



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, January 8, 2020

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

Sunland Recreation Center GYM

8651 Foothill Blvd., Sunland

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. Presentation: Certificate of Recognition to Sunland-Tujunga Community Activists who worked on the Verdugo Hills Golf Course Project
5. Board Updates: - Announcement: Notice of Stakeholder Group Representative Vacancy
- STNC Boardmember required ethics, code of conduct, funding [2]
6. GENERAL COMMUNITY EVENT ANNOUNCEMENTS [10]
7. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS [10]
8. Discussion/Action/Motion: Approve December 11, 2019 Board Meeting Minutes



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9. 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

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

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

- a. LAND USE [2] – next meeting Jan. 13 @ Apperson
- b. NC Budget Advocates – Lallah Rowe / Sandy Capps [1] – ncbala.com
- c. NEIGHBORHOOD WATCH – Jon von Gunten
- d. ST TRAFFIC & TRANSPORTATION Committee [2] next meeting Jan. 28 @ ST Library
- e. OUTREACH [1] – next meeting Jan. 16 @ Apperson – 3rd Thursday
- f. STARC – ARTS, CULTURE & RECREATION [1] – next meeting Jan. 28
- g. BEAUTIFICATION [1] next meeting Jan. 29 – 4th Wed. @ ST Library
- h. WEST [1] – next meeting Jan. 27 @ ST Library

FUNDING ITEMS

12. *Postponed from previous meeting* [RC] PRESENTATION/DISCUSSION/ACTION/MOTION: 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 / Members of the LA Community Garden Council*

The following are recommendations from the STNC Budget & Finance Committee meeting held on December 17, 2019:

13. [RC] Discussion/Action/Motion: Approve the December 2019 Monthly Expenditure Report

14. [RC] Discussion/Action/Motion: Amend the STNC 2019/2020 Administrative Budget to reflect that \$5,000 of the allocated \$9,713.62 balance in the Community Improvements Projects (CIP) Expenditure Category, be moved and allocated into the Neighborhood Purpose Grants (NPG) Expenditure Category.



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15. [RC] Discussion/Action/Motion: Approve NPG for Mount Gleason Middle School/Mount Gleason Runners in the amount of \$1,500 for training equipment and running supplies for the school's running team. (NPG-LAUDS)
16. [RC] Discussion/Action/Motion: Approve NPG for Safe Streets Are For Everyone in the amount of \$1,000 for pole engineering and installation materials for the Yellow Bike Project Installation Memorial for Jeff Knopp. (NPG-501(1)(c3))
17. [RC] DISCUSSION/ACTION: Motion: Approve up to \$448 monthly for 2 (\$224 x 2) storage units at U.S. Storage due to price increase. (Office)
18. [RC] DISCUSSION/ACTION: Motion: Approve \$250 for a Self Defense Class with Find You Within Instructor Jean Morrison. (Outreach)

OLD BUSINESS - Postponed from previous meeting

20. [RC] PRESENTATION/DISCUSSION/ACTION/MOTION: STNC shall support NCSA's Renewable Energy Solutions opposing the gas-fired power plant at Intermountain Power Plant in Millard County, Utah. [5] [The LADWP Board Presentation can be seen at: http://ladwp.granicus.com/MediaPlayer.php?view_id=2&clip_id=1552](#)
[The IPP presentation is item 8B, about an hour and 50 minutes into the video.](#) Oscar Alvarez - Pro Speaker: Lisa Hart / Con Speaker: Paul Schultz
21. [RC] DISCUSSION/POSSIBLE ACTION: Motion STNC shall submit a Community Impact Statement in 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>
22. [RC] DISCUSSION/POSSIBLE ACTION: Motion STNC shall submit a Community Impact Statement in 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>

NEW BUSINESS

23. BYLAWS COMMITTEE [2] – Motion: The STNC Board shall create the STNC Bylaws & Standing Rules Committee to present recommendations to the STNC Board about Bylaws & Standing Rules Amendments. Following the creation of the committee, the Board shall select the chair and four committee members.
24. COMMUNITY IMPROVEMENT COMMITTEE [2] – Motion: The STNC Board shall create the Community Improvement Committee as a standing committee for the purpose of addressing issues to improve our community and present recommendations to the STNC Board. Following the creation of the committee, the Board shall select the chairs and committee members.
25. FINAL ANNOUNCEMENTS: Board Meetings dates at Apperson Street School February 12, 2020; Future meetings STNC Land Use Committee meetings will be held at Apperson Street School on January 13; February 3, 2020.
26. Closing Comments by Liliana Sanchez, President, Acknowledgements, and Adjournment. [2]

Adjourn

Posted 1/5/20 Remove after 1/8/20

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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 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.

Sunland-Tujunga Neighborhood Council
General Board Meeting
Meeting date: December 11, 2019, 6:45pm
Meeting Location: Apperson Street Elementary School,
10233 Woodward Ave Sunland, CA 91040

Called to Order: 6:58 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 | Present | Yes | Region 1 Representative |
| Glen Belt | Present | Yes | Region 2 Representative |
| Arsen Karamians | Absent | Yes | Region 2 Representative |
| Oscar Alvarez | Present | Yes | Region 3 Representative |
| Rafi Shaheenian | Present | Yes | Region 3 Representative |
| Carol Hutchinson | Present | Yes | Region 4 Representative |
| Pati Potter | Present | Yes | Region 4 Representative |
| Arnie Abramyan | Absent | Yes | Stakeholder Group |
| Kresse Armour | Present | Yes | Stakeholder Group |
| John Clausen | Absent | Yes | Stakeholder Group |
| Garbis Khanjian | Present | Yes | Stakeholder Group |
| Jora Mehrabi | Present | Yes | Stakeholder Group |
| Vicky Cerpa | Present 7:08 | | Stakeholder Group |
| Jon von Gunten | Present | Yes | Stakeholder Group |
| Ivan Spiegel | Present | Not Applicable non-voting consultant | Parliamentarian |
| Quorum: 11 Total: 17 Present at rollcall 18 for majority of mtg. | | | |

REGULAR BOARD MEETING

Item 1. Call to Order and Welcome—President Sanchez briefly outlines meeting rules, board member decorum / conflict of interest, use of speaker cards, no side discussions during meeting, those who willfully disrupt meeting subject to removal.

Item 2-3. Meeting called to order, Pledge of Allegiance, Roll Call --Meeting quorum met.

Item 5. STNC Board Member Training Updates:

Secretary Cleghorn notes Board Member Armour has completed the required training, she has received no other updates.

Item 6. General Community Event Announcements

Dawn Jenkins, McGroarty Arts Center – 1) the 17th Annual Chili Bowl Fest / Arts and Crafts Fair was a success despite the rainy weather. Thanks to the STNC for their support and to President Sanchez and Board Member Shaheenian for driving the shuttle bus. Registration for new classes starts Monday. The center will be closed from Dec 24 – Jan 1
2) As a member of the STARC Committee is reminding audience of the upcoming Hanukkah in the Foothills event on December 29th 3 to 5 pm at the New Hope church. 3) The Toastmasters are having a potluck event at the Stewart's home on Dec. 30th; Thomas Payne will be the keynote speaker.

Kresse Armour – Bolton Hall/ Little Landers Historical Society is having its annual holiday party on December 14th at 1pm hosted by Franny McCartney. Admission is free. On Dec. 21st at 7pm there will be a historical gift giveaway and yule log lighting.

Item 7. Public Comments: no public comments.

Item 8. Representative Announcements and Reports:

Dean Madeline Hernandez, LA Mission College – The Tujunga campus is offering a free citizenship class starting January 6th. The Sylmar campus is offering construction trade training starting Feb. 3rd.

Vickere Murphy, District Representative for State Senator Anthony Portantino – The senator was pleased that the City Council's Planning and Land Use Committee denied the re-zoning request for the former Verdugo Hills Golf Course. The senator wrote a letter in opposition to this re-zoning request. The senator is having a holiday party this Sunday from 2 to 5pm intersection of Artsakh / Broadway in Glendale.

Arturo Garcia, Office of Assembly Member Luz Rivas – The assembly member was also pleased about the PLUM committee decision, she favors keeping the old golf course open space. She is co-hosting a holiday event with Councilmember Martinez on Dec 18th from 5 to 7pm, 9300 Laurel Canyon Blvd. in Arleta. There will be a book / toy drive at this event.

Ardem Tajerian, Branch Manager Sunland Tujunga Public Library – reminds audience that there are many events at the library on many eclectic subjects, Persian rugs, all types of music, art; guest speakers such as a Tuskegee Air Man and JPL Scientists, STEM training, children's events. Next year will be the 25th anniversary of the remodeled library.

Eve Sinclair, Area Director for Councilwoman Monica Rodriguez – The councilwoman's Planning Deputy, Paola Bassignana, read the Councilwoman's letter in opposition to the requested re-zoning of the Verdugo Hills Golf Course property at Tuesday's PLUM Committee meeting. There are going to be new speed bumps on Apperson Street between Parr and Oro Vista and also on St. Esteban St. The council office is going to start a new radar speed enforcement program manned by volunteers. Sunland Park has holiday lighting. There will be lighting repairs and new LED lights installed starting in February. There will be a holiday event in Sunland Park this Saturday from 1 to 6pm. Thanks to Sunland Foursquare Church for offering their parking lot for additional parking.

Item 9. DONE Updates

Gibson Nyambura, DONE Advisor – explains procedure for removal process in the event a board member or audience member is being disruptive. There should be a warning and if the disruption continues the President should call a 5 minute recess that should be noted in the minutes. If necessary the LAPD should escort the offending party out of the meeting. Board members should not comment on what the LAPD should do about the disruptive party. VP Grant expresses concern that the LAPD is not well versed in this section of the municipal code. President Sanchez notes the City Attorney has sent her a letter on this subject. VP Royal notes that the LAPD does remove disruptive audience members from LA City Council meetings at the Council President's request, why should a neighborhood council meeting be any different? DONE Advisor Nyambura notes there are different legalities and everyone should be aware

because the City has been sued about removing people from their meetings. He wants to protect the NC because there is a risk that if proper procedures are not followed the City Attorney may not be able to defend the board.

Item 10. Committee Reports

- a) **NC Budget Advocates-** Sandy Capps notes the next meeting is Jan 6th
- b) **ST Traffic and Transportation:** next meeting Jan. 28.
- c) **Outreach: By VP Royal, Committee Chair** as noted on the agenda, STNC is participating in the following events: Little Landers Holiday Event, Winter Wonderland, Making it Happen, Hanukkah, in the Foothills.
- d) **Community Improvement, VP Grant, Committee Co-Chair** -- The committee will be meeting next Thursday. This committee needs more board members. This is a perfect opportunity for board members who are not yet serving on a committee. VP Grant and Member Rowe are co-chairs. This committee needs to plan community improvements with community input.
- e) **STARC** no update
- f) **Beautification** no update
- g) **WEST, Ana Orudyan Committee Chair** – they are meeting Dec. 30th 6:30 – 7:30 at the Public Library.

Item 11. Presentation /Motion STNC approve Letter of Support for the Adopt a Median Application for a Memorial Sign to Honor Jeff Knopp

The artist, Scott Froschauer, explains that this will be a 16 foot post with a sculpture of a bike at the top. There will be a placard with Jeff Knopp’s name, date of the collision and a reminder “Streets are for Everyone”. It will be on the south side of the road just before the fencing that protects the hillside. He has worked with Mrs. Knopp on this memorial and has consulted with LADOT to make sure it will not distract drivers. The STARC committee is in support of this sign and he would also like the STNC’s support. Public Comments: Joie Day Hancock supports this sign and would like the STNC’s support. Volunteers will maintain this memorial.

| | | | | |
|---|--|---------|--------------|------------------------------|
| <u>Motion: Refer Letter of Support for the Adopt a Median Application for a Memorial Sign to Honor Jeff Knopp to Community Improvement Committee</u> | | | | |
| Motion: Lydia Grant; Second Nina Royal Roll call vote / BAC signed | | | | |
| Yes | No | Abstain | Not Eligible | Absent |
| Royal | Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, , Alvarez, Shaheenian, Hutchinson, Potter, Khanjian, Mehrabi, von Gunten, Armour, Cerpa | | | Karamians, Abramyan, Clausen |
| 1 yes 17 no 3 absent, referral fails | | | | |

VP Grant notes that many ST residents have been killed in traffic accidents, including other pedestrians and bicycle riders. She moves to have this issue moved to the STNC Community Improvement Committee. VP Royal is concerned the STNC is supposed to equally represent everyone killed on Foothill. Member Potter appreciates VP Grant’s concern but since this sign is being privately funded she does not see any problem. Member Belt does not see how the STNC can say “no” given the artist is donating his time to honor his friend. He moves to have letter revised to conform to the support letter Mr. Froschauer has for submission to LADOT. Member Rowe does see both points, maybe the STNC should do a sign remembering all somewhere else and they have the sculpture at this location. Mr. Froschauer notes he is interested in working with any STNC committee who wants to do another sign. Stakeholder Georgia Brown does not favor moving this issue into the Community Improvement Committee that is still in its formation process. Stakeholder Nancy Shannon lost her husband in a bicycle accident in another town and would not feel slighted. Stakeholder Brenda Jahelka notes this is a privately funded memorial. She also favors another monument for all who have died in traffic accidents. As a widow she also grieves with Jennifer at the loss of life and hopes this memorial will make it stop. Secretary Cleghorn notes the Safe Traffic and Transportation Committee supports this monument and would like to see more. Member Belt retracts motion to amend the support letter in the board packet.

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|---|----|---------|--------------|------------------------------|
| Motion: Approve Letter of Support for the Adopt a Median Application for a Memorial Sign to Honor Jeff Knopp | | | | |
| Motion: Lallah Rowe ; Second Vartan Keshish Roll call vote / BAC signed | | | | |
| Yes | No | Abstain | Not Eligible | Absent |
| Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, , Alvarez, Shaheenian, Hutchinson, Potter, Khanjian, Mehrabi, von Gunten, Armour, Cerpa | | | | Karamians, Abramyan, Clausen |
| 18 yes, 3 absent, motion passed | | | | |

Item 12. Presentation/Discussion/Possible Action: Motion for STNC Support of NCSA’s Renewable Energy Solutions’ Letter Opposing the Natural Gas Fired Intermountain Power Plant in Millard County, Utah

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|---|---------|---------|--------------|------------------------------|
| Motion: Move Motion for STNC Support of NCSA’s Renewable Energy Solutions’ Letter Opposing the Natural Gas Fired Intermountain Power Plant in Millard County, Utah to January 8, 2020 STNC Board Meeting | | | | |
| Motion: Glen Belt; Second Jora Mehrabi Roll call vote / BAC signed | | | | |
| Yes | No | Abstain | Not Eligible | Absent |
| Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, , Alvarez, Shaheenian, Hutchinson, Potter, Khanjian, Mehrabi, von Gunten, Armour, Cerpa | Sanchez | | | Karamians, Abramyan, Clausen |
| 17 yes, 1 no, 3 absent, motion passed | | | | |

Paul Schultz, Director of External Energy Resources, LADWP – the Intermountain Power Plant in Utah was coal powered and being converted to natural gas. The LADWP is not the only participant in this project that lasts until 2077 and can’t do anything on its own. The project as planned will be completed in 2025 and will burn 30% hydrogen at that time increasing to 100% in 2045. This area was selected because it is where renewable energy sources such as solar, wind and geo-thermal converge. These green energy sources will be used to create hydrogen from water through electrolysis. The area is ideal because there is a natural salt dome which can be used to store hydrogen in the spring and fall to be used in the summer and winter.

Lisa Hart, Neighborhood Council Sustainability Alliance (NCSA) – the goal of the NC Sustainability Alliance is to have Los Angeles 100% renewable by 2030. The state’s goal is to achieve this by 2045. There is an urgent need to reduce carbon emissions by half in the next 11 years or global warming will get worse. NCSA is concerned the project not moving quickly enough. Mayor Garcetti has instructed the DWP to move ASAP. The letter requests that the City pursue all alternatives to speed up the process. Does not think it makes sense to build any fossil fuel infrastructure in face of the climate crisis. The City has not taken a position one way or the other on this letter. There is no real “pro” or “con” on this issue, the timelines are just different.

Board Discussion / Q&A-- Board Member Alvarez notes this is a very complex project, hard to cover in 2 ½ minutes. Mr. Schultz prefers a slower timeline. Ms. Hart is in favor of expediting the time line. Mr. Schultz adds there are dollars involved. Secretary Cleghorn notes the plant is already built. Mr. Schultz added that if we don’t complete the plant as designed for 2025 no one will be able to use it or its high voltage DC transmission lines that are already paid for. President Sanchez thinks the board needs more time to review this complex issue. Ms. Hart notes there will be a workshop on LA’s Green New Deal on January 11th. Mr. Shultz notes that there was a detailed discussion of this plant during a LADWP Board meeting yesterday, he agrees to send the board the link to this presentation. Board Member Belt moves that this discussion be moved to next month’s meeting even if it is before the workshop on the 11th so the board members have more time to research this issue. Board Member Shaheenian notes the letter is unclear because it often uses the term gas when both natural and hydrogen gas are being discussed. Board Member Orudyan thinks another presentation at the January STNC board meeting would be helpful.

Item 13. Presentation/Discussion/Possible Action: that STNC Approve Placement in Our Sunland Tujunga Parks the 4 Owl Boxes in Storage President Sanchez has been in contact with the Department of Recreation and Parks regarding the installation of these boxes. She has been informed that the boxes will have to be attached to 8 foot poles and Recreation and Parks will not install the boxes. CLAW has sent her information about people who will install these boxes. It is moved by Lydia Grant and seconded by Lallah Rowe that this item be moved until someone from Recreation and Parks can speak on the item. No objections, motion passed.

Item 14. Discussion / Possible Action to approve November 13 Board Meeting Minutes

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| Motion approve November 13 Board Meeting Minutes |
| Motion: Sandy Capps, Second Carol Hutch |
| No roll call vote, no corrections noted or objections stated. 18 yes, 3 absent, motion passed |

Item 15. Discussion /Action: Approve Monthly Expenditure Report for Nov. 2019

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|---|----|---------|--------------|------------------------------|
| Motion: Approve Monthly Expenditure Report for Nov. 2019 | | | | |
| Motion: Lydia Grant; Second Lallah Rowe Roll call vote / BAC signed | | | | |
| Yes | No | Abstain | Not Eligible | Absent |
| Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, , Alvarez, Shaheenian, Hutchinson, Potter, Khanjian, Mehrabi, von Gunten, Armour, Cerpa | | | | Karamians, Abramyan, Clausen |
| 18 yes, 3 absent, motion passed | | | | |

Item 16. Discussion /Action: Approve up to \$250 for refreshments for volunteers for the 2030 homeless count on January 21, 2020

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|---|----|---------|--------------|------------------------------|
| Motion: : Approve up to \$250 for refreshments for volunteers for the 2030 homeless count on January 21, 2020 | | | | |
| Motion: Sandy Capps; Second Lallah Rowe Roll call vote / BAC signed | | | | |
| Yes | No | Abstain | Not Eligible | Absent |
| Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, , Alvarez, Shaheenian, Hutchinson, Potter, Khanjian, Mehrabi, von Gunten, Armour, Cerpa | | | | Karamians, Abramyan, Clausen |
| 18 yes, 3 absent, motion passed | | | | |

Item 17. Discussion /Action: Approve up to \$25 for batteries for wireless microphones (office)

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|---|----|---------|--------------|------------------------------|
| Motion: : Approve up to \$25 for batteries for wireless microphones (office) | | | | |
| Motion: Lydia Grant; Second Lallah Rowe Roll call vote / BAC signed | | | | |
| Yes | No | Abstain | Not Eligible | Absent |
| Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, , Alvarez, Shaheenian, Hutchinson, Potter, Khanjian, Mehrabi, von Gunten, Armour, Cerpa | | | | Karamians, Abramyan, Clausen |
| 18 yes, 3 absent, motion passed | | | | |

Item 18. Discussion /Action: Approve up to \$50 for an Apple Mac Lightning VGA adaptor for iPad/projector (office)

| | | | | |
|---|----|---------|--------------|------------------------------|
| Motion: Approve up to \$50 for an Apple Mac Lightning VGA adaptor for iPad/projector (office) | | | | |
| Motion: Sandy Capps; Second Lydia Grant Roll call vote / BAC signed | | | | |
| Yes | No | Abstain | Not Eligible | Absent |
| Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, , Alvarez, Shaheenian, Hutchinson, Potter, Khanjian, Mehrabi, von Gunten, Armour, Cerpa | | | | Karamians, Abramyan, Clausen |
| 18 yes, 3 absent, motion passed | | | | |

Item 19. Discussion /Action: Approve WEST Committee Request for up to \$200 for decorations/ ornaments for Bolton Hall Holiday Tree

| | | | | |
|--|----|---------|--------------|------------------------------|
| Motion as Amended: Approve Request for up to \$200 for decorations/ ornaments for Little Landers Park Holiday Tree | | | | |
| Motion: Sandy Capps; Second Lydia Grant Roll call vote / BAC signed | | | | |
| Yes | No | Abstain | Not Eligible | Absent |
| Sanchez, Grant,Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, , Alvarez, Shaheenian, Hutchinson, Potter, Khanjian, Mehrabi, von Gunten, Armour, Cerpa | | | | Karamians, Abramyan, Clausen |
| 18 yes, 3 absent, motion passed | | | | |

VP Royal wants STNC’s name mentioned somewhere on tree to comply with outreach requirement. Lydia Grant wonders if volunteers donated the decorations last year. Board Member Orudyan explains she bought last year’s ornaments at her own expense. Secretary Cleghorn suggests that West Committee’s name be taken out of motion since it was not approved by this committee. Stakeholder Sheri Smith notes that the tree is in Little Landers Park, not in Bolton Hall. Cindy Cleghorn moves, Lallah Rowe seconds, to amend motion to take WEST Committee’s name out of motion and note it is the Little Landers Park holiday tree. Amendments to motion pass, no objections.

Item 20. Discussion /Action: Approve Up to \$480 for six 20 x 20 plastic sandwich board signs for STNC Committee and General Meetings

| | | | | |
|---|----|--------|--------------|------------------------------|
| Motion: Approve Up to \$480 for six 20 x 20 plastic sandwich board signs for STNC Committee and General Meetings | | | | |
| Motion: Sandy Capps; Second Nina Royal Roll call vote / BAC signed | | | | |
| Yes | No | Recuse | Not Eligible | Absent |
| Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, , Alvarez, Shaheenian, Hutchinson, Potter, Khanjian, Mehrabi, von Gunten, Armour, Cerpa | | | | Karamians, Abramyan, Clausen |
| 18 yes, 3 absent, motion passed | | | | |

Board member Rowe wonders why 6 signs are needed since the STNC has 3 of these signs. President Sanchez notes these are smaller and can fit in a car. Having 6 signs is needed so many committee chairs and region reps can share the signs. Board Member von Gunten wonders if these signs will be too light, President Sanchez notes the signs are in a frame like a real estate sign. Board Member Belt asks who is the vendor; Secretary Cleghorn responds Sunland Printing is the vendor, the details were in last month’s board packet.

Item 21. Presentation/Discussion/Action: Approve Neighborhood Purpose Grant for Los Angeles Community Garden/ Howard Finn Community Garden in the Amount of \$1,500 (\$950 for an 8 ft. rectangular picnic table, \$550 for a 10x10 Pergola Shade Gazebo) to be used at Howard Finn Community Garden in Tujunga – Brenda Jahelka

Members Hutchinson and Belt recuse themselves and leave the room because of a potential conflict of interest; they have plots in the garden. Stakeholder and community gardener Brenda Jahelka explains the benefits of the community garden as a place to educate about healthy food, provide relaxation and exercise. Community gardeners are also helpful in keeping an eye on the play area and North Valley City Hall and reporting any problems to LAPD or 311. The garden was built with Prop K money and was rehabilitated starting in 2016. A table with shade would allow the garden to hold more events. Board member Keshish wonders if a permit will be needed for the table, Stakeholder Jahelka notes since it is not permanent, a permit is not needed. President Sanchez wonders if the garden is accessible to the public because it is locked. Stakeholder Jahelka responds the lock is there to protect the crops and keep homeless from camping in the garden. The public can have access upon request. The \$5 a month plot charge does not even cover water costs. The charge is to keep people from hoarding plots they are not currently using. VP Grant notes she mentioned in the Executive Committee meeting that the public access issue should be examined further in the Community Improvement Committee. DONE advisor Nyambura recommends tabling the motion so this issue can be addresses to avoid City Clerk rejection.

| | | | | |
|---|--------|------------------|--------------|------------------------------|
| Motion: Refer Proposed Neighborhood Purpose Grant for Howard Finn Community Garden Table and Shade Gazebo to Community Improvement Committee so 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, Alvarez, Shaheenian, Khanjian, Mehrabi, von Gunten, Armour, Cerpa | Potter | Belt, Hutchinson | | Karamians, Abramyan, Clausen |
| 15 yes, 1 no, 2 recuse, 3 absent, motion passed | | | | |

Item 22. 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 – Nayri Vartanian

Board Member Hutchinson recuses and leaves the room because she has a YMCA gym membership.

| | | | | |
|---|----|------------|--------------|------------------------------|
| Motion: Amend NPG Request for YMCA of the Foothills to \$1,000 for P.L.A.Y. Program equipment | | | | |
| Motion: Sandy Capps; Second Pati Potter Roll call vote / BAC signed | | | | |
| Yes | No | Recuse | Not Eligible | Absent |
| Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Alvarez, Shaheenian, Potter, Khanjian, Mehrabi, von Gunten, Armour, Cerpa | | Hutchinson | | Karamians, Abramyan, Clausen |
| 17 yes, 1 recuse, 3 absent, motion passed | | | | |

During discussions in the Executive Committee it was decided that the STNC could not afford a \$10,000 NPG. Treasurer Capps moves, Member Potter seconds to revise proposed NPG to \$1,000 for equipment only. Motion unanimously passes.

| Motion as Amended: Approve Revised NPG Request for YMCA of the Foothills in the amount of \$1,000 for P.L.A.Y. Program equipment | | | | |
|---|---------|------------|--------------|------------------------------|
| Motion: Sandy Capps; Second Ana Orudyan Roll call vote / BAC signed | | | | |
| Yes | No | Recuse | Not Eligible | Absent |
| Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Alvarez, Shaheenian, Potter, Khanjian, von Gunten, Armour, Cerpa | Mehrabi | Hutchinson | | Karamians, Abramyan, Clausen |
| 16 yes, 1 no, 1 recuse, 3 absent, motion passed | | | | |

Nayri Vartanian, Leader Social Responsibility YMCA of the Foothills, Verdugo Hills Branch -- The STNC has given NPG grants to the Verdugo Hills YMCA before. The P.L.A.Y. program was created several years ago when P.E. teachers were cut from the L.A.U.S.D. budget. The YMCA is open to the public and the P.L.A.Y. program is free to public schools. Mountain View, Sunland and Pinewood schools are currently included in this program. The YMCA would like to have this program at all local elementary schools if funds permitted. The Y comes once a week and does a 30 min to 1 hour P.E. session for each grade level at the school to free up teacher time for other activities. The amended NPG would be for the equipment listed on the last page of the NPG. Board VP Royal asks if this program has anything to do with the Y's after school day care program, Leader Vartanian responds this is a different program. VP Grant wonders where the equipment will be stored; Leader Vartanian responds that Y will keep the equipment so it does not get lost when going from school to school. Secretary Cleghorn wonders how the requirement that the STNC's involvement in the program be recognized will be accomplished. Leader Vartanian notes that since the grant is at the \$1,000 level, the STNC will be recognized with other donors in the Chairman's Roundtable of Giving and honored at the annual YMCA of the Foothills breakfast.

Item 23. Support for Various City Council Files. – Items postponed to next month's meeting:

[RC] DISCUSSION/POSSIBLE ACTION

a. Discussion/Motion to support Council File [19-0002-S136](https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=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](https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=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>

Item 24. Land Use Committee Recommendations

Item 24a. 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

Secretary Cleghorn moves to remove the wording “support existing parking”. Member Rowe inquires why this is necessary. Secretary Cleghorn explains motion is a correction because this is not part of the letter and a separate issue the City will have to work out in the future. Lallah Rowe seconds motion. Since no objections stated by any board member, amendment passed.

| |
|---|
| Motion as Amended: 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 at 6624-6630 Foothill Blvd., Tujunga in the Foothill Blvd. Corridor Specific Plan area |
|---|

| |
|---|
| Motion: Cindy Cleghorn, Second Vartan Keshish |
|---|

| |
|--|
| No roll call vote, no objections stated. 18 yes, 3 absent, motion passed |
|--|

Item 24b. Motion to Approve STNC Support Letter for 9700 North Estaban Way

| |
|---|
| 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. |
|---|

| |
|--|
| Motion: Cindy Cleghorn, Second Lallah Rowe |
|--|

| |
|--|
| No roll call vote, no objections stated. 18 yes, 3 absent, motion passed |
|--|

Secretary Cleghorn notes that this is the last home on this block.

Item 24 c. Update on PLUM hearing regarding 6433 La Tuna Canyon Rd., Verdugo Hills Golf Course President Sanchez: We attended the meeting yesterday. Thanks to the 64 people from the community and the many STNC Board members and STNC Land Use Committee members who attended the meeting. The PLUM voted to support our councilmember’s request for no rezoning. Today the entire City Council voted to support the councilmember and the community. This means they do not get to build the 216 homes on this property at this time. Secretary Cleghorn notes this is great news because it is what the STNC Board wanted passed.

Item 24 d. LUC Updates the Zoning Administrator Hearings are on the calendar and on the STNC website.

Item 25. Final Announcements / Closing Comments by President Sanchez

STNC Board Meetings (January 8 and Feb 12) will be at Apperson St. School. Land Use Committee meetings (on Dec. 16, Jan 13, Feb 3) Thanks so much for the people and board members who supported the McGroarty Arts Center event last weekend, including Member Shaheenian who drove the shuttle bus for 10 hours. Volunteers are still needed for this Saturday’s Winter Carnival if anyone is interested.

Adjourn at 9:35 pm

Minutes by Marjorie Maxon

Sunland-Tujunga's THREE Monthly Neighborhood Watch Meetings!

Nearby communities heartily invited! Please save this flyer in a visible spot!

Daytime Neighborhood Watch Meetings:

TUJUNGA

FIRST TUESDAY of every month

- **8:30 AM** with Tujunga's Senior Lead Officer Gloria Caloca
- McDonald's Front playroom
6510 Foothill Blvd.
- SLO Caloca: 818-634-0754
Office: 818-756-8866
35755@lapd.online

SUNLAND ▶ *New Time & Place!*

THIRD MONDAY of every month

- **9:00 AM** with Sunland's Senior Lead Officer Cesar Contreras
- Sunland Starbucks, 8241 Foothill Blvd. Free coffee & pastries!
- SLO Contreras: 818-634-0705
Office: 818-756-8866
36373@lapd.online

Evening Neighborhood Watch Meetings:

COMBINED SUNLAND+TUJUNGA ▶ *New Location!*

THIRD TUESDAY EVENING of each month

Sunland-Tujunga Library; 7771 Foothill Bl., Tujunga

6:00 PM with Officers Contreras, Caloca & often a Guest Speaker!

LAPD Phone Numbers & Contacts:

911 for any emergency or crime in progress

877-ASK-LAPD (877-275-5273): For *non-emergencies*

Call your SLO (contact above) for **ongoing** non-emergencies like habitual vagrants, excess noise, illegal parking, ongoing speeders. Or call:

SLO office: 818-756-8866

NARCOTICS: Det. Travis Coyle, 818-834-3136, 33128@lapd.online

TRAFFIC: Officer Joel Flores, (818) 644-8142, 30658@lapd.online

FOOTHILL STATION: 818-756-8861 for guidance, admin & follow-up.

REPORT EVERY CRIME FACTUALLY TO LAPD!

Ample & *Accurate* Reports Get Us More Police Cars & Officers!

Email Jon von Gunten, STNC Rep to LAPD's Neighborhood Watch, to be added to Neighborhood Watch mailing list: grid@csi.com

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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| 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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See our online FAQs or phone us:
Online Customer Support: 1-800-430-3376
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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.

*
Plus CA Sales tax
550-

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 |

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

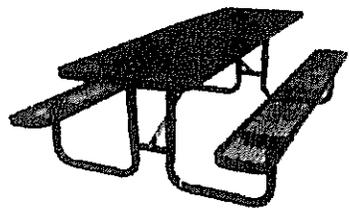
Bill To:
Brenda Jahelka
 Howard Finn Community Garden
 7747 Foothill Boulevard
 Tujunga, CA 91042
 US
 bjahelka11@gmail.com
 818-913-1004

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

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 **Quote Expiration**
October 14, 2019 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 |
|---------------------|--------------------|-----------------------------|-----------------|

NOTE:
 ADDITIONAL SHIPPING TIME IS REQUIRED FOR DROP SHIP ITEMS. PLEASE CONTACT CUSTOMER SERVICE FOR MORE INFORMATION.

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: MT. GLEASON RUNNERS

SECTION I - APPLICANT INFORMATION

1a) MOUNT GLEASON MIDDLE SCHOOL
MT. GLEASON RUNNERS 95-6006138 CA _____
 Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)

1b) 10965 MT. GLEASON AVE. SUNLAND CA 91040
 Organization Mailing Address City State Zip Code

1c) N/A N/A N/A N/A
 Business Address (if different) City State Zip Code

1d) PRIMARY CONTACT INFORMATION:
GEZERIA SANTOS (818) 339-8036 GEZERIA @ GMAIL.COM
 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 MT GLEASON RUNNERS Sunland CA 91040
 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 PURPOSE OF THIS REQUEST IS TO PROVIDE AND PURCHASE SUPPLIES AND EQUIPMENT TO ENHANCE THE TRAINING OF THE MT. GLEASON RUNNERS. THE INTENT OF THE PROGRAM IS TO ENHANCE THE STUDENT'S CONFIDENCE AND SELF-ESTEEM BY PROVIDING THEM WITH LIFE SKILLS AND THE TOOLS NEEDED TO OVERCOME CHALLENGES, SET GOALS, AND CHARACTER DEVELOPMENT. THE EQUIPMENT AND TRAINING WILL ALLOW THEM TO BE A MORE ROUNDED ATHLETE AND CURTAIL INJURIES DURING THE COURSE OF THEIR RUNNING SEASON. THIS ALSO INCLUDES STRENGTH TRAINING AND FLEXIBILITY.

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)
 THE UNDERLYING THEME IS INCLUSION! TO ENCOURAGE AND FOSTER POSITIVITY TO ALL WHO PARTICIPATE. WE FEEL THIS PROGRAM TRULY TOUCHES OUR COMMUNITY BY INSTILLING VALUES AND ENGAGING IN LIFE PRINCIPLES THAT NOT ONLY SERVE THE GROWTH OF EACH STUDENT RUNNER BUT IN TURN THE SUNLAND-TOSUNGA COMMUNITY AS A WHOLE. THIS IS A GEM OF A PROGRAM THAT IS PART OF OUR COMMUNITY AND HAS TOUCHED MANY LIVES THROUGHOUT IT'S EXISTENCE.

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 |
| | NONE | \$ | \$ |
| | | \$ | \$ |
| | | \$ | \$ |
| 6b) | Non-Personnel Related Expenses | Requested of NC | Total Projected Cost |
| | SEE ATTACHED "FUNDING ITEMS LISTING" | \$ | \$ |
| | | \$ | \$ |
| | | \$ | \$ |

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: ___/___/___ 10b) Date Funds Required: ___/___/___ 10c) Expected Completion Date: ___/___/___
 (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 |
|-------------------------|---------------------------|
| N/A | |
| | |
| | |

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*

Cheryl Minke Principal Cheryl Minke 12/11/19
 PRINT Name Title Signature Date

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

David Way Asst. PRIN [Signature] 12/10/19
 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

December 9th, 2019

Sunland-Tujunga Neighborhood Council

7747 Foothill Blvd. #101

Tujunga, Ca. 91042



To the members of the Council:

We are writing to request funding from your Council for the 2019-2020 Mt. Gleason Runners SRLA (Students Run Los Angeles) Season. As coaches, and as parents of children who have been through and benefited from this program, we would like to briefly introduce you to SRLA.

Founded in 1989, Students run LA has made a significant impact on the lives of over 63,000 youth throughout Los Angeles. This includes our running club at Mt. Gleason Middle School. Our program at Mt. Gleason is one of the largest, with an average of over 50 students participating each year. The program enhances student's confidence and self-esteem by providing them with life skills and the tools needed to overcome challenges and set goals. As stated in the SRLA mission statement, we want our runners "to experience the benefits of goal-setting, character development, adult mentoring and improved health by providing them with a truly life-changing experience: The training for and completion of the Los Angeles Marathon."

Each participating student is required to maintain a good academic standing on campus. This also includes behavior on campus and as an SRLA team member. We as coaches and leaders are focused and committed to each child who participates.

The underlying theme is INCLUSION; to encourage and foster positivity to all who participate. We feel this program truly touches our community by instilling values and engaging in life principles that not only serve the growth of each student runner but in turn the Sunland-Tujunga community as a whole. This is a gem of a program that is part of our community and has touched many lives throughout its existence.

As SRLA is non-profit, such things as race entries and a SRLA training t-shirt are provided to the students. All other necessary materials throughout the season are provided through our own fundraising activities as well as personal donations. We welcome any funds available from your Council. Attached please find the required MPG which includes the equipment breakdown.

Finally, at the end of each season we have a Marathon luncheon to celebrate our student runner's achievements. We fund raise as well for this event which includes food, drink and trophy awards. We are in constant need of funds to provide our student runners a well-rounded program beyond just the races they attend.

Thank you once again for your offer of assistance. Anything we can do to provide you additional information or questions answered please reach out. We appreciate any funding, large or small which will benefit not only the Mt. Gleason Runners but in turn the community as well.

Gezeria Santos (email: gezeria.santos@srla.org) 818-339-8036

Craig Moss (email: crm6283@lausd.net) 818-645-9576

Curtis Nordhagen (email: negahdronc@gmail.com) 818-306-7098

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. The Neighborhood Council (NC), upon approval of the application, shall submit the approved application along with all required documentation to the Department of Neighborhood Empowerment.

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

SECTION I - APPLICANT INFORMATION

1a) Streets Are For Everyone 47-3036490 California 03/05/15
Organization Name **Federal I.D. # (EIN#)** **State of Incorporation** **Date of 501(c)(3) Status (if applicable)**

1b) 4470 W Sunset Blvd, Suite 453 Los Angeles CA 90027
Organization Mailing Address **City** **State** **Zip Code**

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

1d) **PRIMARY CONTACT INFORMATION:**
Damian Kevitt (844) 884-7233 damiankevitt@streetsareforeveryone.org
Name **Phone** **Email**

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

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

SECTION II - PROJECT DESCRIPTION

4) **Please describe the purpose and intent of the grant.**
 Part of Streets Are For Everyone's outreach efforts is the "Yellow Bike Project." Traffic collisions are one of the leading killers of all road users (bicyclists, pedestrians, equestrians and motor vehicle users alike) in LA County, not to mention the United States. It is important to target the community through direct awareness and education in order to reduce the incidence of these traffic collisions.

In November of 2016, Sunland-Tujunga resident Jeff Knopp was hit and killed while cycling on Foothill Boulevard. Jeff was a loving husband, father, honored veteran and valued member of the community. The Yellow Bike Project is a collective response to the need to memorialize those hit and killed on our streets designed and fabricated by a Sunland-Tujunga resident and renowned artist. The first installation of the Yellow Bike Project would be to memorialize Jeff with a message of the need for safer streets.

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)**

The Yellow Bike Project will memorialize those hit and killed and spread awareness of the need for street safety in the community. It derives its message from pop-up memorials that community members often place like flowers, crosses and memorial signs.

Each Yellow Bike installation consists of a full scale steel sculpture of a bicycle mounted atop a 16' pole. The yellow color of the bike sculpture is a reference to the universal color used to memorialize those lost due to traffic collisions in the United States and also references traffic caution signs that alert drivers to the presence of other road users. Beneath the bike sculpture is a sign that connects the bicycle sculpture to a memorialized rider with their name and date of incident and with the name of our organization.

The goal of the Yellow Bike Project is to create memorials for those lost in traffic collisions that are more permanent in nature, are highly visible and provide direct community education and awareness of the need for making safer streets.

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **MAR 03 2015**

STREETS ARE FOR EVERYONE
6945 RANCHITO AVE
VAN NUYS, CA 91405-0000

Employer Identification Number:
47-3036490
DLN:
26053461003475
Contact Person: CUSTOMER SERVICE ID# 31954
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
December 17, 2014
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 5436

STREETS ARE FOR EVERYONE

Sincerely,

A handwritten signature in black ink, appearing to read "Thomas J. Pappalardo". The signature is written in a cursive, slightly slanted style.

Director, Exempt Organizations

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.

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

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.ocregister.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/>

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 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 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 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

⁶ 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>

¹⁰ <https://www.latimes.com/opinion/story/2019-08-22/climate-dwp-coal-natural-gas-utah-renewable-energy-los-angeles>

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

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/>

¹⁸ <https://losangeles.cbslocal.com/video/4170791-thousands-of-youth-demand-action-on-climate-change-in-downtown-la/>

¹⁹ <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/>

- 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.

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

²² <http://www.ecgutahsolar1.com/>

²³ <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

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 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

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-support-preserving-a-universal-basic-income-ubi-from-the-alaska-permanent-fund-dividend-rather-than-cut-taxes/>

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:

[To sign this letter, please email tom.r.pike@gmail.com or leave a comment in this section!]

Sunrise Movement of Salt Lake City, Utah

The Resistance - Northridge, Indivisible

East Valley Indivisibles

Dan Brotman, candidate for Glendale City Council

Marcy Miroff Rothenberg, Delegate, California Democratic Party, AD38

CJ Berina, Delegate, California Democratic Party, AD45

Colleen Toumayan, Delegate, California Democratic Party, AD46

Jamie Tijerina, Delegate, California Democratic Party, AD51

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:

DAVID E. RYU
Councilmember, 4th District

SECONDED BY:

Mary Hartung

ORIGINAL

JUL 03 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-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.

Sunland-Tujunga Neighborhood Council

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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.