



# Sunland-Tujunga Neighborhood Council<sup>1</sup>

Certified May 27, 2003

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

## General Board Meeting Agenda

Wednesday, March 11, 2020

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

## Sunland Park Recreation Center GYM

8651 Foothill Blvd., Sunland, CA

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

### PLEASE USE THE MICROPHONE AT THE PODIUM

1. Call to Order and Welcome – Liliana Sanchez, President
  - a. Pledge of Allegiance
  - b. Roll Call by Secretary – Cindy Cleghorn – Quorum is 11
  - c. Opening remarks from President Liliana Sanchez
  - d. BOARD MEMBER CERTIFICATION - Check Board member training certification is updated for board participation.
2. **MOTION:** The STNC Board approves the February 12, 2020 Board Meeting Minutes [1]
3. BOARD UPDATES: Announcement of Board Vacancies and open nominations for vacant seats
4. GENERAL COMMUNITY EVENT ANNOUNCEMENTS [10]
5. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS [10]
6. REPRESENTATIVE Announcements & Reports – [12 minutes total] – **IF PRESENT PLEASE IDENTIFY YOURSELF**  
*Representatives of LAPD, Local, City, County, State - 2-minute limit per speaker.*  
Foothill LAPD Captain David Grimes - [31168@lapd.online](mailto:31168@lapd.online) 818-756-8861  
Foothill Community Sgt. Jesse Ojeda - [33272@lapd.online](mailto:33272@lapd.online) 818-756-8866  
SENIOR LEAD OFFICERS - TUJUNGA SLO: Gloria Caloca: 818-634-0754; [35755@lapd.lacity.org](mailto:35755@lapd.lacity.org)  
SUNLAND SLO: Cesar Contreras: 818-634-0705; [36373@lapd.lacity.org](mailto:36373@lapd.lacity.org)  
GANGS-DRUGS: Lt. Carlos Solano: 818-897-6081; [26339@lapd.lacity.org](mailto:26339@lapd.lacity.org)  
NARCOTICS, Det. Travis Coyle, 818-834-3136; [33128@lapd.lacity.org](mailto:33128@lapd.lacity.org)  
TRAFFIC ISSUES: Officer Joel Flores 818-644-8142 - Valley Traffic  
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](mailto:Caroline.Menjivar@lacity.org) cell (818) 778-4990  
LA Mayor Garcetti – Sonya Blake, Dir. of Business Economic Dev Dept [sonya.blake@lacity.org](mailto:sonya.blake@lacity.org) 213-978-2971  
LA City Attorney Mike Feuer – Neighborhood Prosecutor Mark Ross 213-978-8100 – [mark.ross@lacity.org](mailto:mark.ross@lacity.org)  
LAUSD Kelly Gonez (District 6) – Michael Menjivar [michael.menjivar@lausd.net](mailto:michael.menjivar@lausd.net) 213-241-6388  
LA County Supervisor Kathryn Barger 818-993-5170 - Jason Maruca, Asst. Field Deputy: [JMaruca@bos.lacounty.gov](mailto:JMaruca@bos.lacounty.gov)  
CA Assembly Member Luz Rivas (District 39) Arturo Garcia 818-504-3911 [arturo.garcia@asm.ca.gov](mailto:arturo.garcia@asm.ca.gov)  
CA State Senator Anthony Portantino (District 25) - 818-409-0400 [vickere.murphy@sen.ca.gov](mailto:vickere.murphy@sen.ca.gov)  
Mission College – Dean Madeline Hernandez - (818) 875-4036 - 7200 Foothill Blvd., Tujunga  
Sunland Elementary School – Principal John Graham - [Jmg8758@lausd.net](mailto:Jmg8758@lausd.net) (818) 353-1631  
Apperson Street School – Principal Rene Chavez 818-353-5544 - 10233 Woodward, Sunland  
Diana Gutierrez, Greater Los Angeles County Vector Control District – 562-944-9656 - [dgutierrez@glacvcd.org](mailto:dgutierrez@glacvcd.org)  
Sunland-Tujunga Library - Ardem Tajerian, Senior Librarian - 818-352-4481  
Congressman Adam Schiff (District 26) (818) 450-2900 [Theresa.lamb.simpson@mail.house.gov](mailto:Theresa.lamb.simpson@mail.house.gov)  
Dept. of Neighborhood Empowerment - Gibson Nyambura, NEA [Gibson.nyambura@lacity.org](mailto:Gibson.nyambura@lacity.org) 818-374-9898



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7. **PRESENTATION: Update on the Coronavirus** - Jason Maruca, Assistant Field Deputy, San Fernando Valley for LA County Supervisor Katherine Barger [5]
8. **PRESENTATION: L.A. County Department of Public Health** [15+Q&A]
9. **CONSENT CALENDAR** Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will be considered as time allows on the regular agenda. Any Board member or stakeholder may request that an item be removed. Motion to approve the consent calendar – one vote for all items listed:  
*Recommended by Budget & Finance 6-0-0*
  - a. **MOTION:** The STNC Board Approves up to \$800 for Region 2 Community Outreach event at Howard Finn Park on April 18, 2020. (tentative date) (Outreach)
  - b. **MOTION:** The STNC Board Approves up to \$492.75 for 1000 4x6 magnets from vendor Sunland Printing. (Outreach)
  - c. **MOTION:** The STNC Board Approves \$160.67 to vendor Tamperproof Screw Co, Inc. for LAPD Installation of tamper resistant license plate screws for Community vehicles. (Outreach)
  - d. **MOTION:** The STNC Board Approves \$11.68 to Insight Investments for property tax on old copier lease. (office)
  - e. **MOTION:** The STNC Board Approves up to \$500 for refreshments and waters for future STNC outreach and tabling events. (Outreach)
  - f. **MOTION:** The STNC Board Approves up to \$2500 for purchase of STNC promotional outreach items for STNC tabling and outreach events. (Outreach)

## 11. TREASURER REPORTS

- 11A. **MOTION:** The STNC Board approves the February 2020 Monthly Expenditure Report (MER) [1]  
*Recommended by Budget & Finance 5-0-1[absent]*
- 11B. **MOTION:** The STNC Board Approves Neighborhood Purposes Grant (NPG) for \$1,894.28 for Verdugo Hills High School for band drum equipment. (NPG) *Recommended by Budget & Finance 5-0-1[recusal]*
- 11C. **MOTION:** STNC Board Approves Neighborhood Purposes Grant (NPG) for \$2,500 to Rotary International District 5280 Charitable Foundation for ST Rotary for Community 4<sup>th</sup> of July Parade. (NPG) *Recommended by Budget & Finance 5-0-1[absent]*

## OLD BUSINESS

12. **UPDATE: Region 4 Meet & Greet confirmed for Saturday, April 25.**

## 13. LAND USE CASES

- 13A **MOTION:** The STNC Board supports 6920 Parsons Trail–DIR-2019-7629-SPP / ENV-2019-7730-CE Scenic Corridor Specific Plan Compliance for installation of a pre-fab 1,800 sf, 21 ft. height horse barn/storage structure.  
*Recommended by LUC 8-0-0*

## 14. NEW BUSINESS

- 14A. **MOTION:** The STNC Board approves the submission of a Community Impact Statement on Council File [19-1172](#) requesting more funding for traffic enforcement.
- 14B. **MOTION:** The STNC Board approves the submission of STNC Bylaws Amendments - *15 votes required*



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**14C. MOTION:** The STNC Board approves Parliamentary Advisor Ivan Spiegel for Administrative Assistant Services of up to 2 hours per meeting, not to exceed \$39.90 in total, using NC temp services vendor “At Work Personnel Services”.

- 15. COMMITTEE / ALLIANCES / LIAISONS UPDATES: STNC Committee Reports** [10 total]
- a. RYLAN (Ready Your LA Neighborhood) Update - Sandy Capps [2]
  - b. EMERGENCY PREPAREDNESS – *Need liaison to attend monthly meetings*
  - c. NEIGHBORHOOD WATCH – Jon von Gunten [1]
  - d. ST TRAFFIC & TRANSPORTATION (STAT) Committee next meeting March 24 @ ST Library [1]
  - e. OUTREACH AND COMMUNITY IMPROVEMENT COMMITTEE – next meeting March 18 @ Apperson
  - f. LAND USE COMMITTEE– next meetings March 16 and April 6 @ Apperson [1]
  - g. ST ARTS, CULTURE & RECREATION (STARC) COMMITTEE - next meeting March 24 [1]
  - h. NC BUDGET ADVOCATES – Lallah Rowe / Sandy Capps [1] – Budget Day is June 20, 2020 - White Paper now ready for board and stakeholder review at: <http://ncbala.com/2020/02/2020-white-paper/>
  - i. VANC – Anniversary Mixer / Best of Awards Date Change to Friday March 13 - must rsvp [1]
  - j. DWP MOU / DWP Committee – Meets 1st Saturday @ 8:30 a.m. @ LADWP
  - k. LANCC – Meets 1st Saturday @ 10 a.m. @ LADWP

**15. FINAL ANNOUNCEMENTS:** Next STNC Board Meeting at Sunland Park Recreation Center April 8, 2020

**16.** Closing Comments by Liliana Sanchez, President, Acknowledgements, and Adjournment.

Adjourn by 9:00 p.m.

Posted 3/8/20 Remove after 3/11/20

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.



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*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)

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

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

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

- North Valley City Hall, 7747 Foothill Blvd., Tujunga
- [www.stnc.org](http://www.stnc.org)
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils>

**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](http://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.





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## **RECONSIDERATION AND GRIEVANCE PROCESS**

For information on the STNC process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the STNC Bylaws. The Bylaws are available at our Board meetings and our website [www.stnc.org](http://www.stnc.org)

## **SERVICIOS DE TRADUCCION**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Liliana Sanchez, Presidente de la Mesa Directiva, al (818) 951-7411 o por correo electrónico para avisar al Concejo Vecinal.

**Sunland-Tujunga Neighborhood Council**  
**General Board Meeting**  
**Meeting date: February 12th, 2020 6:45pm**  
**Meeting Location: Apperson Street Elementary School,**  
**10233 Woodward Ave Sunland, CA 91040**

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

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Liliana Sanchez	Present	Yes	President
Lydia Grant	Present	Yes	1st Vice President
Nina Royal	Present	Yes	2nd Vice President - Outreach
Sandy Capps	Present	Yes	Treasurer
Cindy Cleghorn	Present	Yes	Secretary
Lallah Rowe	Present	Yes	At-Large Group Representative
Vartan Keshish	Present	Yes	Region 1 Representative
Vacant		N/A	Region 1 Representative
Glen Belt	Present	Yes	Region 2 Representative
Arsen Karamians	Present	Yes	Region 2 Representative
Oscar Alvarez	Present (at 8:05)	Yes	Region 3 Representative
Rafi Shaheenian	Present	Yes	Region 3 Representative
Carol Hutchinson	Present	Yes	Region 4 Representative
Pati Potter	Present	Yes	Region 4 Representative
Arnie Abramyan	Present	Yes	Stakeholder Group
Kresse Armour	Present	Yes	Stakeholder Group
Vacant			Stakeholder Group
Garbis Khanjian	Present	Yes	Stakeholder Group
Vacant			Stakeholder Group
Vicky Cerpa	Present (at 7:10)		Stakeholder Group
Jon von Gunten	Present (except for one vote at 8:15)	Yes	Stakeholder Group
Ivan Spiegel	Present	Not Applicable non-voting consultant	Parliamentarian
Quorum: 11 16 Present at Roll Call 18 Present for most votes			

**GENERAL BOARD MEETING**

Before the meeting is called to order DONE advisor Nyambura notes there is an I-pad in the back sign in area where those interested can leave their email if they wish to receive a Neighborhood Council Newsletter.

**Item 1. Call to Order and Welcome**—Meeting called to order, Pledge of Allegiance, Roll Call --Meeting quorum met. President Sanchez notes that some board members have been subjected to discrimination and sexism. She has brought this to BONC's attention. She denounces racism, sexism and ageism which discourage participation. All volunteers should be embraced and welcome. Secretary Cleghorn notes all board members present are up to date on their training.

**Item 2. Discussion / Possible Action to approve January 8<sup>th</sup> 2020 Board Meeting Minutes**

<b>Motion approve January 8<sup>th</sup> 2020 Board Meeting Minutes</b>
Motion: Lydia Grant , Second Nina Royal
No roll call vote, no corrections noted or objections stated. 15 yes, Belt abstain, 2 absent, motion passed

**Item 3. STNC Board Updates / Announcement of Board Vacancies:** Secretary Cleghorn announces there are 2 vacancies for a Stakeholder Group Representative and one vacancy for Region 1 Representative. She reads the qualifications for both offices.

**Item 4. General Community Event Announcements**

**Jina Maleksarkissians** – The Foothill Retirement Community is having an open house in conjunction with the La Crescenta Chamber of Commerce on February 20<sup>th</sup> from 6 to 8pm, 6720 St. Estaban St. Tujunga. All are welcome.

**Mark Dutton** – Toastmasters is having a speech contest on February 17<sup>th</sup> at 6:30 pm with competition for the best international and comic speeches. There is also going to be an open house on February 24<sup>th</sup>.

**Sheri Smith, Little Landers Historical Society / Bolton Hall:** The second Saturday event for March will be Why is Hollywood Here? It will give a history of film making in Los Angeles. Bolton Hall will be changing its hours starting in April to be on Saturday and Sunday 1pm to 4 pm.

**Michelle Ramage, Sunland/Tujunga/Shadow Hills Rotary** the theme of this year's 4<sup>th</sup> of July Parade will be Our Children Our Future. There are parade applications in the front, all are welcome.

**Michelle Ramage, Sunland/Tujunga/Shadow Hills Community Fund** – The fireworks will need help with community support and sponsorships this year. The fund appreciates the STNC, but due to City rules the STNC will not be able to contribute funds to this event. The first fund raiser will be at Joselito's on February 26<sup>th</sup>.

**Item 5. Public Comments on Non-Agenda Items:**

**Pat Kramer** – Longtime community resident and volunteer John Yard passed away earlier this month. He was a statistician who was very helpful to the STAT committee in collecting data on traffic accidents in the area. He was also active in supporting conservation efforts.

**Ivan Spiegel** – Reminds everyone about the upcoming primary elections that will be using a different system with regional voting centers. The locations in our area are: Pinewood Elementary, Sunland Elementary, and the Sunland Senior Center. Voting starts on Saturday, February 29<sup>th</sup>. There will be same day registration and voting this election. There are also 11 day voting centers beginning February 22<sup>nd</sup> in La Crescenta and Burbank.

**Claudia Akins** – is embarrassed and ashamed that President Sanchez removed Ana Orudyan as Region 1 Representative for general board meeting absences that were due to the death of a family member. Representative Orudyan showed up at many neighborhood events.

**Item 6. Presentation & Q&A Update On Homeless Crisis – Caroline Menjivar, MSW, East Valley Rep for Mayor Garcetti**

To prevent homeless, there are new State and City programs underway: 1) Enforcing AB 1482 protects against rent gouging. This measure does not have guidelines, but they are working on this with the state. 2) The Solid Ground Program can assist families in getting up to 3 months financial assistance with rent and utilities, plus one year of wrap around services. 3) LA Enterprise helps people facing homelessness with skills and resources like business training, credit repair, and micro loans.

As for the homeless on the street, there have been 2,532 outreach contacts, 1,033 people placed in housing, 8,939 service calls and 3,353 clean ups. The Care Teams have gone from 5 day a week service to 7 days a week to keep up with illegal dumping. They have also modified their LAPD policy with law enforcement doing a pre-cleanup visit to camps with a history of negative interactions with clean-up crews.

There will be 26 Bridge Home projects completed by July. There are 519 beds now plus 439 on the way for a total of 958. There are no current Bridge Home projects in the valley but there will be two one in North Hollywood and one in Van Nuys. There is also a Navigation Center under construction in North Hollywood. There is going to be a woman's shelter in Sylmar and another shelter in Canoga Park. The last two projects are re-using existing buildings.

There are 150 Permanent Supportive Housing Projects underway that will produce 10,564 supportive units. In our area there will be projects in Lake View Terrace and Sun Valley. Los Angeles County also has projects underway. The state has promised more money and the Mayor has had discussions with Ben Carson at HUD principally about underused federal properties that might be used for homeless housing.

Q&A:

Q: Lydia Grant-- I attended another NC meeting in Wilmington where someone from a non-profit said they were given a \$300,000 grant from neighboring cities such as Hermosa Beach to put their homeless on the list to get supportive housing in LA. A: There is a coordinated entry system for supportive housing; it is not first come first serve. No one can pay to prioritize their clients. Still would be interested in details about what was said at this meeting. There is a problem with people from other areas including other states claiming to be local because many homeless do not have IDs.

Q: Cindy Cleghorn: regarding bridge housing, how much is the Mayor pushing those who do not want to be housed? A: There is a waiting list for the 14 bridge houses already in operation.

Q: Vicky Cerpa: What about people with mental health and drug problems? A: All these facilities have wrap around drug and mental health services. Residents are not forced into treatment.

Q: Pat Kramer: What date will the women's shelter in Sylmar open / what about the many homeless men in this area? A: The women's shelter should be done by late spring, no later than July. 90% of bridge housing is dedicated to men. Since there is no bridge housing in the ST area, the bridge housing will not be serving them. It was very difficult getting any bridge housing in the valley.

Q: Mark Dutton: Are existing structures being used for homeless housing? A: All the supportive housing projects are new from the ground up. The mayor's office has also done outreach with the neighbors of the proposed housing to address their concerns.

**Item 14c. ST Traffic and Transportation Report – (item out of order) Pat Kramer**—As a result of discussions with State Senator Portantino's office, the Senator is proposing a \$80,000 budget item to cover more traffic enforcement in Sunland Tujunga. The committee continues emailing the council office about more funding for traffic enforcement but they do not seem interested funding more enforcement in the area. Captain Nyman says there is more money available if approved. The LAPD has committed to doing educational

traffic safety talks at local schools. There will be an assembly at Mountain View Elementary this month. They are also working on getting slow down yard signs.

**Item 7. Representative Announcements and Reports:**

**Arturo Garcia, Office of Assembly Member Luz Rivas** 1) AB 1482 extends tenant protections. If you have an eviction problem that you believe may be unlawful, call the Alliance of Californians for Community Empowerment at 1 (888) 428-7615 2) Assemblywoman Rivas is working on a new parks bill AB 2031 to allow local agencies like schools to dedicate unused land for open space. 3) There will be an Earned Income Tax Credit Clinic on Feb 22<sup>nd</sup> at the PUC Inspire Charter School in Pacoima.

**Jason Maruca, Field Deputy for LA County Supervisor Kathryn Barger** – 1) Voting season is here, if you have any problems at a polling place call (818) 993-5170. 2) As for homeless issues the Supervisor co-authored a review of LAHSA (Los Angeles County Homeless Services Authority) to make sure it is meeting current needs. Supervisor Barger believes the priority should be immediate housing. 3) Regarding Camp Louis Roth, it is going to cost the County approx. \$300,000 to evaluate the property for mitigation. When President Sanchez asks if the land is going to be kept as open space she is told the County is still studying mitigation and what to do with the space. Stakeholder Mark Dutton: what is the status of the County purchasing the former St. Vincent’s Hospital property in the Westlake area of Los Angeles for homeless housing? Jason Maruca confirms that the County is interested in buying this property for County services. Board Member von Gunten wonders if there is going to be any federal aid for homeless housing. Deputy Maruca thinks discussions with the federal government mostly focused on excess federal land.

**Item 8. DONE Updates**

**Gibson Nyambura, DONE Advisor** – 1) gives a brief presentation on the Data Hub / Geo Hub application as a resource for neighborhood councils to obtain demographic data, address lists, locate census kiosks, voting centers, 311 requests, community impact statements etc. etc. 2) In response to stakeholder inquires, notes Section 7 of the STNC Bylaws covers resignation by absence from general board meetings. At present the bylaws do not provide for excused absences. Board member Abramyan asks about accepting or rejecting a resignation, Advisor Nyambura responds this is up to the STNC president. Anyone who resigns from the STNC board can come back.

**Item 9. Consent Calendar**

- a. **MOTION:** The STNC Board approves Board member reimbursement to Sandy Capps in the amount of \$79 for payment of tune up to the STNC weed whacker from Leon’s Chainsaw and Lawnmower. (Outreach)
- b. **MOTION:** The STNC Board approves up to \$400 for 1000 4x6 magnets from Sunland Printing. (Outreach)
- c. **MOTION:** The STNC Board approves up to \$350 from Smart & Final for candy to fill eggs for Sunland Park Eggstravaganza Spring Carnival Free Egg Hunt. (Outreach)
- d. **MOTION:** The STNC Board approves up to \$500 for a jumper from Aladdin Jumpers for Sunland Park Free Spring Carnival. (Outreach)
- e. **MOTION:** The STNC Board approves STNC Polo shirts red with white letters on both sides up to \$600 (\$500 + preparation and tax) for 25 shirts from R & R T-Shirt Printing. (Outreach)
- f. **MOTION:** The STNC Board approves up to \$50 for STNC Outreach Boxes. (Outreach)
- g. **MOTION:** The STNC Board approves Kresse Armour to the STARC Committee

Treasurer Capps requests that item b be pulled for further discussion.

<b>Motion: <u>Approve Consent Items a, c-g</u> as stated in meeting agenda</b>				
Motion: Lydia Grant; Second: Lallah Rowe Roll call vote / BACS signed				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Cerpa Armour				
18 yes, 0 absent, motion passed				



<b>Motion: Send Consent Item b (\$400 for 1000 4x6 magnets from Sunland Printing) to Budget Committee</b>				
Motion: Sandy Capps; Second: Arnie Abramyan Roll call vote / BAC signed				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Cerpa Armour				
18 yes, 0 absent, motion passed				

Treasurer Capps would like to send this item back to the Budget Committee to get a specific price quote.

**Item 10 (number not used)**

**Item 11. Treasurer Report.** Treasurer Capps gives a report on current Monthly Cash Reconciliation balances per the Monthly Expenditure Report: Beginning Balance \$35,572.33, Total Spent \$930.97, Remaining Balance \$34,641.36.

**Item 11A. Discussion/Possible Action approve January 2020 Monthly Expenditure Report**

<b>Motion: <u>Approve January 2020 Monthly Expenditure Report</u></b>				
Motion: Cindy Cleghorn; Second: Arnie Abramyan Roll call vote / BAC signed				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, Cerpa, Armour				von Gunten (for this vote only)
17 yes, 0 absent, motion passed				

**Item 12. New Business**

**Item 12A. Discussion/Possible Action Community Impact Statement on Council File 19-1412**

<b>Motion: <u>Approve Community Impact Statement on Council File 19-1412</u></b>				
Motion: Lydia Grant; Second: Patti Potter Roll call vote / BAC signed				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Khanjian, von Gunten Cerpa, Armour		Abramyan		
17 yes, 0 absent, 1 Abstain motion passed				

VP Grant is concerned that this state of emergency motion gives the Mayor too much power to build homeless housing anywhere he wants regardless of existing zoning. VP Royal is also concerned this is too much like SB 50 where there is no public input.

**Item 13. Land Use Cases**

**13A. Discussion/Possible Action STNC Board Supports 9745 Commerce ZAD (Zone Administrator Adjustment) for relief from widening street and abutting roadway requirements**

<b>Motion: Support 9745 Commerce ZAD (Zone Administrator Adjustment) for relief from widening street and abutting roadway requirements</b>				
Motion: Patti Potter; Second: Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten Cerpa, Armour				
18 yes, 0 absent, motion passed				

Land use chair Potter notes this is a long, narrow dirt street that the neighbors do not want widened with 20 feet of paving because they will lose their front yards.

**13B. Discussion/Possible Action STNC Board Supports 6201 Anderson ZA (Zoning Administration) to provide approval for filing a private street map**

<b>Motion: <u>Support 6201 Anderson ZA (Zoning Administration) to provide approval for filing a private street map</u></b>				
Motion: Patti Potter; Second: Vartan Keshish Roll call vote / BAC signed				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten Cerpa, Armour				
18 yes, 0 absent, motion passed				

Land Use Chair Patty Potter notes this will establish a short street off of Lowell near the City border in order to build two homes.

**13C. Discussion/Possible Action STNC Board Supports 10455 Sunland Blvd., updated support letter to reflect updated case number regarding the Sunhill Shopping Center for public hearing set for 3/2/20**

<b>Motion: <u>Support 10455 Sunland Blvd., updated support letter to reflect updated case number regarding the Sunhill Market Place for public hearing set for 3/2/20</u></b>				
Motion: Patti Potter; Second: Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten Cerpa, Armour				
18 yes, 0 absent, motion passed				

Land Use Chair Potter would like to correct motion to reflect proper name of the shopping center, Sunhill Market Place. There will be a new monument sign where the Ralphs / Rite Aid sign is now, plus and additional new monument sign on the Fenwick side of the mall.

#### Item 14. Committee / Alliances / Liaisons Updates: STNC Committee Reports

**14a. Bylaws**—Chairman Bill Skyles reports the committee has had two meetings, one lasting 4 hours. The goal is to have the suggestions done by the next board meeting. The deadline for Bylaw changes is April 15<sup>th</sup>. The next meeting of the Bylaws Committee will be February 24<sup>th</sup> at Apperson Elementary. If the meeting is small, it will be held in the room in back of the auditorium.

**14b. Neighborhood Watch** – Board Member Jon von Gunten gives report: Crime overall is down 17 to 18% overall. There has been an uptick in property crimes in the area. If STNC funding is approved there will be another tamper proof license plate screw event in our area.

**14c. ST Traffic & Transportation Committee** – Pat Kramer gave report earlier in mtg. (see pages 3-4.)

**14d. NC Budget Advocates** – report from Co-Chair Lallah Rowe – the white paper did not make its target date but should be available soon either on data stick or hard copy. Later in the Meeting Kevin Davis, President of the Foothill Trails NC notes that the white paper for this year has been completed and is fairly long. There are currently only two advocates for this area, so if anyone wants to volunteer for the position it is open. June 20<sup>th</sup> is the annual budget day at City Hall. He notes that the Budget Advocates receive no financial support from the City so if the STNC would consider using some of their funds to help support them, this would be appreciated.

**14e. VANC (Valley Alliance of NC's, meeting 2<sup>nd</sup> Thurs. of Month)** report from Secretary Cleghorn – there will be a meeting tomorrow night at Sherman Oaks Hospital in Van Nuys at 6:30. City Controller Ron Galperin will be there. VANC is working on a letter to City Attorney Feuer regarding the power of neighborhood councils to communicate directly with state and federal officials. There is also a best of NC's awards dinner coming up on March 12<sup>th</sup>.

**14f. DWP MOU / DWP Committee** – Meeting on March 7, 8:30 LADWP Headquarters, 111 North Hill St., Cafeteria Level

**14g. LANCC (Los Angeles Neighborhood Council Coalition)** Meeting on March 7, 10am LADWP Headquarters, 111 North Hill St., Cafeteria Level. Secretary Cleghorn reports that one item being discussed is the possible removal of Cat Packer, head of the Department of Cannabis Regulation. VP Grant adds that there will also be discussion on DONE's refusal to provide security at NC meetings while not allowing NCs to pay for their own meeting security.

**14h. Emergency Preparedness** – the STNC needs a liaison to attend monthly meetings.

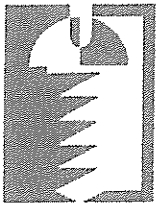
**14i. Land Use** – The next meetings will be March 2<sup>nd</sup> and 16<sup>th</sup> at Apperson Elementary. Chairperson Potter reports there will be a presentation regarding the 2 cell phone towers off the 210 freeway off-ramp. The proposal is to increase the height of the white tower from 40 to 65 feet.

**14j. Community Improvement** next meeting Feb. 19<sup>th</sup> at Apperson Elementary. Chairperson Grant notes members of the high school are here today. She intends to get them involved in this committee.

**14k. Outreach** – Nina Royal states a representative from each region must show up at the next meeting or there will be no outreach money for their area.

**Item 15. Final Announcements** the next two General Board Meetings will be at the Sunland Park Recreation Center on March 11<sup>th</sup> and April 8<sup>th</sup>. President Sanchez thanks those who attended the meeting and tells them to invite their friends next time.





# TAMPERPROOF SCREW CO., INC.

30 Laurel Street • Hicksville, NY 11801  
Phone: 516.931.1616 • Fax: 516.931.1654  
website: www.tamperproof.com

## Sales Order

14

Date 2/7/2020  
Customer No. 13944  
Order # 73606

### Bill To

Sunland- Tujunga Neighborhood Council  
7747 Foothill Blvd, Suite 101  
Tujunga, CA 91042

### Ship To

Attn: Gloria Caloca  
LAPD  
12760 Osborne Street  
Pacoima, CA 91331

DATE	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
2/17/2020	PREPAID Shipping Point	Jon		
	UPS® Ground Prepay and Add			
6.M620BS	M6 X 1.0 X 20 BUTTON HD SOCKET SECURITY CAP SCREW, PIN-IN-HEX, 18-8 STAINLESS	300	0.48	144.00

Subtotal	144.00
Shipping Cost (UPS® Ground)	16.67
<b>Total</b>	<b>\$160.67</b>



73606

14





# Insight Investments LLC

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

Invoice No. : PT00017034  
Customer # : CIT069  
Invoice Date : 10/5/19  
Due Date : 10/7/19

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

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

CUSTOMER REF	SERIAL #	DESCRIPTION	FROM	THROUGH	AMOUNT
Lease # 2014-INSIGHT-NC-4					
PO #					
		Billing Jurisdiction	: Orange County Tax Collector		
		Tax Assessment Year	: 2019		
		Tax Bill #	: 0183157 19		
			Property Tax		10.67
			Sales Tax		1.01
			Tax Bill# Total Payment		11.68
			Invoice Subtotal		10.67
			Sales Tax		1.01
			<b>PAY THIS AMOUNT</b>		<b>11.68</b>

3-11-20

STNC

\$500 for refreshments and waters for future tabling events.

Items to include bottles of water

Packaged food / refreshments

To be purchased at Smart & Final or other similar store.

STNC

\$2,500 promotional outreach items for STNC tabling and outreach events. This item discussed at the February STNC Outreach and Community Improvement Committee meetings. Items to include Keychains, Pens, Flashlights, Whistle, Band-Aids, Glow Sticks, Hand Sanitizer, To Do List, Carabiner, Lip Balm, Chip Clips, Reflectors, STNC info pamphlets with meeting information.

# Monthly Expenditure Report



Reporting Month: February 2020

Budget Fiscal Year: 2019-2020

NC Name: Sunland-Tujunga  
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$34641.36	\$3964.73	\$30676.63	\$2517.50	\$261.00	\$27898.13

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$35463.61	\$843.57	\$17213.01	\$0.00	\$17195.51
Outreach		\$621.16		\$17.50	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$4713.62	\$0.00	\$4713.62	\$0.00	\$4713.62
Neighborhood Purpose Grants	\$11250.00	\$2500.00	\$8750.00	\$2500.00	\$6250.00
Funding Requests Under Review: \$261.00		Encumbrances: \$0.00		Previous Expenditures: \$16785.87	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	US STORAGE CENTERS - L	02/01/2020	(Credit card transaction)	General Operations Expenditure	Office	\$449.00
2	Amazon.com K57025L63	02/03/2020	(Credit card transaction)	General Operations Expenditure	Office	\$43.78
3	DUNN-EDWARDS CORP #161	02/03/2020	(Credit card transaction)	General Operations Expenditure	Outreach	\$101.16
4	SMART AND FINAL 414	02/12/2020	(Credit card transaction)	General Operations Expenditure	Office	\$20.33
5	RINGCENTRAL, INC	02/13/2020	(Credit card transaction)	General Operations Expenditure	Office	\$67.43
6	TST JOSELITO S MEXICA	02/13/2020	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00
7	THE WEB CORNER, INC	02/19/2020	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00
8	THE WEB CORNER, INC	02/19/2020	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00

9	SUNLAND PRINTING AND C	02/26/2020	(Credit card transaction)	General Operations Expenditure	Office	\$252.51
10	SUNLAND PRINTING AND C	02/26/2020	(Credit card transaction)	General Operations Expenditure	Office	\$10.52
11	EIG CONSTANTCONTACT.C	02/27/2020	(Credit card transaction)	General Operations Expenditure	Outreach	\$70.00
12	YMCA OF THE FOOTHILLS	01/27/2020	Approve NPG for YMCA of the Foothills in the amount of \$1000 for equipment for the P.L.A.Y. Program. *Providing sports equipment to local LAUSD students to learn improved sportsmansh...	Neighborhood Purpose Grants		\$1000.00
13	Mount Gleason Middle School	01/27/2020	Approve NPG for Mount Gleason Middle School/MT. Gleason Runners in the amount of \$1500 for training equipment and running supplies for the schools running team. (NPG-LAUSD)	Neighborhood Purpose Grants		\$1500.00
<b>Subtotal:</b>						<b>\$3964.73</b>

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC.	10/15/2019	Approve \$17.50 to Web Corner for oldstnc domain name	General Operations Expenditure	Outreach	\$17.50
2	Making It Happen, Inc.	10/17/2019	Approve NPG request in the amount of \$2500.00 for non profit Making it Happen, Inc. Holiday event for local under privileged children and homeless families in the Sunland Tujunga Community held on Dec...	Neighborhood Purpose Grants		\$2500.00
<b>Subtotal: Outstanding</b>						<b>\$2517.50</b>

# Receipts:

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

818-957-0700

## Payment Receipt

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

**Date Printed** January 2, 2020  
**Payment Date** January 2, 2020 10:20 AM  
**Unit** 0363  
**Available Credit** 0.00  
**Current Balance** 0.00  
**Paid Thru** January 31, 2020  
**Receipt Number** 84145  
**Posted By:** EO

Date	Unit	Description	Charge	Discount	Tax	Total	Payment	Method
01/01/20	0358	Rent 1/1-1/31	212.50	0.00	0.00	212.50	212.50	Master Card
01/01/20	0358	Protection Plan 1/1-1/31	12.00	0.00	0.00	12.00	12.00	Master Card
01/01/20	0363	Rent 1/1-1/31	212.50	0.00	0.00	212.50	212.50	Master Card
01/01/20	0363	Protection Plan 1/1-1/31	12.00	0.00	0.00	12.00	12.00	Master Card
							Taxes	0.00
							Payment (less tax)	449.00
							Payment Subtotal	449.00
							Credits Applied	0.00
							Refunds Applied	0.00
							Total Applied to Account	449.00
							Current Account Balance	0.00
							Paid By	Master Card *****4545
							Paid Thru Date	January 31, 2020

Transaction Type Sale  
Authorization 086693  
Reference 53683

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

x \_\_\_\_\_

Check our website for other locations  
[www.USStorageCenters.com](http://www.USStorageCenters.com)

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




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



# Order Details

Ordered on February 3, 2020 | Order# 111-4278142-0312233

<p><b>Shipping Address</b></p> <p>Liliana Sanchez 11608 SHELLY VISTA DR TUJUNGA, CA 91042-1145 United States</p> <p><b>Payment Method</b></p> <p> **** *45</p> <p><a href="#">Transactions</a></p>	<p><b>Order Summary</b></p> <table> <tr><td>Item(s) Subtotal:</td><td>\$39.98</td></tr> <tr><td>Shipping &amp; Handling:</td><td>\$0.00</td></tr> <tr><td>Total before tax:</td><td>\$39.98</td></tr> <tr><td>Estimated tax to be collected:</td><td>\$3.80</td></tr> <tr><td><b>Grand Total:</b></td><td><b>\$43.78</b></td></tr> </table>	Item(s) Subtotal:	\$39.98	Shipping & Handling:	\$0.00	Total before tax:	\$39.98	Estimated tax to be collected:	\$3.80	<b>Grand Total:</b>	<b>\$43.78</b>
Item(s) Subtotal:	\$39.98										
Shipping & Handling:	\$0.00										
Total before tax:	\$39.98										
Estimated tax to be collected:	\$3.80										
<b>Grand Total:</b>	<b>\$43.78</b>										

## Delivered Feb 4, 2020

Your package was delivered. It was handed directly to a resident.

[Track package](#)



### Apple Lightning to VGA Adapter

Sold by: Amazon.com Services LLC  
Return eligible through Mar 5, 2020

~~\$39.98~~

Condition: New

[Buy it again](#)

[Get product support](#)



Cashier: Karmen

DATE 02/12/20

TIME 17:45:43

FS 9V Batteries	6.19	T
FS 9V Batteries	6.19	T
FS 9V Batteries	6.19	T
SUBTOTAL	18.57	
Sales Tax	1.76	

TOTAL	20.33	
MasterCard	TENDER	20.33
Cash	CHANGE	.00

TOTAL NUMBER OF ITEMS THIS VISIT--> 3

\*\*\*\*\* Electronic Payment Activity \*\*\*\*\*  
 02/12/2020 17:46:47  
 MASTERCARD Entry Method: Chip  
 CARD #: XXXXXXXXXXXX4545  
 PURCHASE - APPROVED  
 AUTH CODE:004577

Mode:	Issuer
AID:	A00000000041010
TVR:	0400088000
IAD:	0110A000032200000000000000000000
000FF	
TSI:	E800
ARC:	00
TC:	9F2C9624DAF90B6A
MID: 481943	TID: 001 SEQ: 067075

Total: USD\$ 20.33

\*\*\*\*\* Electronic Payment Activity \*\*\*\*\*

17:46:51                    OP# 23021954                    02/12/20  
Term:6                    Trans # 499                    Store # 414

THANK YOU FOR SHOPPING  
YOUR TUJUNGA SMART AND FINAL  
STORE MANAGER: ROBERT PATTERSON  
1 (818) 352-9399

\*\*\*\*\*

We want to know your thoughts!  
Complete our survey and enter to win 1 of 5

\$100 Smart & Final  
Gift Cards

Visit [www.smartandfinal.com/survey](http://www.smartandfinal.com/survey)  
within 7 days of this shop!

\*\*Disponible en español\*\*



# Order Confirmation

Reference#: 368114001

### Billed To

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

### Pay To

RingCentral, Inc.  
20 Davis Dr  
Belmont, CA 94002

### Charges

02/12/2020 - 03/11/2020

DigitalLine Unlimited - (818) 293-0444 \$49.99

**Charges \$49.99**

### Taxes, Charges and Fees

State and local taxes and fees \$7.19

FUSF (VoIP) \$5.25

Compliance and Administrative Cost Recovery Fee \$4.00

e911 Service Fee \$1.00

**Taxes, Charges and Fees \$17.44**

Total Charges: \$49.99

Total Adjustments: \$0.00

Total Taxes & Fees: \$17.44

Sub-total: \$67.43

Total deducted from account credit balance: \$0.00

**Total charged to credit card: \$67.43**



2/12/2020 STNC



Joselito's Mexican Food -  
Tujunga  
7308 Foothill Blvd  
Tujunga, CA 91042  
818-951-2275  
www.Joselitos.com

Catering

STNC

818-555-1212

Server: Jose G  
Check #1

02/12/20  
4:29 PM

Expected: Feb 12, 5:30 PM

Tray of 10 Beef Tacos	\$30.00
Asada Street Tacos	
Tray of 10 Beef Tacos	\$30.00
Pollo Asadostreet Tacos	
Tray of 10 Beef Tacos	\$30.00
Pollo Asadostreet Tacos	
3 Tray 10 Chz Ench	\$75.00
Cut In Half 60 Pcs	
QUART SALSA	\$15.00
2 Large Bag Chips	\$11.90

Open \$ Check - \$54.91

Pre-discount Subtotal \$191.90

Discount Total - \$54.91

Subtotal \$136.99

Tax \$13.01

Total \$150.00

Gift cards in any denomination available.  
 PRIVATE ROOM FOR UP TO 40 PEOPLE AVAILABLE  
 WE CATER @ YOUR PLACE OR OURS  
 If you are actually reading this, thank you!  
 Don't fight life, have dessert.

BECOME A LITO'S AMIGO TODAY!

Ask your server how you can  
get \$10 off your next visit.

Follow us on Instagram

@joseficastujunga



SPARTASHIELD Ext FL U Base  
 [DE] DET 495 SUNNYSIDE UP (I) (LH)\*#  
 PCF-R-L-Q 1 0.35T  
 AB 1343 Recovery Fee  
 SSSL10-0-U-Q 1 7.34T  
 SPARTASHIELD Ext FL U Base  
 [DE] DET 608 MOSS COTTAGE  
 PCF-R-L-Q 1 0.35T  
 AB 1343 Recovery Fee

Subtotal \$92.28  
 Sales Tax \$8.88  
 -----  
 Total \$101.16  
 -----  
 CreditCard \$101.16  
 Auth Code: 008244  
 MC \*6508

**BEAUTIFICATION Committee**

Dunn-Edwards Paints  
 La Canada Flintridge Store  
 2220 Foothill Blvd Unit B  
 (818) 248-0017  
 \*\* Cash Take \*\*  
 ASAP CONSTRUCTION SERVICES  
 Acct#: 000  
 DE#: 2161177838  
 Color-Ark#: 16152606304255

**PINE  
 WOOD  
 WALL  
 MURAL  
 (PAINT)**

ITEM	QTY	PRICE
SSHL10-0-L-Q SPARTASHIELD Ext FL L Base [DE] DET 553 EASY BREEZY BLUE	1	7.34T
PCF-R-L-Q AB 1343 Recovery Fee	1	0.35T
SSHL10-0-L-Q SPARTASHIELD Ext FL L Base [DE] DET 556 LAKE REFLECTION	1	7.34T
PCF-R-L-Q AB 1343 Recovery Fee	1	0.35T
SSHL10-0-M-Q SPARTASHIELD Ext FL M Base [DE] DET 523 CLOISTERED GARDEN	1	7.34T
PCF-R-L-Q AB 1343 Recovery Fee	1	0.35T
SSHL10-0-M-Q SPARTASHIELD Ext FL M Base [DE] DET 502 HUNTINGTON GARDEN	1	7.34T
PCF-R-L-Q AB 1343 Recovery Fee	1	0.35T
SSHL10-0-U-Q SPARTASHIELD Ext FL U Base [DE] DET 525 DAVANZO GREEN	1	7.34T
PCF-R-L-Q AB 1343 Recovery Fee	1	0.35T
SSHL10-0-M-Q SPARTASHIELD Ext FL M Base [DE] DET 489 PRAIRIE LAND	1	7.34T
PCF-R-L-Q AB 1343 Recovery Fee	1	0.35T
SSHL10-0-M-Q SPARTASHIELD Ext FL M Base [DE] DET 517 FLAGSTONE QUARTZITE	1	7.34T
PCF-R-L-Q AB 1343 Recovery Fee	1	0.35T
SSHL10-0-U-Q SPARTASHIELD Ext FL U Base [DE] DET 413 FOLKLORE (A)@	1	7.34T
PCF-R-L-Q AB 1343 Recovery Fee	1	0.35T
SSHL10-0-U-Q SPARTASHIELD Ext FL U Base [DE] DET 475 HONEY BEEHIVE	1	7.34T
PCF-R-L-Q AB 1343 Recovery Fee	1	0.35T
SSHL10-0-U-Q SPARTASHIELD Ext FL U Base [DE] DET 410 FLORIOGRAPHY (A)@	1	7.34T
PCF-R-L-Q AB 1343 Recovery Fee	1	270.35T
SSHL10-0-U-Q	1	7.34T

## Invoice

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

Date	Invoice #	Due Date
2/1/2020	19793	2/1/2020

**PAID**  
02/19/2020

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

P.O. No.	Terms	Project

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

Please remit payment at your earliest convenience.

Thank you for your business!

**Total** \$150.00

**Payments/Credits** -\$150.00

**Balance Due** \$0.00

## Invoice

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

Date	Invoice #	Due Date
1/1/2020	19623	1/1/2020

**PAID**  
**02/19/2020**

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

P.O. No.	Terms	Project

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

Please remit payment at your earliest convenience.

Thank you for your business!

**Total** \$150.00

**Payments/Credits** -\$150.00

**Balance Due** \$0.00

STNC Meeting  
COPIES FOR

SUNLAND PRINTING AND COPY CENT  
7566 FOOTHILL BLVD  
DUBLIN, CA 91042  
916-353-1588

DEC, FEB, JAN 2020  
Merch ID: 010101947  
Term ID: 0221

Sale

Application Label: MASTERCARD

MASTERCARD

XXXXXXXXXXXX6508

AID: A000000041010

Entry Method: Chip Read

Apprvd: Online

Batch#: 000006

02/26/20

12:16:31

Inv#: 00000001

Appr Code: 083872

Amount: \$ 252.51

Tax: \$ 0.00

Total: USD\$ 252.51

Mode: Issuer

TVR: 000000000

IAD: 01106070032200007A3B0000000

00000000FF

TS1: E000

ARC: 00

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

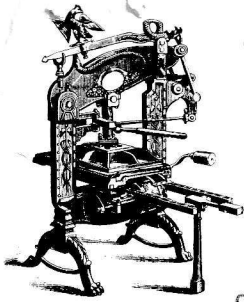
X *Sandy Capps*

CAPPS/SANDY

Customer Copy

PIN Bypassed

THANK YOU



# SUNLAND PRINTING & COPY CENTER

7566 FOOTHILL BLVD.  
 TUJUNGA, CALIFORNIA 91042  
 MAIL@SUNLANDPRINTING.COM  
 818.353.1588

STNC

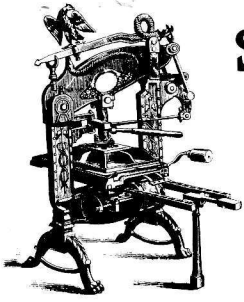
Date Jan 9, 2020 <sup>31</sup>  
 Invoice # 191182  
 P.O. # \_\_\_\_\_

Terms: COD unless otherwise arranged for in writing:

Pg 1 of 3

Quantity	Description	Price
10	sets - of Joint Board & Budget Packet <sup>19 B/W</sup> <sub>6 color</sub>	7.60
		15.00
35	sets of Board Meeting Agenda <sup>3 pg 2sd</sup> <sub>B/W</sub>	8.40
25	sets of Board Meeting Packets <sup>31 pgs 2sd</sup> <sub>B/W</sub>	62.00
8	sets of Budget Meeting Packets <sup>18 pgs - 1sd</sup> <sub>B/W</sub>	5.76
35	sets of Board Meeting Packets <sup>29 pgs 2side</sup>	81.22
25	set of Board Meeting Agenda <sup>2pg- 2side</sup>	4.00
	Sub-Total	183.98
	<input type="checkbox"/> Sales Tax <input type="checkbox"/> Resale	
	Total	<del>X</del>
	Deposit	
	Balance	

Received By \_\_\_\_\_ Date \_\_\_\_\_



# SUNLAND PRINTING & COPY CENTER

7566 FOOTHILL BLVD.  
 TUJUNGA, CALIFORNIA 91042  
 MAIL@SUNLANDPRINTING.COM  
 818.353.1588

Date Jan/<sup>32</sup>Feb 2020

Invoice # 191193

P.O. # \_\_\_\_\_

STNC

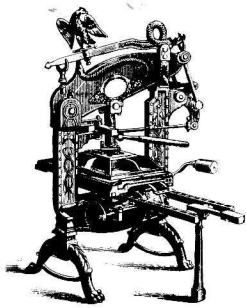
pg 2 of 3

Terms: COD unless otherwise arranged for in writing:

Quantity	Description	Price
Jan 13 10	LUC Agenda 2 pgs 2sd B/w } Part P	.40
5	LUC Agenda 1 pg	.20
JAN 20 30	2sided copied - STAT Com. B/w 9K	2.40
JAN 29 5	8 1/2 x 11 Budget - color	1.25
JAN 29 5	8 1/2 x 14 2 sheets - color Budget } Part	1.75
Feb 3 25	LUC Signin } 1 pg B/w } Part	1.00
Feb 3 15	LUC Agenda } 1 pg B/w } Part	.60
	Sub-Total	7.60
	<input type="checkbox"/> Sales Tax <input type="checkbox"/> Resale	
	Total	X
	Deposit	
	Balance	

Received By \_\_\_\_\_ Date \_\_\_\_\_





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 818.353.1588

STWC

33

Date Feb 12, 2020  
 Invoice # 191227  
 P.O. # \_\_\_\_\_

Terms: COD unless otherwise arranged for in writing:

pg 3 of 3

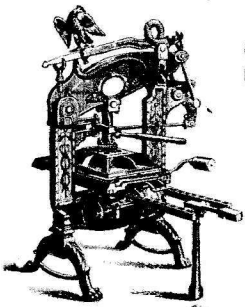
Quantity	Description	Price
25	set of 33pg Board Meeting 7 Black ink	\$33.00
35	set of 5pg Board Meeting - stapled	7.00
	Pg 1 SubTotal	183.98
	Pg 2 SubTotal	7.60
	Pg 3 Sub-Total	40.00
	<input checked="" type="checkbox"/> Sales Tax <input type="checkbox"/> Resale	7.60
	<b>Total</b>	<b>252.51</b>
	Deposit	X
	<b>Balance</b>	<b>\$252.51</b>

PA (STW) 2/24/20

*[Handwritten signature]*

Received By \_\_\_\_\_ Date \_\_\_\_\_





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TUJUNGA, CALIFORNIA 91042  
MAIL@SUNLANDPRINTING.COM

818.353.1588

STNC / STAT Committee

34

Date Feb 26, 2020

Invoice # 191229

P.O. # \_\_\_\_\_

Terms: COD unless otherwise arranged for in writing:

Quantity	Description	Price
15	each of 3 pgs collated & stapled 45 @ 4¢	1.97
3	Image samples color 3 @ 25¢	.75
10	Sets of 11 pgs + 1 color collated (Budget + finance copies) 11 @ 4¢	4.40
		2.50
<b>Sub-Total</b>		9.61
<input checked="" type="checkbox"/> Sales Tax <input type="checkbox"/> Resale		.91
<b>Total</b>		10.52
<b>Deposit</b>		
<b>Balance</b>		\$10.52

Received By \_\_\_\_\_

Date \_\_\_\_\_

STNC MEETING  
COPIES

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

Merchant ID: 010101947  
Term ID: 0221

**Sale**

Application Label: MSTRCARD

MASTERCARD

XXXXXXXXXXXX16508

AID: A6000000041010

Entry Method: Chip Read

Approved: Online

02/26/20

Batch#: 000006

12:18:48

Inv# 00000002

Appr Code: 030670

Amount: \$ 9.61

Tax: \$ 0.91

Total: USD\$ 10.52

Mode: Issuer

TRK: 0000080000

TRN: 011007002200037000000000

00000000FF

ISL: E800

ARC: 00

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

*Judy Cym*  
CJM/SUNLW

Customer Copy

PIN Enclosed

THANK YOU

34

**From:** Constant Contact Billing  
**Sent:** Thursday, February 27, 2020 12:09 AM  
**To:** sandy.stnc@gmail.com  
**Subject:** Constant Contact Payment Receipt for Liliana Sanchez

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



**Payment Receipt**  
for February 27, 2020

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

**Today's Date:** February 27, 2020  
**Payment Date:** February 27, 2020  
**Payment Method:** MasterCard (last 4 digits:  
 4545)  
**User Name:** sunlandtjunganc@gmail.com

Thank you for your payment!

Description	Amount Paid
Payment - Credit Card - 4545	\$70.00

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

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

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

We appreciate your business.  
 Best Regards,  
 Constant Contact Billing  
 1601 Trapelo Road, Suite 329 - Waltham, MA 02451

**Questions?** Please give us a call!  
**US / Canada Toll Free: (855) 229-5506**  
**UK Toll Free: 0808-234-0942**  
**Outside US / Canada: 0808-234-0945**

**Need to cancel your account?** Just give us a call!  
**US / Canada Toll Free: 855-229-5506**  
**UK Toll Free: 0808-234-0945**  
**Outside US / Canada: +1 781-472-8120**



**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: YMCA of the Foothills

**SECTION I - APPLICANT INFORMATION**

1a) <u>YMCA of the Foothills</u>	<u>95-1976183</u>	<u>CA</u>	<u>12/1960</u>
<i>Organization Name</i>	<i>Federal I.D. # (EIN#)</i>	<i>State of Incorporation</i>	<i>Date of 501(c)(3) Status (if applicable)</i>
1b) <u>1930 Foothill Blvd.</u>	<u>La Canada</u>	<u>CA</u>	<u>91011</u>
<i>Organization Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1c) <u>6840 Foothill Blvd.</u>	<u>Tujunga</u>	<u>CA</u>	<u>91042</u>
<i>Business Address (if different)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1d) <b>PRIMARY CONTACT INFORMATION:</b> <u>Nayri Vartanian</u>	<u>818-583-4728</u>	<u>nvartanian@ymcafoothills.org</u>	
<i>Name</i>	<i>Phone</i>	<i>Email</i>	
2) <b>Type of Organization- Please select one:</b>			
<input type="checkbox"/> Public School (not to include private schools) Attach Signed letter on School Letterhead		or	<input checked="" type="checkbox"/> 501(c)(3) Non-Profit (other than religious institutions) Attach IRS Determination Letter
3) <u>Name / Address of Affiliated Organization (if applicable)</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>

**SECTION II - PROJECT DESCRIPTION**

4) Please describe the purpose and intent of the grant.

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

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

- 5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.  
(Grants cannot be used as rewards or prizes for individuals)

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



**SECTION III - PROJECT BUDGET OUTLINE**

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

6a) Personnel Related Expenses	Requested of NC	Total Projected Cost
4 Coaches and Program Director	\$8,750 GC	\$
	\$	\$
	\$	\$

6b) Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Training	\$250 GC	\$
Equipment	\$1,000	\$
	\$	\$110,310

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

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

Source of Funding	Amount	Total Projected Cost
Capital Group Compaies	\$30,000	\$
Individual Donors	\$70,310	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: **\$ 10,000 1,000.00**

10a) Start date: 8 /20 / 1910b) Date Funds Required: 12/31/19 10c) Expected Completion Date: 06 /12 /20  
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

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

Name of NC Board Member	Relationship to Applicant

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


**SECTION V - DECLARATION AND SIGNATURE**

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


12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED\*  
 Hillary S. Schenk      Director of Dublin Hill      [Signature]      12/4/19  
PRINT Name      Title      Signature      Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED\*  
 Joanne Pingry      Secretary      [Signature]      1/21/20  
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](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form

 **IRS** Department of the Treasury  
Internal Revenue Service  
P.O. Box 2508  
Cincinnati OH 45201

In reply refer to: 0248325078  
Sep. 15, 2008 LTR 4168C 0  
95-1976183 000000 00 000  
00025972  
BODC: TE

  
YOUNG MENS CHRISTIAN ASSOCIATION OF  
THE FOOTHILLS  
1930 FOOTHILL BLVD  
LA CANADA CA 91011-1933309

38544

Employer Identification Number: 95-1976183  
Person to Contact: Sheila Schrom  
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your request of Sep. 04, 2008, regarding your tax-exempt status.

Our records indicate that a determination letter was issued in December 1960, that recognized you as exempt from Federal income tax, and discloses that you are currently exempt under section 501(c)(03) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

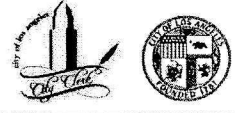
*Michele M. Sullivan*

Michele M. Sullivan, Oper. Mgr.  
Accounts Management Operations I

Gator Skin dodgeballs	\$ 32.11	3 \$ 96.33
Sidewalk Chalk	\$ 9.99	3 \$ 29.97
Jump Rope Set	\$ 13.97	3 \$ 41.91
GoSports Premier Soccer Balls	\$ 39.99	1 \$ 39.99
Pro Disc Cones	\$ 19.95	3 \$ 59.85
Get out! Set of 12 Scrimmage Vest	\$ 22.99	3 \$ 68.97
Champion Sports Soft Lacrosse Set	\$ 94.16	1 \$ 94.16
SKLZ Flag Football Set	\$ 16.92	3 \$ 50.76
9 Inch Traffic Cones	\$ 14.99	3 \$ 44.97
MacGregor Multicolor Basketballs	\$ 38.40	2 \$ 76.80
GoSports Rubber Footballs	\$ 39.99	2 \$ 79.98
GoSports Premier Soccer Balls	\$ 39.99	2 \$ 79.98
Champion Sports Playground Balls	\$ 39.99	3 \$ 119.97
US Gmes Standard Hoops	\$ 36.51	3 \$ 109.53
TOTAL:		\$ 993.17



Approved AS Amended



Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: SUNLAND-TUJUNGA

Meeting Date: 12-11-19

Budget Fiscal Year: 2019-20

Agenda Item No: 22

\$1,000

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

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

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

Vote Count

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

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Liliana Sanchez	President	X					
Lydia Grant	First Vice President	X					
Nina Royal	Second Vice-President	X					
Sandy Capps	Treasurer	X					
Cindy Cleghorn	Secretary	X					
Lallah Rowe	At Large Grp Rep	X					
Vartan Keshish	Region 1 Rep	X					
Ana Orudyan	Region 1 Rep	X					
Glen Belt	Region 2 Rep	X					
Arsen Karamians	Region 2 Rep						
Oscar Alvarez	Region 3 Rep	X					
Rafi Shaheenian	Region 3 Rep	X					
Pati Potter	Region 4 Rep	X					
Carol Hutchinson	Region 4 Rep						X
Arnie Abramyan	Group Rep						
John Clausen	Group Rep						
Garbis Khanjian	Group Rep	X					
Jora Mehrabi	Group Rep		X				
Vicky Cerpa	Group Rep	X					
Jon von Gunten	Group Rep	X					
Kresse Armour	Group Rep	X					
Board Quorum: 11		Total: 16	1	0	0	0	1

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

Authorized Signature: *Sandy Capps*  
Print/Type Name: Sandy Capps  
Date: 12-17-19

Authorized Signature: *Cindy Cleghorn*  
Print/Type Name: Cindy Cleghorn  
Date: 12-11-19

*Sandy / Ana*





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-TUSUNGA 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: 12/11/19 10b) Date Funds Required: 1/31/20 10c) Expected Completion Date: 4/30/20  
 (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
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 DW 12/11/19  
 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](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form

# FUNDING ITEMS LISTING 2019

ITEM	AMAZON (\$)	WALMART (\$)	OTHER (\$)	AMOUNT	TOTAL (\$)
RESISTANCE BAND SETS	20	22	30	3	\$90
KT TAPE	20	17	20	2	\$40
FIRST AID KIT	35	50	60	1	\$35
EXERCISE MATS	10	20	30	20	\$200
20-30 FT. BATTLE ROPE	45	55	35	3	\$165
2-PACK SUNSCREEN	12	12	16	5	\$60
LATERAL BAND STRAPS	20	22	18	2	\$40
MASSAGE ROLLER	22	27	20	2	\$44
MASSAGE STICK	13	10	16	10	\$130
BALANCE BOARD	30	25	25	5	\$150
CHAFFING STICK GLIDE	10	12	10	6	\$60
FOOT MASSAGER	10	15	7	6	\$60
POP UP TENT	100	100	110	2	\$200
VIBRATING ROLLER	50	45	30	1	\$50
BIOFREEZE SPRAY	12	13	15	3	\$36
ULTRASOUND MACHINE	140	224	210	1	\$140
				<b>TOTAL</b>	<b>\$1500.00</b>

**NOTES**

(OTHER INCLUDES SINGLE ITEM INVENTORY IN STORES SUCH AS ROSS/MARSHALLS/RITE-AID/BIG 5)



**Austin Beutner***Superintendent of Schools***Linda Del Cueto***Superintendent  
Local District Northeast***Cheryl Minke***Principal*

LOS ANGELES UNIFIED SCHOOL DISTRICT

**Mount Gleason Middle School****Resident School • STEAM Magnet • Gifted/High Ability Magnet**

10965 Mt. Gleason Avenue, Sunland, California 91040

Telephone: (818) 951-2580 / Fax: (818) 352-6209

Website: <https://www.mtgleasonms.org>

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.

Sincerely,

*Cheryl Minke*

Cheryl Minke

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

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

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



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



<b>NC Name:</b> SUNLAND-TUJUNGA	<b>Meeting Date:</b> 1-8-20
<b>Budget Fiscal Year:</b> 2019-20	<b>Agenda Item No:</b> 15
<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve NPG for Mt. Gleason Middle School/Mt. Gleason Runners in the amount of \$1,500.00 for training equipment and running supplies for the school's running team. (NPG-LAUDS)
<b>Method of Payment: (Select One)</b>	<input type="checkbox"/> Check <input type="checkbox"/> Credit Card <input type="checkbox"/> Board Member Reimbursement

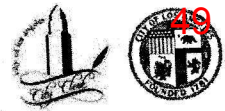
Vote Count							
Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.							
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Liliana Sanchez	President	X					
Lydia Grant	First Vice President	X					
Nina Royal	Second Vice-President				X		
Sandy Capps	Treasurer	X					
Cindy Cleghorn	Secretary	X					
Lallah Rowe	At Large Grp Rep	X					
Vartan Keshish	Region 1 Rep	X					
Ana Orudyan	Region 1 Rep				X		
Glen Belt	Region 2 Rep				X		
Arsen Karamians	Region 2 Rep	X					
Oscar Alvarez	Region 3 Rep				X		
Rafi Shaheenian	Region 3 Rep	X					
Pati Potter	Region 4 Rep	X					
Carol Hutchinson	Region 4 Rep	X					
Arnie Abramyan	Group Rep	X					
Vacant	Group Rep						
Garbis Khanjian	Group Rep	X					
Jora Mehrabi	Group Rep				X		
Vicky Cerpa	Group Rep	X					
Jon von Gunten	Group Rep	X					
Kresse Armour	Group Rep	X					
<b>Board Quorum:</b> 11	<b>Total:</b>	15	0	0	5	0	0

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

<b>Authorized Signature:</b> <i>Sandy Capps</i>	<b>Authorized Signature:</b> <i>Cindy Cleghorn</i>
<b>Print/Type Name:</b> Sandy Capps	<b>Print/Type Name:</b> Cindy Cleghorn
<b>Date:</b> 1-8-2020	<b>Date:</b> 1-8-20

*Sandy / Lallah*

**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) Verdugo Hills H.S. Marching Band 46-3377936 CA 4/24/2014  
 Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)

1b) 10625 Plainview Avenue Tujunga CA 91042  
 Organization Mailing Address City State Zip Code

1c) \_\_\_\_\_ City State Zip Code  
 Business Address (if different)

1d) PRIMARY CONTACT INFORMATION:  
Victoria Lopez (626) 806 6278 v9156960@lausd.net  
 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) \_\_\_\_\_ City State Zip Code  
 Name / Address of Affiliated Organization (if applicable)

**SECTION II - PROJECT DESCRIPTION**

4) Please describe the purpose and intent of the grant.  
 The drum stands allow for our young musicians to practice for a longer period of time without suffering pain or injury to their back.

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)  
 Our young musicians play at various community events. We also use these instruments to provide instruction to our middle school and elementary school students.



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

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

Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
3 snare drum stands	\$ 204.95 ea	\$ 814.58
4 Bass drum stands	\$ 179.95 ea	\$ 719.80
2 tenor drum stands	\$ 179.95 ea	\$ 359.90

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

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

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

What is the TOTAL amount of the grant funding requested with this application: \$ 1894.28

Start date: 3/15/20 10b) Date Funds Required: 3/31/20 10c) Expected Completion Date: 4/30/20  
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

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
Cindy Cleghorn	Past sponsor

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 Council 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 as stated here, said funds shall be returned immediately to the Neighborhood Council.

a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED\*  
Arturo Barceenas Principal [Signature] 12/18/19  
 PRINT Name Title Signature Date

b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED\*  
Jleeda Gabriel APSC [Signature] 12/18/19  
 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](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form

LOS ANGELES UNIFIED SCHOOL DISTRICT  
**Verdugo Hills High School**  
10625 PLAINVIEW AVENUE TUJUNGA, CA 91042  
TELEPHONE: (818) 951-5400 FAX: (818) 352-3577

**AUSTIN BEUTNER**  
Superintendent of Schools

**LINDA del CUETO**  
Local District Superintendent

**ARTURO BARCENAS**  
Principal

December 18, 2019

To the Sunland/Tujunga Neighborhood Council:

I, Arturo Barcenas, have reviewed the grant application submitted by Victoria Lopez on behalf of the Verdugo Hills High School Marching Band. I approve this request since it is something that we cannot provide at this moment. Thank you for your consideration.

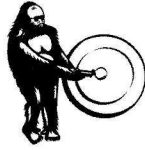
Sincerely,



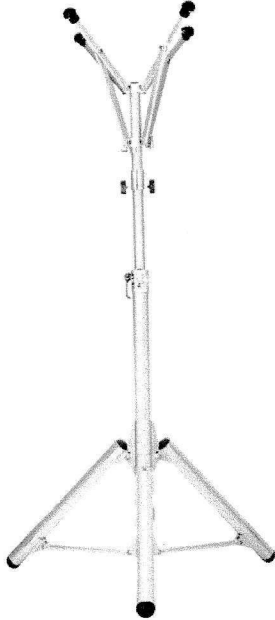
Arturo Barcenas  
Principal

# STEVE WEISS MUSIC

PERCUSSION SPECIALISTS SINCE 1961



## Yamaha Stadium Hardware Bass Drum Stand with AIRlift



Model: YAM-RM-SHBA-MR

Availability: In Stock

**\$204.95 / 179.95**

Yamaha Stadium Hardware for Bass Drums, model RM-SHBA, is made by May Products and features the AIRlift system which enables the player to effortlessly set the right height for their playing needs.

With Stadium Hardware promoting correct playing technique, your drumline will literally elevate to a higher level of sound and visual performance. Yamaha's Stadium Hardware by May is an instrument suspension system that will save wear and tear on your marching percussion, and the marching percussionist.

A unique tripod system allows one of the legs to adjust independently of the other two. This ensures stable support of the instruments, even when used in bleachers. What does this mean? Percussionists can easily go from carrier to bleacher to band room without sacrificing playing technique or sound quality. Now, marching percussion can be used on carriers and stands in every situation, both inside and outside. This translates into less wear and tear on the gear, and less money coming out of the instrument repair budget.

Stadium Hardware is height adjustable to encourage proper playing technique for all players regardless of the setting: drumline rehearsals, standstill performances, football bleachers and basketball pep band performances.



Save up to \$200 on select gear when you call **877-880-5907** or **chat** now for a limited time. [Get details](#)

Home Accessories Stands & Racks Marching Percussion Stands

24-Month Financing On Orders \$299+\*\*

# Mapex Quantum Multi-Tom Stand

1 Reviews | Write a Review | Questions & Answers  
SKU: H70596 00000000

Want to customize your own bundle?  
Call A Gear Advisor: 877-880-5907

Flexible Financing

Free Shipping

Lowest Price

45-Day Returns



\$152.99

OR Special Financing Offer  
Special 12-month financing. Valid through 04/15/2020 \*[Get Details](#)

(Contiguous U.S. States)

Essential stand for mounting marching toms.... [Click To Read More About This Product](#)

**Order Now** Expected to Ship 04-18-2020

Order to reserve yours today - No charge until it ships

1

Reserve Now

is in Stock

Add to Wish List

**Earn Points**

Earn up to **1,224 reward points.**  
Join our free rewards program

SHARE

See All Mapex Marching Percussion Stands

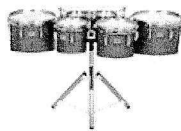


## People Who Viewed This Item Also Viewed



Pearl MTS-3000 Marching Tenor Stand  
(2 Reviews)

\$300.99



Yamaha 8300 Series Field-Corps Marching Sextet 6, 6, 8,

\$1,359.99



Yamaha QDC4 Marching Quad / Quint Cover Black

\$67.99



Ludwig Airlift Stadium Hardware Stand for Multi-Toms

\$197.99



Mapex TS700 Tom Stand  
(2 Reviews)

\$186.21

Ta St

\$2

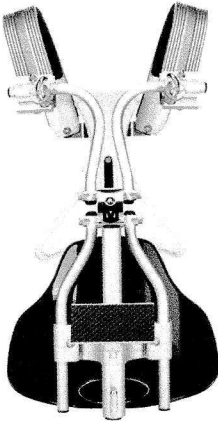
Save up to 20% on select gear, plus call 888-553-1105 for phone-only specials [Shop Now](#)

Premium Instruments for Your Collection [Shop Now](#)

**24-Month Financing On Orders \$299+\*\***

# Mapex Monoposto Bass Drum Carrier with ABS by Randall May

Item #: 1361806819153 POS #:111642765 | [Write a Review](#) | [Questions & Answers](#)



### Product Description:

Mapex Contour Hinge Monoposto Bass Drum Carrier by Randall May is an advanced marching snare carrier that promotes correct spinal posture. Features include:Articulating Back SupportThe revolutionary ABS is an ergonomic cornerstone of the posto carrier design, promoting correct spinal posture, the ABS helps to correctly distribute weight and energy ... [Click To Read More About This Product](#)

In Stock & Ready to Ship

Price:

**\$575.00** + Free Shipping

**\$24/month<sup>†</sup> for 24 months**

0% Interest for 24 months\*\* + **\$28 back in rewards**, 24 equal monthly payments required. Valid through 04/15/2020 [Get Details](#)

**Blemished: \$460.00**

1

[Add to List](#)

[Free Shipping](#)

[Guaranteed Lowest Price](#)

[Easy Returns](#)

**Free Shipping:**

Get it in 3-5 business days

Orders placed before noon ET ship same day

**Ship to Store:**

Available for Pick Up: 3-5 business days

Location: Sherman Oaks, CA

[View More Stores For Availability](#)



[See All Mapex Bass Drum Carriers](#)

**Have Questions? 888-553-1105**

Call our experts for product info and phone-only specials. Or [chat now](#).

## Overview

Mapex Contour Hinge Monoposto Bass Drum Carrier by Randall May is an advanced marching snare carrier that promotes correct spinal posture. Features include:

### Articulating Back Support

The revolutionary ABS is an ergonomic cornerstone of the posto carrier design, promoting correct spinal posture, the ABS helps to correctly distribute weight and energy ensuring both comfort and safety.

No j-rods. Period.

Complete freedom of movement. the monoposto/biposto bridge transfers all the sheer and torque load only to the tubes and away from the abdomen plate, improving rigidity and stability to the instrument.

### 6-Point Comfort Zone

May patented technologies combine in several ways to provide superior ergonomic fit.

### Invertible Support Post

**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

**SECTION I - APPLICANT INFORMATION**

<small>Rotary International District 5280 Charitable Foundation</small>			
	<u>95-4597691</u>	<u>California</u>	<u>5/29/1997</u>
<b>1a)</b>	<b>Organization Name</b>	<b>Federal I.D. # (EIN#)</b>	<b>Date of 501(c)(3) Status (if applicable)</b>
<b>1b)</b>	<u>8939 South Sepulveda Blvd Ste 210</u>	<u>Los Angeles</u>	<u>CA 90045</u>
	<b>Organization Mailing Address</b>	<b>City</b>	<b>State Zip Code</b>
<b>1c)</b>	<u>P.O. Box 366</u>	<u>Sunland</u>	<u>CA 91041</u>
	<b>Business Address (if different)</b>	<b>City</b>	<b>State Zip Code</b>
<b>1d)</b>	<b>PRIMARY CONTACT INFORMATION:</b>		
	<u>Roger Klemm</u>	<u>818-635-9532</u>	<u>treehuggers@ca.rr.com</u>
	<b>Name</b>	<b>Phone</b>	<b>Email</b>
<b>2)</b>	<b>Type of Organization- Please select one:</b>		
	<input type="checkbox"/> Public School (not to include private schools) <b>or</b> <input checked="" type="checkbox"/> 501(c)(3) Non-Profit (other than religious institutions)		
	Attach Signed letter on School Letterhead <b>or</b> Attach IRS Determination Letter		
	<u>Sunland Tujunga Shadow Hills Rotary Club</u>	<u>Sunland</u>	<u>CA 91041</u>
<b>3)</b>	<b>Name / Address of Affiliated Organization (if applicable)</b>	<b>City</b>	<b>State Zip Code</b>

**SECTION II - PROJECT DESCRIPTION**

4) Please describe the purpose and intent of the grant.

The purpose of this grant is to provide funding so the Rotary Club can host a safe and enjoyable 4th of July Parade for the community of Sunland Tujunga. The intent of this grant is to support the 4th of July Parade, which is the single largest event in the community, involving several thousand spectators and participants.

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)

This grant will enable the Rotary Club to carry out various parade related safety activities. Among these are renting a vehicle to move equipment such as barricades, necessary to maintain the street free of non-parade vehicular traffic, and renting carts for patrolling the crowd to ensure spectators remain safe distances away from participants. Additionally, grant funds will be used to promote the parade and encourage public safety. Neighborhood Council sponsorship will be acknowledged by signage on patrol carts.



**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
Patrol Cart Rental	\$ 1300	\$
Truck and/or Van Rental	\$ 500	\$
Hospitality	\$	\$ 500

6b)

Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Promotion / Advertising / Outreach	\$ 700	\$
Sponsor Recognition	\$	\$ 500
Miscellaneous expenses (decorations, tape, zip ties, etc.)	\$	\$ 500

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 of 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: \$ 2500.00

10a) Start date: 1 / 2 / 20 10b) Date Funds Required: 6 / 1 / 20 10c) Expected Completion Date: 7 / 30 / 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
Cindy Cleghorn	Honorary member of Club
Jon von Gunten	Parade Security Liaison
Kresse Armour	Member of Club

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\*  
 DJ Sun District 5280 Charitable Foundation Chair  3/5/20  
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED\*  
 Heather Martillo Secretary  3/5/20  
 PRINT Name Title Signature Date  
 District 5280 Potomac Foundation

\* 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](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form





STATE OF CALIFORNIA  
 FRANCHISE TAX BOARD  
 PO BOX 1286  
 RANCHO CORDOVA CA 95741-1286

In reply refer to  
 755:G :JCA

August 28, 1998

ROTARY INTERNATIONAL DISTRICT 5280 CHARITA  
 BLE FOUNDATION  
 PAUL BASILE  
 9100 S SEPULVEDA BLVD STE 114  
 LOS ANGELES CA 90045-4849

CT:107230

Purpose : CHARITABLE  
 Code Section : 23701d  
 Form of Organization : Corporation  
 Accounting Period Ending: June 30  
 Organization Number : 2012232

You are exempt from state franchise or income tax under the section of the Revenue and Taxation Code indicated above.

This decision is based on information you submitted and assumes that your present operations continue unchanged or conform to those proposed in your application. Any change in operation, character, or purpose of the organization must be reported immediately to this office so that we may determine the effect on your exempt status. Any change of name or address must also be reported.

In the event of a change in relevant statutory, administrative, judicial case law, a change in federal interpretation of federal law in cases where our opinion is based upon such an interpretation, or a change in the material facts or circumstances relating to your application upon which this opinion is based, this opinion may no longer be applicable. It is your responsibility to be aware of these changes should they occur. This paragraph constitutes written advice, other than a chief counsel ruling, within the meaning of Revenue and Taxation Code Section 21012(a)(2).

You may be required to file Form 199 (Exempt Organization Annual Information Return) on or before the 15th day of the 5th month (4 1/2 months) after the close of your accounting period. Please see annual instructions with forms for requirements.

You are not required to file state franchise or income tax returns unless you have income subject to the unrelated business income tax

August 28, 1998  
ROTARY INTERNATIONAL DISTRICT 5280 CHARITA  
Entity ID 2012232  
Page 2

under Section 23731 of the Code. In this event, you are required to file Form 109 (Exempt Organization Business Income Tax Return) by the 15th day of the 5th month (4 1/2 months) after the close of your annual accounting period.

Please note that an exemption from federal income or other taxes and other state taxes requires separate applications.

A copy of this letter has been sent to the Registry of Charitable Trusts.

J AMAYA  
EXEMPT ORGANIZATION SECTION  
PROCESSING SERVICES BUREAU  
Telephone (916) 845-6644

EO :  
cc: PAUL BASILE

COPY

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

DEPARTMENT OF THE TREASURY

Date:

JUL 16 1998

ROTARY INTERNATIONAL DISTRICT 5280  
 CHARITABLE FOUNDATION  
 C/O PAUL L BASILE JR  
 11400 WEST OLYMPIC BLVD STE 350  
 LOS ANGELES, CA 90064-1550

Employer Identification Number:  
 95-4597691

DLN:  
 17053167047028

Contact Person:  
 D. A. DOWNING

Contact Telephone Number:  
 (513) 241-5199

Accounting Period Ending:  
 June 30

Foundation Status Classification:  
 509(a)(1)

Advance Ruling Period Begins:  
 May 29, 1997

Advance Ruling Period Ends:  
 June 30, 2001

Addendum Applies:  
 No

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make a final determination of your foundation status.

If we publish a notice in the Internal Revenue Bulletin stating that we

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## ROTARY INTERNATIONAL DISTRICT 5280

will no longer treat you as a publicly supported organization, grantors and contributors may not rely on this determination after the date we publish the notice. In addition, if you lose your status as a publicly supported organization, and a grantor or contributor was responsible for, or was aware of, the act or failure to act, that resulted in your loss of such status, that person may not rely on this determination from the date of the act or failure to act. Also, if a grantor or contributor learned that we had given notice that you would be removed from classification as a publicly supported organization, then that person may not rely on this determination as of the date he or she acquired such knowledge.

If you change your sources of support, your purposes, character, or method of operation, please let us know so we can consider the effect of the change on your exempt status and foundation status. If you amend your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, let us know all changes in your name or address.

As of January 1, 1984, you are liable for social security taxes under the Federal Insurance Contributions Act on amounts of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the private foundation excise taxes under Chapter 42 of the Internal Revenue Code. However, you are not automatically exempt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Internal Revenue Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Donors may deduct contributions to you only to the extent that their contributions are gifts, with no consideration received. Ticket purchases and similar payments in conjunction with fundraising events may not necessarily qualify as deductible contributions, depending on the circumstances. Revenue Ruling 67-246, published in Cumulative Bulletin 1967-2, on page 104, gives guidelines regarding when taxpayers may deduct payments for admission to, or other participation in, fundraising activities for charity.

You are not required to file Form 990, Return of Organization Exempt From Income Tax, if your gross receipts each year are normally \$25,000 or less. If you receive a Form 990 package in the mail, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return. Because you will be treated as a public charity for return filing purposes during your entire advance ruling period, you should file Form 990 for each year in your advance ruling period that you exceed the \$25,000 filing threshold even if your sources of support do not satisfy the public support test specified in the heading of this letter.

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## ROTARY INTERNATIONAL DISTRICT 5280

If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. A penalty of \$20 a day is charged when a return is filed late, unless there is reasonable cause for the delay. However, the maximum penalty charged cannot exceed \$10,000 or 5 percent of your gross receipts for the year, whichever is less. For organizations with gross receipts exceeding \$1,000,000 in any year, the penalty is \$100 per day per return, unless there is reasonable cause for the delay. The maximum penalty for an organization with gross receipts exceeding \$1,000,000 shall not exceed \$50,000. This penalty may also be charged if a return is not complete. So, please be sure your return is complete before you file it.

You are not required to file federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You are required to make your annual return available for public inspection for three years after the return is due. You are also required to make available a copy of your exemption application, any supporting documents, and this exemption letter. Failure to make these documents available for public inspection may subject you to a penalty of \$20 per day for each day there is a failure to comply (up to a maximum of \$10,000 in the case of an annual return).

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, we will assign a number to you and advise you of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

This determination is based on evidence that your funds are dedicated to the purposes listed in section 501(c)(3) of the Code. To assure your continued exemption, you should keep records to show that funds are spent only for those purposes. If you distribute funds to other organizations, your records should show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), you must have evidence that the funds will remain dedicated to the required purposes and that the recipient will use the funds for those purposes.

If you distribute funds to individuals, you should keep case histories showing the recipients' names, addresses, purposes of awards, manner of selection, and relationship (if any) to members, officers, trustees or donors of funds to you, so that you can substantiate upon request by the Internal Revenue Service any and all distributions you made to individuals. (Revenue Ruling 56-304, C.B. 1956-2, page 306.)

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ROTARY INTERNATIONAL DISTRICT 5280

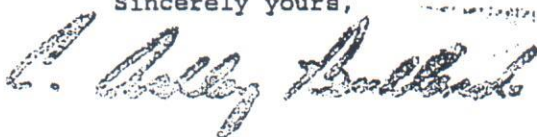
If we said in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help us resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "L. Gary Hult", is written over the typed name "L. Gary Hult". The signature is fluid and cursive.

District Director

Enclosure(s):  
Form 872-C

Letter 1045 (DO/CG)



# Sunland-Tujunga Neighborhood Council

*Certified May 27, 2003*

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

March 11, 2020

Peggy Malone Brown and  
Laura Frazin Steele  
Los Angeles City Planning Department  
626 Van Nuys Blvd  
Van Nuys, CA 91401

email: [peggy.malone-brown@lacity.org](mailto:peggy.malone-brown@lacity.org)  
email: [laura.frazinsteel@lacity.org](mailto:laura.frazinsteel@lacity.org)

DIR-2019-7629-SPP and ENV-2019-7630-CE  
Re: address 6920 W Parsons Trail, Tujunga, Ca 91042

TO WHOM IT MAY CONCERN:

The Sunland-Tujunga Neighborhood Council (STNC) Land Use Committee (LUC) met with Vartan Issalyan, owner, on March 2, 2020 where Mr. Issalyan presented his proposal to add a horse barn on his property. In addition to Mr. Issalyan, his neighbors were also present and spoke in support of his plans. The STNC's Land Use Committee voted to support his plans as presented for permit compliance for the installation of a Pre-Fabricated, 1800 SF, 21 FT high horse Barn/Storage Building in the San Gabriel/Verdugo Mountains Scenic Preservation Specific Plan.

Upon recommendation of the Sunland-Tujunga Neighborhood Council (STNC) Land Use Committee at the March 11, 2020 meeting of the STNC General Board the board voted to submit this support letter. Looking at the area and the plans, it is felt the addition of this structure will not deter from the Scenic Preservation Specific Plan.

Thank you for the opportunity to submit these comments. Please let us know of any future hearings or updates on this proposal. If you have any questions, please contact us by email at [secretary@stnc.org](mailto:secretary@stnc.org) or by phone at 818-951-7411.

Sincerely,

Liliana Sanchez, President  
Sunland-Tujunga Neighborhood Council

cc: Councilmember Monica Rodriguez, CD7 [councilmember.rodriguez@lacity.org](mailto:councilmember.rodriguez@lacity.org)  
Humberto Quintana, CD7 Planning Deputy [humberto.quintana@lacity.org](mailto:humberto.quintana@lacity.org)  
Applicant/owner: Vartan Issaiyan [vartani@aol.com](mailto:vartani@aol.com)



PUBLIC SAFETY

MOTION

Traffic collisions causing serious or fatal injuries continue to be a major problem in the City of Los Angeles. In an effort to curb this problem, the City has worked over recent years to implement the Vision Zero Initiative in order to make the City's streets safer for pedestrians, bicyclists and other motorists. The City has also completed speed surveys of City streets required to enforce speed limits, and allocated \$1.5 million in the 2019-20 Adopted Budget for enhanced enforcement by the Police Department in high-priority collision locations identified in the Vision Zero Initiative. Despite these steps, serious collisions remain a normal occurrence in the City, particularly in parts of the San Fernando Valley.

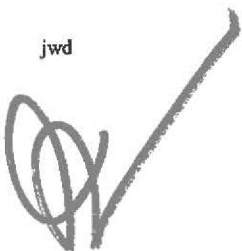
Often, fatal or serious vehicle collisions are the result of excessive speed or distracted driving, which puts everyone on the road at risk. Enforcement is a key component in reducing fatalities and injuries caused by speeding or distracted drivers. Data on enforcement efforts to date would ensure that the Council is able to make informed decisions on additional funding or resources for enforcement efforts in the future.

I THEREFORE MOVE that the Police Department be directed to report on the status of its Vision Zero enforcement efforts, and on the use of Sworn Overtime allocated for this purpose in the 2019-20 Adopted Budget.

PRESENTED BY: Monica Rodriguez  
MONICA RODRIGUEZ  
Councilmember, 7<sup>th</sup> District

SECONDED BY: JSL

ORIGINAL

jwd  


OCT 02 2019



**Contact Information**

Neighborhood Council: Sunland-Tujunga Neighborhood Council

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

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

**Type of Board Action: SUPPORT TRAFFIC SURVEYS WITHIN THE BOUNDARIES OF THE SUNLAND-TUJUNGA LAKE VIEW TERRACE-SHADOW HILLS-EAST LA TUNA CANYON COMMUNITY PLAN AREA**

Impact Information:

Date: 3/11/20

Updated to a Previous Input: No

Directed to City Council and Committees

**Council File Number: 19-1172**

Agenda Date: 3/11/2020

Item Number: 14A.

**14A. MOTION:** The STNC Board approves the submission of a Community Impact Statement on Council File 19-1172 in support of the motion. Sunland-Tujunga has had a significant increase in the number of Traffic collisions causing fatal and serious injuries. We are waiting for left-hand turn traffic signals at the sites where these accidents have occurred but it could take years for those installations to be completed. We need additional enforcement now so these unsafe traffic conditions do NOT continue. Foothill Blvd. is heavily travelled with more heavy trucks, speeding cars and cyclists on our streets. The STNC asks that extra enforcement be assigned to Sunland-Tujunga Foothill Blvd. Corridor.