

**Neighborhood Council
General Board**

Lydia Grant, President
Lallah Rowe, Vice-President
Karen Perdue, Vice President
Ed Babakhanian, Treasurer
Carol Hutchinson, Secretary
Michelle Wadler, Apperson PTA
VACANT, Stakeholder Group Rep
Shirley Kim, Shekinah Church
VACANT, Stakeholder Group Rep
Chris Rowe, Toastmasters
Nina Royal, STSERVS
Cindy Cleghorn, STSH Community Fund
Leny Freeman, Region 1
KT Travers, Region 1
Claire Gordon, Region 2
Trevor Schmidt, Region 2
Jon von Gunten, Region 3
Karen Moran, Region 3
Belinda Woodruff, Region 4
Cheryl Schmidt, Region 4
Mark Seigel, At Large

**CITY OF LOS ANGELES
CALIFORNIA**



P.O. BOX 635
Tujunga, CA 91042
Phone: 818-951-7411
Email: Secretary@stnc.org
Website: www.stnc.org

**SUNLAND-TUJUNGA
NEIGHBORHOOD
COUNCIL**

TRANSLATION SERVICE – If you need translation service, please contact Lydia Grant, STNC President via e-mail at stnclydia@gmail.com or 818-951-7411 at least 72 hours before the meeting.

SERVICIOS DE TRADUCCIÓN – Si requiere servicios de traducción, favor de avisar al concejo vecinal 72 horas antes del evento. Por favor contacte Lydia Grant, President, al electrónico stnclydia@gmail.com or 818-951-7411 para avisar al Concejo Vecinal.

**General Board Meeting Agenda
Wednesday, April 13, 2022
7:00 PM**

Zoom Meeting Online or By Telephone
Dial (888) 475-4499 to Join the Meeting
Then Enter This Webinar ID: **918 9278 5703** and Press #
Online: Go to <https://zoom.us/j/91892785703>

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: Every person wishing to address the Board must dial **(888) 475-4499** or **(669) 900 6833**, and enter **918 9278 5703** and then press # to join the meeting. When prompted by the presiding officer, to provide public comment at the Sunland-Tujunga Neighborhood Council meeting the public will be requested to dial ***9 or use the Raise Hand option**, to address the Committee 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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Sunland-Tujunga Neighborhood Council's control, the meeting must be recessed or adjourned.

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 an online virtual meeting, please understand that there may be some connection delays from time to time.

1. Call to Order, Welcome - Lydia Grant, President
 - a. April 23 Verdugo Hills Cemetery Centennial
 - b. Read Little Landers Historical Society Letter
 - c. Congratulations to Sunland-Tujunga Poet Laureate Alice Pero
 - d. Congratulations to Mt. Gleason runners

2. Roll Call, Voting Eligibility - Carol Hutchinson, Secretary
 - a. Completion of City / DONE Required trainings status for the STNC board
 - b. Announcement of vacant board seats: Stakeholder Group Representative - Two Positions - Details at https://www.stnc.org/readpost.php?news_id=776

3. Pledge of Allegiance

4. **Comments: LAPD, Elected Officials/Representatives, DONE, City Departments** (2 min per Representative including Q&A)

5. **Report from The Ad-Hoc Bylaws & Standing Rules Committee - Amendments to STNC Bylaws submitted to DONE on time.** Special thanks to the committee for their work. Future meetings regarding Standing Rules will be scheduled in May. Draft Standing Rules on stnc.org at https://www.stnc.org/committee-view.php?committee_id=34

6. **Report from The Land Use Committee (LUC): Discussion/Possible Action** that STNC board approves LUC support letter recommendations:
 - a. 10405 Samoa Ave, Tujunga - subdivide one lot into three lots in a R1-RFA zone.
 - b. 9450-9452 N. Reverie Rd, Tujunga - proposed single family dwelling with attached garage and ADU and relief from the 20 foot wide continuous paved roadway

7. **MOTION TO REMOVE** in accordance with BONC Policy KT Travers, Region 1 Representative of the Sunland-Tujunga Neighborhood Council for violation of Code of Conduct and violation of STNC Bylaws regarding trainings (violation of State law). [20 minutes maximum for this item]

8. **Committee & Liaison Reports** (see last page for meeting and committee member information)
 - a. Budget & Finance
 - b. Land Use
 - c. STAT
 - d. STARC
 - e. Community Improvement & Government Affairs
 - f. Outreach - open stakeholder seats, Coffee with STNC
 - g. Youth & Adult Education
 - h. Beautification - *Update on Pinewood Mural*
 - i. Liaison Reports: LANCC / VANC /Budget Advocates /Other
 - j. Ad Hoc Bylaws / Standing Rules
 - k. Other

9. CONSENT CALENDAR 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. MOTION: The STNC Board approves the consent calendar:

- a. Discussion/ Motion to approve any outstanding Monthly Expenditure Report and Balances (MER) - *[Recommended by the STNC Budget & Finance Committee]*
- b. Discussion/Action: Motion to approve \$30 to the Webcorner for website domain name registration renewal
- c. Discussion/Motion: to approve the March 9, 2022 Board Meeting Minutes
- d. Discussion/Motion: to appoint Matt Walker to the Beautification Committee
- e. Discussion/Action: Motion to submit Community Impact Statement (CIS) in SUPPORT of CF21-1465 LAPD/Property Crimes/RV Overpopulation.
- f. Discussion/Action: Motion to submit Community Impact Statement (CIS) in SUPPORT of CF22-0152 Copper Wire and Power Theft / Lighting Outages /High Impact Area LA Lights Strategic Plan 2020-2025.
- g. Discussion/Action: Motion to submit Community Impact Statement (CIS) in SUPPORT of CF22-0037 Crisis Continuum of Care/Community Resource Center/Mobile Crisis Response Teams Expansion/988 Mental Health Crisis Hotline System / Medicaid Reimbursements.
- h. Discussion/Action: MOTION to submit Community Impact Statement (CIS) in SUPPORT of CF21-1115 Bicycle Chop Shops/Stolen Bicycle Disassembly/Public Right of Way/Prohibition.
- i. Discussion/Action: MOTION to submit Community Impact Statement (CIS) in OPPOSITION OF 20-1575 regarding Rodeo Events
- j. Discussion/possible action: Motion to approve response letter to DONE regarding the lack of due process
- k. Discussion / possible action: Motion to respond to DONE letter regarding NC trainings.
- l. Discussion/possible action CF22-0176 - LA Wildlife Education and Rehabilitation (LA WILD) Wildlife Education and Rehabilitation Center/Wildlife Protection and Care / Potential Site Identification

OLD BUSINESS

10. Motion to approve February 9, 2022 Board minutes *[postponed at 3/9 board meeting]*

NEW BUSINESS - none

19. PRESENTATION & TRAINING on the Neighborhood Council (NC) System

- a. Bylaws, Standing Rules, BONC Policies, Brown Act (Meeting Agenda Posting, ENS)
- b. NC Meetings: Agenda Items, Presenters, Meeting Agendas, Making Motions, Community Impact Statements
- c. NC Alliances, STNC Community Events/Meetings, Other Training Opportunities

20. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS - One minute per speaker unless otherwise announced by the presiding officer – 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).

21. FINAL ANNOUNCEMENTS & BOARD COMMENTS

22. ADJOURN

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 **Carol Hutchinson, Secretary**, at email: 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 Sunland-Tujunga Neighborhood Council Bylaws. The Bylaws are available on our website www.stnc.org

Representatives of LAPD, Local Schools, City, County, State, Federal - updated February 2022

Foothill LAPD Commanding Officer/Captain Johnny Smith 818-756-8861 - 30339@lapd.lacity.org

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: Violet Potter: 818-634-0705; 35464@lapd.lacity.org

Encourage victims you speak with to formally report every crime. Minor crimes can be reported online at <https://www.lapdonline.org/file-a-police-report/> If an officer on-scene refuses to write a report of an actual crime, request a Supervisor. Call 911 for emergencies and crimes in progress. Call LAPD Dispatch-877-ASK-LAPD-for everyday matters. Email Councilwoman - councilmember.rodriguez@lacity.org if you like, or don't like, the laws she supports and voted for. Please suggest city legislation you think should exist or be annulled.

City Council District 7- Monica Rodriguez –Eve Sinclair 818-352-3287 - Area Director Eve.Sinclair@lacity.org

The Sunland-Tujunga Field Office is now located in Pacoima at 13520 Van Nuys Bl., Pacoima 91331. The Sunland-Tujunga office has not yet been opened to the public due to COVID-19. CD7 Planning Deputy Dominick Ortiz dominick.ortiz@lacity.org & Anissa Raja anissa.raja@lacity.org

LA Mayor Garcetti–Michelle Vergara, East Valley Rep - Michelle.Vergara@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 - controller@lacity.org

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 - Declan Floyd: Declan.Floyd@sen.ca.gov

CA Assembly Member Luz Rivas (Dist.39) - Mary Jerejian 818-504-3911 mary.jerejian@asm.ca.gov

Sunland-Tujunga Library - Ardem Tajerian, Senior Librarian - 818-352-4481 - tajerian@lapl.org

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: Frank Kryshak, email: 27701@lapd.online (Gang Enforcement Detail)

NARCOTICS, Det. Travis Coyle, 818-834-3136; 33128@lapd.lacity.org

TRAFFIC ISSUES: Officer Joel Flores 818-644-8142 - Valley Traffic

DONE - **[New 1-28-22]** Raul Preciado, NEA, Raul.Preciado@lacity.org - (213) 978-1551

Vanessa Serrano, Director of Civic Leadership - 818-374-9889 - vanessa.serrano@lacity.org

BONC Commissioner - Quyen Vo-Ramirez, North Valley Commissioner - quyen.vo-ramirez@lacity.org

Mission College – Olivia Sanchez Ayala, 818-364-7795, sancheo@lamission.edu

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

Sunland-Tujunga Community of Schools - Carmina Nacorda, COS Admin - (818) 252-5400 - SunlandTujungaCoS@lausd.net

Apperson Street School – Principal Rene Chavez 818-353-5544 - 10233 Woodward, Sunland

Diana Gutierrez, Greater L.A. County Vector Control District 562-944-9656 dgutierrez@glacvcd.org

STNC Committees, Committee Chairs, Meeting Dates/Times - updated February 2022

[all STNC Committee Meetings held via Zoom-committees do not meet on National Holidays]

STNC Committees

- a. Beautification – Roger Klemm/Nelly Luboff (co-chairs) 3rd Wednesdays @ 5:30 PM
- b. Budget & Finance – Ed Babakhanian - 4th Wednesday @ 6:00 PM
- c. Neighborhood Watch – meetings 2nd Tuesday, 9 a.m. via LAPD Zoom
- d. Land Use – Pati Potter - 1st & 3rd Mondays @ 7:00 PM
- e. Community Improvement-Government Affairs - 3rd Thursdays @ 10:00 AM
- f. Elections Committee (ad-hoc) - Various dates - check calendar at stnc.org
- g. Outreach - Karen Perdue, VP - 3rd Thursdays @ 7:00 PM
- h. Bylaws & Standing Rules (ad-hoc) - Bill Skiles/Sandy Capps (co-chairs) - TBA
- i. STAT - Safe Traffic & Transportation Committee - Pat Kramer - 4th Tuesdays @ 6:00 PM
- j. STARC – Arts, Culture & Recreation Committee - Joe De Cenzo - 4th Tuesdays @ 7:30 PM
- k. Executive Committee – Lydia Grant - 4th Wednesdays @ 7:00 PM
- l. STNC Youth & Adult Education Committee - Lallah Rowe, Chair - 3rd Tuesdays @ 6:30 PM

Community Impact Statement Submitters

Jon von Gunten
Carol Hutchinson
Karen Perdue
Shirley Kim
Claire Gordon

STNC Bank Card Holders

Ed Babakhanian, STNC Treasurer
Carol Hutchinson 2nd Card Holder

STNC Second Signers

Cindy Cleghorn
Carol Hutchinson, Alternate

STNC Committees & Members affirmed by the STNC Board: * = STNC Boardmember

STAT Committee: Chair Pat Kramer, Co-Chair Jon von Gunten* Committee Members: Gerald Sherman, George Arakel, Barbara Rowe, Roger Swart and Leny Freeman*

STARC: Chair Joe DeCenzo Committee Members: Gerardo Barrientos, Debby Beck, Lucy Berman, Dawn Jenkins, Bill Skiles, Corey Stein, Michelle Wadler* and KT Travers*

Beautification Committee: Co-Chairs Roger Klemm and Nelly Luboff Committee Members: Carol Hutchinson*, Gerardo Barrientos, Judy Sutherland, Marjorie Maxon, Angela Nordhagen, and Steve Black

Land Use Committee: Co-Chairs/Vice Chairs: Pati Potter, Bill Skiles, ~~Debby Beck~~, Richard Marshalian. Committee Members: Cindy Cleghorn*, Nina Royal*, Liliana Sanchez, Vartan Keshish, Betty Markowitz, Berj Zadoian, Cathi Comras, Arsen Karamians, and Stephanie Mines. Planning 101 Training Required for all LUC members.

Ad Hoc Bylaws & Standing Rules: Co-Chairs/Vice Chairs: Bill Skiles, Sandy Capps. Committee Members: Cindy Cleghorn*, Mark Seigel*, Lydia Grant*

Budget & Finance Committee: Ed Babakhanian, Pati Potter, Bill Skiles, Sandy Capps

Other committees to be added to this list when approved by the STNC Board

Training Requirements for all board members. City has a time limit when this training must be completed to be able to vote.

Code of Conduct *also applies to all STNC committee members

Anti-Bias

Funding

Ethics

Website www.stnc.org

Social Media: Facebook Pages managed by STNC committees & their status:

<https://www.facebook.com/SunlandTujungaNeighborhoodCouncil> [public last post 2/23/22]

<https://www.facebook.com/Sunland-Tujunga-Neighborhood-Council-Youth-494264710753646> [public - last post 1/23/22]

<https://www.facebook.com/groups/stbeautification> [private - last post 2/22/22]

<https://www.facebook.com/STNC-Safe-Traffic-and-Transportation-Committee-323289951875218> [public - last post 1/27/22]

<https://www.facebook.com/groups/sunlandtunganw> [private - last post 3/1/22]

<https://www.facebook.com/Sunland-Tujunga-Arts-Recreation-Culture-114962973244166> [last post 5/24/21]

Social Media: NextDoor - NC accounts managed by DONE - <https://nextdoor.com>

Social Media Instagram: https://www.instagram.com/sunlandtujunga_nc/

Social Media: Twitter <https://twitter.com/stncoutreach>

STNC Surveys

STARC

LUC