



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

General Board Online Meeting Agenda

Wednesday, October 14, 2020

6:45 p.m.

How to Join the Virtual Telephonic Meeting

By Telephone: Toll Free (888) 475-4499, enter 918 9278 5703, and Press #

Online: Go to <https://zoom.us/j/91892785703>

or paste the address into the address bar on your browser and press Enter
918 9278 5703

Other Toll Free Numbers: 833-548-0276, 833-548-0282, 877-853-5257

You may also call in at this number which is not toll free: 1-669-900-6833

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Cindy Cleghorn, al (818) 951-7411 o por correo electrónico secretary@stnc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING (STNC) WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial 1 (888) 475-4499 and enter **918 9278 5703**, and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID **918 9278 5703**. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, 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 (1) One minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful 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 stakeholder volunteers who are devoted to the mission of improving our communities.

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. This is our first virtual meeting, please understand that there may be some connection delays from time to time.

1. **Call to Order and Welcome** – Liliana Sanchez, President [2]
 - A. **Pledge of Allegiance**
 - B. **Roll Call** - Secretary – Cindy Cleghorn – Quorum is 11
 - C. **Meeting Protocols Reminder**
 - D. **Board Members eligible to vote.**



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- E. **STNC board members to declare any conflicts of interest or ex parte communications relating to items on this meeting's agenda.**

NOTE: To VIEW the agenda, board minutes, MER, board packet, go to **stnc.org** Go to **COMMITTEES** click on **BOARD MEETING AGENDAS** and **MINUTES** select October 14, 2020

2. President's Report [2]

ANNOUNCEMENT OF BOARD VACANCY - Stakeholder Group Representative (2) vacant positions. From the Bylaws: Seven (7) Stakeholder Group Representatives shall be elected at large. These Representatives shall be elected from the pool of community stakeholders representing nonprofits, educational, faith-based, and, service, youth, and special-interest organizations located or meeting regularly within the Sunland-Tujunga Neighborhood Council boundaries. No organization may have more than one stakeholder representative. All Group Representatives must participate on at least one committee. Candidates interested in applying for the vacancy on the STNC board are to submit their interest statement, stakeholder documentation and supporting organization letter to secretary@stnc.org **no later than Wednesday, October 21, 2020** to be added onto the next Executive Committee and Board meeting agendas. If selected, new board members will be required to complete ethics, funding and code of conduct training, attend meetings, join committees.

3. COMMITTEE / LIAISON ANNOUNCEMENTS & REPORTS – Committee Chair Updates, Surveys, Meetings & Announcements

- A. L.A. City COVID-19 Resources <https://corona-virus.la/>
- B. So Cal Cargiver Study <https://roybal.usc.edu/socalcaregiver/>
- C. WaterTalks Needs Assessment survey Sunland/Tujunga English Survey Link <https://watertalks.csusb.edu/informed-consent>
Spanish Survey Link <https://watertalks.csusb.edu/consentimiento-informado>
- D. Bylaws - October 26, 2020 @ 7 PM (tentative)
- E. Beautification – October 21 @ 5:30 PM - via Zoom
- F. Budget & Finance – October 28 @ 6 PM - via Zoom
- G. RYLAN (Ready Your LA Neighborhood) Update - Sandy Capps [2]
- H. Emergency Preparedness – *Need liaison to attend monthly meetings*
- I. Neighborhood Watch – Jon von Gunten written report - meetings via Zoom 3rd Tuesday - 10/20
- J. Land Use – Pati Potter - Next Meeting Presentations: Sept. 21, Oct. 19, Nov 2 @ 7 PM - via Zoom
- K. STAT - Safe Traffic & Transportation Committee next meeting Oct. 20 @ 6 PM - via Zoom
- L. Outreach & Community Improvement Committee – Next Meeting Oct. 15 @ 6:00 PM - via Zoom
- M. STARC – Arts, Culture & Recreation Committee, Oct 20 @ 7:30 PM - via Zoom
- N. Executive Committee – Oct. 28, 2020 @ 7:30 PM via Zoom
 - i. STNC Bylaws Updated 6/29/20
 - ii. STNC Board Elections April 20, 2021 - Vote By Mail - Candidate Filing Opens Dec. 19, 2020
- O. NC Budget Advocates – Liliana Sanchez / Sandy Capps [1] – ncbala.org - via Zoom
- P. VANC - Nov 12 @ 6:30 PM via Zoom
- Q. DWP MOU / DWP Committee – Nov 7 @ 8:30 a.m. via zoom
- R. LANCC Update – Next Meeting Nov 7 @ 10 a.m. via Zoom



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4. PRESENTATIONS

Eric Early - Candidate for U.S. Congress [20]

5. REPRESENTATIVE'S Announcements & Reports – [12 minutes total]

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

Foothill LAPD Commanding Officer/Captain Johnny Smith 818-756-8861 - 30339@lapd.online
Foothill Community Sgt. Jesse Ojeda - 818-756-8866 - 33272@lapd.online
SENIOR LEAD OFFICERS - TUJUNGA SLO: Gloria Caloca: 818-634-0754; 35755@lapd.lacity.org
SUNLAND SLO: Cesar Contreras: 818-634-0705; 36373@lapd.lacity.org
CD7- Councilwoman Monica Rodriguez –Eve Sinclair 818-352-3287 - Staff Rep Eve.Sinclair@lacity.org
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 - (818) 778-4990 Caroline.Menjivar@lacity.org
LA City Attorney Mike Feuer – Neighborhood Prosecutor Mark Ross 213-978-8100 — mark.ross@lacity.org
LA City Controller Ron Galperin - 213.978.7200
LAUSD Kelly Gonez (District 6) – Michael Menjivar 213-241-6388 michael.menjivar@lausd.net
Congressman Adam Schiff (District 26) (818) 450-2900 Theresa.lamb.simpson@mail.house.gov
LA County Supervisor Kathryn Barger 818-993-5170-Jason Maruca, Asst. Field Deputy: JMaruca@bos.lacounty.gov
CA State Senator Anthony Portantino (District 25) - 818-409-0400 vickere.murphy@sen.ca.gov
CA Assembly Member Luz Rivas (District 39) Arturo Garcia 818-504-3911 arturo.garcia@asm.ca.gov
Sunland-Tujunga Library - Ardem Tajerian, Senior Librarian - 818-352-4481
Dept. of Neighborhood Empowerment - Jasmine Elbarbary, NEA jasmine.elbarbary@lacity.org 818-374-9886
LADWP - Christina Holland, Community Affairs, (213) 367-1076, christina.holland@ladwp.org
Friendship Line for Aging Adults - Call anytime 24/7 1-888-670-1360
GANGS-DRUGS: Lt. Carlos Solano: 818-897-6081; 26339@lapd.lacity.org
NARCOTICS, Det. Travis Coyle, 818-834-3136; 33128@lapd.lacity.org
TRAFFIC ISSUES: Officer Joel Flores 818-644-8142 - Valley Traffic
BONC Commissioner - Quyen Vo-Ramirez, North Valley Commissioner
Mission College – Dean Madeline Hernandez - (818) 875-4036
Sunland Elementary School – Principal John Graham - 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

6. GENERAL PUBLIC COMMENT: a total of 10 minutes – Comments from the Public on Non-Agenda items, issues, announcements within the jurisdiction of the Sunland-Tujunga Neighborhood Council. The Brown Act prevents the Board from commenting on your comments. If you wish to speak, either raise your hand (on computer or tablet) or dial *9 (on your cell phone). [10]

7. Discussion: STNC Land Use Committee Report - Pati Potter [2]

8. TREASURER REPORTS (Sandy Capps, Chair, Budget & Finance Committee approved 9-30-20). [6]

- A. **Discussion:** Update on City Funding approvals regarding events during COVID 19 Stay at Home.
- B. **Discussion:** [Verdugo Hills High School NPG Report](#)

CONSENT CALENDAR FUNDING ITEMS - Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. Any Board member or stakeholder may request that an item be removed. There will be no discussion of these items unless an item is



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removed from the consent calendar, in which case it will go to the end of New Business and be considered as time allows. **MOTION:** The STNC Board approves the consent calendar:

C. [Approval of September 2020 MER](#)

MOTION: The STNC Board approves the **September 2020** Monthly Expenditure Report

D. MOTION: [Approve up to \\$50 for 10 Scotch Blue Multi-Surface Painter's Tape](#) from Home Depot for posting of agendas on the newly installed windows at NVCH agenda posting site. (Office)

E. MOTION: [Approve Neighborhood Council Funding Contribution Form](#) for \$250 to Budget Advocates, \$250 for L.A. Congress of Neighborhoods and \$250 for L.A. Congress of Neighborhoods Empower LA Awards/Networking. (Outreach)

F. MOTION: Approve Neighborhood Purpose Grant in the amount of \$250 to [The Southern California Valley Disaster Preparedness Foundation Fair Virtual Event](#). (NPG)

G. MOTION: Approve Neighborhood Purpose Grant in the amount of \$3,500 to local non-profit [Making It Happen, Inc.](#) for food and necessity items for families and children in need during the Holidays and Covid 19 in the Sunland-Tujunga Community. (NPG)

H. MOTION: Approve up to \$ 2,761.81 total to vendor [S.O.S. Survival Products](#) for the replacement of 20 STNC Safety Goggles that were used/donated during Covid-19 PPE needs; 1 (one) 100 person refill kit to replenish the 5- year shelf life of items in our current STNC 100-Person Office Support Systems purchased in 2014; 1 (one) additional new 100-person office support system for emergency preparedness supplies. (Outreach)

9. CONSENT CALENDAR - NON-FUNDING ITEMS - Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. Any Board member or stakeholder may request that an item be removed. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will go to the end of New Business and be considered as time allows. [4]

A. Approval of Board Meeting Minutes

MOTION: The STNC Board approves the [September 9, 2020 minutes](#)

B. MOTION: Recommendation that STNC Board change meeting on November 11, 2020 to November 4, 2020 due to Veterans Day holiday. [Cindy Cleghorn]

C. MOTION: Board approves letter of support for 225 sq. ft. addition at [10214 N Haines Canyon Ave., Tujunga](#). [Pati Potter on behalf of the Land Use Committee]

D. MOTION: Board supports letter of support for [8950 Sunland Blvd.](#) [Sunhill Shopping Center - Ralphs / Rite Aid] to support the Shared Parking Plan for the overall site. [Pati Potter on behalf of the Land Use Committee]

E. MOTION: Board comment letter regarding [6231 Foothill Blvd.](#) [Lichi's Restaurant] for on site beer and wine 9 a.m. - 9 p.m. daily. [Pati Potter on behalf of the Land Use Committee]



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- F. **MOTION:** To change name of Community Improvement Committee to Community Improvement and Government Affairs Committee. *[Lydia Grant]*
- G. **MOTION:** That STNC Boardmembers required to serve on at least one committee may use their liaison position to satisfy this requirement. Example: Currently Oscar Alvarez is the liaison to the NC Sustainability Alliance *[Lydia Grant]*
- H. [Community Impact Statement](#) regarding DWP to report on methane leak
MOTION: To approve Community Impact Statement (CIS) in support of CF20-1099 (Martinez- Krekorian) The STNC supports the City Council request for a report back from the LADWP on the Methane Leak at the Sun Valley Generating Station to develop a policy to proactively find and address leaks of methane or other hazardous pollution; request the Air Quality Management District and Jet Propulsion Laboratory report as detailed in the motion. *[Lydia Grant]*
- I. [Community Impact Statement](#) regarding formation of Office of Anti-Corruption.
MOTION: To approve Community Impact Statement (CIS) in support of CF20-0608 - The STNC supports the City formation of the Office of Anti-Corruption and Transparency / Independent Auditors and Investigators / Land Use Approval Oversight and Monitoring / Quid Pro Quo Activity due to the corruption and illegal activities of persons within the City who have abused their power. *[Lydia Grant]*
- J. [STNC BOARD ELECTIONS - APRIL 2021](#)
- [STNC Board Elections](#) will be all Vote By Mail
 - Board [Elections Handbook & Attachments](#) Comments due 10/25/20
 - STNC Election Administrator and [NC Election FAQs](#)
 - STNC [Election Worksheet](#) due 11/13/20
 - Appoint ad-hoc Election Committee
- K. **MOTION:** Approve 2021 Neighborhood Council [Election Information Worksheet](#) and Election Drop Box Location for Sunland-Tujunga Neighborhood Council *[Sandy Capps]*
- L. **MOTION:** Approve 2021 Elections Committee
- M. **MOTION:** Board refers to the Bylaws & Standing Rules Committee the matter of preparing appropriate language to create a standing rule that the Parliamentarian, who is appointed by the president, that the appointment be ratified by the board. *[Lydia Grant]*
- N. **MOTION:** Remove Ivan Spiegel as Parliamentarian of the Sunland-Tujunga Neighborhood Council *[Lydia Grant]*
10. **FINAL ANNOUNCEMENTS:** Next STNC Board Meeting.

ADJOURNMENT



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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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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 our website: www.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 **Cindy Cleghorn, Secretary, at (818) 951-7411** or email at: secretary@stnc.org.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

* **NORTH VALLEY NEIGHBORHOOD CITY HALL**, 7747 Foothill Blvd, Tujunga, CA 91042

* 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/subscriptions>

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the STNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available on our website www.stnc.org

Sunland-Tujunga Neighborhood Council
General Board Online Meeting
Meeting date: September 9th, 2020 6:45pm
ZOOM Meeting Online or by Telephone

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

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Liliana Sanchez	Present	Yes	President
Lydia Grant	Present (at 6:55)	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
Mark Norling	Present	Yes	Region 1 Representative
Glen Belt	Present	Yes	Region 2 Representative
Arsen Karamians	Present (At 7:05)	Yes	Region 2 Representative
Oscar Alvarez	Present	Yes	Region 3 Representative
Rafi Shaheenian	Present	Yes	Region 3 Representative
Carol Hutchinson	Present	Yes	Region 4 Representative
Pati Potter	Present	Yes	Region 4 Representative
Arnie Abramyan	Present (until approx. 8:40)	Yes	Stakeholder Group
Kresse Armour	Present	Yes	Stakeholder Group
Garbis Khanjian	Present (at 6:53)	Yes	Stakeholder Group
Jon von Gunten	Present	Yes	Stakeholder Group
Shirley Kim	Present	Yes	Stakeholder Group
Vacant			Stakeholder Group
Vacant			Stakeholder Group
Ivan Spiegel	Present	Not Applicable non-voting consultant	Parliamentarian
Quorum: 11 16 Present for Roll Call; 19 for most of meeting			

GENERAL BOARD MEETING

Pre Meeting Comments at 6:45pm by Secretary Cindy Cleghorn – President Sanchez will run the meeting. Attendance and voting on motions will be by roll call. Meeting attendees will be muted, use raise hand feature to comment on Zoom or dial *9 on phone. Comments by public limited to two minutes. We are

transitioning into this new environment. Please provide grace and follow code of civility. Please address comments to Board and not to individual members. Board members should not dialog with speakers other than to ask a question.

Item 1. (a-c) Call to Order and Welcome, President Sanchez—Meeting called to order, Pledge of Allegiance led by Member Rowe, Roll Call --Meeting quorum met. 48 in attendance including Board, public officials and members of the public. Member Norling and Member Kim have completed their Board training and can vote on funding matters.

Item 2. President’s Report:

A. There are 2 Group Representative Vacancies on the STNC board. Qualifications for seat read.

B. STNC Board Member Responsibilities read:

As a Board Member and/or Committee Representative of the STNC, I agree to

1. Attend all meetings and be on time unless prior arrangements are made.
2. Conduct myself in a civil manner at all times and always wait for the presiding officer to recognize me before speaking.
3. Learn the applicable laws that govern Neighborhood Councils including bylaws, standing rules, meeting procedures, the Brown Act, conflict of interest laws, city ordinances and the City Charter.
4. Take responsibility to fulfill my elected role as specified in the STNC Bylaws.
5. Support the chairperson’s effort at preserving decorum.
6. Not use my Board position for a personal agenda outside my responsibilities as assigned by the STNC Bylaws.

Item 3. Representative Announcements and Reports

President Sanchez notes that questions will be allowed. Public callers get 1 question, Board members get 1 question, plus an additional question if time is left for this item.

Senior Lead Officer for Tujunga, Gloria Caloca – There has been a 60% violent crime / 90% property crime increase in Tujunga over last year’s numbers which were very low. There was one rape in Tujunga, but this increased numbers by 50%. She has been focusing her efforts on Howard Finn Park. As of now they are not impounding vehicles as abandoned or for expired tags until October. If you have any questions feel free to email her. As for Sunland, there has been a 7% uptick in violent crime and a 60% increase in property crime.

Officer Q & A:

Member Norling: what were the other violent crimes in Tujunga? A: Biggest increase was the 48% jump in aggravated assault. There were no robberies in Tujunga last month.

STAT Committee Chair Kramer - do hit and run road fatalities like the one last month in Tujunga count in the violent crime statistics? A: No, traffic crimes are not the same as Part 1 crimes.

Sargent Ojeda, Foothill Division Community Relations Officer – Attending meeting for SLO Contreras and to check in with the community. He thanks Sunland Tujunga for their support of the LAPD.

Jason Maruca, Assistant Field Deputy Supervisor Karen Barger – Our COVID 19 numbers are much improved over last month, similar to early June. LA County is still under the most stringent restrictions, they need to see what happens after Labor Day. Health orders now allow high needs students in smaller groups to attend in person instruction to see if there are any issues. Hair Salons and Barber Shops can now operate at 25% capacity indoors. There will be a re-evaluation on Sept. 29th. The health advisory on Trick or Treating was not approved before it was released. Trick or Treating is allowed, but not suggested. The County is introducing Citizen’s Safe Path for contact tracing using Blue Tooth. This will be an anonymous tool to alert those in close contact with someone who tested positive to suppress community spread. The County is putting Measure J on the ballot to amend the County Charter to move 10% of law enforcement funding to community based programs. Supervisor Barger does not support this measure.

Q&A:

By President Sanchez: The Board sent a letter in June regarding having a cooling center in Sunland Park. The last update she received was that emergency management said there was an availability issue. A: Jason understands there is some sort of COVID issue with this facility.

By VP Grant: She received a complaint from a constituent regarding flood control channels being overgrown and causing a fire danger. A: Send me the information and I will follow up. He agrees to email VP Grant since her previous emails have not received a response.

By Member Belt: Where did the 2600 contact tracers come from? A: If you are a County worker you can be tapped for any emergency. County Health workers are assigned as well as other agencies including UCLA health.

By Member Khanjian: What is the outline for moving to the next tier? A: For LA County the case positivity rate needs to be driven down. LA County is so large it is hard to move through the tiers. The metrics are posted every day on the LA County Health COVID 19 data dashboard. The 7 day average is what they look for.

Arturo Garcia, Office of California Assembly Member Luz Rivas— AB 1845 is now on the Governor's desk for signature. This bill will centralize and coordinate the many agencies dealing with the homeless crisis to increase accountability and effectiveness. The State Controller's office has a program to postpone property taxes for residents 62 or older or those with health issues, call (800) 952-5661. The new US Census deadline is September 30th. If you cannot respond online call (844) 330-2020 for English or (844) 468-2020 for Spanish or mail in the form you were sent. As always if you have EDD or DMV issues feel free to call the Assembly Member's office.

Q&A:

Yvonne Johnson: Please let Assembly Member Luz Rivas we are very disappointed she did not listen to her constituents and vote against SB1120 A: Knows that this legislation did not make it to the Governor's desk. He agrees to relay the message.

Caller Katia Malloy—regarding the property tax is there any account for landlords to share with renters? A: Please call my office for research.

Eve Sinclair, Area Director for Councilwoman Monica Rodriguez – Operation Bright Spot-- an effort funded by the Council office in coordination with LADOT, LA Sanitation and Northeast Graffiti busters-- is spending 4 weeks on Foothill from Fenwick to Lowell and 1 week on Commerce cleaning the commercial corridor, cleaning tree wells, painting curbs, removing graffiti and street sweeping. Tujunga Canyon Blvd. from Foothill to Haines Canyon was resurfaced. CD 7 gets 40 lane miles per year. The left hand turn signal at Apperson should be operational soon. There is a new Alternative Learning Center at Sunland Park for 22 local children who need day care. There are no openings in Sunland, but there are 4 other locations in CD 7. Speed Hump applications open next Wednesday, Sept. 16th, if you want to apply do so at 8am because there are only a limited number for each cycle. Speed humps at Apperson and at St. Estaban should be installed soon.

Q&A:

By President Sanchez: Regarding CF 20-0656, Motion to report on impact of COVID 19 stay at home orders on utility bills, possible solutions. A: Has received no response from LADWP regarding alternatives.

By VP Royal— Tujunga Canyon Blvd. at Commerce is still trashy, the roof has collapsed on one of the buildings, there are people living in cars, a lot of trash on both public and private property. A: Will report this to Delia at the Councilwoman's office to investigate and clean up.

By Member Belt: Has there been any effort to identify other sites for Alternative Learning Centers in the area, as a father of 3 can say there is a need. A: There is funding for 50 sites citywide. They need to pay for staff and Wi-Fi access. Not all the centers in CD 7 are full. There are also other child care resources she can refer.

Q: By Member Grant: Is confused about the other left hand turn signals are being installed. She thought the signals at Foothill/Mt. Gleason and Foothill/Oro Vista were going to be installed first. She has also noticed that traffic backs up on Foothill and Valmont now that no right hand turn is allowed. A: The angle of the street makes it unsafe to make a right at Valmont, inching into the crosswalk to see to make the turn. The 3 turn signals have different funding sources. The signal at Mt Gleason is approved and going out to bid in April. The signal at Oro Vista had its design approved in August and will be going out to bid. They are also working on getting a beacon for the fire station on Foothill to stop traffic when they need to get in and out of their driveway. They are also working on getting a traffic signal at Marnice and Foothill.

By Caller Yvonne Johnson – Has noticed that dumping on LaTuna near the old golf course is getting really bad. A: There have been continuous problems with illegal dumping on LaTuna and Big Tujunga Canyon because they are dark. They are working with LA Sanitation to have weekly pickups every Wednesday for both of these roads.

By Caller Katia Malloy – Zoom users with background noise should mute in consideration for the hearing impaired.

Christy Holland, LADWP Public Relations—is here with Ann Santilli, CFO LADWP, to address Agenda Item 11E. The heat caused many power outages. Always be sure to report it if you have a power outage, you may be on a different circuit than your neighbor. Call (800) 342-5397 (800 – dialdwp). You can get updates on LADWP's web page.

Q&A:

By President Sanchez: re Council File 20-0656, is the LADWP looking at options to aid residents with unusually high DWP bills due to the COVID 19 Stay at Home orders? A: They could be, is not aware. Did look at council file, thought they were just studying impacts.

Jasmine Elbarbary, DONE – Introduces herself as our new DONE advocate. 1) DONE is re-designing its web site to be more user friendly, there is a workshop on this on Sept. 29th. 2) The 2021 Neighborhood Council elections will be by mail only; 3) Streets LA Day is having a webinar on Sept. 22nd from 10 to 12:30 about the tree canopy and tree planting. 4) Don't forget about the Census, there are flyers in multiple languages for outreach.

Item 4. Public Comments on Non-Agenda Items:

Maria Leonido, Neighborhood Housing Services of Los Angeles County – this is a non-profit who helps low and moderate income homebuyers and small businesses with services such as financial education, debt counseling, and low cost loans. They have many programs for revitalization and neighborhood pride clean ups. More information is available on their website: nhslacounty.org or call (213) 381-2862.

Katia Malloy – would like to see better access for those with hearing impairments. Also upset local Facebook groups are threatening violence against peaceful ABRA protests.

Evelyn Serrano – wants to invite the community to a clean-up at the Wildwood Area on October 24th

Elisabeth – Seconds the invitation to the Wildwood Picnic Area clean up. Thinks there has been a misunderstanding about ABRA, they all want a better place to live. They are involved with other organizations and would like to build bridges to make the community better.

Michelle Ramage – Sunland Tujunga/ Shadow Hills Rotary Club – Would like to invite everyone to the Virtual Duck Race on October 24th. This is a good fund raiser the ST/SH Rotary gets 50% of sales. duckrace.com/glendale, choose the Sunland Tujunga / Shadow Hills Rotary.

Judith Quiones – is concerned about our unhoused neighbors in the cold and in this heat. There is a need to reach out to homeless stakeholders to make sure their needs are met.

Brenda Jahelka—Sunland Tujunga Lions – is concerned about how the restrictions might impact the holidays. Lions would like to join with other groups to have a holiday house decoration contest.

Vache – ABRA protesters are ruining our community. The protesters make a mess. They left a mess in front of Pena’s last week. He moved to a small quiet community that was not like the rest of LA.

Eric Santiestevan, ABRA Foothills – Planning a community clean up on Pinewood on Sept. 26th. Is also speaking with Roger Klemm about a potential native plant makeover of the median near Foothill and Pali. ABRA is working with the group USC safe communities regarding interfacing with law enforcement.

Dekker Dreyer – just going to state I don’t like white supremacy at the Trump rallies. At the same time he is not silencing.

Item 5 (not used)

Item 6 Discussion: STNC Land Use Committee Report - Pati Potter – 1) Smart and Final wants additional service hours and to sell alcohol. They are coming to the land use meeting on October 5th to discuss any neighborhood concerns. 2) The new Lichi’s Restaurant is asking for a beer and wine license; 3) The ARCO gas station at Foothill and Creemore agreed to change their hours of operation to 5am – 11pm; the public hearing was yesterday; 3) 9700 Estaban Way, single family home - appeal to City requirement to pave roadway.

Item 7: Selection to fill vacant Stakeholder Group Representative Board seat [5]

MOTION: The STNC Board shall select a stakeholder to fill a vacant Group Representative Board seat. Letter of application received by Evelyn Serrano representing ABRA Foothills: Anti-Bigotry Responding with Action.

Applicant Statement by Evelyn Serrano – She is an 11 year resident. She is happy living here. She is part of a relatively new multi-cultural organization whose mission is to advance initiatives to fight racism and add inclusiveness.* Their approach is attending educational events, inclusive outreach, hosting clean ups and a lot of peaceful protests. They leave area cleaner than they found it after their protests. She is a teacher and artist who collaborates with others who are committed. ABRA is not interested in violence, wants to assert anti-racism.

* [Member Belt is advised by President Sanchez that he is out of order when he interrupts to disagree with this statement.]

Q&A:

VP Grant moves to table this Motion on grounds ABRA does not qualify as a community organization under section 22.801.1 of the Los Angeles Administrative Code. After discussion with President Sanchez and DONE Rep Elbarbary she reads the definition of “Community Organization ... an entity that has continuously maintained a physical street address within the boundaries of the neighborhood council for not less than one year... She notes that ABRA does not have a physical street address and has been in existence less than one year. DONE Advisor Elbarbary confirms this is correct and the City Attorney will provide this language as part of the NC file. Parliamentarian Spiegel notes the proper language is “postpone indefinitely” if the intent of this motion is to not continue this item to another meeting.

Motion to postpone indefinitely application by Evelyn Serrano to be a Stakeholder Group Representative for ABRA on basis ABRA does not qualify as a Community Organization under section 22.801.1 of the Los Angeles Administrative Code				
Motion: Lydia Grant; Second: Glen Belt Roll call vote / BAC signed				
Yes	No	Abstain	Recuse	Absent
Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Armour, Kim	Sanchez, Norling,	Alvarez, Abramyan		
15 yes, 2 no, 2 abstain, 0 absent, motion passed				

Public Comments

Judith – it is unfortunate that the Board will not benefit from Evelyn Serrano’s input. She wants to inform the Board that ABRA is not going away. They are not a terrorist group, they are responding with action. It looks like the Board is trying to shut them down.

Lenny – Agrees with the motion. Does not like it that ABRA protesters hold signs that say F**K the LAPD and F**K Trump.

Vache—ABRA is a terrorist organization. Believes it harms the community by inviting other outside terrorist groups who promote hate. People like Mary are promoting hate and racism.

Elisabeth – we are in an unprecedented situation, having a physical address is not possible given the COVID 19 situation. ABRA is not a terrorist organization.

Brenda Jahelka – Thank you for volunteering, Evelyn. You seem like a nice person. I also ran for a stakeholder group rep seat and they wanted a physical meeting place in STNC’s boundaries. I hope we can go forward on a better foot.

Matt Walker – Is a stakeholder who lives near Pinewood. He wants the person who interrupted Evelyn Serrano to be identified in the minutes.

Cheryl – although ABRA did give the homeless water bottles during the heat wave, that does not make up for their actions during the protests on July 3rd, July 31st and Aug 13th that required LAPD intervention. They also made a fraudulent LAPD alert about a Trump protester and posted it online.

Katia Malloy – has heard a whole lot of disrespect and lies during these comments.

Joe DeCenzo – does not like speakers being interrupted mid presentation, moderator should mute the person interrupting. DONE Advisor Jasmine Elbarbary notes public comments should be addressed to Board, not individuals. She suggests the name be called, start time, then end time.

Dekker Dreyer- ABRA is not a terrorist group. Only Latinos for Trump is a terrorist group. ABRA does no advertising to encourage outside groups to come here. Someone from the Trump group brought an illegal firearm to the protest.

Claire Gordon – is a member of ABRA which is an organization to make ST better. It is not appropriate that the Board is expressing hostility. She would like peaceful protesting.

Board Comments

President Sanchez does not think Board Member comments are necessary. Parliamentarian Spiegel recommends that the Board be allowed to comment, but only on the present motion, not other issues. VP Grant-- thinks Board should be allowed to comment on the motion since President Sanchez allowed the public to comment. She is just doing her job in bringing this motion. DONE advisor Elbarbary says public comments can't be regulated but should have been limited to the present motion.

Member Belt—does not think ABRA is a valid group. They did not mention their online presence that references ACAB-- meaning all cops are brutal.

Member Abramyan – The first time he ran for the STNC he went to jail the day before. Time will tell if you are a committed group. Emotions are going wild, everyone needs to be civil.

VP Royal – you have a year to prove yourself. If you really want to get involved join the Outreach Committee.

Member von Gunten – the words in the bylaws are clear you have to be in existence one year. You can use the year to earn a place in the civil community.

Member Hutch – supports postponement because she has had many complaints about this group. Let ABRA run at the next election.

Member Karamians – agrees with member Belt about the values mentioned and all the arguments. By hearing their comments knows ABRA members need to do their homework.

Member Norling – some tempers have driven the community to a place they are not interested in going.

Lilliana – people seem shocked that there is a 1st amendment right to peacefully protest, which brings colorful characters on both sides, some from out of town.

Member Potter – problem is they don't have an address so they don't meet the requirement.

Item 8. Treasurer Reports/Consent Calendar Funding Items

MOTION: The STNC Board approves the consent calendar:

- A. Discussion:** Update on City Funding approvals regarding events during COVID 19 Stay at Home. Treasurer Capps notes the City is not approving the funding of any in person events due to Stay at Home orders. These events cannot proceed until the order is lifted.
- B. Discussion:** Sunland-Tujunga Shadow Hills Rotary NPG Report for PPE Face Shields
Treasurer Capps notes the Sunland Tujunga / Shadow Hills Rotary Club submitted their report on how this grant was used. The Rotary is very diligent in complying with City rules regarding NPGs.
- C. Approval of August 2020 MER**
MOTION: The STNC Board approves the August 2020 Monthly Expenditure Report
- D. MOTION:** The STNC Board **approves** STARC Committee request that STNC provide up to \$300 for a sponsorship/outreach for the Sunland-Tujunga-Shadow Hills Rotary Club to promote and produce a virtual Halloween pageant and contest. (Outreach)

- E. **MOTION:** The STNC Board approves recommendation to **oppose** approval of Neighborhood Purpose Grant in the amount of \$4,000.00 for The Civics Center Grant Application to provide training and materials for students in Sunland-Tujunga to lead voter registration drives. (NPG)

Motion: Approve Funding Consent Items C-E:				
Motion: Carol Hutch; Second: Glen Belt Roll call vote / BAC signed				
Yes	No	Ineligible	Recuse	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Norling, Kim			Armour	
18 yes, 1 recuse, motion passed				

Item 9. Consent Calendar, Non Funding Items

A. Approval of Board Meeting Minutes

MOTION: The STNC Board approves the August 12, 2020 minutes

B. MOTION: That the STNC Board holds a Board Retreat within next two months via Zoom *[Lydia Grant]*

C. MOTION: That the STNC Board approves letter to Mayor Garcetti and City Council supporting continuation of Zoom Meetings for Neighborhood Councils after COVID-19. *[Lydia Grant]*

D. MOTION: STNC board approves adding the following language to government agencies outside the City of Los Angeles: “opinions expressed in this letter are those of the Sunland-Tujunga Neighborhood Council, and not necessarily those of the City of LA”; approve language to add to letters and statements sent out to levels of Government outside of City of Los Angeles. *[Lydia Grant on behalf of Community Improvement Committee]*

E. Approve STNC No Speeding artwork for lawn signs recommended by STAT Committee

MOTION: The STNC Board approves the STAT Committee artwork and acknowledges Gerardo Barrientos for preparing the STNC No Speeding artwork. *Board previously approved funding. [Pat Kramer, STAT Committee]*

F. STNC requests City to reopen and maintain the West Valley Animal Shelter

MOTION: To approve letter to Mayor Garcetti and City Council to immediately fund and open the West Valley Animal Shelter as a Municipal facility and do not give it away to nonprofits. The East Valley Shelter is unable to handle the load of needs for the entire San Fernando Valley. *[Lydia Grant on behalf of Community Improvement Committee]*

G. Community Impact Statement in support of extension regarding the Housing Element

MOTION: the STNC Board approves the submission of a Community Impact Statement in **support** of Council File 20-0002-s110 to extend deadline for Housing Element submission by at least six months for the 6th RHNA Cycle covering October 2021-2029 and authorize the State Department of Housing and Community Development (HCD) to extend the application deadline for LEAP grant application submission to January 31, 2021 due to the COVID-19 crisis. *[Lydia Grant on behalf of Community Improvement Committee]*

H. Approve letter regarding 60 Days early notification for Neighborhood Councils prior to removal of protected trees

MOTION: To approve letter to Mayor Garcetti, Board of Public Works, Community Forestry Advisory Committee requesting Neighborhood Councils be given 60 days early notification notice prior to removal of protected trees because three days’ notice is not enough time. *[Lydia Grant on behalf of Community Improvement Committee]*

I. Update to Community Impact Statement regarding Slow Streets

MOTION: To add the STNC letter to Slow Streets Council File Mobility & Open Space Access in Los Angeles during COVID-19 CF 20-0838 STNC previously approved letter. This motion is to add STNC’s letter to the Council File because there was not a Council File assigned at the time our letter was approved by the STNC Board. *[Lydia Grant on behalf of Community Improvement Committee]*

Motion: Approve Non- Funding Consent Items A, B, D-I				
Motion: Lydia Grant Second: Lallah Rowe Roll call vote / BAC signed				
Yes	No	Ineligible	Recuse	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Armour Norling, Kim				
19 yes, motion passed				

VP Royal requests that Item 9.C. (continuation of Zoom meetings after COVID 19) be removed from the consent items.

Item 10. Old Business –None

Item 11. New Business

A. Direct the Bylaws & Standing Rules Committee & Reconfirm its members

MOTION: The STNC Board reconfirms the Bylaws & Standing Rules Committee members Bill Skiles, Sandy Capps, Cindy Cleghorn, Peter Darakjian, Liliana Sanchez, Vicky Cerpa, Lydia Grant and direct the committee to present draft of updated / new STNC Standing Rules at the December 2020 board meeting. The committee will review existing STNC Standing Rules, recommend changes or removal of Standing Rules, recommend new Standing Rules to clarify intent of STNC Bylaws dated 6-29-20, review STNC Bylaws for any possible errors, including looking back on past Bylaws. The committee may review Standing Rules of other Neighborhood Councils across the City. *[Cindy Cleghorn]* [4]

Motion: Direct the Bylaws & Standing Rules Committee & Reconfirm its members				
Motion: Lydia Grant; Second: Lallah Rowe Roll call vote / BAC signed				
Yes	No	Ineligible	Recuse	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Armour Norling, Kim				
19 yes, motion passed				

Treasurer Capps inquires if all the potential members were asked if they want to remain on the committee. Secretary Cleghorn notes Peter Darakjian and Vicky Cepa have not confirmed, but this can be taken care of at the first meeting. President Sanchez notes these meetings are open to all and if there are 2 vacancies, other people can volunteer. Public Comment: None.

B Neighborhood Council Elections in 2021 Discussion/Possible Action: Neighborhood Council Elections Report - Council File 20-0963. Review of City Clerk report, dated August 3, 2020, relative to the conduct of Neighborhood Council elections during the COVID-19 pandemic and holding the 2021 NC Elections all via Vote-By-Mail; Creation of STNC Ad Hoc Elections Committee + Committee Members; drafting of Community Impact Statement. *[Cindy Cleghorn]* [5]

There is no motion attached to this item. Member Belt wonders why the decision to vote by mail only is being made this early. VP Grant responds that the City Clerk needs to set up systems early. Parliamentarian Spiegel notes that the City Council has already approved the vote by mail process. Some board members express concerns about potential fraud. Secretary Cleghorn notes we are a documentation council. DONE Advisor Elbarbary notes that to vote in a documentation council’s election you need to apply online. Secretary Cleghorn notes that there will be outreach to those without access to technology. Member Belt inquires who pays for this. DONE Advisor Elbarbary replies the City Clerk’s office handles the votes the Board decides how much it is going to spend for election outreach. Secretary Cleghorn thinks there should be a special board meeting to assemble a neutral elections committee. Public Comment: None.

C Motion: STNC opposes any defunding to LAPD Valley Traffic and requests funding for additional overtime for another LAPD Valley Traffic Officer in light of continued fatalities, including that of an 83-year old man in Tujunga who was killed by a hit and run driver in August. We need a strong police presence in our community that cares about our stakeholders and tickets and/or arrests those who injure or kill our stakeholders. We’ve seen a high rate of traffic-related crimes and a rise in fatalities over the past few years and it is absolutely essential that we have more Traffic Officers assigned to and patrolling our streets. That being said, we do not condone violence, discrimination or rude and hostile behavior toward people of color or those who are protesting peacefully for their beliefs. Upon approval, this letter of support will be sent to CD7, LAPD and other interested parties. *[Pat Kramer on behalf of STAT Committee]* [5]

Motion: Motion: STNC opposes any defunding to LAPD Valley Traffic and requests funding for additional overtime for another LAPD Valley Traffic Officer				
Motion: Lydia Grant; Second: Glen Belt Roll call vote / BAC signed				
Yes	No	Ineligible	Recuse	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Khanjian, von Gunten, Armour Norling, Kim				Abramyan,
18 yes, 1 absent, motion passed				

Public Comments: Pat Kramer, chair of the STAT committee – we need traffic officers more than ever, there are lots of people staying at home and lots of aggressive driving. Some members of public think that more signage would be a better idea than expensive police. Other members of the public want more enforcement because drivers ignore the signs. Member Belt notes drivers constantly run the stop sign by his home. Board members Royal and von Gunten think fines and higher insurance for tickets speak louder than signs. VP Royal notes there are only 8 traffic officers for the San Fernando Valley, LAPD has the smallest police force per capita of any large city.

D. Update to Community Impact Statement regarding Defunding LAPD

Community Impact Statement (CIS) CF-0692 Motion to submit additional statement to Council File: Based on the present position/motion of the Mayor and City Council to Defund our LAPD \$150 million in the budget of 2020-2021, request that STNC support the DeFend The LAPD. *[Lydia Grant on behalf of Community Improvement Committee]* [5]

Motion: Update to Community Impact Statement, CF-0692 regarding Defunding LAPD; Support DeFend The LAPD				
Motion: Lydia Grant; Second: Carol Hutch Roll call vote / BAC signed				
Yes	No	Ineligible	Abstain	Absent
Grant, Royal, Capps, Cleghorn, Rowe, Belt, Karamians, Shaheenian, Potter, Hutchinson, Khanjian, von Gunten, Armour Kim	Sanchez		Keshish, Norling, Alvarez,	Abramyan
14 yes, 1 no, 3 abstain, 1 absent motion passed				

Public Comments: Cheryl – doesn't make sense to defund police. We need more police officers and more training.

Roger Swart – this is in reference to a letter he wrote a couple of months ago. As a veteran, supports police and law and order. He does not want to turn the country over to looters.

Katia Malloy – we should give the LAPD tanks and more tear gas, totally supports this.

Bren Jahelka – favors defending the LAPD, they are the best of the best.

Melanie Gold and Dekker Dreyer support the existing LAPD budget cuts. The LAPD needs to better manage funds more job training and services needed.

Elisabeth would like Los Angeles to look at municipalities like Denver that do not use armed back up.

VP Royal – suggests the public should take the 7 week civilian police training course offered by the LAPD to know what is involved in being a police officer. When you do that you will have better understanding.

Member Hutch – is for funding police. The protests have caused billions of dollars in damage, the murder rate is skyrocketing. They need to find another way to fund social workers.

VP Grant – This is an addition to the existing Council File to help Roger Swart have his voice heard, it should have been on an earlier agenda.

Member Belt – as a 47 year resident and the reality is this area has constantly fought for more units, there used to be only 2. The Foothill Division has lost 9 officers due to defunding.

Member von Gunten – Following the Rodney King incident in 2000 the consent decree made the LAPD the model agency for the nation. We have 30% fewer officers than NY. The crime statistics in LA show an increase in violent crimes.

Member Khanjian – has only lived here for 6 years but has noticed a lot of homeless camps, petty crime, open drug use, and many traffic violations.

Member Karamians – this is not an issue to solve in one meeting. Defunding the police is stupid, they need more training. We are far from a civilized society.

Member Norling – does not think we should defend the LAPD, thinks there should be more training. The LAPD killed someone near his property. Even though the response was good it was heavy handed given that the suspect was mentally ill.

President Sanchez – she supports the City Council and the Mayor on this issue. Police want to do policing, not deal with social issues.

E. Elimination of DWP Electric and Water Tiers

MOTION: STNC Board approves letter to ECCEJ Committee, City Council District 7 Monica Rodriguez, OPA (Office of Public Accountability), Mayor Eric Garcetti, City Attorney Mike Feuer. Eliminating DWP tiers. The Residents of Sunland-Tujunga are requesting that the Department of Water and Power lift all water and electric tiers during the remaining year of 2020. Los Angeles residents are not only suffering financial hardships during this pandemic but we are also experiencing climate change with historical recorded high temperatures. Our elderly are especially vulnerable during this extreme heat and limited pop-up cooling centers throughout Los Angeles are offering some relief from the extreme heat to some of our most vulnerable residents. Sunland-Tujunga residents do not have a cooling center option for their residents. We are asking that the DWP's board immediately look at the current tier rates and approve imposing an emergency tier price reduction on both electric and water use in the city of Los Angeles. [Liliana Sanchez] [5]

Motion: Elimination of DWP Electric and Water Tiers for rest of 2020				
Motion: Lallah Rowe; Second: Nina Royal Roll call vote / BAC signed				
Yes	No	Ineligible	Abstain	Absent
Sanchez,Capps, Keshish, Karamians, Khanjian, Norling, 6 yes, 7 no, 5 abstain, 1 absent, motion did not pass	Grant, Cleghorn, Rowe, Potter, Armour, von Gunten, Kim		Royal, Belt, Alvarez, Shaheenian, Hutchinson,	Abramyan,

Guest Speakers – Christy Holland, LADWP Public Relations and Ann Santilli, LADWP Chief Financial Officer (this item taken after Item 8 during Zoom meeting to accommodate guest speakers).

Ann Santilli LADWP CFO – The LADWP is postponing collections. If you can pay your bill, please do. All of the money rate payers pay goes to pay for the energy, water and property improvements that keep LADWP viable. It would be hard to pay for all this with Tier 1 only pricing.

Comments and Q&A:

Member von Gunten-- Thanks for sitting through a long meeting. Understands Tier 2 and 3 pricing is designed to have people be aware and conserve energy. Afraid no tiers might lead to overconsumption.

VP Grant-- When you cut costs it has to come from somewhere else.

VP Royal— Q: Understands a large % of LADWP revenue is taken to run the City. A: As of now there is no transfer of revenue from water charges, on power charges there was a \$240,000,000 transfer to the general fund.

Member Rowe – we should not expect LADWP to allow us to not pay and then ask for a lower rate.



Project Completion Report Form

Awarding Neighborhood Council: _____

Applicant Name: _____

Grant Amount: \$ _____ Date Granted: _____

Please answer the following questions regarding the grant funding referred to above. Attach additional pages if necessary.

1. Please provide a summary of the overall project for which funding was granted.

2. Please provide a summary of how the project built community, enhanced the neighborhood, and served a public benefit.

3. In an effort to improve our grant-making, we welcome any additional comments you wish to make regarding our grant application process and post-grant reporting process.

4. Please provide pictures of the project, including any before and after images if applicable.

Submitted by _____ *Date* _____ *E-mail* _____ *Phone* _____

Member Hutchinson – Q: There is so much legislation for high density housing. Does the LADWP have plans for the increased demand for water and power? A: Every time a project is approved, both the water and power systems determine these needs and require the developer to pay for extending utility lines.

Member Norling: --Q: does not understand how someone with a small house can go over tier 1 for water, power is another matter. Is this really a problem? A: By President Sanchez: yes.

Brenda Jahelka – would like the letter to include high risk children and high risk people living at home. There is a lot more toilet flushing and hand washing. 6 months seems reasonable.

Cheryl S. – If there are more than 6 people in the house, LADWP used to have an allotment, now it is very hard on large families. A: The allotment was removed in 2016 because it was hard to verify. The LADWP could revisit this during next rate review.

President Sanchez – the City Council is looking at ways to make it easier on consumers. She has noticed people have been getting astronomical LADWP bills.

Member Belt – You do save money on gas by staying at home, offsetting some of the increased utility costs.

Item 12. Announcements and Reports

- A.** Beautification – September 16 @ 5:30 PM - via Zoom
- B.** Budget & Finance – September 30 @ 6 PM - via Zoom
- C.** RYLAN (Ready Your LA Neighborhood) Update - Sandy Capps [2]
- D.** Emergency Preparedness – *Need liaison to attend monthly meetings*
- E.** Neighborhood Watch – Jon von Gunten written report - meetings via Zoom 3rd Tuesday - 9/15
- F.** Land Use – Pati Potter - Next Meeting Presentations: Sept. 21 @ 7 PM - via Zoom
- G.** STAT - Safe Traffic & Transportation Committee next meeting Sept. 22 @ 6 PM - via Zoom
- H.** Outreach & Community Improvement Committee – Next Meeting Sept. 17 @ 6:00 PM - via Zoom
National Night Out - Tuesday Oct. 6 – VP Grant encourages all to attend
- I.** STARC – Arts, Culture & Recreation Committee, Sept. 22 @ 7:30 PM - via Zoom
- J.** Executive Committee – Sept. 30, 2020 @ 7:30 PM via Zoom
 - i. STNC Bylaws Updated 6/29/20
 - ii. STNC Board Elections April 27, 2020 - Vote By Mail
- K.** NC Congress - Saturday, Sept. 26 - 9:00 AM
- L.** NC Budget Advocates – Liliana Sanchez / Sandy Capps [1] – ncbala.org - via Zoom
- M.** VANC - Sept. 10 @ 6:30 PM via Zoom w/Mayor Garcetti
- N.** DWP MOU / DWP Committee – Sept. 5 @ 8:30 a.m. via zoom
LANCC Update on meeting with the Mayor – Next Meeting Sept. 5 @ 10 a.m. via Zoom

Item 13. Final Announcements

Next STNC Board Meeting October 14, 2020. No additional announcements.

Adjourn at: 10:34 pm

Minutes by Marjorie Maxon

Monthly Expenditure Report



Reporting Month: September 2020 Budget Fiscal Year: 2020-2021

NC Name: Sunland-Tujunga
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$46664.65	\$1446.56	\$45218.09	\$0.00	\$0.00	\$45218.09

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$22770.00	\$1286.63	\$19447.67	\$0.00	\$19447.67
Outreach		\$84.99		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$10000.00	\$74.94	\$9925.06	\$0.00	\$9925.06
Neighborhood Purpose Grants	\$9230.00	\$0.00	\$8750.00	\$0.00	\$8750.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$2430.71	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	US STORAGE CENTERS - L	09/01/2020	US Storage receipt paid for September 2020 units 358 and 363	General Operations Expenditure	Office	\$449.00
2	THE WEB CORNER, INC	09/02/2020	Monthly Maintenance: includes up to 1.5 hour for; phone support, web development, requests, & website adjustments \$150 monthly hosting for stnc.org * Email Standard Mailboxes: 1 Account secretary@stnc.org (included in maintenance) Invoices for July, August, September 2020 *2019/2020 approved Encumbrance Funds	General Operations Expenditure	Office	\$450.00
3	SUNLAND PRINTING AND C	09/10/2020	STNC approves Sunland Printing Invoice #101237 from March 11, 2020 in the amount of \$387.63 for printing costs of board and committee meeting packets	General Operations Expenditure	Office	\$387.63
4	ZOOM.US	09/10/2020	STNC Approves Monthly Zoom account meeting Invoice for \$14.99* *Encumbrance Funds 2019-2020	General Operations Expenditure	Outreach	\$14.99
5	EIG CONSTANTCONTACT.CO	09/28/2020	Approve \$70 Monthly Constant Contact payment ** Approved Encumbrance Funds 2019-2020	General Operations Expenditure	Outreach	\$70.00

6	Sierra Sign Images	09/04/2020	STNC approves Beautification Committee request for up to \$850 for repair to the Sunland Welcome Sign located at Wentworth/Foothill: Installation of a new double sided graphic pa...	Community Improvement Project		\$74.94
Subtotal:						\$1446.56

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

Receipts:

US Storage Centers - La Crescenta
4454 Lowell Ave
La Crescenta, CA 91214
818-957-0700 Payment Receipt

Date Printed September 1, 2020

Tenant City of los angeles Payment Date September 1, 2020 2:25 PM

Company c/o: City of Los Angeles Unit 0363

Address [200 N. Main St.](#) Available Credit 0.00

City, State, Zip Los Angeles CA 90012 Current Balance 0.00

Paid Thru September 30, 2020

Receipt Number 87964

Posted By: KK

Date	Unit	Description	Charge	Discount	Tax	Total	Payment
09/01/20		0358 Protection Plan 9/1-9/30			12.00	0.00	0.00
12.00		12.00 Master Card					
09/01/20		0358 Rent 9/1-9/30	212.50		0.00	0.00	212.50
212.50		Master Card					
09/01/20		0363 Protection Plan 9/1-9/30			12.00	0.00	0.00
12.00		12.00 Master Card					
09/01/20		0363 Rent 9/1-9/30	212.50		0.00	0.00	212.50
212.50		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 September 30, 2020

Transaction Type Sale

Authorization 043078

Reference 56224

Invoice

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

Date	Invoice #	Due Date
7/1/2020	20303	7/1/2020

PAID
 09/02/2020

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

* Encumbrance Funds 2019-2020

Invoice

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

Date	Invoice #	Due Date
8/1/2020	20868	8/1/2021

PAID
 09/02/2020

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.	Total	\$150.00
Thank you for your business!	Payments/Credits	-\$150.00
	Balance Due	\$0.00

* Encumbrance Funds 2019/2020

Invoice

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

Date	Invoice #	Due Date
9/1/2020	20869	9/1/2020

PAID
 09/02/2020

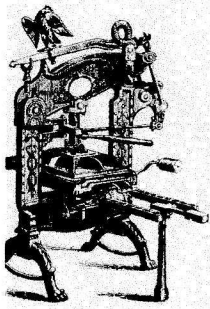
Bill To
 Sunland Tujunga NC
 7747 Foothill Blvd., Room 101
 Tujunga, CA 91042

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.		Total	\$150.00
Thank you for your business!		Payments/Credits	-\$150.00
		Balance Due	\$0.00

* Encumbrance Funds 2019/2020



SUNLAND PRINTING & COPY CENTER

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

Date March 11, 2020
Invoice # 191237
P.O. # _____

STNC

Terms: COD unless otherwise arranged for in writing:

Quantity	Description	Price
10	copies of LUC minto 2nd B/W 2pgs) Pak	.80
20	copies of LUC Agenda 2nd B/W 3pgs) Luc	3.20
35	sets of 23pgs full color - Bylaws	\$280.00
30	sets of 5pgs B/W - Agenda	6.00
25	sets of 65pgs B/W Board packet	64.00
Sub-Total		\$354.00
<input checked="" type="checkbox"/> Sales Tax <input type="checkbox"/> Resale		33.63
Total		
Deposit		
Balance		\$387.63

Received By _____ Date _____

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

Merchant ID: 0109102947
Exp: 11/2021

Sale

Notification Label: MASTER CARD

XXXXXXXXXX16580

XXXXXXXXXXXXXXXX

Auth: 800000000000

Entry Method: Chip Read

Apprvd: Online

09/18/20

Batch#: 000000

14/24/01

Inv#: 000000004

Appr Code: 001735

Amount: \$ 354.00

Tax: \$ 33.63

Total: USD\$ 387.63

Track: Issued

CVV: 000000000

Inv: 0110007005220000159000000

0000000000

ISA: 1800

99C: 00

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

Andy Cypm
CASH COPY

Customer Copy

PNR Imprinted

THANK YOU



*Cncumbrance Funds 2019-2020

INVOICE

Zoom Video Communications Inc.
55 Almaden Blvd, 6th Floor
San Jose, CA 95113
billing@zoom.us

Invoice Date: 09/10/2020
Invoice #: INV40695573
Payment Terms: Due Upon Receipt
Due Date: 09/10/2020
Account Number: 3002589572
Currency: USD
Account Information: Sunland Tujunga NC
7747 Foothill Blvd,
Tujunga, California 91042
United States

sunlandtjunganc@gmail.com

Remittance Details should be sent to:
Finance@zoom.us

Purchase Order Number:

Tax Exempt Certificate ID:

Zoom W-9

CHARGE DETAILS

Charge Description	Service Period	Subtotal	Tax	TOTAL
Charge Name: Standard Pro Monthly Quantity: 1 Unit Price: \$14.99	09/10/2020-10/09/2020	\$14.99	\$0.00	\$14.99

INVOICE TOTALS

Subtotal:	\$14.99
Total (Including Tax):	\$14.99
Invoice Balance:	\$0.00

TAX DETAILS

Charge Name	Tax Name	Jurisdiction	Charge Amount	Tax Amount
			Total Tax	\$0.00

TRANSACTIONS

Invoice Total	\$14.99
---------------	---------

Transaction Date	Transaction Number	Transaction Type	Description	Applied Amount
09/10/2020	P-43404772	Payment		(\$14.99)
Invoice Balance				\$0.00

* Encumbrance 2019-2020

From: Constant Contact Billing
Sent: Monday, September 28, 2020 1:35 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 September 28, 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: September 28, 2020
Payment Date: September 28, 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

Sierra Sign Images

P.O. Box 367

Montrose, CA 91021-0367

Invoice

Date	Invoice #
8/20/2020	5686

Bill To

STNC

P.O. No.	Project	Terms
Marjorie Maxon		Due on receipt

Description	Amount
Installation of graffiti treatment for: Sunland Tujunga welcome Sign. repair located at Foothill/Wentworth in Sunland.	74.94

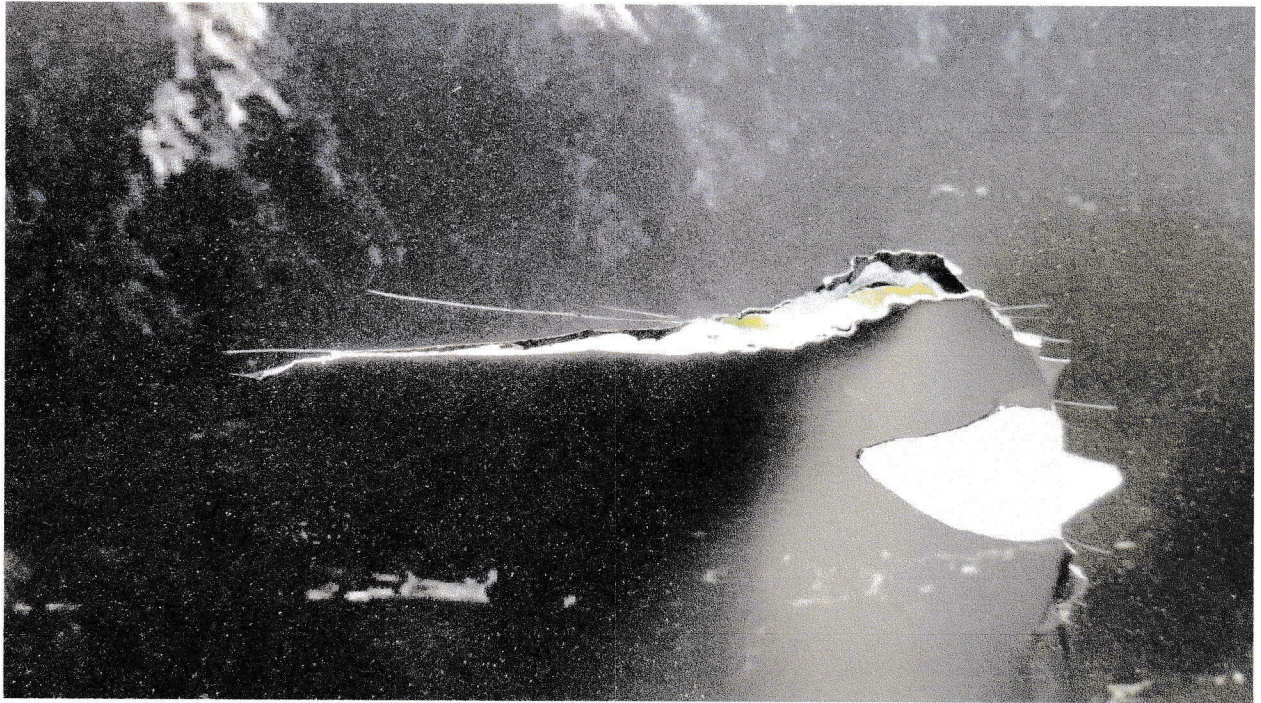
Thank you for your business. Please remit to above address.	Sales Tax (9.5%)	\$0.00
	Total	\$74.94
	Payments/Credits	\$0.00
	Balance Due	\$74.94

Phone #	Fax #	E-mail	Web Site
818 352-9010		todd@sierrasign.com	www.sierrasign.com

Attachments for Monument Sign Repair Motion, Consent Item on August 12, 2020 General Board Meeting Agenda.

Photos of Sign Front and Back and Close Ups of Damage:







Home / Paint / Paint Tools & Supplies / Tape / Painter's Tape

Internet #100085823 Model # 2090-24EC Store SKU #958999 Store SO SKU #1001600107

Home Depot



San Fernando

✓ 231 in stock Aisle: 12 Bay: 002 [Text to Me](#)

[Save to Favorites](#)

3M

ScotchBlue 0.94 in. x 60 yds. Original Multi-Surface Painter's Tape

(544) [Write a Review](#)

*for posting agendas on
New NVCH windows*

(\$3.97 /roll)

\$3.97

*X'S 10 not to exceed \$50.00
comittee*

Save up to \$100* on your qualifying purchase.
[Apply for a Home Depot Consumer Card](#)

How to Get It

Store Pickup
Pickup Today
FREE

Ship to Home
Not available for this item

Scheduled Delivery
As soon as Tomorrow
\$8.99

231 in stock at San Fernando.
Curbside pickup available.
[Check Nearby Stores](#)

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

1a) Southern California Preparedness Foundation 47-2811120 California 01/21/2015
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) 19300 Rinaldi St., Unit 7333 Northridge CA 91327-8818
Organization Mailing Address *City* *State* *Zip Code*

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

1d) **PRIMARY CONTACT INFORMATION:**
David Brown 310-994-2566 entropy3@earthlink.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) _____
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.**
 Participation in the 13th Annual Valley Disaster Fair, Saturday, October 10, 2020, sponsored by the Southern California Preparedness Foundation. Due to City and state restrictions on gatherings, this year's event will be virtual. The Neighborhood Council will receive a five-minute time slot for a prerecorded video presentation to be broadcast as part of the event proceedings and a list of registered attending families contact information within its boundaries for Outreach operations. In addition, the Neighborhood Council's name, meeting information and website address will appear on the Fair website (www.ValleyDisasterFair.com) .

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 emergency and disaster preparedness fair has drawn close to 7,000 attendees as a physical event, and we expect a comparable or larger attendance at this year's virtual event. The fair benefits Neighborhood Council stakeholders and surrounding communities by increasing family and neighborhood awareness, providing education and training, and enhancing whole community disaster preparedness. This event is family-friendly, open to the public and free to attendees and exhibitors. The grant money will be used to procure supplies, services and technical support for the Valley Disaster Preparedness Fair.

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
		\$0	\$0
		\$	\$
		\$	\$

6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$500	\$50,000
		\$	\$
		\$	\$

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

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: \$ 500.

10a) Start date: 01/07/20 10b) Date Funds Required: 10/09/20 10c) Expected Completion Date: 10/10/20
 (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*

Linda Pruett President *Linda M. Pruett* 07/01/20
 PRINT Name Title Signature Date

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

Dave Brown Vice-President *Dave Brown* 07/01/20
 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 for instructions on completing this form

A Special Opportunity for Neighborhood Councils

at the largest Preparedness Fair in Los Angeles,
The 13th Annual Linda & Bill Hopkins

VALLEY DISASTER PREPAREDNESS FAIR

Saturday, October 10, 2020 | 9:00 am – 1:00 pm

LIVE VIRTUAL EVENT • ONLINE REGISTRATION OPENS AUGUST 1 •
GO TO WWW.VALLEYDISASTERFAIR.COM ON OCTOBER 10 FOR ACCESS

TARGETED OUTREACH TO YOUR STAKEHOLDERS:

Our Request

A short message (150-200 words) to your stakeholders from your Council to be included in an email sent to families within your boundaries when they register for the Fair.

Details on back.

Neighborhood Council Benefits

- ⇒ **Community outreach** via your five-minute prerecorded video presentation, to be broadcast as part of the event proceedings
- ⇒ **A listing**, with contact information, of your stakeholder families that register for the Fair
- ⇒ **Great opportunity** helping prepare LA for our next disaster
- ⇒ **Demonstrate your commitment** to the Mayor's *resiliency* and *readiness* programs
- ⇒ **Opportunity** to share ideas and see how others support and promote their Neighborhood Councils
- ⇒ **To ensure your Neighborhood Council is represented and arrange for the recording of your five-minute video, contact Dave Brown at Dave.Brown@SoCalPrep.us ASAP.**



**Valley
Disaster
Preparedness
Fair
2020**

On the day of the event, go to
www.ValleyDisasterFair.com
to access the virtual fair.

For any questions,
send an email to
Info@ValleyDisasterFair.com



Produced and
managed by
www.SocalPrep.us
Info@SoCalPrep.us
Ph: 818-835-5384
(501(c)(3) nonprofit)



**Southern
California
Preparedness
Foundation**



As soon as a registrant submits the Fair's online registration form at www.ValleyDisasterFair.com starting on August 1, we will respond with a **Welcome to the Fair** letter that has details on the individual's designated Neighborhood Council. A section of that email includes **a paragraph of about 150-200 words** that your Council wishes to present to its stakeholders and will include the contact name and email of your choosing so interested parties can request more information. Don't miss this chance to connect with your stakeholders. **Email your paragraph TODAY!**

Here is an example from **Panorama City**:

Nobody understands a neighborhood like the people who live, work, and play there (empowerla.org). Panorama City Neighborhood Council (PCNC), made up of local volunteers, wants to help keep you safe by supporting our community's emergency preparation, increasing public safety, and doing as much as it can to help the community. Come and participate in direct democracy and make your voice be heard! If you are interested in the future of Panorama City, PCNC needs YOU! There are many ways to get involved in our Council, and you can come to any of our meetings to share your perspective and/or be a part of any standing committee. Our current standing committees are focused on land use, city life, public safety, mobility (including buses and bicycling), commerce and education. The Panorama City Neighborhood Council Board meets on the fourth Thursday of every month (the third in November and December), and most of our committees also meet around once per month. For more information on individual committees' upcoming meeting dates, times, locations and agendas, visit our website, email us at PCNC@EmpowerLA.org, or follow us on Facebook at www.facebook.com/PanoramaCityNeighborhoodCouncil.

And another from **Bel Air–Beverly Crest**:

The Bel Air–Beverly Crest Neighborhood Council (named for our Community Plan) represents the City of Los Angeles hillside communities stretching from Laurel Canyon Boulevard to Sepulveda Boulevard and from Sunset Boulevard to Mulholland Drive. The BABCNC advocates for more than 27,000 residents and is comprised of representatives from more than 30 residential associations, local schools, businesses, and faith-based institutions, in addition to members at large. BABCNC promotes citizen participation in local government and advises and integrates with all departments and city officials of Los Angeles to foster greater understanding and responds to the needs and requests of our neighborhoods, residents, and diverse stakeholders. Our Disaster Preparedness Committee considers all issues pertaining to the police and fire departments, as well as educating area residents as to how to proceed in the event of an emergency or catastrophic event, or if there is need for emergency medical services.

Don't miss this free outreach opportunity! I look forward to hearing from you right away!

If you have any questions, please let me know and I'll get back to you ASAP. The paragraph can be updated at any time during the registration period, but it is important to have something ready to go before August 1.

Thank you.

Dave Brown

Dave.Brown@SoCalPrep.us

Valley Disaster Preparedness Team Chair, www.ValleyDisasterFair.com

Acting Vice President, Southern California Preparedness Foundation, www.SoCalPrep.us



July 21, 2020

To Whom It May Concern:

Re: Neighborhood Purposes Grant Request by Southern California Preparedness Foundation
in Support of the 13th Annual Valley Disaster Preparedness Fair

Please be advised that the following persons are on the Board of Directors of the Southern California Preparedness Foundation, a 501(c)(3) nonprofit corporation (EIN: 47-2811120):

Name	Foundation Position	Neighborhood Council
Linda Pruett	President and Director	Lake Balboa board member
Dave Brown	Vice President and Director	North Hills West board member
Marty Woll	Treasurer	

Please direct any questions to Linda Pruett at linda.pruett@socalprep.us.

Sincerely,

A handwritten signature in cursive script that reads "Linda M. Pruett".

Linda Pruett
President and Director

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

DEPARTMENT OF THE TREASURY

Date: JAN 21 2015

SOUTHERN CALIFORNIA PREPAREDNESS
FOUNDATION
19300 RINALDI ST UNIT 7333
NORTHRIDGE, CA 91327-8818

Employer Identification Number:
47-2811120
DLN:
26053420004015
Contact Person:
CUSTOMER SERVICE ID# 31954
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
December 29, 2014
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

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

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

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


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

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

Letter 5436

SOUTHERN CALIFORNIA PREPAREDNESS

Sincerely,

A handwritten signature in black ink that reads "Tamea Ripperda". The signature is written in a cursive, flowing style with a large initial 'T'.

Director, Exempt Organizations

**Neighborhood Council Funding Contribution Form
Congress of Neighborhoods / Budget Advocates Special Accounts**

I, Liliana Sanchez (President or Vice-President [VP] name),
declare that I am the President or VP of the Sunland Tujunga NC
Neighborhood Council (NC) and that on Oct 14, 2020 (meeting date), a Brown Act-
noticed public meeting was held by the NC with a quorum of _____ (number) board members
present and that by a vote of _____(number) Yea, _____(number) Nay, and _____(number)
Abstentions, the NC approved funding contribution(s) for the following NC Special Account(s):

Neighborhood Council Budget Advocates in the amount of:

*\$ 250.00

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

*\$ 250.00

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

*\$ 250.00

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

Signature of President or VP

10/14/2020
Date

=====

To request payment, the Neighborhood Council Treasurer must submit this completed form through the
NC Funding System portal as the "Payment Request Document" along with the respective Board Action
Certification (BAC) form. Forms must be submitted by the annual deadline for check payment requests
(normally June 1st) in order to process the payment from current Fiscal Year funds.

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

"City of Los Angeles Budget Advocates" or

"City of Los Angeles Congress of Neighborhoods - Event" or

"City of Los Angeles Congress of Neighborhoods - Awards"

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

- You may also search the respective Special Account in the Vendor section of the Funding System portal when submitting the payment request(s).
- Please submit separate payment requests for each Special Account contribution.

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

**Neighborhood Council Funding 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: STNC

SECTION I - APPLICANT INFORMATION

1a) MAKING IT HAPPEN, INC. 38-3922699 CA 5-15-2016
 Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)

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

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

1d) PRIMARY CONTACT INFORMATION:

PATTEE COLVIN 818-433-2148 pattee.colvin@makingithappeninc.org
 Name Phone Email

2) Type of Organization- Please select one:

- Public School (not to include private schools) or 501(c)(3) Non-Profit (other than religious institutions)
 Attach Signed letter on School Letterhead Attach IRS Determination Letter

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

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant. TO PROVIDE FOOD AND NECESSITY ITEMS FOR THE HOLIDAYS TO LOCAL CHILDREN AND FAMILIES IN NEED IN THE SUNLAND-TUJUNGA COMMUNITY.

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

TO PROVIDE FOOD, WARM CLOTHING, JACKETS, SHOES, BLANKETS AND ANY NECESSITY ITEMS TO SUPPORT OUR COMMUNITY NEEDS IN TIME OF CURRENT PANDEMIC AND CRISIS.

SECTION III - PROJECT BUDGET OUTLINE

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

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$	\$
		\$	\$
		\$	\$

6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	FOOD, WARM CLOTHING, HYGIENE ITEMS	\$ 9,500.00	\$ 15,000.00
		\$	\$
		\$	\$

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

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

Source of Funding	Amount	Total Projected Cost
DONATIONS	\$ 3,500.00	\$ 13,000.00
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 3500.00

10a) Start date: 11/1/2020 10b) Date Funds Required: 11/1/2020 10c) Expected Completion Date: 12/31/2020
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

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

Name of NC Board Member	Relationship to Applicant
SANDY LARPS	VOLUNTEER

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*
Pattie Colvin PRESIDENT Pattie Colvin 9-28-2020
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*
Jessica Ortiz SECRETARY Jessica Ortiz 9-28-20
 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 for instructions on completing this form

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

DEPARTMENT OF THE TREASURY

Date: 11/10/16

MAKING IT HAPPEN INC
C/O PATRICIA COLVIN
PO BOX 4372
SUNLAND, CA 91041

Employer Identification Number:
38-3922699
DLN:
17053263307016
Contact Person:
RACHEL M LEIFHEIT ID# 31617
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
May 15, 2016
Contribution Deductibility:
Yes
Addendum Applies:
Yes

Dear Applicant:

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

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

Based on the information you submitted with your application, we approved your request for reinstatement under Revenue Procedure 2014-11. Your effective date of exemption, as listed at the top of this letter, is retroactive to your date of revocation.

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

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

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar

Letter 947

MAKING IT HAPPEN INC

ADDENDUM

If you have been in existence for at least three years and you have not filed a Form 990 return or notice for three consecutive years, you may soon receive a letter (Notice CP120A) that we automatically revoked your exempt status, as required by law, for failure to file a return or notice for three consecutive years. This letter will serve to reinstate your exempt status, so you will not need to re-apply. However, you may need to file the appropriate delinquent Forms 990 for all years you have operated as a tax-exempt organization.



SOS SURVIVAL PRODUCTS

15705 Strathern St #11 - Van Nuys, CA 91406

Phone: 800 479-7998 • Fax: 818 909-0360

www.sosproducts.com

QUOTE

R3-017769



Invoice Date: 09/23/2020 14:19

Customer ID: 5244A

Ship Via: SOLAR TRUCKING

Terms: PRE-PAY

PO: QUOTE

BILL TO

SUNLAND TUJUNGA NC

SANDY CAPP

P.O BOX 635

Tujunga, CA 91043

U.S.A.

SHIP TO

SUNLAND TUJUNGA NC

U.S.A.

BILL TO: (818) 426-1129 | SANDY.STNC@GMAIL.COM

SHIP TO: (818) 426-1129 | SANDY.STNC@GMAIL.COM

#	SKU	QTY	UNIT	PRICE	EXT TAX
1	21217 Safety Goggles ANSI Z87.1	20		1.79	35.80 Y
2	10100 100 Person Office System	1		1598.00	1598.00 Y
3	10100RL Bundle 10100 REFILL KIT	1		755.98	755.98 Y

Solar Trucking

Liftgate Delivery

NUMBER OF ITEMS: 22.00

SUBTOTAL: 2,389.78

SALESPERSON: Savannah

FREIGHT

SOLAR

145.00

TAX

227.03

DEPOSIT


0.00

TOTAL

2,761.81

SIGNATURE _____



 Larger Photo

 Like 0

100-Person Office Support System

☆☆☆☆☆ 0 Reviews

Our Price: \$1,598.00

Product Code: 10100

Qty:

-

1

+

Description

Contains the necessary items to sustain 100 people for 3 days. Two durable 50-gallon containers on wheels can be strategically placed for immediate access in case of emergency. Supplies are organized in two duffle bags.

CONTAINS:**FOOD & WATER**

100 – Food Bars - 2,400 calories each (5-year shelf life, U.S. Coast Guard Approved)

648 – Water Pouches - 4.227 oz. each (5-year shelf life, U.S. Coast Guard Approved)

50 – Water Purification Tablets

FIRST AID KIT

1 – First Aid Manual

2 – Adhesive Tapes

3 – Triangular Bandages

2 – Cardboard Arm Splints

5 (Pairs) – Non-Latex Exam Gloves

115 – Bandages, Assorted

35 – Gauze Pads, Assorted

4 – Gauze Rolls, 3"

2 – 5" x 9" ABD Pads

2 – Elastic Bandages

50 – Non-Aspirin Tablets

24 – Antacid Tablets

1 – Eye Wash

35 – Antiseptic Wipes

35 – Alcohol Wipes

10 – Wound Closures

1 – Tweezer & EMT Shears

10 – Tongue Depressors

20 – Antibiotic Ointments

2 – Instant Ice Packs

LIGHTING & ELECTRICAL SUPPLIES

10 – Flashlights

28 – "D" Batteries

2 – AM/ FM Hand Crank Radios

30 – 12-Hour Light Sticks

10 – 30 min. Light Sticks

1 – LED Lantern

SANITATION & COMFORT SUPPLIES

110 – Infectious Waste Bags

300 – Wet Wipes

100 – Emergency Blankets

10 – Toilet Papers

SEARCH & RESCUE SUPPLIES

20 (Pairs) – Leather Palm Gloves

1 – Folding Pick/ Shovel

2 – Duffle Bags

10 – Goggles

2 – Duct Tapes

2 – 50 Gallon Storage Containers on Wheels

2 – Utility Knives

1 – Locking Grip Plier

10 – Whistles

2 – 50' Rope

75 – Dust Masks

2 – 30" Pry bars

2 – Utility Knives

1 – Locking Grip Plier

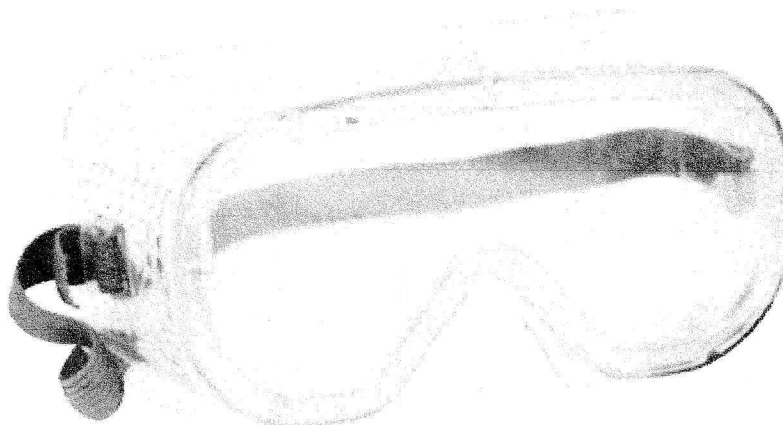
Shipping: Item cannot be shipped via UPS. We will contact you regarding shipping methods.

9/23/2020

Vented Safety Goggles

Home > Safety / Tools >

S.O.S. Survival products





Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

October 15, 2020

via: Email

Peggy Malone Brown
Los Angeles City Planning Department
peggy.malone-brown@lacity.org

RE: DIR-2020-4416-SPP and ENV-2020-4417-CE - SUPPORT

10214 N Haines Canyon Ave. Tujunga, CA 91042

A 226 Square-Foot Living Room Addition, a 173 Square-Foot Uncover Wood Deck and addition, Bathroom remodel and Powder Room addition within an Existing Single Family dwelling. A Building and Safety Plan Checker Request of Project Permit Compliance for 226 SF. area addition to the Single Family House.

The Sunland-Tujunga Neighborhood Council Land Use Committee met with the Agent/Representative Cheonhee Choe on September 21, 2020.

This home falls under the San Gabriel/Verdugo Mountains Scenic Preservation and SF Zone Hillside area regulations. Although the project is adding 226 SF to the home this addition does not add to the height of the home and this addition will not interfere with the Mountains Scenic Preservation or Hillside regulations.

The LUC's recommendation to approve this request was adopted by the STNC Board at its meeting of October 14, 2020 with ___ yea votes, ___ nay votes, and ___ abstaining.

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

Sincerely

Liliana Sanchez, President
Sunland-Tujunga Neighborhood Council

Councilmember Monica Rodriguez, CD7 monica.rodriguez@lacity.org

CD7 Planning paola.bassignana@lacity.org

Agent/Rep: chunny44@yahoo.com

Applicant: chulminsu@gmail.com



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

October 15, 2020

via: Email

Peggy Malone Brown and Laura Frazin Steele

Los Angeles City Planning Department

peggy.malone-brown@lacity.org

laura.frazinsteel@lacity.org

RE: ZA-2020-3503-CU and ENV-2020-3504-CE = SUPPORT

8950 Fenwick St. Sunland, CA 91040

Shared Parking Approval

The Sunland-Tujunga Neighborhood Council Land Use Committee met with Jonathan Lonner, who represents the owner of the property, Sunhill Marketplace, on September 21, 2020.

This shopping center is very important to the Sunland, Tujunga, Shadow Hills, and Lake View Terrace communities. We want it to be a successful center to include a number of businesses, retail shops and restaurants. After hearing Mr. Lonner's presentation, including the Parking Demand Study details and the explanation of why shared parking is being sought, we feel this would help the process of attracting tenants.

Upon the recommendation of the LUC, at the October 14, 2020 meeting of the Sunland-Tujunga Neighborhood Council, it was voted to support this application.

Yea _____ Nay _____ Abstained _____

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

Sincerely

Liliana Sanchez, President

Sunland-Tujunga Neighborhood Council

Councilmember Monica Rodriguez, CD7 monica.rodriguez@lacity.org;
CD7 Planning paola.bassignana@lacity.org



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

October 15, 2020

via: Email

JoJo Pewsawang and Edwin Cano
Los Angeles City Planning Department
jojo.pewsawang@lacity.org
edwin.cano@lacity.org

RE: ZA-2020-4898-CUB-CU and ENV-2020-4899-CE = SUPPORT

6321 Foothill Blvd. Tujunga

Conditional Use Permit to allow the sale and dispensing of on-site beer and wine in conjunction with a 1,750 sf restaurant with 40 indoor seats and hours of operation from 9:00am to 9:00pm.

The Sunland-Tujunga Neighborhood Council Land Use Committee met with Kirsta Garritano representing the owner of the property, Lichi's Mex Restaurant, on October 5, 2020.

Upon the recommendation of the LUC, at the October 14, 2020 meeting of the Sunland-Tujunga Neighborhood Council, it was voted to support this CUB application.

Yea _____ Nay _____ Abstained _____

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

Sincerely

Liliana Sanchez, President
Sunland-Tujunga Neighborhood Council

Councilmember Monica Rodriguez, CD7 monica.rodriguez@lacity.org;
CD7 Planning paola.bassignana@lacity.org
Kirsta Garritano of Liquor License Agents krista@liquorlicenseagents.com

RE: SUPPORT CF 20-1099

Contact Information

Neighborhood Council: Sunland-Tujunga

Name:

Phone Number:

Email:

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

Date of NC Board Action:

Type of NC Board Action: **SUPPORT**

Impact Information

Date:

Update to a Previous Input: No

Directed To: **City Council and Committees**

Council File Number: **20-1145**

Agenda Date: **10-14-20**

Item Number: **9. H.**

Summary:

The STNC supports the City Council request for a report back from the LADWP on the Methane Leak at the Sun Valley Generating Station to develop a policy to proactively find and address leaks of methane or other hazardous pollution; request the Air Quality Management District and Jet Propulsion Laboratory report as detailed in the motion.

Council File Link: <https://cityclerk.lacity.org/lacityclerkconnect/>

Link to City Council Committee Meeting held 9/15/20 where you can listen to the LADWP and the AQMD reports.

RE: SUPPORT CF 20-0608

Contact Information

Neighborhood Council: Sunland-Tujunga

Name:

Phone Number:

Email:

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

Date of NC Board Action:

Type of NC Board Action: **SUPPORT**

Impact Information

Date:

Update to a Previous Input: No

Directed To: **City Council and Committees**

Council File Number: **20-0608**

Agenda Date: **10-14-20**

Item Number: **9. I.**

Summary:

The STNC supports the City formation of the Office of Anti-Corruption and Transparency / Independent Auditors and Investigators / Land Use Approval Oversight and Monitoring / Quid Pro Quo Activity due to the corruption and illegal activities of persons within the City who have abused their power.

1. **CF20-0608** - Office of Anti-Corruption and Transparency / Independent Auditors and Investigators / Land Use Approval Oversight and Monitoring / Quid Pro Quo Activity

Office of Anti-Corruption and Transparency / Independent Auditors and Investigators / Land Use Approval Oversight and Monitoring / Quid Pro Quo Activity

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0608>

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the development of an Office of Anti-Corruption and Transparency (LA ACT).

Recommendations for Council action, pursuant to Motion (Ryu - Koretz):

1. INSTRUCT the Chief Legislative Analyst (CLA) to report on best practices in other jurisdictions or agencies for the development, implementation, structure and operation of an independent auditors/investigators office (LA ACT) to provide focused, independent and comprehensive oversight and monitoring of land use, development and construction processes and approvals in the City.

2. INSTRUCT the CLA, with the assistance of the City Administrative Officer (CAO) and City Attorney, to report on the feasibility and with recommendations, including budget requirements and amendments to the Los Angeles Municipal Code, Los Angeles Administrative Code and/or City Charter for the creation of an independent auditors/investigators office (LA ACT), focused on land use, development and construction in the City, tasked with identifying and preventing fraud, corruption, and misconduct, and with the authority to conduct investigations of all government entities, the ability to issue subpoenas, examine all city documents, contracts, and monetary expenditures, compel testimony from City employees and elected officials, and recommend administrative discipline and policy improvements.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

SUMMARY

At the meeting held on June 30, 2020, your Rules, Elections, and Intergovernmental Relations Committee considered a Motion (Ryu - Koretz) relative to the development of the LA ACT. After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the Motion, as detailed above.



2021 Neighborhood Council ALL VOTE-BY-MAIL ELECTION FAQs



■ Why an all Vote-By-Mail election?

To ensure the health and safety of stakeholders during the COVID-19 pandemic, the City Council approved the City Clerk's recommendation and instructed our office to conduct all Vote-By-Mail Neighborhood Council (NC) Elections for 2021.

■ Since this election cycle is all Vote-By-Mail, can the elections for all NCs be conducted on the same day?

A same day election for all Neighborhood Council's is not possible with our current resources and budget allocation.

■ How do I apply to receive a ballot(s)?

You can apply to receive a ballot by:

- Completing a Vote-By-Mail application through our Vote-By-Mail portal;
- Completing and submitting a paper application; or
- Sending an email or photo of your application
 - including any required documentation.

After the application is received, we will verify your stakeholder eligibility and mail you the appropriate ballot.

■ How can I participate if I am homeless and do not have a mailing address?

We are working with various homeless organizations to use their facilities as authorized service providers to provide mail services and ensure homeless stakeholders are able to participate in Neighborhood Council elections.

■ What is the time period to apply for a Vote-By-Mail ballot?

The Vote-By-Mail application period starts 60 days prior to the Election Day for your region, and will last for up to 53 days. The last day to submit an application to receive a ballot is seven (7) days prior to Election Day.

■ What happens if I submit a Vote-By-Mail application but do not receive a ballot?

In the event that you do not receive a ballot or receive the incorrect ballot, contact our office to resolve any issues or to be reissued a replacement ballot.

Requests for a ballot replacement can also be submitted through our Vote-By-Mail portal.

■ How do I submit my ballot?

Ballots can be mailed to our office using the prepaid envelope provided in the ballot packet or taken to a ballot drop box location on Election Day.

■ What if I am unable to mail my ballot?

Ballot drop boxes will be made available on Election Day. The locations will be posted on our website at least 30 days prior to Election Day for each region.

■ How will I know if my ballot was received and was counted in the official election results?

Sign on to the Vote-By-Mail portal to check the status of your ballot or contact our office to confirm if your ballot was received.

■ What if my ballot is not received by the City Clerk by Election Day?

Ballots must be postmarked by Election Day and received within three business days thereafter.

■ How can I observe the Election Tally?

The election tally will be livestreamed online. Information will be posted seven (7) days prior to the tally.



2021 NEIGHBORHOOD COUNCIL ELECTIONS

ELECTION INFORMATION WORKSHEET



4	NC ELECTION BOARD CONTACT INFORMATION		
Election Committee Chair: _____			
	Name	Phone	Email
Secondary Contact: _____			
	Name	Phone	Email

5	<p>TRANSLATIONS: Specify additional language(s) needed for the following forms. These documents will automatically be translated in Spanish and Korean. The Neighborhood Council must contribute \$200 for each additional language.</p> <p>Candidate Filing Application: _____ <div style="text-align: center;">Specify requested language(s)</div></p> <p>Vote-By-Mail Application: _____ <div style="text-align: center;">Specify requested language(s)</div></p>
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NEIGHBORHOOD COUNCIL APPROVAL

By signing below, the President/Chair of the above-named Neighborhood Council declares under the penalty of perjury that the information in this Election Information Worksheet was approved as an official action of the Board per the Neighborhood Council's Bylaws at a Brown Act-noticed Neighborhood Council public meeting, held with a quorum of the Board present. If requested, the Neighborhood Council will provide the Neighborhood Council agenda, minutes, or resolution supporting the approval of this document.

Date of Board Action: _____ Board Vote: _____ Yes _____ No _____ Abstentions

President/Chair: _____

Name	Signature
Phone	Email