



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, December 11, 2019

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

APPERSON STREET SCHOOL - Auditorium

10233 Woodward Avenue., Sunland **NEW LOCATION

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

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.*

REMOVAL WARNING: ANY PERSON WHO INTERFERES WITH THE CONDUCT OF A NEIGHBORHOOD COUNCIL MEETING BY WILLFULLY INTERRUPTING AND/OR DISRUPTING THE MEETING IS SUBJECT TO REMOVAL. A PEACE OFFICER WILL BE REQUESTED TO ASSIST WITH THE REMOVAL BY THE NEIGHBORHOOD COUNCIL. ANY PERSONS WHO RESISTS REMOVAL BY A PEACE OFFICER IS SUBJECT TO ARREST AND PROSECUTION. Penal Code Section 403, Penal Code Section 602.1(b)

Unless otherwise specified, all items on the meeting agenda are Discussion and Action and may be taken out of order at the discretion of the President.

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. President's Announcements & INTRODUCTIONS
5. Updates: STNC Boardmember required ethics, code of conduct, funding [2]
6. GENERAL COMMUNITY EVENT ANNOUNCEMENTS [10]
7. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS [10]



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8. REPRESENTATIVE Announcements & Reports – [12 minutes total] – **IF PRESENT PLEASE IDENTIFY YOURSELF**

Representatives of LAPD, Local, City, County, State - 2-minute limit per speaker.

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

CD7- Councilwoman **Monica Rodriguez** - Staff Rep **Eve.Sinclair@lacity.org** 818-352-3287

The Sunland-Tujunga Field Office is now located in Pacoima at 13520 Van Nuys Bl., Pacoima 91331

LA Mayor Garcetti – **Caroline Menjivar**, East Valley Rep - Caroline.Menjivar@lacity.org cell (818) 778-4990

LA Mayor Garcetti – **Sonya Blake**, Dir. of 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** (District 6) – **Michael Menjivar** michael.menjivar@lausd.net Cell: 818-358-5042 office: 213-241-6388

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

Sunland Elementary School – **Principal John Graham** - Jmg8758@lausd.net (818) 353-1631

Apperson Street School – **Principal Rene Chavez /SAA Kimberly Winckler** – 818-353-5544 - 10233 Woodward, Sunland

Diana Gutierrez, Greater Los Angeles County Vector Control District – 562-944-9656 - dgutierrez@glacvcd.org

Congressman **Adam Schiff** (District 26) (818) 450-2900 Theresa.lamb.simpson@mail.house.gov

Dept. of Neighborhood Empowerment (DONE) 818-374-9898 - **Gibson Nyambura**, NEA

gibson.nyambura@lacity.org

9. DISCUSSION: DONE Updates – Gibson Nyambura, NEA [10]

10. DISCUSSION/UPDATE/POSSIBLE ACTION: STNC Committee Reports [7]

- a. NC Budget Advocates – Lallah Rowe / Sandy Capps
- b. SUNLAND-TUJUNGA TRAFFIC & TRANSPORTATION COMMITTEE [2]
- c. OUTREACH [1] – upcoming events where STNC board will participate
 - i. Little Landers Holiday Event – Dec 14 @ 1 p.m.
 - ii. Winter Wonderland – Dec. 14 1-6 p.m.
 - iii. Making it Happen – Dec. 14 – 5-7 p.m.
 - iv. Hanukkah In the Foothills – Dec 29
 - v. Other Events
- d. COMMUNITY IMPROVEMENT – *in formation [1] – first meeting December 18*
- e. STARC – ARTS, CULTURE & RECREATION [1]
- f. BEAUTIFICATION [1]
- g. WEST [1]

11. [RC] PRESENTATION: Motion STNC approve Letter of Support for the Adopt A Median Application for a Memorial sign to honor Jeff Knopp [3] - *Scott Froschauer*

12. [RC] PRESENTATION/DISCUSSION/ACTION: Motion STNC support NCSA's Renewable Energy Solutions opposing the gas-fired power plant at Intermountain Power Plant in Millard County, Utah. [5] – *Oscar Alvarez* *Pro Speaker: Lisa Hart / Con Speaker: Paul Schultz*



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13. [RC] PRESENTATION/DISCUSSION/MOTION: that STNC approve placement in our Sunland-Tujunga Parks the 4 Owl Boxes in storage with the work to be completed by Recreation & Parks. [5] *Wayne Neal, Recreation & Parks and CLAW Representative*
14. Action/Discussion: Motion to approve November 13, 2019 Board Meeting Minutes
15. [RC] Action/Discussion: Approve the November 2019 Monthly Expenditure Report.
16. [RC] Discussion/Action: Approve up to **\$250** for refreshments for volunteers for the 2020 Homeless Count on January 21, 2020. (Outreach)
17. [RC] Discussion/Action: Approve up to **\$25** for batteries for wireless microphones. (Office)
18. [RC] Discussion/Action: Approve up to **\$50** for an Apple (MAC) Lightening VGA adaptor for Ipads/projector. (Office)
19. [RC] Discussion/Action: Approve WEST Committee request for up to **\$200** for decorations/ornaments for the Bolton Hall Holiday Tree. (Outreach)
20. [RC] Discussion/Action: Approve up to **\$480** for six (6) 20 x 20 plastic sandwich board signs for STNC Committee and General Meetings. (Outreach)
21. [RC] PRESENTATION/DISCUSSION/ACTION: Discussion/Action: Approve NPG for Los Angeles Community Garden Council/Howard Finn Community Garden in the amount of **\$1500**. (\$950 for an 8 ft rectangular picnic table, \$550 for a 10 x 10 Pergola Shade Gazebo) to be used at the Howard Finn Community Garden in Tujunga. (NPG) [5] – *Brenda Jahelka*
22. [RC] PRESENTATION/DISCUSSION/ACTION: Approve NPG for YMCA of the Foothills in the amount of **\$10,000** for training, equipment, coaches and program director for P.L.A.Y Program. (NPG) [5] – *Nayri Vartanian*
23. [RC] DISCUSSION/POSSIBLE ACTION:
 - a. Discussion/Motion to support Council File [19-0002-S136](#) expanding the San Gabriel Mountains National Monument, establish a National Recreation Area along the San Gabriel River corridor, and designate over 30,000 acres of protected wilderness and 45.5 miles of protected rivers in Southern California
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0002-S136>
 - b. Discussion/Motion to support Council File [19-0002-S182](#) Violence Against Women Reauthorization Act of 2019 which would reauthorize the expired Violence Against Women Act and make various improvements to the Act to meet the varied and changing needs of survivors
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0002-S182>
 - c. Discussion/Motion to support Council File Council File 14-1635-S9, Airbnb, Incorporate / Home-Sharing Platform relative to a Platform Agreement with Airbnb, Incorporated pursuant to the Home-Sharing Ordinance - http://clkrep.lacity.org/onlinedocs/2014/14-1635-S9_CAF_11-08-2019.pdf
 - d. Discussion/Motion to support Council File Council File 19-1279 To Health, Education, Neighborhoods, Parks, Arts, and River Committee Motion relative to a request to name the Sepulveda Basin Wildlife Reserve in memory of Park Ranger Captain Albert E. Torres, in recognition of his distinguished career of service to the Department of Recreation and Parks and to the people and City of Los Angeles.
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-1279>
 - e. Discussion/Motion to support Council File 19-1334 To Public Works and Gang Reduction Committee Motion relative to requesting the City Attorney prepare an Ordinance to amend the Los Angeles Municipal Code to prohibit any activity that otherwise requires a permit and creates a violation of the Americans with Disabilities Act.
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-1334>



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24. **DISCUSSION/ACTION: APPROVE LAND USE COMMITTEE RECOMMENDATIONS:** [5]
- [RC] APPROVE Motion to approve STNC support letter for change of use from market to pharmacy and medical/dental offices and the addition of 275 sq. ft. at the rear for equipment/storage and support existing parking at 6624-6630 Foothill Blvd., Tujunga in the Foothill Blvd. Corridor Specific Plan area.
 - [RC] APPROVE Motion ZA-2018-4144-ZAD - Motion to approve STNC support letter for 9700 North Estaban Way new residence with relief from 20 ft. wide paved road, specifically: Pursuant to Los Angeles Municipal Code Section 12.24-X,28, a Zoning Administrator's Determination to grant relief from the requirement to provide a 20-foot wide continuous paved roadway per Section 12.21-C,10(i)(3) of the Code; and to deviate from Section 12.21-C,10(i)(2) of the Code to allow roadway widening to a width of less than 20 feet as required for a project fronting Estaban Way, a substandard hillside street; both in conjunction with the proposed construction of a single-family home.
 - DISCUSSION: Update on PLUM hearing regarding 6433 La Tuna Canyon Rd., Verdugo Hills Golf Course
 - LUC ANNOUNCEMENTS: Zoning Administrator Hearings on calendar.

25. FINAL ANNOUNCEMENTS: Board Meetings dates at Apperson Street School January 8, February 12, 2020
Future meetings STNC Land Use Committee meetings will be held at Apperson Street School on December 16;
January 13; February 3, 2020

26. Closing Comments by Liliana Sanchez, President, Acknowledgements, and Adjournment. [2]

Adjourn

Posted 12/7/19 Remove after 12/11/19

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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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



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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.

DRAFT
SIN C
SUPPORT
Letter

The Department of Public Works, Office of Community Beautification,

On November 1st, 2016 a Sunland-Tujunga resident and US Marine veteran, Jeff Knopp, was killed when he was hit by a motorist while riding on Foothill Blvd in Sunland.

The community would like to memorialize this tragic loss by erecting a marker at the site of the incident. This memorial consists of a 16' post topped with a sculpture of bicycle, based on the image found on street signs indicating the presence of cyclists. Beneath the sculpture is a placard with Jeff's name, the date of the collision, the reminder "Streets Are For Everyone" and the hashtag #SafetyMatters.

The design of the sculpture has been approved by LADOT as visually safe for passing motorists and the structure of the sculpture has been engineered to safety standards.

Installation will be performed by the artist, Scott Froschauer.

Maintenance of the sculpture will be overseen by S.A.F.E. a bicycle safety advocacy non-profit in conjunction with the artist.

The Sunland-Tujunga Neighborhood Council presides over the area that the memorial will be installed, 9150 Foothill Blvd and this letter serves as recognition of our support for the project.

Jeff Knopp Memorial Cost Listing

Item	Cost				
Post	\$700.00				
Sign	\$100.00				
Bike Sculpture	\$600.00				
Foundation	\$150.00				
Hardware	\$50.00				
Labor	\$900.00				
Total	\$2500.00				

To: Mayor Eric Garcetti, Mayor Ara Najarian, Mayor Gabel-Luddy, the residents of the City of Los Angeles, the City of Glendale, the City of Burbank, and Millard County, Utah, and the workers of Intermountain Power Plant,

We, the undersigned individuals and organizations, have serious concerns with the plan to build a gas-fired power plant on the site of the Intermountain Power Plant. The current plan has irreconcilable issues with respect to carbon emissions, fiscal unsoundness, and an unacceptable impact on the economy of Millard County, Utah.

The plan to build a gas plant must be paused while alternatives are given serious consideration. In 2020, the National Renewable Energy Laboratory (NREL) is due to complete their 100% renewable study for Los Angeles, but we do not even need to wait until then to request RFPs to build the replacement as an all-renewable, all-storage project.

Climate Change Mitigation

The UN's Intergovernmental Panel on Climate Change (IPCC) report in 2018 found that, to avoid a catastrophic level of warming, worldwide carbon emissions must peak in 2020, be halved by 2030, and eliminated by 2050.¹ We should also be concerned that the IPCC report may be too optimistic², since the rate at which the climate has worsened has always outpaced predictions³.

We are currently living with early consequences of climate change. Wildfires are getting worse every year in California, particularly in Glendale⁴, one of the stakeholders in the IPP project. Extreme weather contributes to wildfires and hurricanes, and warming temperatures will eventually lead to widespread crop failure and economic breakdown⁵. The costs of inaction are too high to bear.

The IPCC's conclusion is that every level of government and society must deploy all the resources at its disposal to avert this catastrophe. It's clear what we need to do — the only question is whether or not we have the political will to accomplish it. Our coalition asserts we must find that will.

¹ https://report.ipcc.ch/sr15/pdf/sr15_spm_final.pdf

²

<https://blogs.scientificamerican.com/observations/scientists-have-been-underestimating-the-pace-of-climate-change/>

³ <https://www.scientificamerican.com/article/climate-science-predictions-prove-too-conservative/>

“Checking 20 years worth of projections shows that the Intergovernmental Panel on Climate Change has consistently underestimated the pace and impacts of global warming.”

⁴

<https://www.oregister.com/2017/10/14/here-are-the-areas-with-the-highest-fire-hazard-potential-in-southern-california/>

⁵

<https://www.forbes.com/sites/drewhansen/2016/02/09/unless-it-changes-capitalism-will-starve-humanity-by-2050/>

The low hanging fruit — literally the least we can do — is **decline to build new fossil fuel infrastructure**. New fossil fuel infrastructure guarantees the use and maintenance of that infrastructure for decades to come, ensuring new greenhouse gas emissions at a time where we must be working to eliminate them. If we build new fossil fuel infrastructure as if the situation is business-as-usual, we will certainly fall short of the IPCC's targets, with disastrous consequences for people in Los Angeles, Utah, and across the globe.

Replacing the IPP Gas Plant with Renewables

It is widely understood by energy and grid experts that LADWP and the other IPP stakeholders have the technology and capital necessary to replace the base load generation of an 840 MW gas plant with renewables and storage.

A study by Synapse Energy Economics, Inc., commissioned by Food & Water Watch in 2018, found the IPP gas plant was unnecessary, and that Los Angeles had multiple different pathways to get to 100% renewable electricity by 2030 or sooner.⁶ This is especially noteworthy since this study was completed before SB100 passed. It also explained how repowering the three gas peaker plants at Scattergood, Harbor, and Haynes was unnecessary and fiscally unsound, an analysis with which the City of Los Angeles later agreed. The Synapse / Food & Water Watch study, which has already made one correct prediction, should be taken seriously with regard to the IPP.

NREL is performing its own study on behalf of the City of Los Angeles, with a goal of getting the City onto 100% net-renewable energy by 2030. Initial findings indicate that **“there are a broad set of pathways that could be pursued to achieve 100% renewable power system.”**⁷ The final study is due in 2020. It is premature to greenlight a new gas plant we probably won't need, while we're still waiting to read the full results of this study.

Circumstances have changed since the Intermountain Power Plant project was approved:

- The State of California has set a Renewable Portfolio Standard of **100% carbon-neutral electricity by 2045**.⁸ The gas plant at the Intermountain site was originally slated to operate through 2077⁹, but can no longer legally do so for 32 years of its intended

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https://www.foodandwaterwatch.org/sites/default/files/rpt_synapse-1803_clean_energy_for_los_angeles-web.pdf

⁷ <https://efiling.energy.ca.gov/GetDocument.aspx?tn=225784>

⁸ https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB100

⁹ <https://www.latimes.com/business/la-fi-utah-coal-los-angeles-climate-20190711-story.html>

lifecycle — more than half of the time the plant was intended to operate. This has serious implications for the fiscal health of the \$1.7 billion gas plant.¹⁰

- The County of Los Angeles recently passed its OurCounty Sustainability Plan, which lays out several goals relevant to the IPP project, including 3GW of new renewable energy sources by 2025 county-wide, not just in unincorporated LA County. The Plan also calls for **an end to fossil fuel use in the County by 2050**, 27 years before the intended lifecycle of the IPP gas plant is over. It will be much easier to hit ambitious goals in the Plan if this \$1.7 billion is spent on renewables instead of fossil fuels.¹¹
- The City of Los Angeles, one of the stakeholders in the IPP project, has declared a state of **Climate Emergency**.¹² No mere symbolic statement, the emergency declaration established a new Climate Emergency Mobilization Department, and the City declared that **combating climate change is “one of the most vitally important issues facing the City of Los Angeles”**.¹³
- The City of Los Angeles has also set goals of 80% renewable energy, and 3,000 megawatts of energy storage, by the mid-2030s¹⁴. These goals will be hard to hit while actively constructing a new gas plant at Intermountain.
- The City of Glendale, one of the stakeholders in the IPP project, has directed Glendale Water and Power to study pathways to achieve **100% renewable electricity by 2030**,¹⁵ a plan under which Glendale Water and Power will be unable to buy power from the gas plant at Intermountain in just 11 years — less than a quarter the total intended lifecycle of the gas plant. Again, this has serious implications for the fiscal health of the \$1.7 billion gas plant.
- The City of Glendale also recently went through a similar process with a peaker gas plant at Grayson. Initially, Glendale Water and Power believed it was simply not possible to provide the generating capacity of the plant with renewables. Community backlash prompted investigation of that claim. GWP’s followup study revealed that not only was it possible, **a plan with mostly renewables and storage was actually \$174,000,000 cheaper than the original all-gas plan**.¹⁶ This is not uncommon: utilities often use out-of-date models that overestimate the costs of renewables. Estimates that show renewables costing more than fossil fuels should be scrutinized and revisited.¹⁷
- As part of mass climate demonstrations worldwide on 9/20/19 featuring more than 4 million protestors in 150 countries, about ten thousand demonstrators took to the streets

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<https://www.latimes.com/opinion/story/2019-08-22/climate-dwp-coal-natural-gas-utah-renewable-energy-l-os-angeles>

¹¹ https://ourcountyla.org/wp-content/uploads/2019/07/OurCounty-Final-Plan_For-Web.pdf

¹² http://clkrep.lacity.org/onlinedocs/2018/18-0054_CAF_07-08-2019.pdf

¹³ http://clkrep.lacity.org/onlinedocs/2018/18-0054_mot_7-3-19.pdf

¹⁴ <https://www.latimes.com/environment/story/2019-09-10/ladwp-votes-on-eland-solar-contract>

¹⁵ http://glendale.granicus.com/MediaPlayer.php?view_id=12&clip_id=8211 Timestamp: 3:30:00

¹⁶ http://glendale.granicus.com/MediaPlayer.php?view_id=12&clip_id=8211 Timestamp: 0:35:00

¹⁷

<https://pv-magazine-usa.com/2019/09/09/states-could-save-consumers-billions-with-solar-by-requiring-transparent-utility-modeling/>

in Los Angeles¹⁸, with more than a thousand¹⁹ rallying²⁰ in Utah²¹. Public opinion has turned sharply in favor of bold climate action.

- A 300 MW solar plant is currently planned for a site just 1 mile away from Intermountain, suggesting that the local solar potential, workforce, and transmission infrastructure are capable of handling renewable projects at this scale.^{22 23}
- SB100 compliance will require, by one estimate, 150GW of new solar generation in California.²⁴ This is an extremely high bar, and requires an all-hands-on-deck approach to new renewables construction.
- The City of Burbank, which has set a non-binding goal of 100% renewable energy by 2040, has begun rapidly scaling down its reliance on fossil fuels generated at Intermountain.²⁵
- A compressed air energy storage system on the IPP site was considered as a possible replacement for the base load generation of fossil fuels, but this all-renewable option was abandoned. It was abandoned not for technical reasons, but because of what Burbank Water and Power describes as “ambivalence” from LADWP.²⁶ The same “ambivalence” prevented the stakeholders from moving forward with an all-renewable plan at Wyoming Wind. Burbank would have preferred an all-renewable plan, but lacked the negotiating leverage to ensure it was built. **Burbank Water and Power said in a report, “As a gas-fired facility, BWP’s modeling suggested that the facility would be uneconomic prior to the end of its operational life.”** Burbank would have dropped out of the project altogether, but they noted that “[Greenhouse gas emissions] from the Gas Repowering would likely not be reduced because LADWP would assume BWP’s share.” LADWP unilaterally chose not to give renewables serious consideration.
- Citing concerns about SB100 compliance, the cities of Anaheim, Pasadena, and Riverside have opted not to participate as stakeholders in the gas plant at Intermountain.

In addition to the unacceptable risks to the climate, it is irresponsible and reckless to go forward with a gas plant that is fiscally unsound.

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<https://losangeles.cbslocal.com/video/4170791-thousands-of-youth-demand-action-on-climate-change-in-downtown-la/>

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<https://www.deseret.com/utah/2019/9/20/20876460/call-for-zero-emissions-zero-waste-and-zero-regrets-climate-change-rally-in-salt-lake-city>

²⁰ <https://www.sltrib.com/news/environment/2019/09/20/utah-students-join-global/>

²¹ <https://www.facebook.com/events/utah-state-capitol/global-climate-strike-slc/632235573954952/>

²² <http://www.ecgutahsolar1.com/>

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<https://www.transmissionhub.com/articles/2013/09/ecg-plans-300-mw-utah-solar-project-next-to-doomed-coal-plant.html>

24

<https://www.utilitydive.com/news/hollywoods-next-star-could-be-virtual-power-plants-as-ladwp-closes-out-nat/560792/>

²⁵ https://burbank.granicus.com/MetaViewer.php?view_id=2&clip_id=8741&meta_id=356112

²⁶ https://burbank.granicus.com/MetaViewer.php?view_id=2&clip_id=8741&meta_id=356112

A Just Transition for Workers & the Community

We are not content to simply replace the gas plant with renewables. There is also an urgent need to improve the plan's treatment of the workers and community at Intermountain.

The residents of Millard County, Utah, currently benefit from about 400 jobs, with an average salary of \$94,000, that the coal plant at Intermountain provides. At its peak, the facility provided 485 jobs. In a county with only 12,863 residents, that makes the coal plant a vital component of the local economy and tax base. The gas plant planned to replace the coal plant will only provide 125 jobs, leaving the residents of Millard County feeling powerless.²⁷

It's not right that Los Angeles is exporting its air pollution into other communities. It also wouldn't be right to make a unilateral decision that wipes out the economy of an entire county. Los Angeles must be a better neighbor.

Therefore, we demand that the plan to replace the coal plant do more to guarantee a Just Transition to all the current workers who have jobs at Intermountain Power Plant. The Stakeholders of Intermountain Power Plant must begin negotiating in good faith with local labor, starting with an offer including at least the following conditions:

- **Engagement with local workers**, including IBEW Local 1619, in crafting the final plan for Intermountain before it is put into motion, particularly to expand and improve upon worker protections, not limited to the starting points below.
- **At least 840MW of renewable generation and storage components of the new plan must be sited on the current location of Intermountain Power Plant**, or preferably more, to provide as many jobs as possible to the local community. This >840MW should be *in addition to* the separate 300MW solar project already planned for a site near Intermountain.
- **A guaranteed job offer** from LADWP for former coal plant employees, with as many of these jobs on-site at IPP as possible. These job offers must match or exceed the worker's salary at IPP, and be adjusted for cost of living if they would require relocation.
- **Fully paid-for job retraining programs** to all current IPP workers who opt into them.
- **An annual dividend paid to all residents of Millard County**, regardless of employment, age, or citizenship status, throughout the duration of the project.

The rationale for the dividend is simple: the all-renewables plan is likely to be cheaper than the gas plant. That money should be shared with the community and people impacted by the change. Based on the incredibly popular Alaskan Oil Dividend²⁸, the dividend is also likely to

²⁷ <https://www.latimes.com/business/la-fi-utah-coal-los-angeles-climate-20190711-story.html>

²⁸

<https://qz.com/1018413/new-survey-by-the-economic-security-project-finds-alaska-residents-strongly-sup>

greatly endear the residents to the project. Sharing the benefits of green technology is how we will build popular support for it.

The expenses of these Just Transition components will be modest compared to the \$1.7 billion price tag of the planned gas plant - a figure that doesn't even include annual operating costs. Even if people moved to Millard County just to claim the dividend, these expenses would not be more than a rounding error by comparison. Our coalition believes an all-renewable plan with these Just Transition components is still likely to be cheaper than the planned gas plant.

Conclusion

We, the undersigned organizations and individuals, assert:

- The planned gas plant on the site of the IPP cannot be safely operated if we are to avoid the catastrophic consequences of climate change,
- The planned gas plant on the site of the IPP does not adequately support the workers or residents of Millard County,
- The planned gas plant on the site of the IPP is fiscally unsound, and
- **The City of Los Angeles and the other IPP stakeholders must halt plans to construct this gas plant, and request all-renewable RFIs now.**
- A new, all-renewable and storage plan to replace the IPP should be crafted by the stakeholders and by laborers that addresses the above concerns.

SIGNED:

Organizations & public officials: to sign this letter, please [use this form](#) or email tom.r.pike@gmail.com!

Civilians & residents of LA & Utah: sign the [petition version of this letter here](#).

Civic Institutions

Los Angeles Neighborhood Council Sustainability Alliance Advocacy Committee
Boyle Heights Neighborhood Council
Central Hollywood Neighborhood Council
Eagle Rock Neighborhood Council
Los Feliz Neighborhood Council
Olympic Park Neighborhood Council
Silver Lake Neighborhood Council

[port-preserving-a-universal-basic-income-ubi-from-the-alaska-permanent-fund-dividend-rather-than-cut-taxes/](#)

Organizations

Bear River Sunrise
Canyon Country Rising Tide
Center for Biological Diversity
East Valley Indivisibles
Elders Rising
Extinction Rebellion, Los Angeles
Extinction Rebellion, Salt Lake City
Food and Water Action
Glendale Environmental Coalition
Healthy Environment Alliance of Utah
Indivisible CA-33
Indivisible California Green Team
Indivisible Santa Barbara
Indivisible Ventura
Living Rivers
Los Angeles DSA
The Resistance - Northridge, Indivisible
Salt Lake City DSA
Save Our Canyons
SoCal 350 Climate Action
Southern Utah Wilderness Alliance
Sunrise Movement of Los Angeles
Sunrise Movement of Salt Lake City
Utah Physicians for a Healthy Environment
Utah Tar Sands Resistance
Wasatch Rising Tide

Community Leaders

Ardashes Kassakhian, Glendale City Clerk & Candidate for Glendale City Council
Aura Vasquez, former Commissioner, Los Angeles Department of Water & Power
Cherise Udell, Executive Director, Utah Moms for Clean Air
CJ Berina, Delegate, California Democratic Party, AD45
Colleen Toumayan, Delegate, California Democratic Party, AD46
Dan Brotman, Economics Professor at Glendale College
Jamie Tijerina, Delegate, California Democratic Party, AD51
Marcy Miroff Rothenberg, Delegate, California Democratic Party, AD38
Matlock Grossman, Member, Los Angeles Mayor's Youth Council on Climate Action
Nia Smith, Member, Los Angeles Mayor's Youth Council on Climate Action
Nithya Raman, Candidate for LA City Council, District 4

Sunland-Tujunga Neighborhood Council
General Board Meeting
Meeting date: November 13, 2019, 6:45pm
Meeting Location: Apperson Street Elementary School,
10233 Woodward Ave Sunland, CA 91040

Called to Order: 6:45 pm by Liliana Sanchez, President.

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Liliana Sanchez	Present	Yes	President
Lydia Grant	Present	Yes	1st Vice President
Nina Royal	Present	Yes	2nd Vice President - Outreach
Sandy Capps	Present	Yes	Treasurer
Cindy Cleghorn	Present	Yes	Secretary
Lallah Rowe	Present	Yes	At-Large Group Representative
Vartan Keshish	Present	Yes	Region 1 Representative
Ana Orudyan	Absent	Yes	Region 1 Representative
Glen Belt	Present	Yes	Region 2 Representative
Arsen Karamians	Present	Yes	Region 2 Representative
Oscar Alvarez	Present	Yes	Region 3 Representative
Rafi Shaheenian	Present	Yes	Region 3 Representative
Carol Hutchinson	Present	Yes	Region 4 Representative
Pati Potter	Present	Yes	Region 4 Representative
Arnie Abramyan	Present (left 9:54)	Yes	Stakeholder Group
Kresse Armour	Present after being sworn	No	Stakeholder Group
John Clausen	Absent	Yes	Stakeholder Group
Garbis Khanjian	Present (at 6:50)	Yes	Stakeholder Group
Jora Mehrabi	Absent	Yes	Stakeholder Group
Vicky Cerpa	Present after being sworn	No	Stakeholder Group
Jon von Gunten	Present	Yes	Stakeholder Group
Ivan Spiegel	Present after Board approval approx. 7:00 pm	Not Applicable non-voting consultant	Parliamentarian
Quorum: 11 Total: 16 Present at rollcall 17 for majority of mtg. 19 after new members sworn			

REGULAR BOARD MEETING

Item 1-3 Meeting called to order, Pledge of Allegiance, Meeting quorum met.

Item 4: STNC Board Member Training Updates:

Board Member Khanjian has completed the required training in NC funding.

Item 5: Discussion/Action: Motion for STNC to hire a Parliamentary Advisor to support STNC at Board or Committee meetings to provide guidance on Parliamentary procedures up to \$29.00 per meeting.

Ivan Spiegel introduces himself. He is a Parliamentarian by trade. He has been the Parliamentarian for the Venice NC for the past 14 years. He is also the Parliamentarian for the Eagle Rock NC and for the Downtown Los Angeles NC. He met President Sanchez at the Neighborhood Council Congress and she mentioned she would like help with Parliamentary questions at the meeting. The STNC Bylaws provide that the Parliamentarian be a stakeholder selected by the President. Since he does not live in the area, he would prefer to be a consultant on a contractual basis at a cost of \$29 per meeting. This could be a positive since he is not concerned with our local issues, only proper procedure.

Question and Answer:

Q: Board Member Belt: Why should the Board accept someone who does not live in the area and pay \$29.00?

A: (by Gibson Nyambura, DONE Advisor): many NCs use a Parliamentarian from out of the area; it is unusual to have a requirement in the Bylaws that they be a stakeholder.

A: (by Ivan Spiegel): He is basically working as a volunteer, thinks it is better to live out of the area since this makes him more impartial.

Discussion about whether Board Member Abramyan can speak given time limit on discussion for this item; President Sanchez calls 5 min recess.

DONE Advisor Nyambura, the meeting needs to be run on time limits, 2 minutes for Board Member comments.

Q: Board Member Abramyan: Is concerned about the long commute from Venice and not following Bylaws is improper. He is also concerned that the candidate may have long standing relationships with some Board members. How would you handle violations by people you know?

A: He told President Sanchez his long term goal is to find and train someone local to be the Parliamentarian. Since some STNC Board members have been active in the NC system for a long time like he has been, he does know them but his job is to not take sides.

Board member Potter notes she does not know of a local Parliamentarian.

Q: Treasurer Capps: How do we handle the \$29 per meeting charge? Are you available for other meetings?

A: The STNC Bylaws give the President the power to appoint the Parliamentarian, but are unusual in that provide that they be a stakeholder. The \$29 charge, making it a personal services contract was a DONE suggestion. He could also bill through Bridgegap but knows this has been controversial in the past. Is working as an advisor to the STNC President, but will take phone calls if other members have questions about running their meetings.

Q: VP Royal: Will you use Robert's Rules of Order?

A: There are lots of rules to consider. The Brown Act, BONC rules, Empower LA rules all interrelate with Robert's rules. Some of Robert's rules conflict with the Brown Act or local laws and in that case the law overrides Robert's Rules.

Q: By President Sanchez: Why are you willing to drive all the way from Venice to help us?

A: He believes in citizen self-government. Is an Eagle Scout and has tried to uphold his promise to be of service.

Stakeholder Comment by Mark Seigel – He knows that Ivan Spiegel is very fair and teaches parliamentary procedure. Thinks it could do no harm to try this for a couple of meetings.

Motion: Hire Ivan Spiegel as a Parliamentary Advisor to support STNC at Board or Committee meetings to provide guidance on Parliamentary procedures up to \$29.00 per meeting				
Motion: Carol Hutch ; Second Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps Cleghorn, Rowe, Keshish, Orudyan, Karamians, Shaheenian, Hutchinson, Potter, Khanjian, von Gunten	Belt, Alvarez, Abramyan			Mehrabi, Clausen,
14 yes, 3 no, 2 absent, motion passed				

Item 6—General Community Event Announcements

Dawn Jenkins, McGroarty Arts Center – 1)the 17th Annual Chili Bowl Fest / Arts and Crafts Fair will take place on December 7 and 8th. There will be extra parking at Remnant University with a free shuttle service thanks to the STNC. 2) As a member of the STARC Committee is reminding audience of the upcoming Hanukkah in the Foothills event on December 29th 6:30 pm at the New Hope church.

Nancy Shannon – The Love the Neighborhood Initiative is in planning stages for their December Fund Raising Breakfast at the Hub.

Pattee Colvin, Making it Happen – The holiday party for underprivileged community members will take place on December 4th at the New Hope Church. The Community Garden still has some open plots if anyone is interested.

Mark Seigel, Toastmasters – there is going to be a potluck dinner on November 25th at 6:30 at the home of the Stewarts in Tujunga.

Roger Klemm, Sunland Tujunga/Shadow Hills Rotary – the Rotary sponsored the refreshments for tonight’s STNC meeting. Rotary members have been busy cleaning the Elks Lodge kitchen and making chili bowls for the upcoming cook off at the McGroarty arts center. They will soon be doing Christmas wrapping for the upcoming Making it Happen Christmas event. Thanks to a Holiday Cheer grant from the Rotary District they will also be sponsoring a bouncy house for the upcoming Winter Wonderland event at Sunland Park.

Bill Susel, United States Census 2020 – the Census is looking for people to do part and full time work for the census. You have to be over 18 and a U.S. Citizen. You can apply online at 2020census.gov/jobs

Item 5: Public Comments:

Sandy Capps: John Clausen is not feeling well. She is circulating a get well card to show community support.

Item 6: Representative Announcements and Reports:

Diana Gutierrez, Community Liaison, Greater Los Angles Vector Control District. As many know the Aedes mosquitoes are present in this area. Their eggs remain viable for up to two years. They can breed in small amounts of water in homes, cars or outside. Empty or toss all buckets and saucers, maintain rain barrels, drill holes in recycle containers, get rid of standing leaves and wear long sleeves. Fix any screens to prepare to next season.

Sunland SLO Cesar Contreras, LAPD – as of November there has been a 20% reduction in crime in the area. It will be a huge challenge to reduce crime further but he will try. With the holidays approaching it is important to remember to lock vehicles. Recently attended a meeting regarding homeless camps in the area, advice was nothing speaks louder than numerous 311 requests so the community can make use of the services available by showing the need is there. If you drink during the holidays be sure to have a sober person drive you home to avoid DUIs.

Eve Sinclair, Area Director for Councilwoman Monica Rodriguez – There have been several streets resurfaced in the area including sections of Valmont, Mountair, Los Benitos and Apperson. The street parking area by Our Lady of Lourdes Church was restriped to discourage big rig parking. There was a new stop sign installed at Grove and Big Tujunga Canyon. The council office is continuing visits to local schools to encourage safe walking routes to school. The next school will be Pinewood Elementary. The lighting project at Sunland Park is in the pre-construction phase. The new CARE program offers many more days for homeless camp clean ups, up from 2 to 20 days per month. Please continue using 311 to report camps. For a more permanent solution, make use of the LAHOP.org website and report homeless and people sleeping in cars so they can be contacted by homeless outreach advisors who can help them with services. The councilwoman obtained funding for a new program, Operation Bright Spot. The Northeast Valley Graffiti Busters will be working to clean business corridors with street sweeping and cleaning tree wells. You can use the website MonicaRodriguez.org to keep updated on what is going on in Council District 7.

Question and Answer

Q: Pat Kramer, ST Traffic and Safety Committee – she is in receipt of the Councilwoman’s response to the STNC’s letter and is glad to hear about the 1.5 million for more enforcement on high injury network streets, including Foothill Blvd. Does this include the \$80,000 requested in the letter?

A: 60% of the fatalities and serious injuries in Los Angeles take place on the 6% of streets that comprise the high injury network. The new council file is to see how this increased enforcement is working to prevent injuries. She does not know if the \$80,000 mentioned in the letter is included in the 1.5 million, the LAPD has not yet given their enforcement report to the City Council.

Q: Mark Dutton, Stakeholder -- any news about the Council Office’s discussions with the developer of the former Verdugo Hills Golf Course property?

A: Does not know of any discussions with the developer other than the December 12 Planning Commission Meeting.

Arturo Garcia, Office of Assembly Member Luz Rivas – The new Pacoima driver’s license only facility is open and processing real ID’s very quickly, sometimes there is only a 15 minute wait time. Now is a great time to get a Real ID. 2) The California Arts Council is working on grants for next year for any non-profits who do work the youth groups. Go to art.ca.gov for more information.

Question and Answer

Q: VP Grant – status of bill to lower threshold to approve property tax increases from 2/3rds to 55%?

A: The state legislature is now out of session. This proposed bill did not pass this legislative session.

Gibson Nyambura, DONE NEA – 1) Census: the City is looking to neighborhood councils to find people willing to be trained to be good will liaisons for the U.S. Census. The City is concerned that the emphasis on online census responses will result in an undercount of people who do not have internet access. Nina Royal asks if there will be locations where the public can access computers to respond to the census. Done Advisor Nyambura is aware of the problem. The City is working on locating places with good internet access so they can place Census Kiosks there.

2) Bylaws/member conduct: board members need to follow code of conduct to provide a safe work environment. There has been a problem with meetings being disrupted, thinks the Parliamentary and Robert’s Rules of Order can help with board member interactions. Regarding Bylaws, the neighborhood council can review and amend their bylaws between now and deadline of April 2020.

3) Gibson then responded to various questions he has received via e-mail regarding DONE rules:

A) Choosing vendors – there is no restriction on choosing vendors other than a vendor who is also on the STNC board. If the bid is for work over \$5,000 a service agreement contract is required. Best practice would be to get three bids. Q: Board member Abramyan asked if the work is for a sub-committee, who chooses the vendor? A: Only the board makes the final approval. Refer to the NC funding manual for more details. Q: VP Royal shouldn’t quality and service also be a factor in a decision? A: This is up to the board.

B) What are the rules on a STNC board member doing work for another NC? A: Would have to know specifics. Generally there is no restriction, you just have to be sure there is no conflict of interest within the other NC and that the vendor has a L.A. City Business Tax Registration Certificate (BTRC).

C) Use of a religious building for STNC meetings. The City Attorney needs to weigh in on this question since it is a complex constitutional issue. Q: Member vonGunten looked it up and there are more than 20 NCs who use religious

buildings for meetings. A: As far as he knows this is fine as long as the religious iconography is covered. Q: President Sanchez- what about an event at a church? A: The City Attorney is still working on this question. Q: Member Alvarez- What are the consequences for having a meeting in a religious building? A: Mitigating the problem is the resolution. D) Public Comments – anyone making a public comment needs to come to the front podium. There should be no back and forth discussion. It is okay for a board member to briefly explain if the comment is a question. E) Social Media – If a STNC meeting is being live streamed, the best practice is to save all live streams to the STNC Facebook page. Board members should not slander each other on social media. A member who uses their personal page to discuss NC business runs the risk of making their private page public.

Item 9: Committee Reports

- a) **ST Traffic and Transportation: Pat Kramer, Committee Chair** - this committee has met for a year. Conclusion is main problems are speeding and careless driving. There have been 12 fatalities in the past 2 years and they have all been on small sections of Foothill Blvd. and Sunland Blvd. Traffic Officer Flores has to split his time with other parts of the Valley. The committee and STNC board requested \$80,000 for more traffic enforcement, but have received no specific promise from the council office other than the letter which mentions 1.5 million in Vision Zero funding for enforcement on high injury network streets citywide. Senator Portantino is looking at requesting a California Public Safety Step Grant for traffic enforcement. Captain Nyman from the LAPD says after you apply approval takes a year so this will not be an immediate answer. During a one day Vision Zero traffic enforcement drive in the Foothill Division, 450 tickets were written. Recommends that stakeholders keep emailing about the \$80,000 funding request, the more emails the more likely we will get funding.
- b) **Outreach: By VP Royal, Committee Chair** Asked audience how many are here for the first time. Asks audience members to bring a friend next time. Region 1 is planning a meet and greet. Reminds region reps that at least one should attend every outreach meeting. The next meeting is November 21st and will probably be at the ST library.
- c) **Community Improvement, VP Grant, Committee Chair** -- The November meeting has been postponed because due to an accident, she cannot drive. The committee members are still pulling ideas together and will be kicking off in January. They will meet the last Wednesday of the month at Apperson St. School.
- d) **WEST, Ana Orudyan Committee Chair** – they are preparing an outreach event. The committee is now going to be meeting the last Monday of the month.

Item 10: Presentation by Norma Hernandez, Vision of Health Executive Director re Diabetes Prevention, possible STNC partnership. Speaker not present at meeting.

Item 11: Discussion/Possible Action: Liaison Reports

- a) **Confirm Oscar Alvarez as STNC’s liaison to Neighborhood Council Sustainability Alliance**

Motion: Confirm Oscar Alvarez as STNC’s liaison to Neighborhood Council Sustainability Alliance				
Motion: Cindy Cleghorn ; Second Lydia Grant				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Khanjian, von Gunten		Royal		Mehrabi, Clausen,
16 yes, 1 abstain 2 absent, motion passed				

Member Alvarez has agreed to take this position previously held by Pat Kramer. He is still learning about the NCSA’s activities.

- b) **NC Budget Representatives** – Member Rowe reports that each sector is now in the process of putting together their reports which will be compiled into web pages.

Item 12: Discussion/Possible Action: Appoint Two New STNC Stakeholder Group Representatives

Four stakeholders volunteered to fill two positions: 1. Kresse Armour – representing Bolton Hall; 2. Vicky Cerpa- representing Mujeres Migrantes Al Poder (Empowering Migrant Women) 3. Brenda Jahelka – representing Sunland

Tujung Lions Club; 4.Nancy Shannon- representing Love the Neighborhood Initiative. Each applicant gave a brief statement about their qualifications and community involvement and answered questions regarding the name and meeting place of their organization and their personal community involvement/ STNC participation. A brief recess was taken to confirm selection procedure. Board members vote for one applicant for the first open seat (Seat A). The person who gets a majority of the board member votes (50% +1) will be appointed to that seat. The process will repeat for the second seat (Seat B) If the board cannot reach a majority on the first vote, the lowest scoring candidate will be dropped and there will be another vote.

Seat A		
Candidate	Votes	Total
Kresse Armour	Sanchez, Grant, Royal, Cleghorn, Rowe, Keshish, Karamians, Hutchinson, Potter, von Gunten	10
Vicky Cerpa		
Brenda Jahelka	Belt, Alvarez, Abramyan, Capps, Shaheenian, Khanjian, Orudyan,	7
Nancy Shannon		
Majority of Board plus one (10) Met: yes candidate appointed: Kresse Armour		

Seat B		
Candidate	Votes	Total
Vicky Cerpa	Sanchez, Cleghorn, Keshish, Karamians, Potter, von Gunten	6
Brenda Jahelka	Hutchinson, Royal, Grant, Rowe,	4
Nancy Shannon	Belt, Alvarez, Abramyan, Capps, Shaheenian, Khanjian, Orudyan,	7
Majority of Board plus one not met, no candidate appointed		

Seat B (round 2)		
Candidate	Votes	Total
Vicky Cerpa	Sanchez, Cleghorn, Keshish, Karamians, Potter, von Gunten, Hutchinson, Royal, Rowe,	9
Nancy Shannon	Belt, Alvarez, Abramyan, Capps, Shaheenian, Khanjian, Orudyan, Grant,	8
Majority of Board plus one (9) Met: yes candidate appointed: Vicky Cerpa		

Kresse Armour and Vicky Cerpa are given the oath of office by Done Advocate Gibson Nyambura and are seated with the rest of the board.

Item 13: Discussion / Possible Action to approve October 9, 2019 Minutes

Motion: Approve October 9, 2019 Minutes, as Corrected				
Motion: Patti Potter ; Second Carol Hutchinson Roll call vote / BAC signed				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Khanjian, von Gunten	None	Abramyan, Belt, Orudyan,		Mehrabi, Clausen,
13 yes, 3 abstain, 2 absent, motion passed				

One correction noted, Treasurer Capps voted to approve September 11 minutes (Item 9 on pg. 4 of minutes)

Item 13a: Discussion / Possible Action to approve October 7, 2019 Special Board Meeting Minutes

Motion: Approve October 7, 2019 Special Board Meeting Minutes				
Motion: Patti Potter ; Second Arsen Karamians				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Cleghorn, Rowe, Keshish, Karamians, Hutchinson, Potter, von Gunten	Abramyan, Belt, Capps, Khanjian, Alvarez,	Orudyan, Shaheenian, Royal,		Mehrabi, Clausen,
9 yes, 5 no, 3 abstain, 2 absent, motion passed				

Treasurer Capps suggests that if the comments of some stakeholders are included in the minutes, the comments of all stakeholders should be included. Member Abramyan asks if these minutes can be corrected before they are voted on. President Sanchez responds that these points will be discussed with the minute taker for this meeting. Secretary Cleghorn stated that the meeting had a Land Use Committee meeting and Special Board meeting that night and these minutes reflect the Special Board meeting only, not the Land Use Committee.

Item 14: Consent Funding Items (with no discussion)

Motion: Approve Consent Funding Items a) Approve Monthly Expenditure Report for Oct. 2019; b) Approve up to \$250 for meeting security as needed; c) Approve up to \$250 for STNC board member business cards for outreach; d) Approve up to \$150 for Region Meet & Greet banners for outreach events; e) Approve up to \$150 for STNC board meeting banners for outreach; g) Cancel the STNC \$125 monthly Spectrum TWC wi-Fi account				
Motion: Sandy Capps Second: Lydia Grant Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Khanjian, von Gunten			Armour, Cerpa	Mehrabi, Clausen,
17 yes, 2 not eligible 2 absent, motion passed				

Item 14f: Action/Discussion Approve \$900 for Region 4 outreach event in December

Motion: Amend funding request to: Approve up to \$700 for Region 4 outreach event in December				
Motion: Lallah Rowe ; Second Sandy Capps Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Khanjian, von Gunten	Royal,		Armour, Cerpa	Mehrabi, Clausen,
16 yes, 1 no, 2 not eligible 2 absent, motion passed				

Motion: Approve up to \$700 for Region 4 outreach event in December				
Motion: Sandy Capps ; Second Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Khanjian, von Gunten	Royal,		Armour, Cerpa	Mehrabi, Clausen,
16 yes, 1 no, 2 not eligible 2 absent, motion passed				

Board member Hutch says she is only planning to spend \$700 on this event which includes specific banners, light refreshments and \$450.00 for mailers to surrounding households. Board member Abramyan notes Region 4 already had an outreach event and wonders if they are going over budget. He also wonders if they have gotten 3 quotes from vendors for the cost of mailers. Treasurer Capps notes that each region rep. at the beginning of the fiscal year was

given a \$500 budget for outreach events. Region 4 already spent \$374 for their first outreach event. Region 4 is the largest region. VP Royal thinks each region should get an equal budget for outreach. Stakeholder Seigel thinks outreach is a good thing and given the STNC's good financial position this would be a good expenditure.

Item 15: Discussion/possible action: Approve \$1,368.80 Neighborhood Purpose Grant to the Howard Finn Community Garden to purchase an 8 foot commercial picnic table and a 10x10 pergola gazebo for shade. The STNC will have a plaque on the equipment

Secretary Cleghorn moves to open discussion, Member Abramyan seconds. Members Hutchinson and Belt recuse themselves and leave the room because of a potential conflict of interest since they have plots in the garden. Secretary Cleghorn notes that the 501(c)(3) has a different name than Howard Finn Community Garden. DONE advisor Nyambura says the 501(c)(3) should be the payee. Stakeholder Jahelka is concerned that if the payee is the 501(c)(3) this could cause confusion because this organization manages numerous community gardens. Motion is made to postpone to do research to avoid problems with the City Clerk's funding office.

Motion: Postpone Item 15 until Neighborhood Purpose Grant documentation can be clarified				
Motion: Lydia Grant; Second Lallah Rowe Roll call vote / BAC signed				
Yes	No	Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan Karamians, Alvarez, Shaheenian, , Potter, Abramyan, Khanjian, von Gunten		Belt, Hutchinson	Armour, Cerpa	Mehrabi, Clausen,
15 yes, 2 recuse, 2 not eligible, 2 absent, motion passed				

Item 16(a) Community Impact Statements – Discussion/Possible action to submit community impact statement re CR-19-0602 to Support Amending LAMC Section 41.18 to conform to the 9th Circuit decision in Martin v. Boise; unlawful to obstruct or interfere with the free passage of pedestrians in the public right of way

Motion: To Support CR-19-0602 Amending LAMC Section 41.18 to conform to the 9th Circuit decision in Martin v. Boise; unlawful to obstruct or interfere with the free passage of pedestrians in the public right of way				
Motion: Lydia Grant ; Second Cindy Cleghorn Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Khanjian, von Gunten			Armour, Cerpa	Mehrabi, Clausen,
17 yes, 2 not eligible 2 absent, motion passed				

Secretary Cleghorn notes some NCs such as Sun Valley support this, others think it is too draconic and repetitive of existing laws. Pages 51 -57 of the board packet give an overview of other NC's views on the issue. VP Grant notes Councilmember Martinez supports this motion and would like the support of other NC's because camps in her district are blocking the sidewalks. The Martin case says the homeless have a right to stay on the sidewalk if they do not have a shelter to go to. This motion says you can camp on the street, but you can't block the sidewalks. Member Grant thinks these NC's do not fully understand the motion or the problems of other areas with worse homeless problems. This ordinance gives the City the right to enforce no blocking of the sidewalks. Member von Gunten thinks even if this motion might overlap existing law, it could do some good.

Item 17: Land Use Committee Recommendations

17(a) Approve Community Impact Statement (CIS) Opposing Housing Development at Verdugo Hills Golf Course, aka 6433 La Tuna Canyon to Oppose City Council File 19-0794

Motion: Approve Community Impact Statement (CIS) Opposing Housing Development at Verdugo Hills Golf Course, aka 6433 La Tuna Canyon to Oppose City Council File 19-0794				
Motion: Cindy Cleghorn ; Second Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Khanjian, von Gunten			Armour, Cerpa	Mehrabi, Clausen,
17 yes, 2 not eligible 2 absent, motion passed				

Stakeholder Yvonne Johnson notes the hearing before the City Council Planning Commission is now scheduled for December 10. Councilmember Rodriguez opposes this development as proposed because of its wildland interface location. Stakeholder Johnson lives near the proposed development. She remembers evacuating the people who already live in the area during the LaTuna fire was a nightmare.

17(b) Approve Comment Letter regarding 9945 Commerce Ave., Proposed Daycare Center

Motion: Approve Comment Letter regarding 9945 Commerce Ave., Proposed Daycare Center				
Motion: Lydia Grant ; Second Vartan Keshish Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Cleghorn, Rowe, Keshish, Karamians, Shaheenian, Hutchinson, Potter, von Gunten	Capps, Orudyan, Belt, Alvarez, Khanjian,		Armour, Cerpa	Mehrabi, Clausen, Abramyan
11 yes, 5 no, 2 not eligible 3 absent, motion passed				

Treasurer Capps thinks the first sentence in paragraph 3 of the letter is incorrect since the STNC land use committee received the letter of determination, not the STNC board. Treasurer Capps looked up this project and it has already been approved, the last day to file something was September 27th. Board Member Capps does not agree with the letter. Land Use Chair and Board member Potter notes that land use committee members and neighbors were concerned about the parking situation. They are sending this letter in hopes city planning will reconsider and look at the parking more closely. Secretary Cleghorn notes that projects are zipping through planning and not allowing time for neighborhood input. This project was approved, but with conditions the applicant may never be able to meet. Projects are supposed to have their own parking and not count public parking. This could set a precedent for other applicants with projects that only have street parking.

17(c) Approve Community Impact Statement/ Non Support Letter regarding 10274 Hillhaven, Tujunga

Motion: Approve Non Support Letter regarding 10274 Hillhaven, Tujunga				
Motion: Cindy Cleghorn ; Second Lydia Grant Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Khanjian, von Gunten			Armour, Cerpa	Mehrabi, Clausen, Abramyan,
16 yes, 2 not eligible 3 absent, motion passed				

Motion amended to be a letter, not a Community impact letter since there is not a city council file on this project.

17(c) Approve Community Impact Statement/ Non Support Letter regarding 10220 Fernglen, Tujunga

Motion: Approve Non Support Letter regarding 10220 Fernglen, Tujunga				
Motion: Lilliana Sanchez ; Second Lydia Grant Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Khanjian, von Gunten			Armour, Cerpa	Mehrabi, Clausen, Abramyan,
16 yes, 2 not eligible 3 absent, motion passed				

Motion amended to be a letter, not a Community impact letter since there is not a city council file on this project.

17(d) Approve Support of Change of Use from Office to Retail with sale of ammunition and firearms

Motion: Approve Support of Change of Use from Office to Retail with sale of ammunition and firearms				
Motion: Cindy Cleghorn ; Second Nina Royal Roll call vote / BAC signed				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Keshish, Orudyan, Belt, Karamians, Hutchinson, Potter, Khanjian, von Gunten	Rowe,	Alvarez, Shaheenian,	Armour, Cerpa	Mehrabi, Clausen, Abramyan,
16 yes, 2 not eligible 3 absent, motion passed				

Stakeholder Mark Seigel is concerned about selling guns and ammo out of a building without bullet proofing. Accidents happen and could be dangerous for a neighboring office. The applicant owner Jeffrey Arroyo states that there is no suite next to him so it is safe.

Item 18: Final Announcements / Closing Comments

Land Use Committee meetings (on Nov. 18, Dec. 2 and Dec. 16) and STNC Board Meetings (Dec. 11, January 8 and Feb 12 will be at Apperson St. School. The Board has until April, 2020 to amend the STNC Bylaws. Now is the time for board members to suggest any changes or perhaps set up a Bylaws Committee.

Meeting adjourned at 10:14 pm

Minutes by Marjorie Maxon

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: YMCA of the Foothills

SECTION I - APPLICANT INFORMATION

1a) YMCA of the Foothills 95-1976183 CA 12/1960
Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)

1b) 1930 Foothill Blvd. La Canada CA 91011
Organization Mailing Address City State Zip Code

1c) 6840 Foothill Blvd. Tujunga CA 91042
Business Address (if different) City State Zip Code

1d) **PRIMARY CONTACT INFORMATION:**
Nayri Vartanian 818-583-4728 nvartanian@ymcafoothills.org

Name Phone Email

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

The YMCA of the Foothills is currently providing three to four certified instructors to teach a once per week structured physical education class to approximately 1100 students who attend Mountain View and Sunland Elementary Schools. Besides the physical benefits of the program, students learn improved social and sportsmanship skills, nutrition and at home fitness programs for the whole family. The focus of the P.L.A.Y. program is to engage and create high levels of participation amongst the students, versus a focus on competition. We believe competition is still an important aspect of physical activity, and our coaches make sure that they create a safe environment for students to learn about the wide range of emotions that occur from success to defeat. The P.L.A.Y. Program was developed by the Kinesiology Department at California State University Northridge and aligns with the Physical Education Model Content Standards for California Public Schools. The Healthy Eating Physical Activity (H.E.P.A.) Standards created by the YMCA in a call to action by Michelle Obama, are also implemented in the P.L.A.Y. curriculum. The need for the P.L.A.Y. program was identified when formal physical education programs were cut from Los Angeles Unified School Districts schools several years ago due to on-going budget constraints. General study teachers were assigned to provide physical education to the students. Not only were they not certified to teach PE, the teachers lost a vital prep planning hour, critical to curriculum development and execution. The P.L.A.Y. program was developed by the Kinesiology Department at California State University Northridge and aligns with the Physical Education Model Content Standards for California Public Schools. The Healthy Eating Physical Activity (H.E.P.A.) Standards created by the YMCA in a call to action by Michelle Obama, are also implemented in the P.L.A.Y. curriculum. The need for the P.L.A.Y. program was identified when formal physical education programs were cut from Los Angeles Unified School Districts schools several years ago

due to on-going budget constraints. General study teachers were assigned to provide physical education to the students. Not only were they not certified to teach PE, the teachers lost a vital prep planning hour, critical to curriculum development and execution. Thus, the P.L.A.Y program that the YMCA of the Foothills has been providing via Capital Group funding has been very important to the teachers, the kids, and their families.

- 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)

According to the California Department of Education, 92% of Sunland's and Vinedale's students, 96% of Mountain View's students, and 67% of Stonehurst's students qualify for Federal reduced or free lunch - this is compared to 75% of kids district-wide, 66% county-wide and 58% statewide. Thus, these schools are comprised overwhelmingly of economically disadvantaged students. Numerous studies show that low income children and adults are far more likely to be overweight than those of greater means. As income falls, the rate of obesity rises. Obesity and lack of physical activity put these children at great risk of chronic diseases such as asthma, type 2 diabetes, colon cancer, heart disease and high blood pressure. In September of 2008, the Office of Health Assessment and Epidemiology (County of Los Angeles Public Health) published a Cities and Communities Health Report. In LA City Council District 2 (Sunland/Tujunga district), child obesity prevalence is reported at 22.5%. Our goal is to improve the health of these students and to start life-long habits of regular physical activity. We also expect these students to learn valuable life lessons of fair play and sportsmanship. All while learning about our Y's core values of caring, honesty, respect, and responsibility. Our coaches are expected to create a safe environment for students to discover, learn, and grow with physical activity being the backbone of their development. The students are able to find an activity that they like, and sometimes love, through the wide variety of the curriculum. Discovering their physical activity spark will in turn create a life-long healthy individual.

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
	4 Coaches and Program Director	\$8,750	\$
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Training	\$250	\$
	Equipment	\$1,000	\$
		\$	\$110,310

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
Capital Group Compaies	\$30,000	\$
Individual Donors	\$70,310	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: **\$ 10,000**10a) Start date: 8 /20 / 1910b) Date Funds Required: 12/31/19 10c) Expected Completion Date: 06 /12 /20
(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

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*

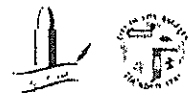
 PRINT Name Title Signature Date

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

 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

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) Los Angeles Community Garden Council 31-1734705 CA 04/12/2004
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) 4470 W. Sunset # 381 Los Angeles CA 90027
Organization Mailing Address *City* *State* *Zip Code*

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

1d) **PRIMARY CONTACT INFORMATION:**
Diana Campos Jimenez dcampos.lacgc@gmail.com or Brenda Jahelka Howard Finn Community Garden 818-913-1004
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) fbo Howard Finn Community Garden 7747 Foothill Blvd Tujunga CA 91042
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.
 See Attached
- 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)
 See Attached

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
	N/A	\$	\$
		\$	\$
		\$	\$

6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	8 foot Rectangular Picnic Table	\$950.00	\$1100.00
	10x10 Shade Pergola Gazebo	\$560.00 550 ⁰⁰	\$560.00
		\$	\$

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
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 1500.00

10a) Start date: 12/9/19 10b) Date Funds Required: 02/01/20 10c) Expected Completion Date: 3/1/20
 (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
Glen Belt	Has a plot in the garden
Carol Hutchinson	Has a plot in the garden.

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*
JULIE BEALS EXECUTIVE DIRECTOR Julie Beals 11/27/19
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*
Cynthia Hubach Secretary Cynthia Hubach 11/28/19
 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



Pay \$84 per Month* When You Use Your Card

\$84 per month* suggested payments with 6 months financing on this \$504.00 purchase. View Details

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Checkout

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Item	How To Get It	Qty	Item Total
 <p>Taipeng 10 ft. x 10 ft. Square Pergola Model #TPPER94032</p>	<p>Ship To Store</p> <p>FREE</p>	<p>Express Delivery Not Available for this item</p> <p>1</p> <p>\$449.00/Item</p>	\$449.00

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Need Help?
See our online FAQs or phone us:
Online Customer Support: 1-800-430-3376
Major Appliances: 1-877-946-9843
Custom Blinds: 1-800-658-7320
Call 7 days a week - 6 a.m. to 2 a.m. EST

Your Order

Subtotal	\$449.00
Estimated Shipping*	\$55.00
Sales Tax (determined in later step)	***
Total	\$504.00

Have a promo code?

* Shipping and delivery charges are calculated at the lowest rate available. Other methods will be viewable on the next page.

Checkout

[Turn on Instant Checkout](#)

— or —

Check out with **PayPal**



Get up to \$100 off

Get a Home Depot Credit Card and receive \$25 off your purchase of \$25 - \$999 or \$100 off orders over \$1,000
[Apply Now](#)

Item Total	\$504.00
Savings	-\$25.00
New Total	\$479.00

*
Plus CA Sales tax
550-

Commercial Site Furnishings
 3521 Wetumpka Hwy
 Montgomery, AL 36110-2717
 P: 800-278-4480
 F: 334-532-0912
 Order taken by: Pam Edwards

Invoice #: CF101519XCR
 Order Date: Oct 15, 2019 1:43pm
 Order Status: Quote

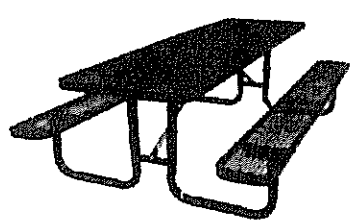
Bill To:
Brenda Jahelka
 Howard Finn Community Garden
 7747 Foothill Boulevard
 Tujunga, CA 91042
 US
 bjahelka11@gmail.com
 818-913-1004

Ship To:
Brenda Jahelka
 Howard Finn Community Garden
 7747 Foothill Boulevard
 Tujunga, CA 91042
 US
 818-913-1004

Item	Price	Qty	Total
8-foot Expanded Metal Picnic Table Lead Time: 28 days	664.00	1.00	664.00

Item #:
CF-076-UUNFF

Item Options
 Table Top Color: Brown
 Seat Color: Brown
 Mounting Option: Portable
 Add Umbrella Hole: No
 ONLINE PRICE: \$687.30



Subtotal	\$664.00
†Taxes & Fees	\$63.08
Shipping	\$345.06
Grand Total	\$1,072.14
Balance Due	\$1,072.14

† Includes all applicable sales tax

Payment Terms: Upon receipt of your invoice, 100% payment is due via major credit card or check. Payments that result in a returned check will incur a \$35.00 fee. For qualifying customers, purchase orders may be accepted with payment terms up to Net 30 days from shipment date. For any past due balances, a 7.5% finance charge may be assessed. Sales taxes may be assessed, based upon your location and any applicable local taxes. All prices are in US Dollars unless otherwise stated. Quotes are valid for 30 days.

Shipping: If presented, your shipping cost is only an estimate of anticipated charges. You will be provided with a binding shipping cost before your order is placed.

Remember: All custom products are made using information you provide. Commercial Site Furnishings is not responsible for custom products that are made correctly with incorrect information provided by the customer. Please ensure all details of your order are 100% accurate. We take pride in our quality and customer satisfaction!



Park Warehouse LLC
7495 W Atlantic Ave., Suite #200-294
Delray Beach, FL 33446
888-321-5334

**Quality Commercial Site Furnishings for
Municipalities, Schools & Property Managers**

SHIPPING:

- All merchandise is sold FOB. Deliveries are made during normal business hours 8am-5pm Monday - Friday.
- Standard shipping charges are for Tailgate delivery to any commercial location on a commercial truck route.
- The truck driver is under no obligation to help you unload.
- If you are unable to accept a shipment via this method you must purchase additional services.
- Additional Services Available:** Residential Delivery, Limited Access Delivery, Limoges Service, Inside Delivery, Construction site delivery, Heavy Duty Delivery.

.....
Customer Initials

SERVICE DISCREPANCIES:

If there is a discrepancy in the services requested and the minimum services required to deliver the product (either before or after delivery of product), Park Warehouse reserves the right to charge the customer for any necessary additional services required to the time of delivery.

.....
Customer Initials

INSPECTION OF SHIPMENTS (OR DAMAGED PRODUCT):

- It is the customer's responsibility to verify the delivery is for the correct product, count the number of pieces being delivered and report for damages.
- Any claim of damage MUST be reported on the delivery receipt provided by the delivery driver at the time of delivery and reported to us within 48 hours of delivery.
- Park Warehouse does NOT GUARANTEE replacement parts or product FREE of charge due to care used or unreported damages.

.....
Customer Initials

CANCELLATIONS:

All cancellations must be done in writing prior to shipping. Made-to-order items already in production may not be cancelled. Any order placed by credit card is non-refundable and cancelled after the following date: cancelling online (by the order was placed) all other cancellations are 5%.

.....
Customer Initials

RETURNS:

- We will accept returns of unused product up to 30 days from shipping date subject to ALL of the following conditions:
 - Reason apparent you must receive written approval and utilize the instructions issued by our Customer Service Department before any merchandise can be returned.
 - Shipping Returns: All merchandise must be returned in its original packaging, freight prepaid. No collect shipments are accepted.
 - Restocking & Shipping Fees: The customer is responsible for a minimum 25% restocking fee and all related shipping charges.
 - Any returns returned with evidence other than damage or defect. Original shipping charges will not be refunded.

.....
Customer Initials

- * No to Orders: For online orders, Park Warehouse is not responsible for customer orders that do not match product or colors. All return and restock fees apply.
- * Assembly Usually Required: Many of our products are shipped unassembled in order to minimize damage and lower freight charges.
- * Made-to-Order or Personalized Items are not returnable unless a defect in manufacturing is presented to us with pictures prior to return.
- * Unless Otherwise noted, shipping charges include standard delivery only. Limoges service, notify before delivery available at additional cost.

To accept this proposal, please sign below and mail back to our office.

Signature of Authorized Person

Date

Print Name

* By signing you are placing a binding order and agree to the terms of the sale as stated herein.

Quote#:

Q211817

Total:

\$1,085.96

Terms:

Credit Card



Park Warehouse LLC
7495 W. Atlantic Ave., Suite #200-294
Delray Beach, FL 33446
888-321-5334

Quality Commercial Site Furnishings for
Municipalities, Schools & Property Managers

Billing
Brenda Jahelka
Howard Finn Park
tbd
Tujunga, CA 91042
Phone: 818-913-1004

Shipping
Brenda Jahelka
Howard Finn Park
tbd
Tujunga, CA 91042

Quote: Q211817

Quote Date: October 14, 2019
Quote Expiration: 30 Days (11/13/2019)

Sales Rep: Deanna x508
Ref#:

\$1,085.96

If you receive a lower quote, please remember our
best price guarantee!

Description	SKU	Cost	Qty	Total
Rectangular Portable Picnic Table - ParkTastic Accessible Option: None Style: Expanded Steel (Diamond Pattern) Length: 8ft Coating: Thermoplastic Coating Color: Brown - Thermoplastic	766pt100-17 1	\$722.63 \$686.50	1	\$722.63 \$686.50
		Discount		\$36.13
		Subtotal		\$686.50
		Shipping		\$399.46
		Total		\$1,085.96

Quote Note: All picnic tables ship knocked down, assembly required unless otherwise noted. Freight includes notification before delivery and lift gate service. Thanks for the opportunity to do business!



1-800-295-5510
 uline.com
 customer.service@uline.com

**PRICING
 REQUEST**

REQUEST # 30131181

Thank you for your interest in Uline!

PROVIDED TO: FINN COMMUNITY GARDEN
 7747 FOOTHILL BLVD
 TUJUNGA CA 91042-2184

SHIP TO: FINN COMMUNITY GARDEN
 7747 FOOTHILL BLVD
 TUJUNGA CA 91042-2184

CUSTOMER NUMBER			SHIP VIA	REQUEST DATE	
17175952			TOTAL TRUCK	10/13/19	
QUANTITY	U/M	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXT. PRICE
1	EA	H-2129BR	METAL PICNIC TABLE - 8' RECTANGLE, BROWN ITEM IS DROP SHIPPED	700.00	700.00

SUB-TOTAL 700.00	SALES TAX 66.50	SHIPPING/HANDLING 170.58	TOTAL 937.08
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NOTE:
 ADDITIONAL SHIPPING TIME IS REQUIRED FOR DROP SHIP ITEMS. PLEASE CONTACT CUSTOMER SERVICE FOR MORE INFORMATION.

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 must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the western areas of the Angeles National Forest are some of the most visited places of the Angeles National Forest and are facing increased stress from overuse; and

WHEREAS, persistent trash, graffiti, safety hazards, and few visitor facilities and services increase fire dangers, decrease water quality, and threaten the diverse ecology of the San Gabriel Mountains; and

WHEREAS, the presidential proclamation establishing the San Gabriel Mountains National Monument excluded these western areas, and their inclusion would likely require an act of Congress; and

WHEREAS, H.R. 2215 (Chu) and S. 1109 (Harris), the San Gabriel Mountains Foothills and Rivers Protection Act, were simultaneously introduced on April 10, 2019; and

WHEREAS, this legislation would expand the San Gabriel Mountains National Monument through the addition of 109,143 acres of the Angeles National Forest; and

WHEREAS, an expansion of the National Monument would preserve and protect the environment while making the western areas of the San Gabriel Mountains eligible for additional federal funding; and

WHEREAS, the legislation would also establish the 51,107-acre San Gabriel National Recreation Area, designate 31,069 acres of land as wilderness, and include all three forks of the San Gabriel River and Little Rock Creek in the Wild and Scenic River system;

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 H.R. 2215 (Chu) and S. 1109 (Harris), which would expand the San Gabriel Mountains National Monument, establish a National Recreation Area along the San Gabriel Mountains foothills and San Gabriel River corridor, and designate over 30,000 acres of protected wilderness and 45.5 miles of protected rivers in Southern California.

PRESENTED BY:

De 13
DAVID E. RYU
Councilmember, 4th District

SECONDED BY:

Mary Hartung

ORIGINAL

JUL 03 2019

tcp

[Handwritten signature]

Sunland-Tujunga Neighborhood Council

P.O. Box 635 • Tujunga, CA 91043
Phone: 818-951-7411/Website: www.STNC.org



Board Meeting 12-11-19

The Board approved this CIS by a vote of: Yea(____) Nay(0) Abstain(0) Ineligible(____)
Recusal(0) Absent (____)

Date of NC Board Action: 12/11/19

Type of NC Board Action: Support

Impact Information

Date: 12/11/2019

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 19-0002-S136

Agenda Date: 12-11-19

Item Number: 23. a.

The STNC supports expanding the San Gabriel Mountains National Monument, establish a National Recreation Area along the San Gabriel Mountains foothills and San Gabriel River corridor, and designate over 30,000 acres of protected wilderness and 45.5 miles of protected rivers in Southern California. This support continues the long-standing position of the Sunland-Tujunga Neighborhood Council to better protect the San Gabriel Mountains and to enhance recreational opportunities.

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, according to a 2018 National Intimate Partner and Sexual Violence survey conducted by the Center for Disease Control and Prevention (CDC), nearly 52.2 million women experience some form of sexual violence in their lifetime; and

WHEREAS, nearly one in four women report experiencing physical violence by an intimate partner and 45 percent of women killed in the United States die at the hands of an intimate partner; and

WHEREAS, vulnerable populations continue to face barriers to receiving services, and many undocumented immigrants are reluctant to report these crimes because of fear of deportation; and

WHEREAS, currently pending in Congress is H.R. 1585 (Bass), the "Violence Against Women Reauthorization Act of 2019," which would reauthorize grant programs under the Violence Against Women Act as well as expand critical protections for vulnerable populations such as youth, Native American women, LGBTQ persons, and survivors who lack shelter; and

WHEREAS, the Violence Against Women Act was first enacted in 1994 and signed into law by President Bill Clinton in response to the prevalence of domestic and sexual violence, and the significant impact of such violence on the lives of women; and

WHEREAS, the law has since been reauthorized four times with the last being the 2013 Act which expired on, February 14, 2019; and

WHEREAS, the Violence against Women Reauthorization Act of 2019 was approved by the House in April 2019 and currently awaits Senate approval;

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 H.R. 1585 (Bass), the "Violence Against Women Reauthorization Act of 2019," which would reauthorize the expired Violence Against Women Act and make various improvements to the Act to meet the varied and changing needs of survivors.

PRESENTED BY:

Monica Rodriguez

MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:

Paul Kuntz

BB

OCT 29 2019

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Sunland-Tujunga Neighborhood Council

P.O. Box 635 • Tujunga, CA 91043
Phone: 818-951-7411/Website: www.STNC.org



Board Meeting 12-11-19

The Board approved this CIS by a vote of: Yea(____) Nay(0) Abstain(0) Ineligible(____)
Recusal(0) Absent (____)

Date of NC Board Action: 12/11/19

Type of NC Board Action: Support

Impact Information

Date: 12/11/2019

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 19-0002-S182

Agenda Date: 12-11-19

Item Number: 23. b.

The STNC supports the “Violence Against Women Reauthorization Act of 2019”, which would reauthorize the expired Violence Against Women Act and make various improvements to the Act to meet the varied and changing needs of survivors.

MOTION

The Americans with Disabilities Act (ADA) is a Federal law that protects the public and requires that persons with disabilities have access to the public right-of-way. In accordance with ADA requirements, the Los Angeles Municipal Code (LAMC) regulates various uses of the public right-of-way requiring a permit or adherence to rules and regulations.

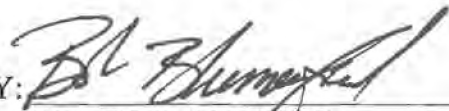
Numerous activities are permitted in the public right-of-way including filming, sidewalk dining, sidewalk vending, sidewalk and street construction, and special events. The City explicitly regulates these activities in order to ensure that the public right-of-way is used equitably and safely and to preserve the integrity of City infrastructure.

All persons obtaining permits and operating in compliance with the City's rules and regulations should be in full compliance with ADA rules as well. However, not all who operate within the public right-of-way do so in accordance with the City's regulations and risk blocking and impeding access to our City's sidewalks and streets.

LAMC Section 56.08 regulates obstructions of the public right-of-way that occur on City streets and sidewalks. The LAMC should be amended to prohibit activity that creates ADA violations as it is imperative that Los Angeles be a City that is accessible to all of its residents.

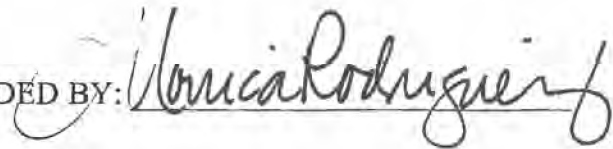
I THEREFORE MOVE that the City Attorney, with assistance from the Bureau of Street Services and the Bureau of Engineering, be requested to prepare and present an ordinance to amend the Los Angeles Municipal Code to prohibit any activity that otherwise requires a permit and creates a violation of the Americans with Disabilities Act.

PRESENTED BY:



BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY:



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Board Meeting 12-11-19

The Board approved this CIS by a vote of: Yea(____) Nay(__0__) Abstain(__0__) Ineligible(____)
Recusal(__0__) Absent (____)

Date of NC Board Action: 12/11/19

Type of NC Board Action: Support

Impact Information

Date: 12/11/2019

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 19-1279

Agenda Date: 12-11-19

Item Number: 23. D.

Captain Albert Torres was well known in Sunland-Tujunga for his responsiveness to the concerns and needs of the community. He had an extensive and detailed knowledge of our parks and our areas that buffer the Angeles National Forest. We are sad to hear of his sudden passing. It is with gratitude that we support the proposal to name the Visitor Center and Ranger Station at Crystal Springs in Griffith Park, as well as the Sepulveda Basin Wildlife Reserve in memory of Captain Torres. We further support the naming of the Hansen Dam Ranger Station in memory of Captain Torres.