



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, October 9, 2019

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

Sunland Recreation Center GYM

8651 Foothill Blvd., SunlandNEW 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.

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
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.
 - Department of Neighborhood Empowerment, General Manager Raquel Beltran, Department Report [10]
7. DISCUSSION/UPDATE/POSSIBLE ACTION: SUNLAND-TUJUNGA TRAFFIC & TRANSPORTATION COMMITTEE [2] – status on letter to CM Rodriguez regarding additional traffic officer.
8. DISCUSSION: Boardmember letters of resignation: [4]
 - a. Reading of letters
 - b. Reading of board positions from bylaws
 - c. Reading of standing rules regarding board vacancies
9. DISCUSSION/POSSIBLE ACTION: Approval of September 11, 2019 Minutes [2]
10. DISCUSSION/POSSIBLE ACTION: to change board meeting from Sunland Park to Apperson Elementary and submit via Administrative packet in Lease and Agreement section.[2]



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11. CONSENT FUNDING ITEMS: Discussion/Possible Action: *[the following items are recommended for board approval by the STNC Budget & Finance Committee and will be approved by consent unless request for discussion]* [5]
- a. [RC] Approve Monthly Expenditure Report (MER) for September 2019
 - b. [RC] Approve \$17.50 Webcorner invoice for oldstnc domain name
 - c. [RC] Approve NPG from Making it Happen for \$2,500
 - d. [RC] Approve \$3500 cost of artificial snow for Winter Wonderland Event on December 14, 2019 at Sunland Park with Recreation & Parks Dept.
 - e. [RC] Approve 2019/20 amendment to administrative packet / STNC Budget to reflect the rollover amount of \$9,427.23 with \$4,713.61 into Outreach category and \$4,713.62 into the Community Improvement Projects category.
 - f. [RC] Approve up to \$140 from the Clean Street Fund for repairs/tune-up of weed whacker. *The fund has a balance of \$724.06 and this is a recommendation from the STNC Beautification Committee.*
11. [RC] DISCUSSION/POSSIBLE ACTION: Approve up to \$500 for painting supplies from Dunn Edwards for primary vignette located inside Pinewood Elementary School. *[Beautification committee recommendation]*
12. [RC] DISCUSSION/POSSIBLE ACTION: To approve up to \$500 sponsorship for Hanukkah in the Foothills event on December 29, 2019. *[STARC Committee recommendation]*
13. [RC] DISCUSSION/POSSIBLE ACTION: To approve up to \$40 sponsorship for A.D.D. Man! Free Animation Event on Oct. 10, 2019. *[STARC Committee recommendation]*
14. DISCUSSION/POSSIBLE ACTION: Add new members to the STNC Beautification Committee: Marjorie Maxon and Angela Nordhagen. *[Committee members will now be Nayri Vartanian(Chair), Nelly LuBoff, Ana Orudyan, Steve Black, Gerardo Barrientos, Roger Klemm, Judy Sutherland, Gerald Sherman, Marjorie Maxon, Angela Nordhagen]*
15. LAND USE COMMITTEE RECOMMENDATIONS: Discussion/Possible Action
- a. [RC] Submit comment letter regarding 6454 Foothill – new ARCO station + market
 - b. [RC] Submit comment letter regarding 10132-10140 Commerce Avenue – units
 - c. PLUM hearing regarding Verdugo Hills Golf Course / 6433 La Tuna Canyon will be held on 10/22 at 2:30 p.m. Council File: 19-0794 – submit public comments at <https://cityclerk.lacity.org/publiccomment/?cfnumber=19-0794>
16. [RC] DISCUSSION/POSSIBLE ACTION: To submit a Community Impact Statement regarding CF-19-1051 naming of the Commerce and Valmont intersection. [2]
17. [RC] DISCUSSION/POSSIBLE ACTION: To submit a Community Impact Statement re CF 19-0002-S157 Medicare for All. [2]
18. [RC] DISCUSSION/POSSIBLE ACTION: To submit Community Impact Statement re CF19-0602 – Unlawful to obstruct or interfere with the free passage of pedestrians in the public right of way. [2]
19. [RC] DISCUSSION/POSSIBLE ACTION: To submit Community Impact Statement re: CF17-1386 regarding homeless encampments in Very High Fire Severity Zones. [2]
20. NEIGHBORHOOD COUNCIL BUDGET ADVOCATES REPORT / UPDATES [1]
21. FINAL ANNOUNCEMENT: Report on the Neighborhood Council Congress held on September 28 [2]
18. Closing Comments by Liliana Sanchez, President, Acknowledgements, and Adjournment. [2]

Adjourn

Posted 10/6/19 Remove after 10/9/19

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



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considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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

- 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.

Item 6 - REPRESENTATIVE Announcements & Reports - representatives report

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 - 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**

May 28, 2019

Monica Rodriguez, Councilmember
Council District 7
Los Angeles City Council
200 N. Spring Street
Los Angeles, CA 90012

Honorable Monica Rodriguez:

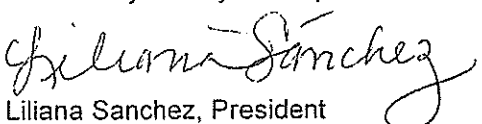
The Safe Traffic and Transportation Committee (STAT) of the STNC respectfully requests your assistance with funding overtime for, or a full-time LAPD Valley Traffic Officer, specifically assigned to Sunland-Tujunga. Over the past 12 months, our community has suffered at least seven traffic-related fatalities on Foothill Boulevard, alone, according to the statistics provided by LAPD Foothill Division. Additionally, Sunland Boulevard has experienced six fatalities and one near fatality just last month when a pedestrian was struck by a speeding driver. In total, Sunland-Tujunga has experienced 92 accidents in 2018 and 91 in 2017. Additionally, since 2015, Vision Zero lists 12 other fatalities along Foothill Boulevard in Sunland-Tujunga. These figures demonstrate that both the number of accidents and fatalities are increasing in our little community.

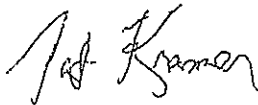
Due to being the furthest distance from LAPD Foothill Division, and due to the general culture of speeding that has overtaken our community, we don't have full-time patrols for traffic enforcement. This means those who are committing the infractions and causing injury accidents are free to repeat their offensive behavior, over and over again, without consequences. We recognize that, as Chairperson of the City's Public Safety Committee and from the family of public safety officials, you have a strong commitment to making public safety your #1 priority and that is what we are now requesting.

When he is available, LAPD Traffic Officer Joel Flores patrols the Sunland-Tujunga area. However, he alone, cannot make a dent in the great number of reports that come in daily regarding accidents, hit and runs, and property damage. At a recent meeting of our STAT Committee, Captain Andy Neiman of LAPD Valley Traffic told us that in order to request an additional Traffic Officer, would require funding for specific enforcement in our community. Otherwise, the officers need to cover all six divisions during their shift. To that end, we are hopeful that you will help make this happen by setting up a special fund for targeted enforcement in Sunland – Tujunga for a dedicated Traffic Officer.

We, the board of the Sunland Tujunga Neighborhood Council, value the safety of our stakeholders, who repeatedly request at every STAT meeting and Neighborhood Watch meeting that we improve traffic safety in our community. Every day, we see criminally dangerous driving with hit-and-runs, leaving the injured parties to fend for themselves. This has to change. By funding overtime or a full-time Traffic Officer, you will be sending a message to our community that you are with us in making this a priority.

We thank you for your help.


Lilia Sanchez, President
Sunland-Tujunga Neighborhood Council



Pat Kramer
Safe Traffic & Transportation Committee of STNC



Cindy Cleghorn <stnc.secretary2019@gmail.com>

Fwd: Hovik Tadevosyan Resignation Letter

Liliana Sanchez <stnc.president2019@gmail.com>
To: Cindy Cleghorn <stnc.secretary2019@gmail.com>

Wed, Sep 25, 2019 at 5:07 PM

----- Forwarded message -----

From: **Hovik Tadevosyan** <~~sandy.stnc@gmail.com~~>
Date: Wed, Sep 25, 2019 at 3:22 PM
Subject: Hovik Tadevosyan Resignation Letter
To: <stnc.president2019@gmail.com>, <sandy.stnc@gmail.com>

Resignation Letter

To STNC Pres and Board Members,

After I was elected to the board, I got turned off by the division of our community. Thank you for the amazing chance to serve on the STNC Board but due to my work and family schedule I wont have the time to fulfill my duties. I respectfully resign as of today 9/25/19.

Thank you

Sincerely,
Hovik Tadevosyan

Sent from my iPhone



Paul Craig Armbruster

~~910-221-5807 paulcraig@comcast.net 2449 Littleton Ave. Tujunga, California 91142~~

September 19th, 2019

Sunland-Tujunga Neighborhood Council
Attention: STNC Secretary

To Those it May Concern:

It is with a heavy heart that I must inform you that I have to resign my position on the board of the Sunland-Tujunga Neighborhood Council due to health reasons. I have to focus on getting better and am unable to commit to the time and energy to my position as the Little Lander's Historical Society representative that is necessary.

It has always been an honor to serve my community over the last three decades and I plan on doing it again when I am able.

Sincerely,

Paul Craig Armbruster

STNC Bylaws 08012018

Stakeholder Group

Representatives

Term: 2 Years

2 vacancies 10-9-19

Article V - Governing Board

Section 1. B.

Stakeholder Group Representatives

Seven (7) Stakeholder Group Representatives shall be elected at large. These Representatives shall be elected from the pool of community stakeholders representing business and educational, faith-based, and community, service, youth, and special-interest organizations located in the community or meeting regularly in the community.

Attachment B

Governing Board Structure

Eligibility to Run for the Seat

Stakeholders who live within the STNC boundaries and who are 18 years old and part of an organization which has a facility and/or holds monthly meetings within the boundaries of the STNC, and the Stakeholder Group Representative regularly attends meetings at the branch of the organization.

Procedure for Replacement of Vacated Board Positions
March 11, 2009

ARTICLE VI GOVERNING BODY
Section I. Vacancies on the Board

In the event that a board seat becomes vacant the STNC will fill that vacancy through the following procedure:

- 1 During the same meeting of the board where a seat on the STNC is confirmed as vacant, an announcement shall be made to the board and stakeholders in attendance that the seat/position is vacant.
- 2 The appropriate section of the STNC bylaws will be read to those present that pertain to the vacant position(s), detailing the pertinent roles and responsibilities.
- 3 When the meeting is complete, the Secretary will send an email to the STNC mailing list detailing the vacant position, the bylaws sections that were read at the meeting relating to the position(s), the appropriate response deadlines, and the accepted methods of submitting interest in the position and a candidate statement.
- 4 Stakeholders or board members interested in filling the vacant position(s) will be asked to submit a statement announcing their desire to fill the vacancy and their qualifications to do so. These may be submitted in person to the STNC office or by email to secretary@stnc.org. They must be submitted at least 24 hours in advance of the next General Meeting.
- 5 An item will be placed on the agenda of the next General Meeting of the STNC to complete the replacement procedure.
- 6 At the next General Meeting, the candidates' statements will be copied and handed to the assembled board members. Additional copies will be made available for stakeholders in attendance.
- 7 Each candidate for the vacated position(s) will be given 2 minutes to address the board in order to present their interest and qualifications. Board members' questions will be limited to 2 minutes per candidate unless the presiding officer determines that an extension is needed.
- 8 The board will then vote by show of hands for each candidate.
- 9 If one of the candidates receives a majority vote of the board (50% of those in attendance plus one – with an appropriate quorum in attendance), they will be confirmed as a new member of the STNC board in the appropriate position.
- 10 If none of the candidates receives a majority vote, the candidate with the lowest vote tally will be removed from the running and another round of voting will commence.
- 11 If one of the candidates receives a majority vote of the board (50% of those in attendance plus one – with an appropriate quorum in attendance), they will be confirmed as a new member of the STNC board in the appropriate position.
- 12 If none of the candidates receives a majority vote, items #10 and #11 will be repeated until a candidate receives a majority vote and is appointed to the board.
- 13 If a current member of the board applies for and wins a vacated position, they will be seated immediately in that position, vacating their original seat and triggering step one to commence for the newly vacated seat.
- 14 The resignation of a member of the Board may be reconsidered and the member may be reinstated with a vote of the board.

Above Standing Rule adopted at the STNC meeting held March 11, 2009 with a vote 9-4-1.

Sunland-Tujunga Neighborhood Council
General Board Meeting
Meeting date: September 11, 2019, 6:55pm
Meeting Location: Sunland Recreation Center Gym,
8651 Foothill Blvd. Sunland, CA 91040

Called to Order: 6:55 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	Absent	Yes	At-Large Group Representative
Vartan Keshish	Present	Yes	Region 1 Representative
Ana Orudyan	Absent	Yes	Region 1 Representative
Glen Belt	Present	Yes	Region 2 Representative
Arsen Karamians	Absent	Yes	Region 2 Representative
Oscar Alvarez	Present	Yes	Region 3 Representative
Rafi Shaheenian	Absent	Yes	Region 3 Representative
Carol Hutchinson	Present	Yes	Region 4 Representative
Pati Potter	Present	Yes	Region 4 Representative
Arnie Abramyan	Absent	Yes	Stakeholder Group
Paul Armbruster	Absent		Stakeholder Group
John Clausen	Present	Yes	Stakeholder Group
Garbis Khanjian	Absent	Yes	Stakeholder Group
Jora Mehrabi	Present 6:59 Left 7:45, back 8:30	Yes	Stakeholder Group
Hovik Tadevosyan	Absent		Stakeholder Group
Jon von Gunten	Present	Yes	Stakeholder Group
Vacant Seat			Parliamentarian
Quorum: 11 Total: 12 Present at rollcall 13 for majority of mtg.			

REGULAR BOARD MEETING

Item 1: Meeting called to order by President Sanchez. Board members are reminded of the last paragraph in their Neighborhood Council Board Member Code of Conduct training that states they read and understand this code of conduct, and can be subject to suspension or removal for failure to sign and date this form. The recent communications letter from DONE will be reviewed at an upcoming meeting.

Items 2-3: Pledge of Allegiance, moment of silence in honor of those who lost their lives on 9/11 and for those who have died locally in fatal traffic incidents. Meeting quorum met.

Item 4: General Community Event Announcements:

Dawn Jenkins, McGroarty Arts Center – the Burgers, Beer and Band Night at the McGroarty Arts Center was a great success. Thank you to the STNC for the sponsorship and to President Sanchez for driving the cart for the evening. New art classes begin September 30th and run until November 3rd.

Nancy Shannon – The Love the Neighborhood Initiative will be having a Foothill Blvd. street tree pruning and clean up event this Saturday from 8am to 10 am. Those interested should meet at the Hub church, which is in the same shopping center as Pena’s Tacos (8263 Foothill Blvd, Sunland). This is a good opportunity to earn service hours for high school students.

Karen von Gunten -- Little Landers Historical Society / Bolton Hall – there will be a fundraiser at Caruso’s restaurant this Thursday, September 19th from 11am to 11pm . Please come out and support this organization that is staffed solely by volunteers.

Sheri Smith -- Little Landers Historical Society / Bolton Hall – 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 14th at Bolton Hall. There will also be a memorial event for long time active community member and Bolton Hall volunteer Roberta Cole at Bolton Hall on Saturday, September 21st from 3 to 5pm.

Pattee Colvin, Making It Happen—Thanks to Monica Rodriguez and Eve Sinclair for getting tickets for 120 local children to attend next Tuesday’s Dodger Game including free food and a t-shirt. Ms. Colvin is also beginning plans for this year’s Christmas event. Last year 105 children received presents and the LAPD donated 20 bikes.

Mark Seigel, Toastmasters. This group meets every Monday at 6:30 pm at the Stewart’s residence. The annual toast will be on Oct 21st at 6:30 pm and will honor Pastor Eddie Ledesma of the New Hope Community Church and LA County Sheriff and active community member/ STNC Treasurer Sandy Capps.

Dean Madeline Hernandez, Los Angeles Mission College, Sunland Tujunga campus – Fall classes started this week. There are still openings for ESL and Basic Computer Skills classes. There will also be new classes starting October 21st.

Nichole Royer – Sunland Park Recreation Center – This Saturday there will be the First Sunland Spirit Competition with 150 participating in cheerleading, dance team and color guard competitions at the recreation center. There are also many fall activities including cheer, dance and flag football, including a girls only flag football team.

Item 5: Public Comments:

Sylvie Abrams – By 2045 the LADWP has the goal of having 100% renewable power sourcing. The LADWP FIT program allows partnerships with buildings to lease their roofs for free solar power. Maybe some of the larger commercial buildings like the old K-Mart building could be used for this program.

Ms. Ramirez, Vice President, Verdugo Hills High School leadership council -- Introduces the high school leadership council attending today’s STNC meeting, approximately 17 students in attendance.

Item 6: Representative Announcements and Reports:

LAPD Senior Lead Officer Cesar Contreras – There has been a 24% decrease in crime since last year. Thefts from vehicles continue to be a problem, do not leave valuables in your vehicle. As to quality of life issues, he has been working with local merchants to encourage them to be more aggressive in telling transients causing problems at the store to leave. There are several operations being planned for the area that he cannot discuss at this time. He would like to end this year on a positive note with a reduced crime rate. He reminds residents to be sure to report all crimes.

LAPD Senior Lead Officer Gloria Caloca – thanks to those who attended LAPD ‘s Open House / Resource Fair last month. There is a flyer on crime prevention on the back table. There are still a few wheel locks available upon request. Call or email SLO Caloca to request a wheel lock or for any other questions.

Caroline Menjivar, MSW Mayor’s East Valley Representative – wants audience to be aware of the following City activities: 1) The Mayor’s Youth Council – meets once a month. This is an 8 month program to help youth learn how to

turn their passions into action. 2) RYLAN (Ready Your LA Neighborhood) – this program is to help neighbors be ready in case of emergencies. Someone from the City can come and help as few as five households in a neighborhood organize to prepare an emergency plan for their area. 3) There will be an Aging Mastery Program every Weds from 10:00 to 11:00am at the Sunland Senior Center from September 11 to November 13, 2019. 4) The City has speakers who can give presentations to the STNC on the Census, the Green New Deal and homeless issues.

Arturo Garcia-Mendoza -- Representative for California Assembly Woman Luz Rivas – There is going to be a Senior Wellness Expo at LA Mission College, Sylmar on September 21st from 12 to 4pm. There will be Seminars on retirement, exercise, senior benefits and rights and many other subjects. Also wants to remind stakeholders of the free emergency freeway service patrol offered by the state, dial 511 for jump starts other services or tows to a safe place in case of vehicle problems experienced on the freeway.

Jason Maruca, Kathryn Barger’s Office – Regarding the Olive View mental health facility expansion. The County is moving the mental health clinic on site with 24 hour emergency room service. There will be 40 recuperative care beds and 80 mental health beds. Starting Monday there is going to be a new program with 2 mental health response vans for each County Supervisor’s district. These vans will be staffed with both law enforcement and mental health staff to help with calls involving mentally disturbed people. The Fire Helipad in Sylmar is also re-opened, improving fire response in the area.

Eve Sinclair, Monica Rodriguez’ Office – Notes that it is a few days past the 2nd anniversary of the La Tuna fire. The City Council passed a new ordinance to remove campers from high fire areas. The Council office is also working on improving emergency access for fire and equestrian emergencies in Hansen Dam by widening and fixing ruts on access roads. They are working with the schools on a traffic safety program now that school is back in session. They are seeking final funding on 4 speed feedback signs that have proven effective in making motorists more aware of their speed. 2 signs will be installed near Mt. Gleason and Foothill and 2 will be somewhere further East in Tujunga. Also reminds audience of the Sylmar Taco Festival on Sept. 21, 12 noon to 10pm at the Sylmar Recreation Center. Flyers are on the back table.

Gibson Nyambura, DONE Advocate – Reminds board members to follow the code of conduct and only discuss items on the agenda in a respectful manner. Reminds board members to sign up for Neighborhood Council Congress. Notes that live streaming of public meetings is allowed.

Item 7: Discussion / Possible Action to approve August 14, 2019 Minutes

Motion: Review and approve August 14, 2019 Minutes				
Motion: Lydia Grant ; Second Nina Royal. Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Keshish, Belt, Alvarez, Hutchinson, Potter, Clausen, , Mehrabi, von Gunten	None			Rowe, Orudyan, Karamians, Shaheenian, Abramyan, Armbruster, Khanjian Tadevosyan,
13 yes 8 absent, motion passed				

Two corrections noted, both on page 4 of minutes: 1) add discussion/ DONE advice on possible recusal of Board Member Abramyan regarding a Land Use Committee letter concerning a proposed ARCO station at 6454 Foothill Blvd. due to proximity of his business (Item 8b); 2) change “is” to was and delete “next” on item 8(a)

Item 8: PRESENTATION/Discussion/Q&A: Keep Sunland-Tujunga Clean & Green – Speaker: Daniel Tamm, Program Marketing Specialist, L.A. Department of Sanitation

The Los Angeles Dept. of Sanitation is the City’s largest entity charged with environmental protection. They are involved in massive water reclamation projects. LA is on the path to recycle 100% of its water by the year 2035. Two major projects are the D.C. Tillman plant/ Lake Balboa/ Japanese Gardens in Van Nuys and the Hyperion Plant that is just south of the LA airport. All of this water is staying on the land and is being used to irrigate parks and freeway plantings. This saves money because buying imported water is very expensive. The Japanese Garden is a beautiful

place to visit and is also looking for volunteer docents. The department is now beginning its wet weather preparation in the areas burned by the La Tuna fire; storm Drains are being cleaned.

As for trash removal and recycling, the bulky item pick up is free to residents, just call in advance. Mr. Tamm assures the audience that everything that is put properly in the blue bins is recycled. There is a convenient SAFE center on Randall St. in Sun Valley for hazardous and e-waste. The Department of Sanitation website (lacitysan.org) explains all the department’s services. Everything is geared toward trying to keep as much out of the landfills as possible. In response to a question from VP Royal, Mr. Tamm notes that the department does have a pilot program working on recycling food waste. In response to Lydia Grants question, he does not know the council file # for increasing illegal dumping fees to \$10,000 but agrees with this. Call (800) 773-2489 to report illegal dumping.

Another member of the LA Sanitation Dept. staff gave a brief presentation on requesting a parkway tree, which can be done on the LA City San website. If you agree to have a tree planted you must also agree to water it for 3-5 years. Secretary Cleghorn inquired if there was any plan to replace trees on Foothill Blvd. The speaker responded she is not aware of any such plans at this time. The department does have consultants who come and work with business owners on appropriate trees that will not disturb sidewalks.

Item 9: PRESENTATION/Discussion/Q&A: Mayor’s Homeless Sanitation Strategy presented by Caroline Menjivar, MSW, our new East Valley Representative

Due to the health problems recently reported in homeless camps and in response to recent court orders, the City has revamped its strategy for cleaning homeless camps on sidewalks and other public areas. This program will start on October 1st. The HOPE rapid response teams will be replaced with 4 person Care Teams, one for each council district. The City is going to hire 47 new sanitation workers. Due to lawsuits, the camps will be reduced in size rather than completely removed. They will comply with ADA access, but will remain on the street. The Care Teams will have law enforcement nearby, but not present when the sidewalk camps are cleaned. There will also be mobile showers and bathrooms that will be on site while the camps are being cleaned to cut down on health hazards. For the larger homeless camps in downtown LA, the washes and the Sepulveda basin there will be larger Care Plus teams.

Q&A: In response to Board Member von Gunten’s question, speaker confirms that a representative for the Federal Government came to Los Angeles last week and met with the Mayor, touring skid row. The Mayor sent a letter requesting more funding and a request to change the new HUD policy regarding Section 8 households containing undocumented family members. VP Grant inquired about water service to some camps. Ms. Menjivar responded there is some water service in Venice, Downtown and Harbor areas, but no new ones are planned. VP Grant also informed Ms. Menjivar about the unfortunate treatment of the remains of someone who died in a tent in Hollywood. Ms. Menjivar said she would bring this to the attention of upper management so it can be handled more appropriately in the future. Stakeholder Shannon inquired about the smaller camps; Ms. Menjivar said after Oct 1, these camps should be reported to the council office. Ms. Menjivar noted that there are more camps in the Pacoima area, so the Care Team will probably be focusing on this area. One stakeholder noted the camps are a symptom and asked what the City is doing about the problem. Ms. Menjivar noted that there is bridge housing being built in Sun Valley, two in North Hollywood and 1 project in Sylmar. As for no camping in wildfire areas when there are red flag conditions, the mayor is 100% in favor of this new ordinance. The problem is enforcement, there are only 3-4 patrol cars in the Foothill Division. Chief Moore will be implementing the enforcement plans for this new City regulation.

Item 10: Funding Items Discussion / Possible Action
a.

Motion: Approve Monthly Expenditure Report (MER) for August 2019				
Motion: Lydia Grant ; Second Liliana Sanchez Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Keshish, Belt, Alvarez, Hutchinson, Potter, Clausen, , Mehrabi, von Gunten	None			Rowe, Orudyan, Karamians, Shaheenian, Abramyan, Armbruster, Khanjian Tadevosyan,
13 yes 8 absent, motion passed				

b.

Motion: Approve up to \$300 for Region 4 Outreach "Coffee at McGroarty Park" Meet & Greet				
Motion: Lydia Grant ; Second Nina Royal Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Keshish, Belt, Alvarez, Hutchinson, Potter, Clausen, , Mehrabi, von Gunten	None			Rowe, Orudyan, Karamians, Shaheenian, Abramyan, Armbruster, Khanjian Tadevosyan,
13 yes 8 absent, motion passed				

c.

Motion: Approve up to \$200 per month Copying costs for various outreach materials as needed by the board and committees from various vendors.				
Motion: Lydia Grant ; Second Sandy Capps Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Keshish, Belt, Alvarez, Hutchinson, Potter, Clausen, , Mehrabi, von Gunten	None			Rowe, Orudyan, Karamians, Shaheenian, Abramyan, Armbruster, Khanjian Tadevosyan,
13 yes 8 absent, motion passed				

d.

Motion: Approve up to \$200 per month Printing costs for "About the STNC" flyers/brochure from various vendors				
Motion: Lydia Grant ; Second Nina Royal Roll call vote / BAC signed				
Yes	No	Abstain	Recuse	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Keshish, Belt, Alvarez, Hutchinson, Potter, Clausen, , Mehrabi, von Gunten	None			Rowe, Orudyan, Karamians, Shaheenian, Abramyan, Armbruster, Khanjian Tadevosyan,
13 yes 8 absent, motion passed				

e.

Motion: Approve up to \$250 for two STNC banner stands from Sunland Printing.				
Motion: Pati Potter ; Second Carol Hutchinson Roll call vote / BAC signed				
Yes	No	Abstain	Recuse	Absent
Sanchez, Capps, Keshish, Belt, Alvarez, Hutchinson, Potter, Clausen, Mehrabi, von Gunten		Royal,	Grant, Cleghorn,	Rowe, Orudyan, Karamians, Shaheenian, Abramyan, Armbruster, Khanjian Tadevosyan,
10 yes 8 absent, 1 Abstain, 2 Recuse motion passed				

Secretary Cleghorn and VP Grant recused themselves from voting on Items 10e through 10g.

f.

Motion: Approve up to \$400 for 1,000 4 x 6" magnets at Sunland Printing.				
Motion: Patti Potter ; Second Oscar Alvarez Roll call vote / BAC signed				
Yes	No	Abstain	Recuse	Absent
Sanchez, Capps, Belt, Alvarez, Hutchinson, Potter, Clausen, von Gunten		Royal, Keshish, Mehrabi	Grant, Cleghorn,	Rowe, Orudyan, Karamians, Shaheenian, Abramyan, Armbruster, Khanjian Tadevosyan,
8 yes 8 absent, 3 Abstain, 2 Recuse motion passed				

g.

Motion: 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.				
Motion: Lilitana Sanchez; Second Jora Mehrabi call vote / BAC signed				
Yes	No	Abstain	Recuse	Absent
Sanchez, Royal, Capps, Belt, Alvarez, Hutchinson, Potter, Clausen, Mehrabi, von Gunten		Keshish,	Grant, Cleghorn,	Rowe, Orudyan, Karamians, Shaheenian, Abramyan, Armbruster, Khanjian Tadevosyan,
10 yes 8 absent, 1 Abstain, 2 Recuse motion passed				

h.

Motion: Approve up to \$500 sponsorship for "Bolton Hall Spooky Night" on October 26, 2019				
Motion: Lydia Grant ; Second Vartan Keshish call vote / BAC signed				
Yes	No	Abstain	Recuse	Absent
Sanchez, Grant, Royal, Capps, Keshish, Belt, Alvarez, Hutchinson, Potter, Clausen, Mehrabi			Cleghorn, von Gunten	Rowe, Orudyan, Karamians, Shaheenian, Abramyan, Armbruster, Khanjian Tadevosyan,
11 yes 8 absent 2 Recuse motion passed				

Board members Cindy Cleghorn and von Gunten recused themselves from voting on item 10h.

i. **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. This is a recommendation from the STNC Beautification Committee. Lydia Grant notes that the invoice submitted is for \$124.00. Since the agenda item cannot be amended for more than requested this item will have to be postponed to the next meeting.

Item 10: DISCUSSION/POSSIBLE ACTION: Approve Community Impact Statement re CF 19-0002-S157 Medicare for All.

Board Members Potter, Grant, Royal, and von Gunten have concerns about this plan. Board Members Sanchez and Keshish support the idea. Audience members expressed concern that it was hard to speak for the entire community on this proposal without some sort of polling or other outreach. By an 8 to 5 hands raised vote the board decides to postpone this item.

Item 11:

Motion: Approve Community Impact Statement re CF11-1705 – Support Citywide Sign Ordinance Limiting New Digital Billboards to Sign Districts				
Motion: Liliana Sanchez ; Second Patti Potter Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Keshish, Belt, Alvarez, Hutchinson, Potter, Clausen, , Mehrabi, von Gunten	None			Rowe, Orudyan, Karamians, Shaheenian, Abramyan, Armbruster, Khanjian Tadevosyan,
13 yes 8 absent, motion passed				

Secretary Cleghorn explains there are two options, one is that digital billboards would be allowed throughout the City. The other option is to only allow these billboards in justified sign districts such as the Staples Center. This impact statement states that the STNC supports the second option, limiting these signs to justified sign districts.

Item 12: Neighborhood Council Budget Advocates Report—Ann Job is not present to speak on this item.

Item 13: Sunland Tujunga Traffic and Transportation Committee-- status on letter to CM Rodriguez regarding additional traffic officer. Committee Chair Pat Kramer notes at present we only have one traffic officer who can only work one shift. Given the fact that we have had 9 traffic deaths in our community this year, apparently this is not enough. The committee has not yet received a clear response from the council office other than a disappointing letter stating that the role of the neighborhood council was advisory only. Chairperson Kramer is disappointed that Eve Sinclair did not stay for this agenda item and wants the Board to re-enforce the point this community wants more traffic enforcement. Lydia Grant suggests revising letter to quote relevant portions of the City Charter that state that the Neighborhood Council's role is not only advisory, it is to make sure that constituents get the city services they need. Liliana Sanchez notes she sent the council office a letter requesting a meeting on this subject and did not receive a response. Jon von Gunten says that the \$150,000 cost of another traffic officer might be more than is in the Councilwoman's budget and a meeting might be a good idea to see if barriers can be gotten around. Mark Seigel suggests audience members write Councilwoman Rodriguez.

Item 14: Final Announcement-- Cindy Cleghorn reminds everyone that the Neighborhood Council Congress will be held on Saturday, September 28 all day at City Hall. Stakeholders can attend. Register at nccongressla.com

Closing Comments: President Sanchez notes she loves to answer stakeholder questions. She has inquired about getting better senior disabled ride share services in this community. She invites STNC Board members to advise her about potential meeting speakers.

Adjourn at 9:20 pm

Minutes by Marjorie Maxon

Monthly Expenditure Report



Reporting Month: September 2019 Budget Fiscal Year: 2019-2020

NC Name: Sunland-Tujunga
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$45390.57	\$1701.22	\$43689.35	\$0.00	\$0.00	\$43689.35

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$30750.00	\$531.30	\$23012.12	\$0.00	\$23012.12
Outreach		\$1169.92		\$0.00	
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: \$6036.66	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	US STORAGE CENTERS - L	09/03/2019	(Credit card transaction)	General Operations Expenditure	Office	\$146.62
2	US STORAGE CENTERS - L	09/03/2019	(Credit card transaction)	General Operations Expenditure	Office	\$191.50
3	RINGCENTRAL, INC	09/13/2019	(Credit card transaction)	General Operations Expenditure	Office	\$68.18
4	EIG CONSTANTCONTACT.C	09/28/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$70.00
5	SPECTRUM	09/11/2019	(Credit card transaction)	General Operations Expenditure	Office	\$125.00
6	LEO'S PIZZA -CLV	09/11/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$149.92
7	THE WEB CORNER, INC	09/20/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00
8	THE WEB CORNER, INC	09/20/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00

9	THE WEB CORNER, INC	09/20/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00
10	Little Landers Historical Society	09/13/2019	Approve up to \$500.00 for "Bolt...	General Operations Expenditure	Outreach	\$500.00
Subtotal:						\$1701.22

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

Receipts:

1:50 PM Thu Sep 19

69%



Order Confirmation

Reference#:

1388576027

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

09/12/2019 - 10/11/2019

Subscription Fee - Monthly (RingCentral Office Standard 1 line) \$49.99

Charges \$49.99

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

Taxes, Charges and Fees \$18.19

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

Total charged to credit card: \$68.18

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

818-957-0700

Payment Receipt

Tenant	City of Los Angeles	Date Printed	September 10, 2019
Company		Payment Date	September 03, 2019 4:44 PM
Address	200 N. Main St	Unit	0363
City, State, Zip	Los Angeles CA 90012	Available Credit	0.00
		Current Balance	0.00
		Paid Thru	September 30, 2019
		Receipt Number	82317
		Posted By:	NJ

<u>Date</u>	<u>Unit</u>	<u>Description</u>	<u>Charge</u>	<u>Discount</u>	<u>Tax</u>	<u>Total</u>	<u>Payment</u>	<u>Method</u>
09/01/19	0363	Protection Plan 9/1-9/30	12.00	0.00	0.00	12.00	12.00	Master Card
09/01/19	0363	Rent 9/1-9/30	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					September 30, 2019	

Transaction Type Sale
Authorization 050548
Reference 52444

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

x _____

Check our website for other locations
www.USStorageCenters.com

Join us in our quest to cure cancer. Ask our manager for details.



www.kureit.org

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 September 10, 2019
Payment Date September 03, 2019 4:44 PM
Unit 0358
Available Credit 0.00
Current Balance 0.00
Paid Thru September 30, 2019
Receipt Number 82318
Posted By: NJ

Date	Unit	Description	Charge	Discount	Tax	Total	Payment	Method
09/01/19	0358	Rent 9/1-9/30	179.50	0.00	0.00	179.50	179.50	Master Card
09/01/19	0358	Protection Plan 9/1-9/30	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	September 30, 2019

Transaction Type Sale
 Authorization 022932
 Reference 52445

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

x _____

Check our website for other locations
www.USStorageCenters.com

Join us in our quest to cure cancer. Ask our manager for details.



www.kureit.org

From: Constant Contact Billing
Sent: Saturday, September 28, 2019 12:20 AM
Subject: Constant Contact Payment Receipt for Liliana Sanchez

Thank you for your recent payment. Your payment receipt is found below.

Payment Receipt
for September 28, 2019



Sunland-Tujunga Neighborhood Council
Attn.: Liliana Sanchez
200 N. Spring Street, Room 224 in Los Angeles, CA 90012
Los Angeles, CA 90012
818564-2232 Today's Date: September 28, 2019

Payment Date: September 28, 2019

Payment Method: MasterCard

User Name: sunlandtjunganc@gmail.com

Thank you for your payment!

Description	Amount Paid
Payment - Credit Card	\$70.00

Amounts shown may reflect sales tax which is applicable in certain areas.

Note you can continue to view payment receipts online. Log into your Constant Contact account, click the My Account link in the upper right hand corner of the Home page, and choose the View Payment Receipts option.

You may also use the Opt In/Out of Payment Receipt E-Mails link on the My Account page to opt out of receiving payment receipt emails in the future.

We appreciate your business.

Best Regards,

Constant Contact Billing
1601 Trapelo Road, Suite 329 - Waltham, MA 02451

Questions? Please give us a call! US / Canada Toll Free: (855) 229-5506

From: Spectrum
Sent: Tuesday, September 10, 2019 7:30 PM
To: sandy.stnc@gmail.com
Subject: Thanks for your payment

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

Spectrum
BUSINESS

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:	09/10/19
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

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

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This message was sent by Charter Communications

BOARD MEETING
 9/11/19
LEO'S PIZZA
 7556 FOOTHILL BLVD
 TUJUNGA, CA 91042
 8183522222

Leo's Pizza
 Cashier: Employee
 Transaction 000004

Total \$149.92
 CREDIT CARD AUTH \$149.92
 MASTERCARD 6508
 Tip -----
 Total 149.92

Retain this copy for statement validation

11-Sep-2019 1:09:55P
 \$149.92 | Method: KEYED
 MASTERCARD
 XXXXXXXXXXXX6508
 MANUALLY ENTERED
 Ref #: 925400653420
 Auth #: 072838
 MID: *****2920
 SIGNATURE VERIFIED

Online: <https://clover.com/p/XK76HHFRF3KS0>



Delivery Pick Up
 NAME: Sandy Phone # 1176 1129
 Address: 8651 Foothill
 House Apartment Town House
 Time Ordered : Promised Delivery Time : Date :
 4 XL - pep 14.92 x 1
 2 XL - ~~14.92~~ 14.92 x 2
 3 caesar salads 10.95 x 3
 Total 149.92
 THANK YOU Tax Delivery Total ▶
 (1054111)

Invoice

The Web Corner, Inc.
19509 Ventura Blvd. Tarzana CA 91356 (818) 345-7443

Date	Invoice #	Due Date
9/1/2019	19100	9/1/2019

Bill To
Sunland Tujunga NC 7747 Foothill Blvd., Room 101 Tujunga, CA 91042

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
1	Monthly Maintenance: includes up to 1.5 hour for; phone support, web development, requests, & website adjustments	150.00	150.00
0	Monthly Hosting for stnc.org	15.00	0.00
0	Email Standard Mailboxes:	3.50	0.00
	1 Account secretary@stnc.org (included in maintenance)		

Please remit payment at your earliest convenience.	Total	\$150.00
Thank you for your business!	Payments/Credits	\$0.00
	Balance Due	\$150.00

Invoice

The Web Corner, Inc.
19509 Ventura Blvd. Tarzana CA 91356 (818) 345-7443

Date	Invoice #	Due Date
8/1/2019	19099	8/1/2019

Bill To
Sunland Tujunga NC 7747 Foothill Blvd., Room 101 Tujunga, CA 91042

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
1	Monthly Maintenance: includes up to 1.5 hour for; phone support, web development, requests, & website adjustments	150.00	150.00
0	Monthly Hosting for stnc.org	15.00	0.00
0	Email Standard Mailboxes:	3.50	0.00
	1 Account secretary@stnc.org (included in maintenance)		

Please remit payment at your earliest convenience. Thank you for your business!	Total	\$150.00
	Payments/Credits	\$0.00
	Balance Due	\$150.00

Invoice

The Web Corner, Inc.
19509 Ventura Blvd. Tarzana CA 91356 (818) 345-7443

Date	Invoice #	Due Date
7/1/2019	18773	7/1/2019

Bill To
Sunland Tujunga NC 7747 Foothill Blvd., Room 101 Tujunga, CA 91042

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
1	Monthly Maintenance: includes up to 1.5 hour for; phone support, web development, requests, & website adjustments	150.00	150.00
0	Monthly Hosting for stnc.org	15.00	0.00
0	Email Standard Mailboxes:	3.50	0.00
1	Account secretary@stnc.org (included in maintenance)		


Please remit payment at your earliest convenience. Thank you for your business!	Total	\$150.00
	Payments/Credits	\$0.00
	Balance Due	\$150.00

SPONSORSHIP INVOICE
August 28, 2019



Little Landers Historical Society
10110 Commerce Avenue
Tujunga, CA 91042
(818) 352-3420

Sponsor:

 **SUNLAND-TUJUNGA
NEIGHBORHOOD COUNCIL**
Sunland-Tujunga Neighborhood Council
P.O. Box 635, Tujunga, CA 91043-0635
(818) 951-7411
<https://www.stnc.org>

DESCRIPTION	
Sponsorship: \$500	
Bolton Hall Museum, Little Landers Historical Society, "Spooky Stories and Games," October 26, 2019 Free admittance. Open to all public. Advertised on all local social media. There will be Food, Drinks, a Costume Contest, and Games	
Sponsorship funding will cover:	
Recognition of STNC in LLHS newsletter	
Recognition of STNC in flyers promoting the event	
Recognition of STNC with online promotions	
Recognition of STNC with banner	
Signage recognizing STNC as a sponsor during the event	
Total amount to be received:	\$500.00

We appreciate your support and all that you do for our community!



STNC Mailing Address: P.O. Box 635, TUJUNGA, CA 91043-0635

September 9, 2019

Dear STNC President Sanchez and Esteemed Council Members,

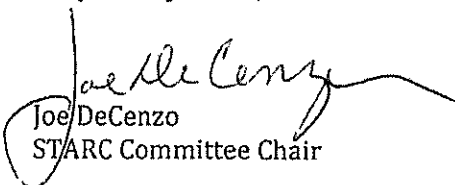
I am writing on behalf of the members of the Sunland Tujunga Arts, Recreation and Culture committee. We wholeheartedly recommend that the STNC consider sponsoring the Little Landers Historical Society and Bolton Hall Museum for the "Spooky Stories and Games" event scheduled for October 26, 2019.

STARC feels this is an outstanding outreach opportunity for the STNC. Bolton Hall Museum is a valued asset for those who reside in our area as well as visitors who desire to research and explore the relevance of our area to the early growth of the city of Los Angeles. Bolton Hall Museum is listed as #2 on the Historic-Cultural Monument registry.

A sponsorship of \$500 would ensure a successful free event for the general public. By lending its support, the STNC would receive prominent promotion and recognition as a patron for community based events.

Thanks to the determination of those who worked and contributed to keep the doors of Bolton Hall open and free to the public, the structure is now 106 years olds. This is a chance for the STNC to work along side the museum and to show strength and cohesion among the organizations of Sunland-Tujunga. The museum and local residents who enjoy "Spooky Stories and Games" will benefit from this generous donation; The STNC will benefit from the outreach potential of this family event. The members of STARC encourage your consideration.

Respectfully Yours,


Joe DeCenzo
STARC Committee Chair



Little Landers Historical Society
Presents

SPOOKY STORIES TALES & POEMS

at **Bolton Hall Museum**

10110 Commerce Ave. Tujunga

Saturday, October 26, 2019

6:00pm to 9:00pm

Free Admission!

Hear local residents and Village Poets share spooky stories and poems of events in Foothills history!
Spooky Refreshments & Drinks available throughout the evening.

Plus:

- Costume Contests! Many Categories!
- Games and Raffles!
- Pumpkin Carving Contest

Bring your carved/decorated pumpkin for everyone to admire!

Sponsored by
Sunland-Tujunga Neighborhood Council



Parking Available at
Elks Lodge, 10137 Commerce Ave.

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: SUNLAND-TUJUNGA

Meeting Date: 9-11-19

Budget Fiscal Year: 2019-20

Agenda Item No: 10.h.

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

Approve up to \$500 sponsorship for "Bolton Hall Spooky Night" on Oct. 26, 2019.

*Lydia
Gunter 2nd*

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	First Vice President	✓					
Nina Royal	Second Vice-President	✓					
Sandy Capps	Treasurer	✓					
Cindy Cleghorn	Secretary						✓
Lallah Rowe	At 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				✓		

Board Quorum: 11 Total: 11 0 0 3 0 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

Date: 9-11-19

Authorized Signature: *Cindy Cleghorn*

Print/Type Name: Cindy Cleghorn

Date: 9-11-19

The Web Corner, Inc.

Tarzana, CA 91356

Invoice

Date	Invoice #	Terms
3/18/2019	18225	

Bill To
Sunland Tujunga NC 7747 Foothill Blvd., Room 101 Tujunga, CA 91042

Ship To

QTY	Description	Price Each	Amount
1	Domain Name Renewal oldstnc.com	17.50	17.50
Please remit payment at your earliest convenience.		Total	\$17.50
Thank you for your business!		Payments/Credits	\$0.00
		Balance Due	\$17.50

**Neighborhood Council Funding Program
APPLICATION for Neighborhood Purposes Grant (NPG)**



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Sunland Tujunga Neighborhood Council

SECTION I - APPLICANT INFORMATION

1a) Making It Happen Inc. 38-3922699 CA 05-15-16
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) PO Box 4372 Sunland CA 91040
Organization Mailing Address *City* *State* *Zip Code*

1c) _____
Business Address (if different) *City* *State* *Zip Code*

1d) **PRIMARY CONTACT INFORMATION:**
Pattee Colvin 818-433-2148 pattee.colvin@makingithappeninc.org
Name *Phone* *Email*

2) Type of Organization- Please select one:
 Public School (not to include private schools) or 501(c)(3) Non-Profit (other than religious institutions)
 Attach Signed letter on School Letterhead Attach IRS Determination Letter

3) _____
Name / Address of Affiliated Organization (if applicable) *City* *State* *Zip Code*

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.
 Holiday event for under privileged kids and homeless families in the Sunland-Tujunga community.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)
 Provide food, entertainment, decorations, equipment, warm clothing, shoes, jackets and needed items for supporting and serving public needs in crisis.

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)

Personnel Related Expenses	Requested of NC	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

6b)

Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
food, entertainment, equipment, decorations,	\$2,500.00	\$20,000.00
warm clothing, shoes and jackets	\$	\$
	\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
 No Yes If Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) No Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
Donations	\$2,500.00	\$20,000.00
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ _____

10a) Start date: 12/01/19 10b) Date Funds Required: 12/01/19 10c) Expected Completion Date: 12/14/19
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?
 No Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant
Sandy Cripps	friend

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?
 Yes No *(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

Patricia Colvin President *Patricia Colvin* 10-2-19
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

Jessica Ortiz Secretary *Jessica Ortiz* 10-2-19
 PRINT Name Title Signature Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

Capps, Sandra A.

From: Sandy Capps <sandy.stnc@gmail.com>
Sent: Wednesday, September 25, 2019 2:52 PM
To: Capps, Sandra A.
Subject: Fwd: Snow By the Ton :)
Attachments: Mather Bros Ice.pdf; northhollywood Ice.pdf

----- Forwarded message -----

From: **Samone Rankins** <samone.rankins@lacity.org>
Date: Fri, Sep 20, 2019 at 8:28 PM
Subject: Snow By the Ton :)
To: Sandy Capps <sandy.stnc@gmail.com>

Hello Sandy,

Attached to this email is two quotes I have received from two ice companies. One quoted us for 15 tons, the other for 20 tons. The snow would be used for our Winter Wonderland Event we are planning to have here at Sunland Park December 15th. Our Winter Wonderland will benefit the whole community by giving everyone an event in our very own community where family and friends can come together and enjoy the holidays. Here at this event we will also have all of performance groups which consist of over 40 kids in the community to showcase what we have taught them here at the park. This event will be free to the public and we believe if we provide snow we would be giving kids who have never seen snow that first time memory that they will never forget.

Let me know if you need anything else. Thank you for your help and time in reading my email.

--

Samone Rankins, Gender Equity Coordinator
Sunland Recreation Center
8651 Foothill Blvd.
Sunland, CA 91040
ph 818-352-5282

NO. HOLLYWOOD ICE CO.

5257 Craner Ave.
 North Hollywood, CA 91601
 (818) 762-2237 (818) 762-6750 Fax

Company: LA City
 Contact: Samone
 Address:
 City/State:
 Phone:

unit	weight	Description of job Price Quote/Breakdown	/Price Per	Total
20	Tons	Snow in designated area. Covering approximately 1,250 square feet with approximately 4-6 inches.	\$ 200.00	\$ 4,000.00
Payment Details/Notes		Del. Date	Trucking	
<ul style="list-style-type: none"> Cash, business check (no private checks), Master Card, or Visa on delivery. Deposit can be paid Master Card or Visa over the phone or business check by mail. 			Subtotal	\$ 4,000.00
			Tax	\$ 380.00
			Total	\$ 4,380.00

THE ENTERTAINMENT CONTRACTOR, LLC

QUOTE

For The Best In Entertainment and Party Planning

P.O. Box 65151
 Los Angeles, CA 90065
 Office: (323) 256-9613 Fax: (323) 257-5224

INVOICE #121419 SPRC
DATE: 9/24/19

Client Name:
 Sunland Park Recreation Center
 8651 Foothill Blvd.
 Sunland, CA 91040

Ship To:
 Sunland Park Recreation Center
 8651 Foothill Blvd.
 Sunland, CA 91040

Comments or Special Instructions: Please provide parking and truck access to blow snow and unload/set up props

SALESPERSON	EVENT/DEL. DATES	EVENT TIMES	TERMS
C.Woo	Saturday, 12/14/18	11 am - 5 pm	TBD

QTY	DESCRIPTION	UNIT PRICE	AMOUNT
15	15 tons of snow only laid out flat for play area approx. 30x30' and 4-6" deep	\$3,600.00	\$3,600.00
20	20 tons of snow only laid out flat for a play area approx. 40x40 and 4-6" deep	\$4,800.00	\$4,800.00
1	Please note this does not include any snow removal/clean up service but will include the bales of straw being picked up and removed. Additional Insured certificate *Client must provide their own security/adult supervision/crowd control	\$175.00	\$175.00

Make all checks payable to **The Entertainment Contractor, LLC**
 If you have any questions please call J. Schwartz, (323) 256-9613

Please note that Entertainment Contractor/Snow for Parties will not make any guarantees that the snow you are ordering will last thru your event as we are unable to control weather conditions and the amount of foot traffic that the area will receive which can adversely affect how long the snow will last.

Entertainment Contractor cannot hold the above services without a signed agreement and deposit.

MATHER BROS, INC.
P.O. BOX 1358
RIDGECREST, CA 93556

Estimate

Date	Estimate #
9/23/2019	410642

Name / Address
SUNLAND PARK

				Project
Description	Qty	U/M	Cost	Total
SNOW ICE PER TON	15		195.00	2,925.00
Sales Tax			9.50%	277.88
			Total	\$3,202.88

Customer Signature _____

8-29-19

Steve Black
8100 Foothill Bl. #44
Sunland 91040

DATE	AMOUNT	DESCRIPTION	PAID DATE	PAID AMOUNT
		Weeder		
		4 curbs		
		Estimate		
		Only Cars		\$55.00
		Tune-up		69.00
LEON'S CHAINSAW AND LAWNMOWER 8644 FOOTHILL BLVD. SUNLAND, CA 91040 (818) 951.9259				
Estimate only!				
				\$124.00

KEEP THIS SLIP FOR REFERENCE

* Beautification Committee request
for existing Weeder Tune-up
repairs. * Special account fund



SPONSORSHIP INVOICE

Invoice #: 101

Date: September 25, 2019

Sunland-Tujunga/Shadow Hills Rotary Club

P.O. Box 366

Sunland, CA 91041

Phone: Sabrina Godinez (310) 488-3030

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	
Hanukkah in the Foothills, December 29, 2019	
Sponsorship includes:	
"Sponsored by Sunland-Tujunga Neighborhood Council" sign prominently displayed on an outreach booth/table where STNC will share fliers for both upcoming events and informational fliers)	
Recognition of sponsorship on the Hanukkah in the Foothills Facebook page	
Recognition on Hanukkah in the Foothills email promotions provided by McGroarty Arts Center (Constant Contact)	
The STNC logo on flyers and banners promoting this event	
Total Amount to be received:	\$500.00
Amount received:	
Total due	

Thank you for your support!

STNC Mailing Address: P.O. Box 635, TUJUNGA, CA 91043-0635

October 8, 2019

Dear STNC President Sanchez and Esteemed Council Members,

I am writing on behalf of the members of the Sunland Tujunga Arts, Recreation and Culture committee. We wholeheartedly recommend the STNC support and sponsor "Hanukkah In The Foothills" 2019. This lively event teaches the traditions of Hanukkah with storytelling, music, food and games, as is the custom. The STNC's sponsorship of \$500 will be used to purchase food and beverages for those expected to attend this free event.

Thanks to your past involvement, this event continues to grow each year. As attendance grows, the event organizers seek larger venues to engage and accommodate all those in the community who wish to attend.

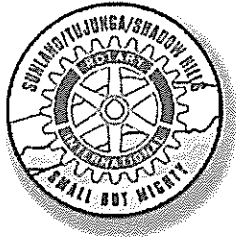
This is an excellent outreach opportunity. In recognition of your support, STNC logos will be included on promotional material. Space at the event will also be provided for the council to display information at its discretion.

STARC is proud to support this event once again and looks forward to partnering with the Neighborhood Council to ensure its success. Thank you for your consideration.

Respectfully Yours,



Joe DeCenzo
STARC Committee Chair



SPONSORSHIP INVOICE

Invoice #: 100

Date: September 25, 2019

Sunland-Tujunga/Shadow Hills Rotary Club
P.O. Box 366
Sunland, CA 91041
Phone: Sabrina Godinez (310) 488-3030

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: \$ 40 A.D.D. Man! The superhero with no attention span. Free Animation Event: Thursday, October 10, 3:30 PM Sunland-Tujunga Branch Library, 7771 Foothill Blvd., Tujunga, CA 91042 Sponsorship includes: "Sponsored by Sunland-Tujunga Neighborhood Council" sign prominently displayed on an outreach booth/table in S-T Library meeting room.) Recognition of sponsorship on the STARC Facebook page The STARC logo on flyers and banners promoting this event	
Total Amount to be received:	\$40.00
Amount received:	
Total due	

Thank you for your support!

FREE ANIMATION EVENT!



A.D.D. MAN!
the superhero
with no attention
span



Thursday, October 10, 3:30pm
Sunland-Tujunga Branch Library
7771 Foothill Blvd, Tujunga CA
818-352-4481



1 hour of hilarious animated episodes
Q & A afterwards

Special appearance by A.D.D Man creator Chris Hume!
Snacks and refreshments

www.add-man.biz



Bring your short attention span!



STNC Mailing Address: P.O. Box 635, TUJUNGA, CA 91043-0635

October 8, 2019

Dear STNC President Sanchez and Esteemed Council Members,

I am writing on behalf of the members of the Sunland Tujunga Arts, Recreation and Culture committee. On Thursday, October 10, 2019 at 3:30 p.m. local animator/filmmaker Chris Hume is hosting a free screening of his series "A.D.D Man" at the Sunland-Tujunga Branch Library.

STARC supports this event and recommends the STNC approve the request for \$40 to provide refreshments for those in attendance. This is an excellent outreach opportunity and your sponsorship will enhance the event.

The value of Mr. Hume's work reaches beyond comic animation. He engages his audience on the topic of attention deficit disorder through the entertainment aspect of his series. Those who attend will laugh while gaining a broader awareness of this prevalent condition. They will also appreciate all those involved in making this event happen.

Respectfully Yours,



Joe DeCenzo
STARC Committee Chair

10/9/19 Board meeting

Item #11 -- STNC Beautification Committee Recommendation

Approve up to \$500 for painting supplies from Dunn Edwards for primary vignette located inside Pinewood Elementary School.

No other documents received.



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

October 9, 2019

Attn: Laura Frazin-Steele, City Planner
L.A. City Planning Department
6262 Van Nuys Blvd.
Van Nuys, California 91401

via email: laura.frazinsteele@lacity.org

Re: ZA-2018-4583-CU / ENV-2018-4584-EAF

Property Location: 6454 Foothill Blvd. Tujunga, Ca 91042

Requested Entitlement: CONDITIONAL USE PERMIT PURSUANT TO LAMC SECTION 12.24.W 27 TO CONSTRUCT A NEW 3,500-SF CONVENIENCE STORE WITH GAS STATION CANOPY, OPERATING 24 HOURS, 7 DAYS A WEEK ON A COMMERCIAL CORNER LOT

The Sunland Tujunga Neighborhood Council (STNC) supports the general concept and design plan but does not support the 24 hour operation of the proposed new ARCO station at 6454 Foothill Blvd. Tujunga, including the convenience store (2 stories with office and storage on the 2nd floor) and the canopy.

It is understood that an existing Conditional Use for a gas station exists on the property. There are, however, other concerns that were presented by neighbors who live immediately adjacent to the property.

- (1) 24 hour operation is not acceptable to the neighbors. Neighbors will support daily limited hours of:
Sunday thru Thursday 5:00am to 11:00pm and Friday and Saturday 5:00am to 12 Midnight.
- (2) Additional traffic will be generated by this business on the adjoining residential streets. This impact on the neighborhood should be reviewed.
- (3) Potential health hazards for adjacent preschool and residents should be reviewed.
- (4) The community is aware that soil contamination mitigation efforts have been on-going over the past decade. The owner presented a letter from the Los Angeles Regional Water Quality Control Board dated September 11, 2017 showing this case No. 910420034A requires no further action and the case closure is approved.

The Land Use Committee met four times with the owner and his representative:

May 21, 2018 - The new owner appeared at the Land Use Committee in an impromptu appearance to inform the community of his intentions to open a gas station and convenience store at the location.

November 29, 2018 - After outreach to the immediate neighbors/residents was made by the Land Use Committee, the owner and his Engineer presented the project as an ARCO gas station and a convenience store with 24 hour operation. Many of the nearby residents protested against the gas station. The lot has been vacant ten to twenty years and some neighbors stated that they were informed when they purchased their homes that a gas station would never be allowed to open at the site. In addition to the health hazards it might present.



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

July 2, 2019 - The Land Use Committee met again with the owner/applicant. Renderings of the proposed ARCO gas station and convenience store were presented. These renderings included new perimeter and sidewalk landscaping, as well as a 6 foot block wall to be constructed along the full south side of the property adjacent to the single-family residence. It was noted that the application for this project has not yet been completed and that the Planning Department is still waiting on the results of a Foundation soil test.

September 13, 2019 – Met with the owner and his representative and neighbors in the immediate area to discuss hours of operation and other concerns.

Please include the STNC on any future updates or hearings regarding this application.

Thank you for the opportunity to submit these comments. If you have any questions, please contact us by email at stnc.secretary2019@gmail.com or by phone at 818-951-7411.

Sincerely,

Liliana Sanchez, President
Sunland-Tujunga Neighborhood Council

Councilmember Monica Rodriguez, CD7 monica.rodriguez@lacity.org;
Humberto Quintana, CD7 Planning Deputy humberto.quintana@lacity.org
Owners: Ana Baltayan & Art Arutyunan anahit.baltayan@gmail.com
Project Engineer: Ahmad Ghaderi ahmadg@asengineer.com



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

October 9, 2019

Attn: Laura Frazin-Steele,, City Planner

via email: laura.frazinsteele@lacity.org

Los Angeles City Planning Department
6262 Van Nuys Blvd.
Van Nuys, CA 91401

Property Address: 10132-10140 Commerce Avenue, Tujunga, CA 91040

SCOPE OF PROJECT: Demolish 8 existing cottages on these properties and replace them with 31 one-, two- and 3-bedroom units; 4 very low income units and 2 low income units for a total of 37 units.

On July 15, 2019 the owner and engineer for this project presented the plans to the Sunland-Tujunga Neighborhood Council (STNC) Land Use Committee with current tenants, neighbors, stakeholders present. The STNC does not support the project's current plans for the following reasons:

- A net loss of 2 rent-stabilized units and inadequate parking for a project of this size in a neighborhood that now has insufficient on-street parking. Additional parking could be created by increasing the amount of soil excavated from the basement area.
- Tandem parking is being used to meet the reduced parking space requirement. Each space consists of 1 compact and 1 standard space. These spaces are only usable if a tenant has at least one compact vehicle.
- The open space on the roof is located next to air conditioning units which will be noisy. The extreme heat of the summer months and the rain in winter will limit its usefulness.
- There will be a loss of long-established plantings to be replaced with planters and a block wall.
- Existing tenants will be displaced.

In addition to STNC's concerns the stakeholders expressed the following concerns;

- The additional height would interfere with the neighbor's privacy and their use of their property.
- The additional height will block the neighbor's views of the mountains
- Destruction of established trees and other landscaping will be replaced by block walls and concrete paving.
- Additional demand for on-street parking which is inadequate now.
- Values of neighboring property will go down because of proximity to this project.



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

The STNC is aware of Ordinance 179681 allowing for a density bonus and reduced parking requirements in exchange for low or very-low income housing. In this instance, the project does not appear to fulfill the intentions of the Ordinance which is to provide additional affordable housing. There is a net loss of two affordable housing units.

The STNC would like to go on record that this ordinance is in direct opposition to the intentions of the Foothill Boulevard Corridor Specific Plan, an ordinance, which limits the height of buildings to preserve the mountain views in the Sunland-Tujunga area.

Thank you for the opportunity to submit these comments. If you have any questions, please contact us by email at stnc.secretary2019@gmail.com or by phone at (818) 951-7411.

Sincerely,

Liliana Sanchez, President
Sunland-Tujunga Neighborhood Council

cc: Councilmember Monica Rodriguez, CD7 monica.rodriguez@lacity.org;
Humberto Quintana, CD& Planning Deputy Humberto.quintana@lacity.org
Hassan Soltan, Engineer: gaplanningcase@gmail.com

FRED GAINES
SHERMAN L. STACEY
LISA A. WEINBERG*
REBECCA A. THOMPSON
NANCI SESSIONS-STACEY
KIMBERLY A. RIBLE
ALICIA B. BARTLEY

LAW OFFICES OF
GAINES & STACEY LLP
16633 VENTURA BOULEVARD, SUITE 1220
ENCINO, CA 91436-1872

TELEPHONE (818) 933-0200
FACSIMILE (818) 933-0222
INTERNET: WWW.GAINESLAW.COM

* a professional corporation

September 20, 2019

ORIGINAL VIA U.S. MAIL

VIA EMAIL clerk.plumcommittee@lacity.org

Clerk, Planning and Land Use Management Committee
Los Angeles City Council
200 N. Spring Street
Los Angeles, CA 90012

Re: 6433 La Tuna Canyon Road Project
Council File No. 19-0794
September 24, 2019 PLUM Committee Meeting (Agenda Item No. 8)
Agreement to Extend Time

Dear PLUM Committee Clerk:

This law office represents the property owner and applicant Snowball West Investments LP ("Snowball") regarding the above-referenced matter. The purpose of this correspondence is to advise that, after consultation with Council District Office 7, Snowball hereby requests and agrees to continue the Planning and Land Use Management Committee hearing in this matter to October 22, 2019, and to extend the time for the City of Los Angeles (the "City") to act, up through the November 1, 2019 City Council meeting.

Please contact me with questions or if additional information is needed.

Sincerely,

GAINES & STACEY LLP

By

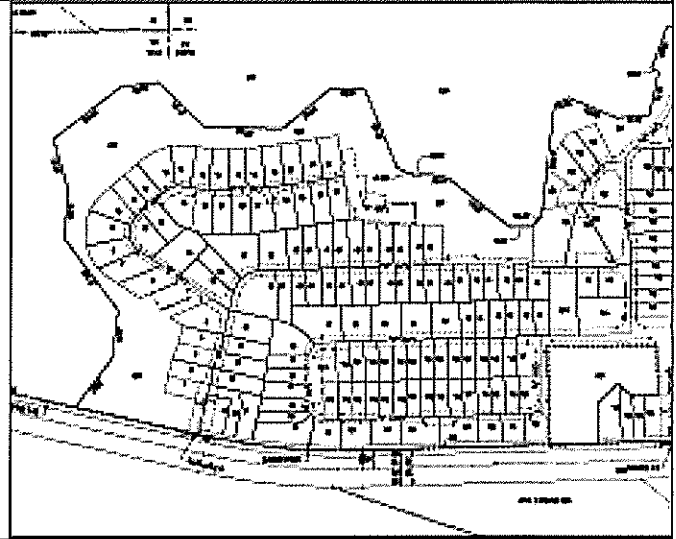

FRED GAINES

cc: Andrew Choi, Legislative Assistant (Via Email)
Luci Ibarra, Council District 8 (Via Email)
Doug Tripp, Council District 7 (Via Email)
Elva Nuno-O'Donnell, Department of City Planning (Via Email)

VERDUGO HILLS GOLF COURSE



Before



After

- Concerned about fires, traffic safety, emergency resources, response times, lack of city services, wildlife, ecology, and emergency evacuations?
- Concerned with the City rezoning to allow 215 homes on the Verdugo Hills Golf Course? Currently it is zoned to build 20 homes.
- Care about the Verdugo Hills Golf Course and the potential to lose this recreational and beautiful site?

Come to the PLUM Meeting (Planning and Land Use Management)

Where: JOHN FERRARO COUNCIL CHAMBER, ROOM 340, CITY HALL

200 N. Spring St.

Los Angeles, CA 90012

Date: October 22, 2019 Tuesday ****SAVE the DATE****

Time: 2:30 PM

Wear RED in support of the Verdugo Hills Golf Course and to say NO REZONE!

For Free Parking Call 213-473-7007 Monday morning and tell them you are going to PLUM

- If you would like to put in comments to PLUM please copy and paste this link into your browser, once comments are entered go to your email and click on link from Clerk and then "Click to Validate". <https://cityclerk.lacity.org/publiccomment/?cfnumber=19-0794>
- Email: protectingourfoothillcommunity@gmail.com to get updates regarding the Verdugo Hills Golf Course Property (including any news of postponements)
- Sign the petition and comment on change.org: <https://www.change.org/p/monica-rodriguez-save-verdugo-hills-golf-course-open-space-say-no-to-snowball-west-development>
- **Spread the word and help fill the room with those opposed to rezoning the Verdugo Hills Golf Course at PLUM**

The Sunland-Tujunga Neighborhood Council opposes placement of a permanent ceremonial sign at the intersection of Commerce Avenue and Valmont Avenue because this intersection is the cornerstone of the history of Sunland-Tujunga and no signage marker shall be placed here.

RESOLUTION

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations, or policies proposed to or pending before a local, state, or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the current United States health care system fails to provide quality, affordable health care to every US resident and wastes hundreds of billions each year in unnecessary administrative costs; and

WHEREAS, the United States spends nearly twice as much per capita on health care costs as other comparable countries yet achieves significantly lower health outcomes, including life expectancy and infant mortality rates, among others; and

WHEREAS, the United States spends more than \$300 billion each year on prescription drugs, leading to record profits for pharmaceutical companies at the expense of the financial and physical wellbeing of working families; and

WHEREAS, patients in the United States – even those with insurance – face financial barriers to health care, and are often faced with choices between not accessing the care they need or cutting back on food and/or other basic items, or depleting their savings to pay for medical bills; and

WHEREAS, despite the Affordable Care Act resulting in significant increases in health care coverage for US residents since its original passage, tens of millions of US residents still remain uninsured, including nearly 3 million Californians; and

WHEREAS, approximately one-third of US adults go without recommended care, do not see a doctor when they are ill, or do not fill a prescription medication because of costs; and

WHEREAS, currently pending in Congress is a bill, The Medicare for All Act (HR 1384) which would expand the cost-effective and efficient government-sponsored Medicare program to finance and provide comprehensive, high-quality health care for every resident of the United States; and

WHEREAS, The Medicare for All Act would eliminate all costs for premiums, deductibles, co-pays, and other out-of-pocket costs that cause financial hardship for tens of millions of US residents every year; and

WHEREAS, The Medicare for All Act would significantly reduce the cost of prescription drugs by authorizing Medicare to negotiate lower drug prices in a similar fashion as many countries around the world; and

WHEREAS, various studies have estimated that the US would save between \$2 trillion and \$5 trillion over the next decade under a Medicare for All program, based on spending projections under the current system, due to major savings in administrative costs, lower prescription drug prices, and improved efficiency of the health care system, and;

WHEREAS, public opinion polls have found that more than 70 percent of US voters support a national Medicare for All program; and

WHEREAS, health care is a fundamental human right that should be guaranteed to all US residents;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 Federal Legislative Program 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.

PRESENTED BY: Herb J. Wesson, Jr.
HERB J. WESSON, Jr.
Councilman, 10th District

SECONDED BY: Bl. Hummer
Wm. Heston

ORIGINAL

2019

AUG 23 2019

[Handwritten signature]

HOMELESSNESS AND POVERTY

MOTION

In September 2018, the United States, Ninth Circuit Court made a ruling in the Case Martin v. City of Boise. The case did not apply to the City of Los Angeles directly, however, as the Ninth Circuit Court presides over California, the City Attorney should be requested to provide an ordinance ensuring that the City's Municipal Code abides by the Court's ruling.

I THEREFORE MOVE that the City Attorney be requested to draft an ordinance amending Los Angeles Municipal Code Section 41.18 to delete subsection (a), with the exception of the language making it unlawful to obstruct or interfere with the free passage of pedestrians in the public right of way, to delete subsections (b) and (c) and to amend subsection (d) to conform to the 9th Circuit decision in the Martin v. Boise case.

PRESENTED BY: 
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY: 

JUL 30 2019



ORIGINAL

Here is the actual motion

Wed, Sep 25, 2019 at 9:41 AM

~~andy bloom ebloom574@gmail.com~~

~~T. CYNTHIA COWER cowerfam@rocketmail.com~~

~~Cindy Cleghorn cindycleghorn@gmail.com~~

Here is the ordinance. So we're making OK to do the things in b & c? I don't like her motion at all. And it's going to the next level of adjudication so I think this is premature to attempt to conform the M.C. to the Boise case.

Am I correct or confused?

SEC. 41.18. SIDEWALKS, PEDESTRIAN SUBWAYS – LOITERING.

(a) No person shall stand in or upon any street, sidewalk or other public way open for pedestrian travel or otherwise occupy any portion thereof in such a manner as to annoy or molest any pedestrian thereon or so as to obstruct or unreasonably interfere with the free passage of pedestrians. **(Amended by Ord. No. 137,269, Eff. 10/21/68.)**

Whether or not a defendant's acts "in any manner hindered or obstructed the free-passage" of persons passing is clearly a question of fact for the jury.

People v. Firestone, CR A 518.

Where free-passage along sidewalks is obstructed by persons listening to what is said at a street-meeting, the persons conducting said meeting cannot be convicted of a violation of this section in the absence of other facts.

People v. Yoneda, CR A 249.

(b) No person shall loiter in any tunnel, pedestrian subway, or on any bridge overpass, or at or near the entrance thereto or exit therefrom, or at or near any abutment or retaining wall adjacent to such entrance or exit, or any retaining wall or abutment adjacent to any freeway, street or highway open and used for vehicular traffic, or adjacent to that portion thereof used for vehicular traffic, or on any public property in the proximity of such bridge, overpass, or retaining wall or abutment.

Sec. 41.18 has not been preempted by State Legislation encompassing loitering offenses.

Gleason v. Municipal Court (April 1964), 226 Cal. App. 2d-226 ACA 701.

(c) No person in or about any pedestrian subway, shall annoy or molest another or make any remark to or concerning another to the annoyance of such other person, and no person shall commit any nuisance in or about such subway.

(d) **(Amended by Ord. No. 137,269, Eff. 10/21/68.)** No person shall sit, lie or sleep in or upon any street, sidewalk or other public way.

The provisions of this subsection shall not apply to persons sitting on the curb portion of any sidewalk or street while attending or viewing any parade permitted under the provisions of Section 103.111 of Article 2, Chapter X of this Code; nor shall the provisions of this subsection apply to persons sitting upon benches or other seating facilities provided for such purpose by

MOTION

SPECIAL 1

On December 6, 2017 a dangerous, fast-moving wildfire broke out in the hills near Bel-Air, destroying six homes and damaging several others before being contained by the Fire Department and its partner agencies. Recent news articles state that the Fire Department has found that this fire was ignited by a cooking fire at a homeless encampment in a nearby ravine, which was obscured from view from the street. This fire spread quickly, fueled by incredibly dry brush and strong Santa Ana winds.

These camps pose a significant risk to hillside communities and the City at large. The Fire Department should report on this incident, and what steps can be taken to ensure nothing like this happens again. Encampments are illegal in the hillsides, and camp fires are prohibited in these areas. The City needs the ability to aggressively enforce these laws on land owned by the City of Los Angeles, and to work quickly and collaboratively with all other owned government jurisdictions and land owners in these areas to address issues caused by trespass.

I THEREFORE MOVE that the Council determine, as provided in Section 54954.2(b)(2) of the Government Code, and pursuant to Rule 23 of the Rules of the City Council, that there is a need to take immediate action on this matter AND that the need for action came to the attention of the City Council subsequent to the posting of the agenda for today's Council meeting.

I FURTHER MOVE that the Fire Department, with the assistance of other impacted departments, the Police Department, the Los Angeles Homeless Services Authority, the Santa Monica Mountains Conservancy and Caltrans, report on the homeless encampment where the Skirball Fire was started, including if the homeless individuals in this camp were trespassing on land not open to the public. This report should include information related to identifying homeless encampments in Very High Fire Severity Zones and what actions are appropriate to prevent trespass in these areas. The report should also address what kind of signage is needed to warn individuals they are trespassing in a Very High Fire Severity Zone, and how the City, Caltrans, the County and other land owners can more effectively enforce against trespass on land not open to the public. Finally, this report should include recommendations for a Memorandum of Understanding between the City and other jurisdictions to enable regular, efficient brush clearance in these areas and the enhanced enforcement of laws related to trespass, illegal fires and campsites in the hillsides prior to days of elevated fire danger.

PRESENTED BY Paul Koretz
PAUL KORETZ
Councilmember, 5th District

SECONDED BY [Signature]

57 13 07

jwd

CF17-1386-S1

STNC Community Impact Statement – draft

10/9/19

Sunland-Tujunga has experienced horrific wild fires and have Very High Fire Hazard Severity Zones (VHFHSZ) within Sunland-Tujunga like the areas of the Tujunga Wash, Riverwood Ranch, La Tuna Canyon Road, Big Tujunga Canyon, Haines Canyon, McGroarty Terrace and McGroarty Street, Alpine Village, Rim Canyon and all surrounding areas to the Sunland-Tujunga community. Some of the areas have suffered from detrimental fires started at homeless encampments and we support criminal charges be filed against individuals who set up homeless encampments or dwell in brush areas that are prone to wildfires.