty Arts Center – the 4<sup>th</sup> Annual Summer Cook Out will be held at the McGroarty Arts Center on Saturday, August 24 from 6 pm to 10 pm; the event will be catered by Chef Jesse and the Culinary Arts Institute at Los Angeles Mission College. There will be a shuttle bus to take people up and down the hill from the parking area. The concert is free; proceeds from food sales go to support the McGroarty Arts Center.

Joe DeCenzo, Village Poets – There will be a Picnic in the Park event on the lawn of Little Landers Park on August 30<sup>th</sup> from 6 pm to 8 pm.

Sheri Smith, Little Landers Historical Society / Bolton Hall – A pine needle basketry workshop will be offered at Bolton Hall on Saturday August 17, 2019 from 9 am to 1 pm taught by Shelly Matousek, there are still two available seats. The Second Saturday event for September will be a presentation by Sara Delgadillo Cruz of the Latinos in Heritage Conservation organization, 1 pm Saturday September 14<sup>th</sup> at Bolton Hall

Mark Seigel, Sunland Tujunga Elks Club – The Elks are having a Purple Pig fund raiser at Caruso’s Restaurant tomorrow, August 15<sup>th</sup> from 10 am to closing. 10% of proceeds will go to children who need help with medical expenses or paying for glasses.

LAPD Senior Lead Officer, Gloria Caloca – the LAPD is having an Open House / Resource Fair at the Foothill Division headquarters on Saturday August 24, 5pm to 8pm

**Item 6, Discussion / Possible Action to approve July 10, 2019 Minutes**

Motion: Review and approve July 10, 2019 Minutes				
Motion: Pati Potter ; Second Sandy Capps Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, , Belt, Karamians, Shaheenian, Hutchinson, Potter, Abramyan, Clausen, Khanjian, Mehrabi, von Gunten	None			Orudyan, Keshish, Alvarez Armbruster, Tadevosyan,
16 yes 5 absent, motion passed				

**Item 7 PRESENTATIONS: Discussion / Q&A: Sunland-Tujunga Community: Businesses, Homelessness and Mental Illness Speakers: LAPD Officer Gregory Parker, L.A. County District Attorney’s Office Mental Health Division Gilbert Wright, L.A. City Attorney Foothill Division Neighborhood Prosecutor Mark Ross**

**L.A. County District Attorney’s Office Mental Health Division Gilbert Wright**—LA County established a new Mental Health Division in January 2019 as part of its Blueprint for Change in the way LA County addresses offenders with mental health problems. . After 30 years with the District Attorney’s Office, he is now a Head DA in charge of this new division. Of the 17,000 to 18,000 inmates in county jail approximately 1/3 have mental health issues. The State and the County would like to get these people out of jail and into some sort of mental health facility or community care. It is DA Wright’s task to divert as many people as he can while protecting public safety. When reviewing these cases public safety is still the number one consideration, especially in cases that involve severe physical injuries. There are now several ways that those accused of crimes who also suffer from mental illness are diverted into treatment programs and housing.

1) Office of Diversion and Re-entry (ODR) – in order to be in this program you have to plead no contest, be mentally ill, homeless and in custody. Taking into consideration prior convictions and the severity of the crime, those in this program can be placed in facilities or outpatient settings with job training. Mental health clinicians see them daily to make sure they take their medications. So far Head DA Wright is happy with this program but demand is outpacing infrastructure. The County is working with landlords to guarantee rent payment and help with eviction if tenants on this program misbehave. This program foresees lifetime care and housing.

2) AB 1810 Pretrial Mental Health Diversion – There is a new state law, AB 1810, that provides a defense attorney can move the court to have a defendant placed in a diversion program if they meet the following criteria: a) severe mental illness b) this illness contributed to the crime c) defendant is willing to cooperate with the program d) the defendant is not an unreasonable danger to the public. If the defendant is successful in this program for 2 years, the case goes away. Head DA Wright looks at every mental health diversion motion daily for prior convictions, history of treatment and psychiatric evaluation. Victims are contacted and their feelings considered, but they do not have veto power. If the offender continues to have contact with the victim, this indicates they need to be in a locked facility. The final decision on who qualifies for this program is up to the Judge.

3) Alternate sentencing courts – they require a plea. There are programs for veterans, for women’s re-entry and for those with drug abuse problems, the defendant is sent to a facility for treatment.

4) Psychiatric Competency Court – if a defendant is incompetent to stand trial they are sent to Patten State Hospital and given treatment. Since the passage of AB 1810, if they stay in treatment for over two years the case is dismissed. If during those 2 years they are found competent to stand trial then the legal process continues. These defendants are eligible for the ODR program to get treatment even if the charge expires after 2 years.

The county jail also has mental health facilities but community based care is best for most mentally ill people. The problem is lack of mental health facilities and housing. He believes the audience can help by urging state and city governments to dedicate more funding for locked facilities for serious offenders who should not be in community care. As of now Head DA Wright is the only representative assigned to this program, in the future there will probably be representatives for the Valley and South Bay while he will stay in Downtown LA.

After his presentation Head DA Wright adds that he believes that the adversarial position of district attorney vs. public defender needs to become more collaborative when dealing with mentally ill criminal defendants. He suggests a future joint presentation with someone from the district attorney's office, the public defender's office and the office of diversion and re-entry so the community can hear all views on the best way to handle mentally ill offenders.

**LAPD Officer Gregory Parker** – is a Senior Lead Officer for LAPD's System Wide Mental Assistance Response Team (SMART). This response team, in collaboration with the County Department of Mental Health (DMH), has developed techniques for police responding to calls involving people suffering a mental health crisis. The LAPD and DMH can share information that each agency has access to on a need to know basis to aid in responding to these calls. There are over 100 LAPD officers in this unit and 50 clinicians. This team has taken 20,000 more calls this year than last year. All officers are instructed to contact this unit when handling this type of call. There are 6 officers on the triage desk handling these calls. Officers are given a 40 hour course in mental health intervention training. If the crime in question is a misdemeanor, the suspect will be sent to a county hospital such as Olive View or Harbor UCLA or County USC. If the crime is a felony, the suspect will be sent to the twin towers for treatment in jail.

There are two types of mental health holds, a Welfare and Institutions Code (WIC) 5150 hold is if a person is a danger to himself, to others or is gravely disabled. A WIC 5250 hold keeps the person in a facility for 20 days. The Case Assessment Management Program is an LAPD detective unit that makes sure there is a follow up plan for those subject to a 5150 hold before they are released. This unit responds to barricade suspects, threats or violence directed toward a school, or those seeking suicide by cop. The unit deals with people who have had frequent contact with the LAPD, LAFD or the DMH. This unit also goes to the homes of those released from a 5150 hold to make sure they do not have firearms. No one subject to a 5150 hold is allowed to own firearms.

In the near future the SMART is going to become an LAPD unit. 8 officer units are going to be assigned to the Valley. Several board and community members inquired what is the difference between mental illness and drug induced mental illness. SLO Wright notes that many troubled individuals are both but prefer to be identified as addicts because this infers they can be cured. SLO Parker brought a checklist from the National Alliance of Mental Health providers about how to get 911 to send the right person out for a mental health crisis incident and what will happen to this person after the call. This brochure will be posted on the STNC website. .

**L.A. City Attorney Foothill Division Neighborhood Prosecutor Mark Ross** – there is a Neighborhood Prosecutor assigned to each of the 21 LAPD stations. He has some of the tools of a City prosecutor but can offer additional solutions for problem locations such as homeless camps and drug houses. Prosecutor Ross has the ability to go on site and see if there is anything that can be done about problem areas. One of these tools is environmental changes; he has worked with the DWP to get more street lights in problem areas and advised apartment managers to cut hedges so drug dealers feel more in the open. His office deals with any kind of reoccurring problem.

Homelessness by itself is not a crime and tents can be put up from 6pm to 9am as long as they are not blocking the sidewalk. Drug sales and open use are still crimes; his office can seek a different disposition for these offenses like an agreement to stay away from a given area rather than the usual 60 to 90 day jail sentence. When you do witness an actual crime, please report it to the LAPD. If it is not an emergency call dial 877-ASK-LAPD. Prosecutor Ross needs a report from law enforcement before he can do anything. Every call is tracked by LAPD supervisors, even if there is not an immediate response. If the LAPD sees a problem area from these calls, they will send more patrols. You can also use LA-Hop.org to help with homeless who need outreach; all you need to do is give a location and a general description of the person. You can call MYLA311 to report homeless camps. This is a massive statewide problem. 80% to 90% of the calls he receives are regarding homeless problems. If the camper is forced to move enough, he or she may choose to move to a place with less resistance. Each council office keeps a list of where homeless camps are and chooses which ones are a priority to clean up. Prosecutor Ross confirms that it is illegal to shoot up drugs in front of minors, they can

be charged with possession of meth or heroin to get them into the system and into treatment. Anyone seeing this should call the 877-ASK-LAPD number.

**Item 5: General Public Comments on Non Agenda Items**

No public comments at tonight’s meeting

**Item 9 Representative Announcements and Reports**

Senior Lead Officer (SLO) Gloria Caloca, Tujunga – SLO Cesar Contreras, Sunland is on vacation so SLO Caloca is covering both areas. Crime is down 17% in Tujunga and 21% in Sunland over last year. There is a problem with vehicle theft in Tujunga, particularly pick- up trucks and early 1990’s vehicles. Advises residents to always lock vehicles and perhaps invest in a steering wheel club to prevent these thefts. It is getting harder to deal with illegally parked RV’s because it is hard to get tow truck appointments, is still working on this problem. Suggests that license plates be bolted, she did find a vehicle in Tujunga using stolen plates. President Sanchez inquired about the strip mall around the Baskin-Robbins in Sunland. Officer Caloca noted that officer presence does prevent problems, she has noticed this especially with the businesses around the Sunland Tujunga library.

Arturo Garcia-Mendoza -- Representative for California Assembly Woman Luz Rivas – The assemblywoman will have a booth at the LAPD Foothill Open House for the public to comment on pending state legislation. There are brochures on the back table regarding the State’s Freeway Service Patrol who can help stranded motorists on the freeways by providing help with car problems, including providing emergency gas. The real ID requirement will become effective in October 2020; the DMV requires original documents, gives examples of acceptable documents. If you have any issues with state agencies like DMV’s real id requirements, etc., feel free to contact Luiz Rivas’ office (818) 504-3911.

Madeline Hernandez –Administrator Los Angeles Mission College, Tujunga Campus. Summer and fall class schedules are available on the back table. The fall semester begins August 26<sup>th</sup>. There will be an improved beginning computer skills class with emphasis on Microsoft office, email and social media.

Vanessa Serrano, DONE Neighborhood Empowerment Advocate – she is filling in for our regular DONE representative, Gibson Nyambura. Eli Lipmen is the new President of BONC. There will be a series of town hall meetings for Neighborhood Councils on two new proposed policies regarding leadership training / conflict resolution for Board members and a proposed uniform policy regarding censure or removal of Board members.

**Item 8 Committee & Liaison Reports**

- a. **Neighborhood Council Budget Advocates** – Treasurer Sandy Capps notes the next meeting is on August 11<sup>th</sup>
- b. **Land Use Committee** – Pati Potter reports that there is a draft letter in the board packet regarding 6454 Foothill. The LUC recommends support of the design concept for the ARCO station to open there. The letter also includes that the neighbors have concerns about the traffic this gas station will generate and the 24 hour operation, and any hazards or annoyance it might present to the neighboring preschool. Even though this gas station has been closed for many years, the right for this type of use runs with the land so it can still be a gas station. Board Member Abramyan wonders why this letter can’t wait until the soil test. Board Member Potter responds that if the soil test is not satisfactory, City Planning will not approve the project. Board Member Abramyan thinks the letter should have stronger language opposing the variance for 24 hour operation and requesting the City apply its standing rule of 9am to 11pm operating hours. Board Member Abramyan has concerns that this 24 hour operation, located next door to his business, would attract homeless and crime. President Sanchez moves to postpone letter voting on this letter and to return it to the Land Use Committee.

**Motion: Send proposed letter regarding new ARCO station and convenience market at 6454 Foothill Blvd., Tujunga Back to Land Use Committee for Further Discussion**

Motion: Cindy Cleghorn ; Second Liliana Sanchez Roll call vote				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Clausen, Khanjian, Mehrabi, von Gunten	None	Abramyan		Orudyan, Armbruster, Tadevosyan,
17 yes, 1 abstain, 3 absent, motion passed				



- c. **STAT Sunland Tujunga Traffic and Transportation Committee**-- Chairman Jon von Gunten is working on a third request to Councilwoman Monica Rodriguez regarding an additional traffic officer for our area. Andy Neiman, Commanding Officer of the Foothill Traffic Division, has informed him there are funds available for increased traffic enforcement in Council District 7.
- d. **STARC Sunland Tujunga Arts and Recreation & Culture Committee** – Committee Chairman Joe DeCenzo gave an update regarding the 300 foot mural project at Plainview Elementary School. This is a very large mural that will be sketched out by local artist and STARC committee member Gerardo Barrientos and his grandson. After the mural is sketched, the committee will seek out artistic volunteers to fill out the outlines colors as instructed.

**Item 9 Board Member Updates**

Boardmembers Cleghorn, Capps and Royal recused and stepped outside the auditorium for item 9.a.

- a. **President, Liliana Sanchez** – The board has received three applicants to be STNC Preparedness Officer Liaisons to the Emergency Management Department (EMD). Lydia Grant asks DONE advisor Vanessa Serrano if there can be more than one liaison. Vanessa advised that for now they should pick one, and then add more if allowed. DONE advisor Serrano advised that a hands raised vote was fine for this selection. Each candidate’s name was read and hands were raised. Sandy Capps was selected.

<b>Motion: Discussion/Possible Action to Appoint STNC Preparedness Officer Liaisons to the Emergency Management Department (EMD). Letters requesting to be appointed to this position received from: David DeMulle, Sandy Capps, Nina Royal. Position will involve getting trained by EMD so they can facilitate workshops and develop Ready Your LA Neighborhood (RYLAN) plans in Sunland-Tujunga; Urge the Neighborhood Council to organize and host a local block party to encourage families to participate in the RYLAN initiative; Equip L.A. households with the resources and knowledge needed to be prepared for future earthquakes, fires or floods.</b>					
Motion: Arnie Abramyan; Second Glen Belt hands raised vote / BAC signed					
David DeMulle	Sandy Capps	Nina Royal	Abstain	Recuse	Absent
Keshish	Rowe, Belt, Alvarez, Shaheenian, Hutchinson, Abramyan, Clausen, Khanjian	Sanchez, Karamians, von Gunten	Grant, Merhrabi, Potter,	Cleghorn, Capps, Royal	Orudyan, Armbruster, Tadevosyan,
DeMulle 1, Capps 8, Royal 3, Abstain 3, Recuse 3, Absent 3 --- Sandy Capps selected					

At this time Arnie Abramyan made a motion not on the STNC Board meeting agenda and Glen Belt seconded his non-agendized motion.

Boardmember Cleghorn, Capps and Royal returned to the meeting

- b. **Lydia Grant, VP Community Improvement** -- The Community Improvement Committee kick off meeting will be on Sept. 18 in the back room of Coco’s restaurant from 6:30 to 8:30. This new committee will include many community issues and projects including youth activities and education.
- c. **Nina Royal, VP Outreach** -- National Night Out was a great success. The STNC is going to have a booth at LAPD’s Open House event. She has three estimates for new STNC T-Shirts, new printed materials will be ready. The next meeting of the Outreach Committee will be on August 22<sup>nd</sup>.
- d. **Sandy Capps-- Treasurer**

Item i – STNC Rollover total \$9,427.23; STNC Portal balance: \$39,854.06 as of 8-1-19 EC Meeting – no Board discussion or vote regarding this item.

Item ii

<b>Motion: Approve July 2019 (MER) Monthly Expenditure Report</b>				
Motion: Cindy Cleghorn; Second Lydia Grant Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Alvarez , Shaheenian, Hutchinson, Potter, Abramyan, Clausen, Khanjian, Mehrabi, von Gunten	None			Orudyan, Armbruster, Tadevosyan,
18 yes 3 absent, motion passed				

Boardmember Cleghorn recused and stepped outside the auditorium for items 9.d.iii. and iv.

Item iii

<b>Motion: Approve up to \$500 sponsorship for the McGroarty Art Center event on August 24, 2019</b>				
Motion: Sandy Capps ; Second Lilliana Sanchez Roll call vote / BAC signed				
Yes	No	Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Rowe, Keshish, Belt, Karamians, Alvarez , Shaheenian, Hutchinson, Potter, Abramyan, Clausen, Khanjian, Mehrabi, von Gunten	None	Cleghorn		Orudyan, Armbruster, Tadevosyan
18 yes 3 absent, motion passed				

STNC will get a sign on the golf cart shuttle and on McGroarty outreach materials. The golf cart will help anyone attending this free event.

Boardmember Royal recused and stepped outside the auditorium for item 9.d. iv.

Item iv .

<b>Motion: Request to approve up to \$100 per month through June 2020 for STNC Articles / Ads in The Foothills Paper</b>				
Motion: Glen Belt; Second Oscar Alvarez Roll call vote / BAC signed				
Yes	No	Recuse	Not Eligible	Absent
Keshish, Clausen	Sanchez, Grant, Capps, Rowe, Belt, Karamians, Alvarez , Shaheenian, Hutchinson, Potter, Abramyan, , Khanjian, Mehrabi, von Gunten	Royal, Cleghorn		Orudyan, Armbruster, Tadevosyan
2 yes, 14 no , 2 recuse, 3 absent, motion does not pass				

Motion to table this item to a future date made by Lydia Grant, seconded by Carol Hutchinson. Discussion opposing motion to table to allow time for City Attorney advice. Vote taken by raise of hands in favor = 5 and Opposed = 8; Abstentions: Recusals: 2.

Board Member Belt opposed because STNC funds can be spent more wisely. President Sanchez states it is a good idea to not provide STNC funding to either local paper. Potter opposed, added that both papers should write about the STNC because it is local news. Rowe stated other papers offer a community section for information for free. Alvarez wonders how this item got on the agenda. Treasurer Capps explains that if someone comes to the executive meeting and requests an item on the agenda we can't discriminate. Stakeholder stated Neighborhood Councils are the news and does not recommend hiring the news. Another stakeholder said that any newspaper hosts a monthly calendar for free.

Boardmembers Cleghorn and Royal returned to the meeting.

Item v

<b>Motion: Terminate copier lease and payoff amount up to \$1,011.60</b>				
Motion: Glen Belt; Second Lydia Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Clausen, Khanjian, Mehrabi, von Gunten	None			Orudyan, Armbruster, Tadevosyan
18 yes 3 absent, motion passed				

Treasurer Capps noted that the City Attorney’s office helping her in negotiations to end this lease with the least expense possible. Several comments by the board asking if this is the best payoff amount. This is the most it will cost.

Item vi

<b>Motion: Pay \$18.06 business property tax bill for copier</b>				
Motion: Lydia Grant; Second Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Clausen, Khanjian, Mehrabi, von Gunten	None			Orudyan, Armbruster, Tadevosyan
18 yes 3 absent, motion passed				

Treasurer Capps notes a new vote is needed because payment must be by check and not credit card.

Item vii

<b>Motion: Approve up to \$150 per meeting for General Board Meeting refreshments (\$50 increase)</b>				
Motion: Glen Belt; Second Lydia Grant Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Clausen, Khanjian, Mehrabi, von Gunten	None			Orudyan, Armbruster, Tadevosyan
18 yes 3 absent, motion passed				

Treasurer Capps notes that usually refreshments run around \$80.00 a meeting. VP Royal noted that a larger budget will allow greater variety in what refreshments are offered. Board Member Belt added a larger budget could accommodate larger meetings when more stakeholders attend.

- e. **Cindy Cleghorn, Secretary** – Secretary Cleghorn reminds committee chairs to send her their meeting minutes so she can post them.

Vanessa Serrano reminded President Sanchez that Boardmember Abramyan had an announcement: Boardmember Abramyan did not make an announcement, rather he made a motion, not on this STNC Board meeting agenda, and Glen Belt seconded this non-agendized motion to remove President Sanchez for Brown Act and Code of Conduct violations. No details offered, no discussion or vote.

Adjourn at 9:42 pm

Minutes by Marjorie Maxon

## Monthly Expenditure Report



**Reporting Month: August 2019**  
**NC Name: Sunland-Tujunga Neighborhood Council**

**Budget Fiscal Year: 2019-2020**

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$50431.29	\$5040.72	\$45390.57	\$0.00	\$0.00	\$45390.57

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office		\$623.08		\$0.00	
Outreach	\$30750.00	\$4417.64	\$24713.34	\$0.00	\$24713.34
Elections		\$0.00		\$0.00	
Community Improvement Project	\$5000.00	\$0.00	\$5000.00	\$0.00	\$5000.00
Neighborhood Purpose Grants	\$6250.00	\$0.00	\$6250.00	\$0.00	\$6250.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$995.94	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	US STORAGE CENTERS - L	08/02/2019	(Credit card transaction)	General Operations Expenditure	Office	\$146.62
2	US STORAGE CENTERS - L	08/02/2019	(Credit card transaction)	General Operations Expenditure	Office	\$191.50
3	RINGCENTRAL, INC	08/13/2019	(Credit card transaction)	General Operations Expenditure	Office	\$68.18
4	EIG CONSTANTCONTACT.C	08/29/2019	(Credit card transaction)	General Operations Expenditure	Office	\$70.00
5	ALADIN JUMPERS	08/03/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$405.00
6	SMART AND FINAL 414	08/03/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$347.28
7	SMART AND FINAL 414	08/03/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$106.64
8	DOUBLE DEAL PIZZA	08/06/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$149.85
9	BIG MAMAS & PAPAS PIZZ	08/06/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$145.00
10	LEO'S PIZZA -CLV	08/06/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$149.28
11	ALFRED'S PIZZA	08/07/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$149.80
12	FRIENDS OF MCGROARTY C	08/19/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$500.00
13	TWC TIME WARNER CABLE	08/21/2019	(Credit card transaction)	General Operations Expenditure	Office	\$125.00
14	SUNLAND PRINTING AND C	08/28/2019	(Credit card transaction)	General Operations Expenditure	Office	\$3.72
15	SUNLAND PRINTING AND C	08/14/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$89.79
16	LEO'S PIZZA -CLV	08/14/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$100.00
17	City of Los Angeles Congress of Neighborhoods - Event	07/22/2019	Approve up to \$250.00 for L.A. Congress of Ne...	General Operations Expenditure	Outreach	\$250.00
18	City of Los Angeles Congress of Neighborhoods - Awards	07/22/2019	Approve up to \$250.00 for Congress of Neighbo...	General Operations Expenditure	Outreach	\$250.00
19	City of Los Angeles Budget Advocates	07/23/2019	Approve up to \$250.00 for Neighborhood Council...	General Operations Expenditure	Outreach	\$250.00
20	ALADIN JUMPERS	07/30/2019	Approve STNC Event at Sunland Park For National NI...	General Operations Expenditure	Outreach	\$400.00
21	Lou & Lou Catering	08/06/2019	Approve STNC Event at Little Landers Park for Nati...	General Operations Expenditure	Outreach	\$1125.00
22	INSIGHT INVESTMENTS, LLC	08/20/2019	Approve: Pay \$18.06 Business Property Tax Bill fo...	General Operations Expenditure	Office	\$18.06
<b>Subtotal:</b>						<b>\$5040.72</b>

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
<b>Subtotal: Outstanding</b>						<b>\$0.00</b>

Receipts:

US Storage Centers - La Crescenta  
4454 Lowell Ave  
La Crescenta, CA 91214

818-957-0700

### Payment Receipt

**Tenant** City of Los Angeles  
**Company**  
**Address** 200 N. Main St  
**City, State, Zip** Los Angeles CA 90012

**Date Printed** August 12, 2019  
**Payment Date** August 02, 2019 5:22 PM  
**Unit** 0363  
**Available Credit** 0.00  
**Current Balance** 0.00  
**Paid Thru** August 31, 2019  
**Receipt Number** 81825  
**Posted By:** NJ

Date	Unit	Description	Charge	Discount	Tax	Total	Payment	Method
08/01/19	0363	Protection Plan 8/1-8/31	12.00	0.00	0.00	12.00	12.00	Master Card
08/01/19	0363	Rent 8/1-8/31	179.50	44.88	0.00	134.62	134.62	Master Card
							Taxes	0.00
							Payment (less tax)	146.62
							Payment Subtotal	146.62
							Credits Applied	0.00
							Refunds Applied	0.00
							Total Applied to Account	146.62
							Current Account Balance	0.00
							Paid By	Master Card *****4545
							Paid Thru Date	August 31, 2019

Transaction Type Sale  
Authorization 057765  
Reference 52125

I agree to pay the above amount according to the card issuer statement.

x \_\_\_\_\_

US Storage Centers - La Crescenta  
4454 Lowell Ave  
La Crescenta, CA 91214

818-957-0700

### Payment Receipt

**Tenant** City of Los Angeles  
**Company**  
**Address** 200 N. Main St  
**City, State, Zip** Los Angeles CA 90012

**Date Printed** August 12, 2019  
**Payment Date** August 02, 2019 5:22 PM  
**Unit** 0358  
**Available Credit** 0.00  
**Current Balance** 0.00  
**Paid Thru** August 31, 2019  
**Receipt Number** 81826  
**Posted By:** NJ

Date	Unit	Description	Charge	Discount	Tax	Total	Payment	Method
08/01/19	0358	Rent 8/1-8/31	179.50	0.00	0.00	179.50	179.50	Master Card
08/01/19	0358	Protection Plan 8/1-8/31	12.00	0.00	0.00	12.00	12.00	Master Card
							Taxes	0.00
							Payment (less tax)	191.50
							Payment Subtotal	191.50
							Credits Applied	0.00
							Refunds Applied	0.00
							Total Applied to Account	191.50
							Current Account Balance	0.00
							Paid By	Master Card *****4545
							Paid Thru Date	August 31, 2019

Transaction Type Sale  
Authorization 018881  
Reference 52126

I agree to pay the above amount according to the card issuer statement.

x \_\_\_\_\_

8:10 AM Mon Aug 26 95%

### Order Confirmation

Reference#: 1379400027

**Billed To**  
 Sunland Tujunga Neighborhood Council  
 Liliana Sanchez  
 200 N. Spring Street, Room 224  
 Los Angeles, CA 90012  
 United States

**Pay To**  
 RingCentral, Inc.  
 20 Davis Dr  
 Belmont, CA 94002

**Charges**  
 08/12/2019 - 09/11/2019


Subscription Fee - Monthly (RingCentral Office Standard 1 line)	\$49.99
<b>Charges</b>	<b>\$49.99</b>

**Taxes, Charges and Fees**

Federal Universal Service Fund	\$6.09
State and local taxes and fees	\$7.10
e911 Service Fee	\$1.00
Compliance and Administrative Cost Recovery Fee	\$4.00
<b>Taxes, Charges and Fees</b>	<b>\$18.19</b>

Total Charges:	\$49.99
Total Adjustments:	\$0.00
Total Taxes & Fees:	\$18.19
Sub-total:	\$68.18
Total deducted from account credit balance:	\$0.00
<b>Total charged to credit card:</b>	<b>\$68.18</b>

Constant Contact : Billing Activity Payments <https://myaccountsvc.constantcontact.com/myaccountsvc/printa...>



[Print](#)

**Billing Activity - Payments**

**Sunland-Tujunga Neighborhood Council**  
 Attn: Liliana Sanchez  
 200 N. Spring Street, Room 224 in Los Angeles, CA 90012  
 Los Angeles CA 90012  
 US  
 P.: 818564-2232

**Today's Date: 09/03/2019**  
**User Name: sunlandtjunganc@gmail.com**

**Payments from 08/27/2019 to 09/03/2019**

Date	Description	Charge Amount	Credit Amount
08/29/2019	Payment - Credit Card		\$70.00

**Billing questions? [Contact Support](#)**  
 Constant Contact - 1601 Trapelo Road - Waltham, MA 02451 US







12542 Correnti St., Pacoima CA 91331  
 Phone: (818) 902-5995 / (818) 581-9887  
 Fax: 818-896-9120  
 E-mail: aladin.jumpers@yahoo.com  
 Web: aladinjumpers.com

Order No: 4531  
 PO No:  
 Order Date: July 13, 2019  
 Written by: Rosie

Sunland Tujunga Neighborhood Council  
 Liliana Sanchez / Sandy Capps  
 SUNLAND RECREATION CENTER: 8651 Foothill Blvd.  
 Sunland, CA 91040  
 Phone: (818)426-1129  
 Cell Phone: (818)355-1333

Start Date & Time: Tue, Aug 6, 2019 4-4:30 PM  
 End Date & Time: Tue, Aug 6, 2019 9-10 PM

Surface: Grass

InvNo	Name	Qty	Total
FROC	*Fire Rescue Obstacle Course*	1	\$600.00
IP	Insurance for Parks & Recs Regular Price: \$25.00	1	\$0.00
G1	Generator 1(Running Watts 3,000)	2	\$150.00
CFEE	Convenience Fee \$5 Convenience Fee applies if payment is on a credit card.	1	\$5.00

Order Subtotal: \$755.00  
 Delivery Charge: \$50.00  
**TOTAL: \$805.00**  
 Amount Paid: \$805.00  
 Balance Due: \$0.00

PAID

**Additional Notes:**

Deposit by Check #105800 on 8/6/19 for \$400.00.

Payment by Liliana Sanchez  
 MasterCard ending in #4545  
 on 8/3/19 for \$400.00 + \$5 Convenience Fee  
 \$405.00 A# 000338

\$400 Check is required for the Deposit.  
 Remaining balance will be processed on a  
 Credit Card at least 2 Days prior to event.

**TERMS AND CONDITIONS**

If you refuse a Generator Rental and your circuit has insufficient power, then it is your responsibility to take care of any inconveniences that this will give you and your guests at 100%. If we send a driver out, there will be a \$25.00 charge to your Credit Card for the inconvenience to us.

\*You agree to meet the Driver at the Main St. of park. Driver will let you know the location. No discount will be given at anytime for being late due to you, the customer, not answering cell phone, nor meeting him on time of drop off.

**PARK AND RECS PERMITS:** The customer must have their permit in hand for all park orders. If the customer is told by a Park Ranger/Worker to turn off the jumper and have it picked up due to not having their permit or any other reason, then no refunds will be issued. **NO EXCEPTIONS.** The Customer must always have a permit in hand for any Park and Rec order. Permits are issued by the Parks and Recs office not Aladin Jumpers.

**RESERVATIONS:** A \$20.00 nonrefundable reservation fee must be paid by credit card when placing your order. This fee will be deducted from rental charges. Due to park regulations, if the customer decides to cancel, the reservation fee of \$20.00 will not be forfeited. **NO EXCEPTIONS.** The \$5.00 Processing fee is also non-refundable, if applied.

**CANCELLATIONS AND REFUNDS:** If you, the customer, decide to cancel, it must be done 7 Days prior to event. If done closer to the date of your event, your deposit will be forfeited. We can reschedule your event for another date, providing it is done 1 week prior.

**GENERATOR USAGE:** The generator will run roughly about 6 Hours straight use when just the jumper is connected. If any other items are connected, please keep in mind this will take some time away from the jumper usage. Due to Park Regulations, we can't supply/deliver more gas for additional hours. Please plan jumper use accordingly due to estimated time of generator use. If we deliver items early, then it is best to leave the generator off until your event starts.

You, the Customer, grants Aladin Jumpers the right to enter the property. Any injuries under your care are 100% your responsibility. **RELEASE OF LIABILITY:** The Customer shall be in charge of the Aladin Jumpers unit's operation, and is fully responsible for its operation as well as return of the Aladin Jumpers unit in good working order. Aladin Jumpers and its officers, employees and agents is / are not responsible for injury occurring to the Customer or to any other persons using the Aladin Jumpers unit, and the Customer further agrees to hold Aladin Jumpers and its officers, employees and agents free and harmless against any injury or claims. The Customer shall indemnify Aladin Jumpers and its officers, employees and agents from / against any costs incurred due to claims from anyone and for attorney's fees and related costs involving the use and return of the Aladin Jumpers unit, should legal action become necessary. **TITLE TO ALADIN JUMPERS:** Customer agrees to keep the Aladin Jumpers unit/Items in his/her custody and not to sublease, rent, sold, remove from the Delivery Address, or otherwise transfer such Aladin Jumpers unit/Items. The Aladin Jumpers unit/Items will remain in the property of the Customer and may be removed by Aladin Jumpers at any time after the termination of this Rental Agreement. Otherwise, Items will have to be paid by you, the Customer, at 100% its value if anything bad were to happen to the unit/Items. By accepting delivery of Rented Items, the customer acknowledges that S/He has received in good order all rented items and other goods listed on this contract.

The Customer also agrees that your Home or Renters Insurance will cover any damages done to Aladin Jumpers' Equipment under your care. Any rips, broken items, stolen, missing or damaged items will be replaced by you or paid by you, the Customer, at 100% its value. **PAYMENT:** Cash on Delivery (C.O.D.) only or



contract will be cancelled and the reservation fee will not be returned. No Checks or Credit Cards accepted as payment on the day of delivery. Please call 48 Hours before your event date if you wish to pay Due Balance on a card. Amounts less than \$1,000 subject to a \$5.00 Convenience fee charge. Amounts \$1,000 or larger subject to a 3% Convenience fee charge. Checks must be received 2 weeks prior to event. Overdue accounts subject to a service charge of 2% per day. DELIVERY: Delivery is to street level. Additional charges will be added for excessive distance, sand or upstairs and no elevator use is available. If there are any steps, there will be an additional charge which varies in the number of steps that are present. Customer must notify Aladin Jumpers of any steps before delivery. RETAKING OF RENTALS: If customer fails to have items ready for pick up on scheduled pick-up date and time, then the customer agrees to pay for any additional charges that apply. All rental items not previously arranged to be broken down or set up must be returned to their point of delivery and in the format in which it was delivered. All tables and chairs must be folded and stacked. Additional charges to be determined based on the amount of items ordered if items are not left as just described. You, the customer, agree to make sure that the driver picks up everything under your care or it will be your obligation to return items. TIME SET BY CUSTOMER FEE: Allows you to choose your Delivery and Pick Up Time on a 2 Hour Window. (This is not an Overnight Fee) Overnight Fee: Lets you keep the jumper rental until the next day. (Varies based on the jumper and size. Area where jumper is located must also be safe. Area must be the backyard and gated.)

We are determined to provide the best service in this industry to our customers. The Driver is responsible for the proper set up of all inflatables and over all acceptable clean condition of unit. If you feel that the driver has not done a Satisfactory job in setting up the unit, please give us a call immediately. The customer is still required to check the rented unit and all tie downs before the driver leaves because there is no guarantee that the driver can return before the pick up time. Any problem during rental must be called to the Office: 818-896-9124 Emergency Line. NO refunds or credit will be given at the end of rental.

You, the customer, agree to all the rules and terms by signing this rental agreement.

SIGN \_\_\_\_\_ PRINT \_\_\_\_\_ DATE \_\_\_\_\_

Thank you for your business!

# GUESTCHECK™

DOUBLE DEAL PIZZA  
8530 FOOTHILL BLVD STE  
SUNLAND, CA 91040

08/06/2019

14:41:08

Date	Table	Guests	Server	88383
------	-------	--------	--------	-------

CREDIT CARD

MC SALE

APPT-SOUP/SAL-ENTREE-VEG/POT-DESSERT-BEV

L:30P

818 426 1129

8651 F.H.

~~5 SPN 5 SPN~~

~~5 SPN~~

2 (L) P

3 (L) #11

4 (#) #6

Tax

Total

139 85

Thank You — Please Come Again

~~8~~ ~~8~~

Card # XXXXXXXXXXXXX4545  
SEQ #: 1  
Batch #: 883  
INVOICE 1  
SERVER 0001  
Approval Code: 002912  
Entry Method: Manual  
Mode: Online

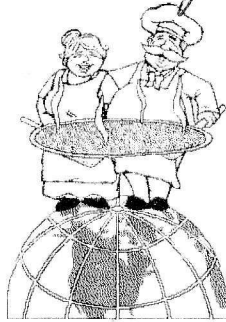
PRE-TIP AMT \$139.85

TIP 10.00

TOTAL AMOUNT \$149.85

CUSTOMER COPY

National night out



**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. 31 Period # 8  
08/06/19 5:30 pm  
1 CHECK RE-CLOSED  
Emp: MHER  
Order # 2  
Delivery

Ph# 818-426-1129  
SANDY  
8651 FOOTHILL BLVD  
Los Angeles  
Quadrant SUNLAND Q1

1	BP CHEESE	\$57.99
	1/2 PEPPERONI	
1	BP CHEESE	\$57.99
	1/2 PEPPERONI	
1	SD EXTRA KETCHUP	
Sub Total		\$115.98
Tax		\$11.02
Delivery Charge		\$3.00

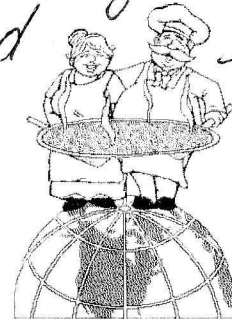
**Total \$130.00**

"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

National Night out  
Sunland event



**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. 31 Period # 8  
08/06/19 5:30 pm  
Ref # 2  
Emp: MHER  
POS Terminal # 3

Merchant ID: 45025695668=BIGMAM  
Type: Credit  
M/C  
Act# xxxxxxxxxxxx4545  
Reference: 2  
Auth Code: 040541

Sub Total	130.00
Gratuity	15.00
Total	\$145.00

I AGREE TO PAY THE ABOVE TOTAL ACORDING  
TO THE CARD HOLDERS AGREEMENT.

X. *Sandy Capps* \*  
Cityclerk

CardHolder Copy

NATIONAL  
Night Out - Sunday

**LEO'S PIZZA**

7556 FOOTHILL BLVD  
TUJUNGA, CA 91042  
8183522222

Leo's Pizza  
Cashier: Employee  
Transaction 000008

<b>Total</b>	<b>\$142.28</b>
CREDIT CARD AUTH	\$142.28
MASTERCARD 4545	
Tip	<u>7.00</u>
Total	<u>149.28</u>

Retain this copy for statement  
validation

*6XL-PIZZAS*

06-Aug-2019 2:44:46P  
\$142.28 | Method: KEYED  
MASTERCARD  
XXXXXXXXXXXX4545  
MANUALLY ENTERED  
Ref #: 921800647060  
Auth #: 058988  
MID: \*\*\*\*\*2920  
SIGNATURE VERIFIED

Online: <https://clover.com/p/DTAFX67GZY5GW>



DTAFX67GZY5GW

**ALFRED'S PIZZA**  
8664 FOOTHILL BLVD  
SHADOW HILLS, CA 91040  
8183530222

Follow us on IG @Alfredspizza

**ORDER: 010**  
**Dine In**

Cashier: Sevan  
06-Aug-2019 2:42:09P

Transaction 001672

3	16" Cheese & Sauce Pizza	\$38.97
	Pepperoni	\$4.50
3	16" Cheese & Sauce Pizza	\$38.97
	Sausage	\$4.50
3	16" Cheese & Sauce Pizza	\$38.97
	Canadian Bacon	\$4.50

<b>Subtotal</b>	<b>\$130.41</b>
<b>Tax</b>	<b>\$12.39</b>
<b>Total</b>	<b>\$142.80</b>

CREDIT CARD AUTH  
MASTERCARD 4545

\$142.80

TIP 7.00  
**\$149.80**

Retain this copy for statement validation

06-Aug-2019 2:43:21P  
\$142.80 | Method: KEYED  
MASTERCARD XXXXXXXXXXXXX4545  
MANUALLY ENTERED  
CVV: Match  
Ref #: 921800521501 | Auth #: 036311  
MID: \*\*\*\*\*1889  
AthNtwkNm: MASTERCARD

Thank you for dining at Alfred's Pizza

Online: <https://clover.com/p/7YW5F4BA0ZYAA>

Order ZFGNYMC9HCN7C



# SPONSORSHIP INVOICE

Invoice #: 100

*McGroarty Arts Center*

Date: July 24, 2019

**McGroarty Arts Center**  
7570 McGroarty Terrace  
Tujunga, CA 91042  
(818) 352-5285

[www.mcgroartyartscenter.org](http://www.mcgroartyartscenter.org)

Sponsor:

**Sunland-Tujunga Neighborhood Council**

P.O. Box 635, Tujunga, CA 91043-0635 (North Valley City Hall under remodel)

(818) 951-7411

<https://www.stnc.org>

Description	
Sponsorship level: \$500	
McGroarty Arts Center Burger, Beer and Band Night, August 24, 2019	
Sponsorship includes:	
"Sponsored by Sunland-Tujunga Neighborhood Council" sign prominently displayed on a golf cart shuttle (opening access to this free public event to everyone who has difficulty with the stairs or steep driveway)	
Recognition of sponsorship on the McGroarty Arts Center website	
Recognition on McGroarty Arts Center email promotions (Constant Contact)	
The STNC logo on flyers promoting this event	
Total Amount to be received:	\$500.00
Amount received:	
Total due	

Thank you for your support!

FRIENDS OF MCGROARTY C  
 7570 MCGROARTY TER  
 TULUNGA, CA 910422614  
 (918) 352-5285

763658

SALE

TID: 001 REF#: 00000001  
 Batch #: 370  
 08/19/19  
 AVS: Y  
 APPR CODE: 032653  
 MASTERCARD  
 \*\*\*\*\*4545  
 V-CODE: M  
 Manual CP  
 \*\*/\*\*

AMOUNT \$500.00

APPROVED  
 THANK YOU  
 PLEASE COME AGAIN  
 CUSTOMER COPY

CUSTOMER'S ORDER NO.	DATE
NAME	8/19/19
ADDRESS	Liliana Sanchez
CITY, STATE, ZIP	STNC

QUAN.	DESCRIPTION	PRICE	AMOUNT
1			
2	Donation /		
3	Sponsorship		
4	by gold cart		500
5	order 8/24/19		
6			
7	pd e.c.		
8	code 032653		
9			
10			
11			
12			

**From:** Spectrum  
**Sent:** Monday, August 19, 2019 10:17 PM  
**To:** sandy.stnc@gmail.com  
**Subject:** Thanks for your payment

Click [here](#) for viewing in a web page.



## Thanks for Your Payment

Dear ,

Thank you for your recent payment.

You can review your account information online. Sign in and view your Spectrum Business bill at any time.

Did you know you can enroll in Auto Pay? Spectrum Business Auto Pay in a convenient, automatic way to pay your bill every month.

Thank you for being a Spectrum Business Customer,

Spectrum Business Support Team

### Account Information

Payment Date:	08/20/19
Account:	8448200560970237
Payment Amount:	\$125.00
Credit Card:	****6508

*Please do not reply to this message. Replies to this message are routed to an unmonitored mailbox. If we can be of further assistance, please visit [Spectrum Business Support](#).*

This email was sent to: [sandy.stnc@gmail.com](mailto:sandy.stnc@gmail.com)

If you received this email in error, please [let us know](#)

©2019 Charter Communications. All rights reserved | [Privacy Policy](#)

This message was sent by Charter Communications







SUNLAND PRINTING AND COPY  
 7566 FOOTHILL BLVD  
 TUJUNGA, CA 91042  
 818 353-1588

# INVOICE

Invoice #: 1341  
 Invoice date: Jul 24, 2019  
 Due date: Jul 24, 2019

## Sunland Printing

Robert Ward  
 7566 Foothill Blvd  
 Tujunga, CA 91042  
 United States

Phone: 818-353-1588  
 Fax: 818-353-8930  
 mail@sunlandprinting.com  
 www.sunlandprinting.com

Bill To:  
 Sunland Tujunga Neighborhood Council  
 sandy.stnc@gmail.com

## Sale

Application Label: MASTERCARD  
 MASTERCARD  
 XXXXXXXXXXXXX6508  
 AID: A0000000041010  
 Entry Method: Chip Read  
 Apprvd: Online Batch#: 000001  
 08/14/19 15:57:46  
 Invl#: 00000005 Appr Code: 085313

Amount due:  
**\$89.79**

Amount: \$ 82.00  
 Tax: \$ 7.79  
 Total: USD\$ 89.79

### Description

3X5 ft Full Color Banner  
 4X6 ft fullColor

Mode: Issuer  
 TVR: 0000088000  
 IAD: 0110607003220000006100000000  
 00000000FF  
 TSI: E800  
 ARC: 00

I agree to pay above total amount  
 according to card issuer agreement  
 (Merchant agreement if credit voucher)

*Sandy Capps*  
 CAPP/SANDY

Customer Copy

PIN Bypassed

THANK YOU

Quantity	Price	Amount
1	\$30.00	\$30.00
1	\$52.00	\$52.00
	Subtotal	\$82.00
	9.5% (9.5%)	\$7.79
	<b>Total</b>	<b>\$89.79 USD</b>

National Night out Banners (2)  
 Sunland Event

AUG 14, 2019  
General Board

**LEO'S PIZZA**

7556 FOOTHILL BLVD  
TUJUNGA, CA 91042  
8183522222

Leo's Pizza  
Cashier: Employee  
Transaction 000005

**Total** \$100.00  
CREDIT CARD AUTH \$100.00  
MASTERCARD 6508  
Tip \_\_\_\_\_  
Total 100.00

Retain this copy for statement  
validation

14-Aug-2019 4:07:31P  
\$100.00 | Method: EMV  
MASTERCARD  
XXXXXXXXXXXX6508  
SANDY CAPPS  
Ref #: 922600648400  
Auth #: 090676  
MID: \*\*\*\*\*2920  
AID: A0000000041010  
SIGNATURE VERIFIED

Online: <https://clover.com/p/28MR5ZCWC5WAT>



28MR5ZCWC5WAT

Delivery  Pick Up

NAME Church Phone # 476-1129  
STNC

Address 9901 Las Canyon Pl

House	Apartment	Town House

Time Ordered	Promised Delivery Time	Date
3XL - pep		14.8 x 3
XL - veggie		7.8
XL - cheese		14.8
XL - sausage		x 2
<del>7.00</del>		
(30) \$ 100.00		

THANK YOU 7062980	Tax	paid
	Delivery	1
Total		100.00

**Neighborhood Council Funding Contribution Form – Fiscal Year 2019-2020  
Congress of Neighborhoods / Budget Advocates Special Accounts**

I, NINA ROYAL (President or Vice-President [VP] name),  
declare that I am the President or VP of the SUNLAND TUJUNGA  
Neighborhood Council (NC) and that on July 10, 2019 (meeting date), a Brown Act-  
noticed public meeting was held by the NC with a quorum of 11 (number) board members  
present and that by a vote of 15 (number) Yea, 0 (number) Nay, and 0 (number)  
Abstentions, the NC approved funding contribution(s) for the following NC Special Account(s):

L.A. Congress of Neighborhoods – Event in the amount of:

\*\$ 250.00

L.A. Congress of Neighborhoods – Networking/EmpowerLA Awards in the amount of:

\*\$ 250.00

Neighborhood Council Budget Advocates in the amount of:

\*\$ 250.00

Therefore, the Neighborhood Council requests that the Office of the City Clerk, NC Funding Program issue payment from our checking account to the Department of Neighborhood Empowerment for the Congress and/or Budget Advocates Special Account(s).

Nina Royal v.p.  
Signature of President or VP

July 20, 2019  
Date

=====

To request payment, the Neighborhood Council Treasurer must submit this completed form through the NC Funding System portal as the "Payment Request Document" along with the respective Board Action Certification (BAC) form. Forms must be submitted no later than June 1, 2020 in order to process the payment from current Fiscal Year available funds.

Make checks payable to each respective Special Account as approved by your NC Board:

**"City of Los Angeles Congress of Neighborhoods - Event" or  
"City of Los Angeles Congress of Neighborhoods - Awards" or  
"City of Los Angeles Budget Advocates"**

Address: 200 N. Spring St., Suite 224, Los Angeles, CA 90012

You may also search the respective Special Account in the Vendor section of the Funding System portal when submitting the payment request(s).

Please submit separate payment requests for each Special Account contribution.

\*Please indicate a specific funding contribution amount; Statements such as "unused funding for this fiscal year" will disqualify the payment request.



**Neighborhood Council Funding Contribution Form – Fiscal Year 2019-2020  
Congress of Neighborhoods / Budget Advocates Special Accounts**

I, NINA ROYAL (President or Vice-President [VP] name),  
declare that I am the President or VP of the SUNLAND TUJUNGA  
Neighborhood Council (NC) and that on July 10, 2019 (meeting date), a Brown Act-  
noticed public meeting was held by the NC with a quorum of 11 (number) board members  
present and that by a vote of 15 (number) Yea, 0 (number) Nay, and 0 (number)  
Abstentions, the NC approved funding contribution(s) for the following NC Special Account(s):

L.A. Congress of Neighborhoods – Event in the amount of:

\*\$ 250.00

L.A. Congress of Neighborhoods – Networking/EmpowerLA Awards in the amount of:

\*\$ 250.00

Neighborhood Council Budget Advocates in the amount of:

\*\$ 250.00

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Nina Royal v.p.  
Signature of President or VP

July 20, 2019  
Date

=====

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**"City of Los Angeles Congress of Neighborhoods - Event" or  
"City of Los Angeles Congress of Neighborhoods - Awards" or  
"City of Los Angeles Budget Advocates"**

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**Neighborhood Council Funding Contribution Form – Fiscal Year 2019-2020  
Congress of Neighborhoods / Budget Advocates Special Accounts**

I, NINA ROYAL (President or Vice-President [VP] name),  
declare that I am the President or VP of the SUNLAND TUJUNGA  
Neighborhood Council (NC) and that on July 10, 2019 (meeting date), a Brown Act-  
noticed public meeting was held by the NC with a quorum of 11 (number) board members  
present and that by a vote of 15 (number) Yea, 0 (number) Nay, and 0 (number)  
Abstentions, the NC approved funding contribution(s) for the following NC Special Account(s):

L.A. Congress of Neighborhoods – Event in the amount of:

\*\$ 250.00

L.A. Congress of Neighborhoods – Networking/EmpowerLA Awards in the amount of:

\*\$ 250.00

Neighborhood Council Budget Advocates in the amount of:

\*\$ 250.00

Therefore, the Neighborhood Council requests that the Office of the City Clerk, NC Funding Program issue payment from our checking account to the Department of Neighborhood Empowerment for the Congress and/or Budget Advocates Special Account(s).

Nina Royal v.p.  
Signature of President or VP

July 20, 2019  
Date

=====

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**"City of Los Angeles Congress of Neighborhoods - Event" or**  
**"City of Los Angeles Congress of Neighborhoods - Awards" or**  
**"City of Los Angeles Budget Advocates"**  
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Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification (BAC) Form



NC Name: SUNLAND-TUJUNGA Meeting Date: 7-10-19

Budget Fiscal Year: 2019-20 Agenda Item No: 11. d. v.

Board Motion and/or Public Benefit Statement (CIP and NPG): Approve up to \$250 for NC Congress, \$250 for EmpowerLA Awards and \$250 for NC Budget Advocates.

Method of Payment: (Select One)  Check  Credit Card  Board Member Reimbursement

**Vote Count**

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Liliana Sanchez	President	X					
Lydia Grant	First Vice President	X					
Nina Royal	Second Vice-President	X					
Sandy Capps	Treasurer	X					
Cindy Cleghorn	Secretary	X					
Lallah Rowe	At Large Grp Rep	X					
Vartan Keshish	Region 1 Rep	X					
Ana Orudyan	Region 1 Rep	X					
Glen Belt	Region 2 Rep	X					
Arsen Karamians	Region 2 Rep				X		
Oscar Alvarez	Region 3 Rep	X					
Rafi Shaheenian	Region 3 Rep				X		
Pati Potter	Region 4 Rep	X					
Carol Hutchinson	Region 4 Rep	X					
Arnie Abramyan	Group Rep				X		
John Clausen	Group Rep	X					
Garbis Khanjian	Group Rep	X					
Jora Mehrabi	Group Rep				X		
Hovik Tadevosyan	Group Rep				X		
Jon von Gunten	Group Rep	X					
Paul Armbruster	Group Rep				X		
<b>Board Quorum:</b> 11	<b>Total:</b>	15	0	0	6	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature: <i>Sandy Capps</i> Print/Type Name: SANDY CAPPS	Authorized Signature: <i>Cindy Cleghorn</i> Print/Type Name: CINDY CLEGHORN
Date: 7-10-19	Date: 7-10-19



12542 Correnti St., Pacoima CA 91331  
 Phone: (818) 902-5995 / (818) 581-9887  
 Fax: 818-896-9120  
 E-mail: aladin.jumpers@yahoo.com  
 Web: aladinjumpers.com

Order No: 4531  
 PO No:  
 Order Date: July 13, 2019  
 Written by: Rosie

Sunland Tujunga Neighborhood Council  
 Sandy Capps  
 SUNLAND RECREATION CENTER: 8651 Foothill Blvd.  
 Sunland, CA 91040  
 Phone: (818)426-1129  
 Cell Phone: (818)355-1333

Start Date & Time: Tue, Aug 6, 2019 4-4:30 PM  
 End Date & Time: Tue, Aug 6, 2019 9-10 PM

Surface: Grass

InvNo	Name	Qty	Total
FROC	*Fire Rescue Obstacle Course*	1	\$600.00
IP	Insurance for Parks & Recs Regular Price: \$25.00	1	\$0.00
G1	Generator 1(Running Watts 3,000)	2	\$150.00
CFEE	Convenience Fee \$5 Convenience Fee applies if payment is on a credit card.	1	\$5.00

Additional Notes:

\$400 Check is required for the Deposit.  
 Remaining balance will be processed on a  
 Credit Card at least 2 Days prior to event.

Order Subtotal: \$755.00  
 Delivery Charge: \$50.00  
 TOTAL: \$805.00

Amount Paid: \$0.00  
 Balance Due: \$805.00

TERMS AND CONDITIONS

You, the Customer, grants Aladin Jumpers the right to enter the property. Any injuries under your care are 100% your responsibility. **RELEASE OF LIABILITY:** The Customer shall be in charge of the Aladin Jumpers unit's operation, and is fully responsible for its operation as well as return of the Aladin Jumpers unit in good working order. Aladin Jumpers and its officers, employees and agents is / are not responsible for injury occurring to the Customer or to any other persons using the Aladin Jumpers unit, and the Customer further agrees to hold Aladin Jumpers and its officers, employees and agents free and harmless against any injury or claims. The Customer shall indemnify Aladin Jumpers and its officers, employees and agents from / against any costs incurred due to claims from anyone and for attorney's fees and related costs involving the use and return of the Aladin Jumpers unit, should legal action become necessary. **TITLE TO ALADIN JUMPERS:** Customer agrees to keep the Aladin Jumpers unit/Items in his/her custody and not to sublease, rent, sold, remove from the Delivery Address, or otherwise transfer such Aladin Jumpers unit/Items. The Aladin Jumpers unit/Items will remain in the property of the Customer and may be removed by Aladin Jumpers at any time after the termination of this Rental Agreement. Otherwise, items will have to be paid by you, the Customer, at 100% its value if anything bad were to happen to the unit/Items. By accepting delivery of Rented Items, the customer acknowledges that S/He has received in good order all rented items and other goods listed on this contract.

The Customer also agrees that your Home or Renters Insurance will cover any damages done to Aladin Jumpers' Equipment under your care. Any rips, broken items, stolen, missing or damaged items will be replaced by you or paid by you, the Customer, at 100% its value. **PAYMENT:** Cash on Delivery (C.O.D.) only or contract will be cancelled and the reservation fee will not be returned. No Checks or Credit Cards accepted as payment on the day of delivery. Please call 48 Hours before your event date if you wish to pay Due Balance on a card. Amounts less than \$1,000 subject to a \$5.00 Convenience fee charge. Amounts \$1,000 or larger subject to a 3% Convenience fee charge. Checks must be received 2 weeks prior to event. Overdue accounts subject to a service charge of 2% per day. **DELIVERY:** Delivery is to street level. Additional charges will be added for excessive distance, sand or upstairs and no elevator use is available. If there are any steps, there will be an additional charge which varies in the number of steps that are present. Customer must notify Aladin Jumpers of any steps before delivery. **RETAKING OF RENTALS:** If customer fails to have items ready for pick up on scheduled pick-up date and time, then the customer agrees to pay for any additional charges they apply. All rental items not previously arranged to be broken down or set up must be returned to their point of delivery and in the format in which it was delivered. All tables and chairs must be folded and stacked. Additional charges to be determined based on the amount of items ordered if items are not left as just described. You, the customer, agree to make sure that the driver picks up everything under your care or it will be your obligation to return items. **TIME SET BY CUSTOMER FEE:** Allows you to choose your Delivery and Pick Up Time on a 2 Hour Window. (This is not an Overnight Fee) **Overnight Fee:** Lets you keep the jumper rental until the next day. (Varies based on the jumper and size. Area where jumper is located must also be safe. Area must be the backyard and gated.)

We are determined to provide the best service in this industry to our customers. The Driver is responsible for the proper set up of all inflatables and over all acceptable clean condition of unit. If you feel that the driver has not done a Satisfactory job in setting up the unit, please give us a call immediately. The customer is still required to check the rented unit and all tie downs before the driver leaves because there is no guarantee that the driver can return before the pick up time. Any problem during rental must be called to the Office: 818-896-9124 Emergency Line. NO refunds or credit will be given at the end of rental.

You, the customer, agree to all the rules and terms by signing this rental agreement.

SIGN \_\_\_\_\_ PRINT \_\_\_\_\_ DATE \_\_\_\_\_

Thank you for your business!

# Sunland

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: **SUNLAND-TUJUNGA**

Meeting Date: **7-20-19 - SPECIAL MEETING**

Budget Fiscal Year: **2019-20**

Agenda Item No:  
**Approve STNC Event at Sunland Park for National Night Out on 8/6/19 for up to \$2,000**

Board Motion and/or Public Benefit Statement (CIP and NPG):

Approve STNC Event at Sunland Park for National Night Out on 8/6/19 for up to \$2,000

Method of Payment: (Select One)  Check  Credit Card  Board Member Reimbursement

**Vote Count**

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Liliana Sanchez	President		✓				
Lydia Grant	1st Vice President	✓					
Nina Royal	2nd Vice President			✓			
Sandy Capps	Treasurer	✓					
Cindy Cleghorn	Secretary						✓
Lallah Rowe	1st Large Grp Rep				✓		
Vartan Keshish	Region 1 Rep				✓		
Ana Orudyan	Region 1 Rep				✓		
Glen Belt	Region 2 Rep	✓					
Arsen Karamians	Region 2 Rep				✓		
Oscar Alvarez	Region 3 Rep	✓					
Rafi Shaheenian	Region 3 Rep	✓					
Pati Potter	Region 4 Rep		✓				
Carol Hutchinson	Region 4 Rep		✓				
Arnie Abramyan	Group Rep						✓
John Clausen	Group Rep	✓					
Garbis Khanjian	Group Rep				✓		
Jora Mehrabi	Group Rep				✓		
Hovik Tadevosyan	Group Rep				✓		
Jon von Gunten	Group Rep	✓					
Paul Armbruster	Group Rep				✓		
		7	3	1			

Approved  
~~Sandy Capps~~      ~~Second~~  
~~Liliana~~

Board Quorum: 11 Total: 7   3   1   8   0   2

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

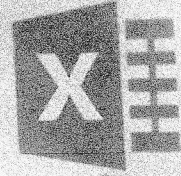
Authorized Signature: *Sandy Capps*  
Print/Type Name: **Sandy Capps, Treasurer**

Authorized Signature: *Cindy Cleghorn*  
Print/Type Name: **Cindy Cleghorn, Secretary/2nd Signer**

Date: **7-20-19**

Date: **7-20-19**

# INVOICE



INVOICE NUMBER  
205

DATE OF ISSUE  
7/19/2019

BILLED TO

*Sunland Tujunga  
Neighborhood Council*

## Lou & Lou Catering

1164 Miller Ave  
Los Angeles, CA 90063  
323-879-5960  
[louie\\_chavez65@yahoo.com](mailto:louie_chavez65@yahoo.com)

DESCRIPTION	UNIT COST	QTY/HR	AMOUNT
Taco Cart	\$700.00	1	\$700.00
Watermelon slices	\$0.33	600	\$200.00
Napkins Paper Plates, eating utensils, plastic table cloths	\$0.75	300	\$225.00
	\$0.00	1	\$0.00
	\$0.00	1	\$0.00
	\$0.00	1	\$0.00
	\$0.00	1	\$0.00
	\$0.00	1	\$0.00

INVOICE TOTAL

*\$1,125.00*

SUBTOTAL \$1,125.00

DISCOUNT -\$0.00

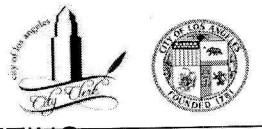
(TAX RATE) 0%

TAX \$0.00

TOTAL \$1,125.00

445

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification (BAC) Form



NC Name: SUNLAND-TUJUNGA Meeting Date: 7-20-19 - SPECIAL MEETING

Budget Fiscal Year: 2019-20 Agenda Item No:

Board Motion and/or Public Benefit Statement (CIP and NPG): Approve STNC Event at Little Landers Park for National Night Out on 8/6/19 for up to \$2,000  
*Liliana/Glen*

Method of Payment: (Select One)  Check  Credit Card  Board Member Reimbursement

**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
<input checked="" type="checkbox"/> Lilliana Sanchez	President	X					
<input checked="" type="checkbox"/> Lydia Grant	1st Vice Preside	X					
<input checked="" type="checkbox"/> Nina Royal	2nd Vice Presic						X
<input checked="" type="checkbox"/> Sandy Capps	Treasurer	X					
<input checked="" type="checkbox"/> Cindy Cleghorn	Secretary	X					
<input checked="" type="checkbox"/> Lallah Rowe	1st Large Grp Re				X		
<input checked="" type="checkbox"/> Vartan Keshish	Region 1 Rep				X		
<input checked="" type="checkbox"/> Ana Orudyan	Region 1 Rep				X		
<input checked="" type="checkbox"/> Glen Belt	Region 2 Rep	X					
<input checked="" type="checkbox"/> Arsen Karamians	Region 2 Rep				X		
<input checked="" type="checkbox"/> Oscar Alvarez	Region 3 Rep	X					
<input checked="" type="checkbox"/> Rafi Shaheenian	Region 3 Rep	X					
<input checked="" type="checkbox"/> Pati Potter	Region 4 Rep	X					
<input checked="" type="checkbox"/> Carol Hutchinson	Region 4 Rep	X					
<input checked="" type="checkbox"/> Arnie Abramyan	Group Rep	X					
<input checked="" type="checkbox"/> John Clausen	Group Rep	X					
<input checked="" type="checkbox"/> Garbis Khanjian	Group Rep				X		
<input checked="" type="checkbox"/> Jora Mehrabi	Group Rep				X		
<input checked="" type="checkbox"/> Hovik Tadevosyan	Group Rep				X		
<input checked="" type="checkbox"/> Jon von Gunten	Group Rep	X					
<input checked="" type="checkbox"/> Paul Armbruster	Group Rep				X		

Board Quorum: 11 Total: 12 0 0 8 0 1

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature: *Sandy Capps* Authorized Signature: *Cindy Cleghorn*  
 Print/Type Name: Sandy Capps, Treasurer Print/Type Name: Cindy Cleghorn, Secretary/2nd Signer

Date: 7-20-19 Date: 7-20-19



# Insight Investments LLC

611 Anton Blvd., Suite 700  
 Costa Mesa, CA 92626  
 (714) 939-2300 . Fax (714) 939-2397

Invoice No. : PT00012979  
 Customer # : CIT069  
 Invoice Date : 1/24/19  
 Due Date : 1/24/19

**INVOICE TO :**

City of Los Angeles (NC)  
 Sandy Capps  
 7747 Foothill Blvd  
 Tujunga, CA 91042-2137  
 United States of America

**REMIT TO :**

Wells Fargo Trust Company, N.A.  
 260 N. Charles Lindbergh Dr.  
 Attn: Insight 39001 MAC:U1240-026  
 Salt Lake City, UT 84116  
 United States of America

CUSTOMER REF	SERIAL #	DESCRIPTION	FROM	THROUGH	AMOUNT
Lease # 2014-INSIGHT-NC-4					
PO #					
		Billing Jurisdiction	: Orange County Treasurer-Tax		
		Tax Assessment Year	: 2018		
		Tax Bill #	: 111119		
			Property Tax		16.49
			Sales Tax		1.57
			Tax Bill# Total Payment		18.06
					-----
			<b>Invoice Subtotal</b>		16.49
			<b>Sales Tax</b>		1.57
			<b>PAY THIS AMOUNT</b>		18.06

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: SUNLAND-TUJUNGA

Meeting Date: 8-14-19

Budget Fiscal Year: 2019-20

Agenda Item No: 9.d.vi.

Board Motion and/or Public Benefit Statement (CIP and NPG):

Pay \$18.06 business property tax bill for copier by check payment.

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

**Vote Count**

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Liliana Sanchez	President	X					
Lydia Grant	First Vice President	X					
Nina Royal	Second Vice-President	X					
Sandy Capps	Treasurer	X					
Cindy Cleghorn	Secretary	X					
Lallah Rowe	At Large Grp Rep	X					
Vartan Keshish	Region 1 Rep	X					
Ana Orudyan	Region 1 Rep				X		
Glen Belt	Region 2 Rep	X					
Arsen Karamians	Region 2 Rep	X					
Oscar Alvarez	Region 3 Rep	X					
Rafi Shaheenian	Region 3 Rep	X					
Pati Potter	Region 4 Rep	X					
Carol Hutchinson	Region 4 Rep	X					
Arnie Abramyan	Group Rep	X					
John Clausen	Group Rep	X					
Garbis Khanjian	Group Rep	X					
Jora Mehrabi	Group Rep	X					
Hovik Tadevosyan	Group Rep				X		
Jon von Gunten	Group Rep	X					
Paul Armbruster	Group Rep				X		
Board Quorum: 11	Total:	18	0	0	3	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature: *Sandy Capps*  
 Print/Type Name: Sandy Capps

Authorized Signature: *Cindy Cleghorn*  
 Print/Type Name: Cindy Cleghorn

Date: 8-14-19

Date: 8-14-19

*Lydia / Lallah*

**Contact Information**

Neighborhood Council: Sunland-Tujunga Neighborhood Council

The Board approved this CIS by a vote of: Yea \_\_\_ Nay \_\_\_ Abstain \_\_\_ Ineligible \_\_\_ Recusal \_\_\_

Date of NC Board Action: \_\_\_\_\_

**Type of Board Action: SUPPORT MEDICARE FOR ALL CITY COUNCIL RESOLUTION DATED 8/23/19**

Impact Information:

Date: 9/11/19

Updated to a Previous Input: No

Directed to City Council and Committees

**Council File Number: 19-0002-S157**

Agenda Date: 9/11/2019

Item Number: 10

The STNC supports the L.A. City Council Resolution SUPPORT for HR 1384, The Medicare for All Act, which would expand health care coverage, eliminate health care disparities, and lower the cost of health care for all US residents.



**Contact Information**

Neighborhood Council: Sunland-Tujunga Neighborhood Council

The Board approved this CIS by a vote of: Yea \_\_\_\_ Nay \_\_\_\_ Abstain \_\_\_\_ Ineligible \_\_\_\_ Recusal \_\_\_\_

Date of NC Board Action: \_\_\_\_\_

**Type of Board Action: SUPPORT CITYWIDE SIGN ORDINANCE LIMITING NEW DIGITAL BILLBOARDS TO SIGN DISTRICTS**

Impact Information:

Date: 9/11/19

Updated to a Previous Input: No

Directed to City Council and Committees

**Council File Number: 11-1705**

Agenda Date: 9/11/2019

Item Number: 11

The Sunland-Tujunga Neighborhood Council (STNC) Board supports Version B+ limiting new digital billboards to justified sign districts such as Staples Center and require a reasonable take-down ratio. This is in opposition to City Council's proposed ordinance, to be voted on 8/13/19, allowing digital billboards throughout the city in exchange for limited take-down requirements of existing fixed billboards.