

Board Packet I

4-13-22



Item # 6.a.

Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

April 13, 2022

Via: Email

Los Angeles City Planning Department
Attn: City Planners
Kora McNaughton – kora.mcnaughton@lacity.org

RE: Case #AA-2021-7742-PMLA AND ENV-2021-7743-CE
10405 Samoa Ave Tujunga, CA 91042
SUPPORT OF PROJECT: Subdivision of one lot into three lots in a R1-RFA Zone

The Sunland-Tujunga Neighborhood Council (STNC) Land Use Committee (LUC) met with the owner's representative, Sheila Harjanet at our February 7, 2022 LUC meeting and again March 7, 2022.

We feel this application is acceptable, however, we do request that a possible condition be placed to replace the trees that were removed previously from the property.

Upon the recommendation of the STNC's Land Use Committee, the Sunland-Tujunga Neighborhood Council, at its March 9, 2022 meeting voted to support this application by a vote of ____ (yea), ____ (nay), ____ (abstained) and ____ (recused)

Thank you for the opportunity to submit these comments and considering the community. If you have any questions, please contact us by email at secretary@stnc.org or phone 818-951-7411.

Sincerely,

Lydia Grant
President
Sunland-Tujunga Neighborhood Council

cc: Councilmember Monica Rodriguez, CD7 councilmember.rodriguez@lacity.org
paola.bassignana@lacity.org
anissa.raja@lacity.org
Owner's Rep: Sheila Harjanet mail@egl88.com

Item 6.6.



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

April 13, 2022

Via: Email

Attn: Peggy Malone-Brown
Los Angeles City Planning Department
6262 Van Nuys Blvd
Van Nuys, CA 91401

peggy.malone-brown@lacity.org

RE: Case #ZA-2021-10292 and ENV-2021-10293-CE
9452-9450 N Reverie Road Tujunga, CA 91042

SUPPORT OF PROJECT: Proposed construction of new SFD with attached garage and ADU and relief from a the 20-foot wide continuous paved roadway

The Sunland-Tujunga Neighborhood Council (STNC) Land Use Committee (LUC) met with the owner's representative, Jake Webber, at our February 7, 2022 public meeting where Mr. Webber gave a presentation of the project.

These properties are currently empty lots. The construction as requested would fall into place with the other residential home on Reverie Road. In addition support is given to grant relief from the 20-foot wide continuous paved roadway.

Upon the recommendation of the STNC's Land Use Committee, the Sunland-Tujunga Neighborhood Council, at its April 13, 2022 meeting voted to oppose this application by a vote of ____ (yea), ____ (nay), ____ (abstained) and ____ (recused)

Thank you for the opportunity to submit these comments and considering the community. If you have any questions, please contact us by email at secretary@stnc.org, or phone 818-951-7411.

Sincerely,

Lydia Grant
President
Sunland-Tujunga Neighborhood Council

cc: Councilmember Monica Rodriguez, CD7 councilmember.rodriguez@lacity.org
paola.bassignana@lacity.org
anissa.raja@lacity.org
Owner's Rep: Jake Webber webber@archibuildz.com

Item 9. b.

The Web Corner, Inc.

Invoice

15300 Ventura Blvd. Suite 400
Sherman Oaks, CA 91403
818-345-7443

Date	Invoice #	Terms
3/2/2022	23600	Due on Receipt

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

Ship To

QTY	Description	Price Each	Amount
	.ORG Domain Renewal STNC.ORG	30.00	30.00
		Total	\$30.00
		Payments/Credits	\$0.00
		Balance Due	\$30.00

DRAFT

**Sunland-Tujunga Neighborhood Council
General Board Meeting Draft Minutes
Wednesday, March 9, 2022**

1. **Call to Order, Welcome** - 7:00 PM by Chairwoman Lydia Grant.
 - a. Comments by President Grant
2. **Roll Call, Voting Eligibility** - 17 Present at Roll Call
 - a. Completion of City/DONE required trainings status
 - b. Announcements of vacant board seats

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Lydia Grant	Present	Yes	President
Lallah Rowe	Present	Yes	1st Vice President-CIGA
Karen Perdue	Present	Yes	2nd Vice President - Outreach
Ed Babakhanian	Present	Yes	Treasurer
Carol Hutchinson	Present	Yes	Secretary
Mark Seigel	Present	No	At-Large Group Representative
Leny Freeman	Present	Yes	Region 1 Representative
K.T. Travers	Present	Not on funding	Region 1 Representative
Trevor Schmidt	Present	Yes	Region 2 Representative
Claire Gordon	Present	Yes	Region 2 Representative
Jon von Gunten	Present	Yes	Region 3 Representative
Karen Moran	Present	Yes	Region 3 Representative
Cheryl Schmidt	Present	Yes	Region 4 Representative
Belinda Woodruff	Present	No	Region 4 Representative
Stakeholder Group Rep	Vacant		
Nina Royal	Present	Yes	STSERVS
Cindy Cleghorn	Present	Yes	STSH Community Fund
Chris Rowe	Present	Yes	Toastmasters
Shirley Kim	Present	Yes	Shekinah Church
Michelle Wadler	Present	Yes	Apperson PTA
Stakeholder Group Rep	Vacant		

3. **Pledge of Allegiance** led by Leny Freeman
4. **Comment by Elected Officials/Representatives, DONE, City Departments**

LAPD Senior Lead Officer (SLO) Vi Potter

Declan Floyd from Sen. Portantino's office. Contact: declan.floyd@sen.ca.gov

Julissa Hernandez from Assemblymember Luz Rivas' office. Contact: julissa.hernandez@asm.ca.gov.

Eve Sinclair, Monica Rodriguez (CD 7)

5. Report from Ad Hoc By laws & Standing Rules committee- Bill Skiles gave update

6. Discussion/Possible Action: BONC Digital Media Policy

Board Comments: Leny Freeman, Lallah Rowe, Jon von Gunten

Public Comments: None

Item 8I. Motion to ask BONC to clarify/simplify language in Digital Policy					
Motion: Freeman 2 nd : Royal					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L. Rowe, Freeman, Perdue, Hutchinson, Royal, C. Rowe, Moran, von Gunten, Cleghorn, Seigel, C. Schmidt, T. Schmidt, Babakhanian, Gordon 15 yes, 2 no, 0 abstain, 2 absent Motion passed	Travers Wadler				Woodruff Seigal

7. Discussion/Update on BONC/Empowerla Code of Conduct Policy.

- a. Comments by Lydia Grant

8. Committee and Liaison Reports

- a. STARC - KT Travers
- b. CIGA - Lallah Rowe
- c. Outreach- Karen Perdue
- d. YAEC- Lallah Rowe
- e. Beautification- Gerardo Barrientos
- f. Budget Advocate- Kevin Davis
- g. By laws- Bill Skiles as noted above

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. **Motion to approve the following Consent Calendar items.**

Chairwoman Grant presented the items.

Items D and H removed for discussion

Item 9 A, B, C, E, F, G, I, J, K, L					
Motion: Royal 2 nd : L. Rowe					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L. Rowe, Freeman, Perdue, Hutchinson, Royal, C. Rowe, Moran, von Gunten, Cleghorn, C. Schmidt, T. Schmidt, Babakhanian, Travers, Wadler, Gordon 17 yes, 0 no, 0 abstain, 2 absent motion passed		(**Travers ineligible on funding**)			Woodruff Seigal

OLD BUSINESS:

10. Discussion/Action: Motion to submit Community Impact Statement (CIS) in SUPPORT of CF 21-0002-s196

Chairwoman Grant introduced the item.

Public Comments: None

Board Comments: Nina Royal, Jon von Gunten, Lallah Rowe

*****Motion to amend statement to say “for violent offenses”

Item 10. Motion to submit CIS in Support of CF 21-0002-196					
Motion: Hutchinson 2 nd : Royal					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L. Rowe, Perdue, Babakhanian, Hutchinson, Freeman, T. Schmidt, von Gunten, Moran, C. Schmidt, Kim, C. Rowe, Royal, Cleghorn, 14 yes, 3 no, 0 abstain, 2 absent motion passed	Gordon, Wadler Travers				Woodruff Seigal

11. Discussion/Action: Motion to submit CIS in SUPPORT of CF-22-0002s5.

Chairwoman Grant introduced the item.

Public Comments: Jesse

Board Comments: Royal, Hutchinson, Freeman, Travers, L Rowe, Babakhanian

Item 11. Motion: Hutchinson 2 nd : Freeman					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L. Rowe, Perdue, Babakhanian Hutchinson, Freeman, T. Schmidt, von Gunten, Moran, C. Schmidt, Kim, C. Rowe, Royal, Cleghorn 14 yes, 3 no, 0 abstain, 2 absent motion passed	Travers, Gordon, Wadler				Seigal Woodruff

12. Discussion/Action: Motion to submit CIS to OPPOSE CF-0963

Chairwoman Grant introduced the item.

Public Comments: None

Board Comments: Von Gunten, Hutchinson, Freeman, Grant

Mark Seigal here @ 8:40

Item 12. Motion: Perdue 2nd: L Rowe					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L. Rowe, Perdue, Babakhanian Hutchinson, Freeman, Travers, T. Schmidt, von Gunten, Moran, C. Schmidt, Kim, C. Rowe, Royal, Cleghorn 16 yes, 2 no, 0 abstain, 1 absent motion passed	Gordon, Wadler				Woodruff

13. Discussion /Action: MOTION to submit CIS to OPPOSE, unless AMENDED, CF 21-1462

Chairwoman Grant introduced the item.

Public Comments: None

Board Comments: Hutchinson, Royal, Travers, L. Rowe, Freeman, Babakhanian, Seigal

Item 13.. Motion: L Rowe 2nd: Freeman					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L. Rowe, Perdue, Babakhanian Hutchinson, Freeman, T. Schmidt, von Gunten, Moran, C. Schmidt, C. Rowe, Royal, Cleghorn 14 yes, 2 no, 0 abstain, 1 absent motion passed	Gordon, Wadler, Travers				Woodruff Kim

9. D Motion to approve up to \$50.00 per month for "Coffee and Tea with the STNC"

Item removed from Consent items for discussion

Public Comments: Gerardo, Tony Rodriguez

Board Comments: Grant, Travers, Cleghorn, Royal, Perdue, von Gunten, L Rowe, Seigal

Item 9 d Motion: Babakhanian 2nd: L Rowe					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L. Rowe, Perdue, Babakhanian Hutchinson, Freeman, Travers, T. Schmidt, Gordon, von Gunten, Moran, C. Schmidt, C. Rowe, Royal, Cleghorn 14 yes, 2 no, 0 abstain, 1 absent motion passed		**Travers ineligible**			Woodruff Kim

9. Item H: postponed

NEW BUSINESS:

**15. General Public comment on NON-agenda items (taken out of order
John Hales re: CF 21-0112, Tony Rodriquez, Tony4America.US**

14 Presentation and Training on NC system: None

**16. FINAL ANNOUNCEMENTS & BOARD COMMENTS:
Cleghorn, Travers, von Gunten, Grant, Perdue, L. Rowe,**

17. ADJOURN: 9:30 pm

CF 21-1465

Item 9.e.

PUBLIC SAFETY

MOTION

The City has a number of corridors populated with oversized vehicles, including recreational vehicles, which have contributed to certain traffic and public safety challenges including overcrowded streets, obstructed views, and decreased parking. This overpopulation of RVs may also present a public safety risk to RV dwellers as well.

In order to ensure the conditions of these corridors are not contributing to the recent upward trend in crime and protect community residents, the Los Angeles Police Department (LAPD) should study the prevalence of crimes within corridors populated with recreational vehicles.

I THEREFORE MOVE that the City Council direct the LAPD to report on violent and property crimes originating from or occurring within corridors populated with recreational vehicles.

PRESENTED BY: Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: Paul Kutz

2021
12
08
10
AM

DEC 08 2021 

CF 22-0152

Item 9.f.

PUBLIC WORKS

MOTION

For over one hundred years, the Los Angeles Bureau of Street Lighting (BSL) has been at the core of technology adaptation. Through delivering core City services that make our neighborhoods work, whether it's repairing a broken light, or installing electric vehicle chargers, BSL works to maintain a network of more than 200,000 street lights. BSL's recent "*LA Lights Strategic Plan 2020-2025*" aims to provide reliable, safe infrastructure for all residents and visitors, with an emphasis on lighting the way for equity. Basic lighting technology and infrastructure have considerable impacts on the overall quality of a street, especially for transportation and public safety.

Copper wire and power theft ("CWPT") incidents have dramatically increased in recent years, rising 338% between 2017-2018 and 2019-2020. CWPT response times grew to over two months in 2019-2020 and ultimately impacted BSL's ability to respond to more routine maintenance such as a "single light out". Areas of Council District 7 have been affected by these issues and response times for routine maintenance have significantly increased. Support and resources are needed to address these immediate incidents, as well as for long-term goals such as the High Impact Area (HIA) initiative and its potential to pilot additional areas.

I THEREFORE MOVE that the City Council instructs the Bureau of Street Lighting, in coordination with the City Administrative Officer and Chief Legislative Analyst, to report to the Council in 30 days on an overtime staffing plan to help combat copper wire and power theft and lighting outages, particularly in areas disparately impacted by these events, such as Council District 7; and

I FURTHER MOVE that the Bureau of Street Lighting provide long-term programmatic efforts, as detailed in the *LA Lights Strategic Plan 2020-2025*, including expansion of the High Impact Area initiative for areas disparately impacted by lighting deficiencies.

PRESENTED BY: Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: BJR Blum



FEB 09 2022

CF 22-0037

Item 9.g

INFORMATION, TECHNOLOGY AND GENERAL SERVICE

MOTION

PUBLIC SAFETY

The National Suicide Hotline Designation Act of 2020 designates 9-8-8 as the universal telephone number for a suicide prevention and mental health crisis hotline system in the United States. Currently, the National Suicide Prevention Lifeline is the ten-digit number 1-800-273-8255, and on July 16, 2022, an easier to remember three-digit 9-8-8 will take effect. 9-8-8 will connect callers experiencing a mental health crisis to suicide prevention and behavioral health crisis services through the National Suicide Prevention Lifeline Network.

The American Rescue Plan provides funding for the implementation of 9-8-8 and also includes an 85% Federal Medicaid match for three years for mobile crisis intervention services. These mobile crisis teams should be supported by a full crisis continuum of care, which includes prevention, crisis response and post-crisis care.

To build out a crisis continuum of care, local, county, state and federal efforts must be aligned. The National Council for Behavioral Health issued a *Roadmap to the Ideal Crisis System* report which supports the development of a shared vision and building out a crisis continuum of care which includes crisis call center, mobile crisis response, walk-in urgent care, secure crisis center, 23-hour observation, residential crisis services, peer respite and sobering support services, hospitalization, and intensive crisis outpatient services.

The City of Los Angeles has embarked on a number of innovative crisis intervention programs such as the Therapeutic Van, CIRCLE, and the CRESS programs, and seeks to scale up community-based crisis response teams, a key component to the crisis continuum of care.


I THEREFORE MOVE that the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA) and the General Services Department, and in consultation with the Council Offices, to identify potential community spaces that can be transformed into a community crisis resource center where mobile crisis response teams can be deployed and report back on the cost to operate these centers.

I FURTHER MOVE that the CAO report on funding sources potentially available to the City of Los Angeles to support the implementation of the 9-8-8 mental health crisis hotline system and implementation and/or expansion of mobile crisis response teams.

I FURTHER MOVE that the CAO, with the assistance of the CLA, report on models of and services provided by mobile crisis response teams that can qualify for Medicaid reimbursements and how they are supported by a county and/or State health, mental health, and homeless service programs.

I FURTHER MOVE that the CLA report on the progress and cost of unarmed mobile crisis response teams launched over the recent years including the University of California, cities within Southern California, and those identified in the September 18, 2020 CLA report (CF 20-0769).

PRESENTED BY: 
BOB BLUMENFIELD
Councilmember, 3rd District


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: 
MONICA RODRIGUEZ
Councilmember, 7th District



JAN 11 2022

CF 21-1115

PUBLIC WORKS
PUBLIC SAFETY

Item 9. h.


MOTION

Bicycle theft is a continuing problem across the City, with large numbers of bicycles being reported stolen each year, and even more being stolen but not reported to the authorities. Unfortunately, the majority of stolen bicycles are not recovered, due in large part to thieves quickly disassembling them and selling them. Bicycle "chop shops," spaces where individuals take apart stolen bicycles, sell parts and reassembled bicycles, operate across the City, often right in the public right-of-way. Thieves have little or no fear of repercussions, as this activity is not expressly illegal and police do not have the resources to check every bicycle being disassembled in the street against lists of those that have been reported stolen.

The City of Long Beach had similar issues, and in 2018, adopted an ordinance prohibiting the operation of bicycle "chop shops" on public property or within the public right-of-way, with specified exceptions for licensed businesses and for individuals making repairs or present while repairs are being made to their own bicycles.

I THEREFORE MOVE that the City Attorney be requested to prepare and present a draft ordinance to prohibit the assembly, disassembly, sale, offer of sale, distribution of bicycles and bicycle parts on public property or within the public right-of-way, modeled after a similar ordinance in the City of Long Beach.

PRESENTED BY:



JOE BUSCAINO
Councilmember, 15th District

SECONDED BY:



ORIGINAL

jwd

OCT 05 2021


CF 20-1575

Item 9.i.

PERSONNEL & ANIMAL WELFARE


MOTION

The City of Los Angeles has a history of acting in the best interest of animal welfare. The City took a leadership role in banning the use of bull hooks in the handling of elephants at traveling circuses or exhibitions, and the sale of fur products. Action to address inhumane treatment of animals at rodeos and rodeo-like events is long overdue. Numerous American cities have rodeo prohibitions or restrictions in place, including Pasadena, Irvine, and Napa County in California; Fort Wayne, Indiana; St. Petersburg, Florida; Pittsburgh, Pennsylvania; Southampton, New York; and others. In 1992, Pittsburgh passed an ordinance that prohibited any rodeo or rodeo related event in which animals are induced or encouraged to perform through the use of any practice or technique, or any mechanical, electrical, or manual device that will cause, or is likely to cause physical injury, torment or suffering.

Rodeos often use a number of inhumane implements, including electric prods, flank straps, and spurs to encourage aggressive behavior in animals to produce an entertainment product. Animals suffer significant injuries during common rodeo events such as bull and bronco riding, steer wrestling, and calf roping. Many animals are put down as a result of injuries sustained during these events. There are a number of rodeo events in the County and City of Los Angeles that utilize inhumane methods or instruments during their events. It is time for our City to act in the interest of animal welfare on this issue as it has in the past for other issues.

I THEREFORE MOVE that the City Attorney be requested to prepare and present an ordinance that would prohibit electric prods or shocking devices, flank or bucking straps, wire tiedowns, and sharpened or fixed spurs or rowels at all rodeo or rodeo related events in the City of Los Angeles, modeled after the City of Pittsburgh's 1992 ordinance banning the aforementioned implements.

PRESENTED BY:


BOB BLUMENFELD
Councilmember, 7th District

SECONDED BY: _____

MITCH O'FARRELL (verbal)
Councilmember, 13th District

DEC 08 2020

Item 9.j.k.

**BOARD OF
NEIGHBORHOOD
COMMISSIONERS**

ELI LIPMEN
President

RAY REGALADO
Vice President

JOY ATKINSON
MAGGIE DARETT-QUIROZ
QUYEN VO-RAMIREZ
LEONARD SHAFFER
DEBBIE WEHBE

TELEPHONE: (213) 978-1551

CITY OF LOS ANGELES
CALIFORNIA



ERIC GARCETTI
MAYOR

NEIGHBORHOOD COUNCILS
EMPOWER LA
Department of
NEIGHBORHOOD EMPOWERMENT

20TH FLOOR, CITY HALL
200 N. SPRING STREET
LOS ANGELES, CA 90012

TELEPHONE: (213) 978-1551
TOLL-FREE: 3-1-1
FAX: (213) 978-1751
E-MAIL: EmpowerLA@lacity.org
www.EmpowerLA.org

RAQUEL BELTRÁN
GENERAL MANAGER

March 8, 2022

Honorable John Lee, Chairperson

Honorable Members of the Arts, Parks, Health,
Education, and Neighborhoods Committee
c/o Office of the City Clerk
Room 395, City Hall
Los Angeles, CA 90012

SUBJECT: NEIGHBORHOOD COUNCIL

BACKGROUND: On August 11, 2020, the City Council approved CF 20-0990 (Bonin/Koretz) instructing the Department of Neighborhood Empowerment (Department/EmpowerLA), in consultation and collaboration with the Civil +Human Rights and Equity Department (CHRED) to report back to City Council with a plan to implement mandatory diversity equity and inclusion training and anti-bias training for all members of the Los Angeles Neighborhood Councils. The motion was amended on September 17, 2021 by the Health, Education, Neighborhoods and Parks Committee to include implementation of the Mayor's Executive Order No. 27 regarding racial equity in city government plans at the Neighborhood Council level, in consultation with the Board of Neighborhood Commissioners, the Commission on Civil Rights, and any relevant departments and commission. The motion was amended on January 19, 2021 (Blumenfield/O'Farrell) to include gender expressions and gender in our response.

RECOMMENDATIONS:

1. Approve the Department of Neighborhood Empowerment's and CHRED's report and instruct the Departments to continue the implementation of mandatory diversity equity and inclusion training and anti-bias, gender expression and gender identity training for all members of Los Angeles Neighborhood Councils as described in this report.
2. Request the Office of the City Attorney, in consultation with the Department of Neighborhood Empowerment and any other relevant department, to prepare and present an Ordinance amending the Administrative Code to require neighborhood council board and committee members to complete the training on implicit bias developed for City employees in compliance with the Mayor's Executive Directive No. 27.
3. Request the Office of the City Attorney, in consultation with the Department of Neighborhood Empowerment and any other relevant department, to prepare and present an Ordinance authorizing the Department of Neighborhood Empowerment to promulgate all procedures, rules and regulations, as well as issue any directives or moratorium necessary for the resolution of any challenges to current and future required trainings for neighborhood councils.
4. Request the Office of the City Attorney, in consultation with the Department of Neighborhood Empowerment and any other relevant department, to prepare and present an Ordinance authorizing the Department to amend neighborhood council bylaws to ensure that the bylaws comply with this instruction, the Los Angeles Administrative code, or the Plan for a Citywide System of Neighborhood Councils.
5. Request the Office of the City Attorney, in consultation with the Department of Neighborhood Empowerment and any other relevant department, to prepare and present an Ordinance authorizing the Department to amend Neighborhood Council bylaws and to affix Neighborhood Council's bylaws amendments as necessary to promulgate any training procedures, rules or regulations promulgated by the Department.
6. The training rules and regulations shall take precedence over any inconsistent language in the Neighborhood Council's bylaws.
7. Request the Department of Neighborhood Empowerment and the Office of the City Clerk to provide a report describing the training currently provided to the Neighborhood Council System, and recommending what training, if any, that should also be made mandatory by Ordinance.

SUMMARY:

The Department took action to assess options for developing and implementing the requested mandatory trainings without additional resources. The City of Los Angeles Personnel Department concurrently researched and interviewed nationally acclaimed organizations and institutes with proven track records and expertise to provide programming adequate to implement Executive Directive #27 for City Departments, employees, and volunteers.

On January 21, 2021, Mayor Eric Garcetti announced the creation of the Anti-bias Learning for Employees (ABLE) initiative - a mandatory implicit bias training program for all City employees. Led by the Personnel Department, the ABLE training adapted the Kirwan Institute modules to deliver City of Los Angeles-specific content.

The ABLE training is now available on the City's Cornerstone training platform. Since neighborhood council mandatory trainings are also provided on the Cornerstone platform, the Department made the ALBE training accessible to neighborhood council leaders through their Cornerstone accounts assigned and funded by EmpowerLA.

The Department piloted self-regulation of the ABLE training. Once available on Cornerstone, neighborhood council boards were required to complete the training and report on action taken to ensure 100% completion of the training by March 1, 2022.

As of January 30, 2022, over 50% of NC leaders have completed the ABLE I training. EmpowerLA believes that without a clear directive from the City Council requiring the training and authorizing the Department to promulgate enforcement rules, it will be unlikely to achieve 100% compliance with all board members.

As it relates to gender expression and gender identity training, the Department partnered with the CHRED to retain the services of the University of Southern California's Center on Race and Equity to implement the gender / gender identity implicit bias training. Founded by Professor Shaun R. Harper, the Center's strength resides in its interdisciplinary network of experts on race and racism, people of color, immigration, and other essential equity dimensions.

The anticipated program with USC would provide for (1) implicit bias gender & gender identity training to NCs. The training will be provided in a format that is compatible with the City's current training portal, Cornerstone. This format will allow access while also providing the ability to track participation of NCs in this training. Additionally, the program would provide for (1) training session to EmpowerLA staff and selected neighborhood council leaders on implicit bias mitigation. Our target date for releasing this training is late June 2022.

Our report details our concerted effort to advance the City Council's intent as described in CF 20-0990. However, it is clear that achieving full compliance with City Council training or other City Council action or directives requires providing the Department with authority to carry out City Council courses of action.

FISCAL IMPACT:

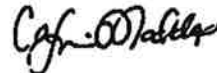
No fiscal impact with this report. Thank you for your review of this report.

The Department of Empowerment and the Civil + Human Rights and Equity Department appreciates the opportunity to present this report. We are available to answer any questions at your convenience.

Respectfully,



Raquel Beltran,
General Manager
Department of Neighborhood Empowerment



Capri Maddox,
General Manager
Civil, Human Rights,
and Equity Department

Item: 9.1.

CF 22-0176

ARTS, PARKS, HEALTH, EDUCATION, & NEIGHBORHOOD

MOTION


According to the Los Angeles Animal Services and the Los Angeles County Animal Care and Control, there were over 12,000 total wildlife intakes from 2019-2020, with about 7,000 intakes within the City of Los Angeles. Neither LA County Animal Care and Control nor Los Angeles City Animal Services are equipped to care for sick, injured, and orphaned native wildlife, the majority of which are euthanized. The City's wildlife is an essential portion of the overall environment, and it is critical to protect the wildlife within the City's boundaries especially in the urban metropolitan areas.

LA Wildlife Education & Rehabilitation (LA WILD) is a non-profit organized and explicitly operated to rehabilitate and release back into the wild, sick, injured, or orphaned local wildlife in the metropolitan areas of Los Angeles. Additionally, LA WILD provides educational programs for the public on how to coexist with wildlife to minimize negative outcomes for residents, businesses, and local wildlife.

LA WILD is proposing an education & wildlife rehabilitation center comprising an animal hospital complex and a space for LA WILD administrative staff. The proposed hospital complex includes an intake desk, intake exam and treatment room with digital x-ray, animal care rooms, treatment/surgery room, a kitchen for animal food preparation, as well as an animal care laundry facility and outdoor wildlife rehabilitation enclosures. Additionally, the administration space incorporates Executive Director and staff offices, an outdoor patio, and a volunteer training and education room. The proposed rehabilitation center will be fully equipped to provide the necessary care for any native wildlife brought into the facility, for which LA WILD will be permitted.

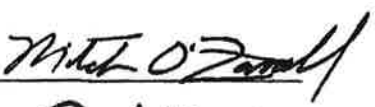
LA WILD is searching for a secure and quiet site with one (1) to two (2) acres of land appropriately zoned for wildlife rehabilitation, with access to water, power, and sewage. The site will need to include staff and volunteer parking and public access to deliver injured wildlife to the animal hospital. The site must be offered at no cost to LA WILD; however, LA WILD will be responsible for all administrative staff, operating expenses for utilities, buildings/trailers, office & hospital equipment, medical supplies, food and animal enclosures.

I THEREFORE MOVE that the City Council direct the Department of General Services and the Department of Recreation and Parks, along with the Los Angeles Zoo, to report within 60 days with potential locations that could meet LA WILD's facility requirements for an LA Wildlife Education & Rehabilitation Center.

PRESENTED BY 
JOHN S. LEE
Councilmember, 12th District

PRESENTED BY 
NITHYA RAMAN
Councilmember, 4th District



SECONDED BY 


FEB 16 2022

**Sunland Tujunga Neighborhood Council
General Board Meeting
February 9, 2022**

1. Call to Order, Welcome - Lydia Grant, President
 - a. Call to Order at
 - b. Upcoming Dates: Homeless Count DATE CHANGED TO FEB 22 - Sign up here: https://www.theycountwillyou.org/tujunga_count_20220125
 - c. Volunteers still needed for STNC storage inventory contact Karen Perdue
 - d. "Water Talks" presentation with Tree People [Xiomara Duran] will be held during the Feb. 22 Town Hall
 - e. BONC to vote March 1 on the Neighborhood Council new Digital Media Policy

2. Roll Call, Voting Eligibility - Carol Hutchinson, Secretary

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Lydia Grant	Present	Yes	President
Lallah Rowe	Present	Yes	1st Vice President-CIGA
Karen Perdue	Present	Yes	2nd Vice President - Outreach
Ed Babakhanian	Present	Yes	Treasurer
Carol Hutchinson	Present	Yes	Secretary
Mark Seigel	Present	Yes	At-Large Group Representative
Leny Freeman	Present	Yes	Region 1 Representative
K.T. Travers	Present	Not on funding	Region 1 Representative
Trevor Schmidt	Present	Yes	Region 2 Representative
Claire Gordon	Present	Yes	Region 2 Representative
Jon von Gunten	Present	Yes	Region 3 Representative
Karen Moran	Present	Yes	Region 3 Representative
Cheryl Schmidt	Present	Yes	Region 4 Representative
Belinda Woodruff	Present	Yes	Region 4 Representative
Stakeholder Group Rep	Vacant		
Nina Royal	Present	Yes	STSERSVS
Cindy Cleghorn	Present	Yes	STSH Community Fund
Chris Rowe	Present	Yes	Toastmasters
Shirley Kim	Present	Yes	Shekinah Church
Michelle Wadler	Present	Yes	Apperson PTA
Stakeholder Group Rep	Vacant		
Quorum: 11 19 present at roll call			

- a. Completion of Anti-Bias training by board members.
- b. Completion of other City required trainings

- c. 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 led by Leny Freeman

4. **Comments: LAPD, Elected Officials/Representatives, DONE, City Departments**

- a. LAPD- Violet Potter- Superbowl is affecting staffing being directed downtown- ST 16th overall in ranking for crimes in City, crime is up in ST. People are leaving cars unlocked making them easy victims. Shooting in LVT, suspect arrested.
- b. Julissa Hernandez, (Assemblymember Luz Rivas) contact- 818-504-3911
- i. Vaccine popup in No Hollywood-and one Feb 25 at Red line station in No Ho
 - ii. Collaborated on homeless town hall. See the Assembly member's FB page for updates-
 - iii. AB 1690- Smoking reduction/hazard waste
 - iv. Please call her office if stakeholders wish to weigh in on items-
 - v. Lydia Grant asked that the Assemblymember help with issues with Mt Gleason?NVMI
- c. Eve Sinclair (Monica Rodriguez CD 7)
- i. DOT – 13 new crosswalks being added-adding crosswalks at Foothill and Floralita and at Foothill and Whitegate (hybrid beacon)- Continental style
 - ii. Left turn signal at Foothill and Mt. Gleason
 - iii. Emergency beacon at Foothill and Wyngate for firestation
 - iv. Lighting completed at Finn Park
 - v. Operation Brightspot will from the 210 and Sunland Blvd to along Foothill to Tujunga and Commerce to Valmont
 - vi. The Department is still working on No Oversize parking on the street behind Auto Zone and at Sherman Grove and Forsythe. It has been approved- but it is still in Queue.
 - vii. Covid testing available at NVCH open 10- 5:30 pm- walk in or appt.
 - viii. There will be green hashmarks added at "conflict zones" where traffic crosses bike lanes
 - ix. DOT creating a web page in order to collect more information from public- Eve will let us know when it is available-
 - x. No Seniors Valentine Ball this year due to covid-
- d. Vanessa Serrano introduced the new DONE rep for the STNC- Raul Preciado.
- i. Reminder that By law changes are due by Apr 1.
 - ii. Raul Preciado introduce himself to board-
 1. Re Conflict of interest- board members need to consult with City Atty. Item should be tabled until atty consulted.
 2. Due to issues with EmpowerLa email addresses between January 20 through Jan 28 emails sent to any EmpowerLa may not have been received
- e. Michelle Vergara (Mayor Garcetti) contact: Michelle.Vergara@lacity.org 213-400-9816
- i. Metro has resumed fares but at a 50% reduced rate for next six months
 - ii. Metro has a program to give eligible individuals even more reduced rates
 - iii. Student to Student Success program- High School kids can apply for-work skills, and tutoring younger students at certain schools- East Valley, Van Nuys, Panorama City and Arleta High Schools. For more information, please email or call Michelle

- f. Declan Floyd (Sen. Portantino) Declan.Floyd@sen.ca.gov
- i. Mortgage relief meeting Feb 10 at 5 pm

5. Report from The Land Use Committee: Discussion/Possible Action that STNC board approves letter of non-support for proposed 46 unit apartment development at Plainview & Foothill (former Denny's). KT Travers asked that a paragraph be included referring to the air quality in Sunland Tujunga. She will send paragraph to Pati Potter for inclusion- LUC Representative Pati Potter commented on item

Public Comments: None

Board Comments: Ed Babakhanian, KT Travers

Item 5 Motion to approve LUC letter of opposition to proposed apartment development at Plainview & Foothill					
Motion: Cleghorn Second: L. Rowe					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Babakhanian, Perdue, Hutchinson, Freeman, Travers, Schmidt, Gordon, von Gunten, Moran, Woodruff, C. Schmidt, Wadler, Kim, C. Rowe, Cleghorn, Siegal					
19 yes, 0 no, 0 ineligible, 0 recuse, 0 absent					

KT Travers asked that a paragraph be included referring to the air quality in Sunland Tujunga. She will send paragraph to Pati Potter for inclusion-

Public Comment: None

Item 5 Motion to add comment regarding the impact on air quality be added to the letter- KT Travers to send comment for inclusion in letter					
Motion: KT Travers Second: Nina Royal					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Babakhanian, Perdue, Hutchinson, Freeman, Travers, Schmidt, Gordon, von Gunten, Moran, Woodruff, C. Schmidt, Wadler, Kim, C. Rowe, Cleghorn, Siegal					
19 yes, 0 no, 0 ineligible, 0 recuse, 0 absent					

Item 5 Motion to approve LUC letter of opposition with added statement regarding air quality					
Motion: Cleghorn Second: L. Rowe					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Babakhanian, Perdue, Hutchinson, Freeman, Travers, Schmidt, Gordon, von Gunten, Moran, Woodruff, C. Schmidt, Wadler, Kim, C. Rowe, Cleghorn, Siegal					
19 yes, 0 no, 0 ineligible, 0 recuse, 0 absent					

5. Committee & Liaison Report

- a. Outreach: Karen Perdue
- b. Youth & Adult Education: Lallah Rowe

c. STARC: KT Travers

Public Comment: Bart Trevino- Re YAEC- San Fernando Partnership regarding substance abuse partnership with YAEC, Evelyn Serrano

7. CONSENT CALENDAR ITEMS -

- a. Discussion/ Motion to approve the December 2021 Monthly Expenditure Report and Balances (MER)
- b. Discussion/ Motion to approve the January 2022 Monthly Expenditure Report and Balances (MER)
- c. Discussion/Action/Motion to approve payment to Lloyd Staffing in the amount of \$111.80 for time keeping (funding is approved and set aside this only approve this expense)
- d. Discussion/Motion to approve the January 12, 2022 Board Meeting Minutes
- e. Discussion/Action Motion to submit Community Impact Statement (CIS) in SUPPORT of CF 21-0002-s196 – legislation which would reinstate cash bail.
- f. Discussion/Action: Motion to submit Community Impact Statement (CIS) in SUPPORT of CF 22-0002-S5 which SUPPORTS Assembly Bill 1603 (Salas) which would decrease the threshold for value of property in thefts that can be charged as grand theft from \$950 to \$400.
- g. Discussion/Action: Motion to request the City to immediately return to full services in our animal shelters.
- h. Discussion/Action: Motion to submit Community Impact Statement (CIS) in opposition of CF 20-0963 regarding mail in ballots.

Claire Gordon requested Items E. F.and H. be pulled for discussion
Item D pulled- Minutes not available

Item 7 A. B. C. G. Motion to approve items a,b, c, g					
Motion: Ed Babakhanian Second: Lallah Rows					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L. Rowe, Perdue, Babakhanian, Hutchinson, Freeman, Travers, T, Schmidt, Gordon, von Gunten, Moran, Woodruff, C. Schmidt, Wadler, Kim, C. Rowe, Royal, Cleghorn, Siegal		Travers			
18 yes, 0 no, 1 ineligible					

OLD BUSINESS – None

NEW BUSINESS:

8. MOTION TO CENSURE in accordance with BONC Policy KT Travers, Region 1 Representative of the Sunland-Tujunga Neighborhood Council for violation of Code of Conduct.

Vanessa Serrano (DONE) read message from DONE

Board Comment: Claire Gordon

Mark Seigel and Cheryl Schmidt read statements regarding alleged Code of Conduct and Bylaws violations

KT Travers read statement

Public Comment: Brenda McAlpine, Mary Soracco, Pati Potter, Marty Barrett, Denise Soto, Marjorie Maxon, Kathleen (Pierce), Evelyn Serrano, Jim.

Board Comments: Cheryl Schmidt, Seigel, Claire Gordon, Ed Babakhanian, Karen Perdue, Jon von Gunten, Trevor Schmidt, KT Travers, Nina Royal

Item Motion to censure KT Travers for Code of Conduct and By-laws violations					
Motion: Cheryl Schmidt Second: Karen Perdue					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Perdue, Babakhanian, Hutchinson, Freeman, T. Schmidt, von Gunten, Moran, Woodruff, Royal, Siegal, Cleghorn, C, Schmidt	Gordon Wadler	Travers	Kim, C Rowe		
14 yes, 2 no, 1 ineligible, 2 abstain					

9. DISCUSSION/ACTION/MOTION: To approve appointment of Judith Quinones as a Stakeholder Group Representative representing Against Bigotry, Responding with Action (ABRA)
 Questions from Board: Mark Seigel, Nina Royal, Belinda Woodruff, Shirley Kim, Karen Perdue

Public Comments: Mary Soracco, Liliana Sanchez, Wally, Brenda McAlpine, Marty Barrett, Jamie Penn, Jim, Caller 763, Hannah Murray, Evelyn Serrano, Eric Santestevan, Joel Patrick, Denise Soto, John Doe, Karen von Gunten

Board Comments: Mark Seigel, Trevor Schmidt, Claire Gordon, Cheryl Schmidt, Karen Perdue, Jon von Gunten, Nina Royal

Item: To Approve appointment of Judith Quinones as Stakeholder Group Rep for ABRA					
Motion: KT Travers Second: Michelle Wadler					
Yes	No	Ineligible	Abstain	Recuse	Absent
Travers, Gordon, Wadler	Grant, L Rowe, Perdue, Babakhanian, Hutchinson, Freeman, T. Schmidt, von Gunten, Moran, Woodruff, C. Schmidt, Kim, C. Rowe, Royal, Cleghorn, Siegal				
3 yes, 16 no, 0 ineligible, 0, abstain, 0 recuse, 0 absent					

10. DISCUSSION/ACTION/MOTION: To approve letter to Chief Michel Moore, L.A. City Council, L.A. City Attorney in response to the removal of our Senior Lead Officers in Sunland-Tujunga.

Public comments: Steve Reilly, Pat Kramer

Board comments: KT Travers, J von Gunten, Freeman, Gordon, Royal, Wadler, Rowe

Item: 10 Motion to approve letter to Chief Moore, City Council, L.A. City Attorney					
Motion: Carol Hutchinson Second: Nina Royal					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Perdue, Babakhanian, Perdue, Hutchinson, Freeman, Travers, T. Schmidt, Gordon, von Gunten, Moran, Woodruff, C. Schmidt, Kim, C. Rowe, Cleghorn, Siegal	Wadler				

18 yes, 1 no, 0 ineligible, 0 recuse, 0 absent					
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12. Discussion/Action: MOTION that STNC write a letter to the City Council, BONC, DONE, City Controller and Mayor demanding a full investigation regarding DONE Election monies spent for the 2021 NC elections - reference: Reseda NC letter.
 Public Comments: None
 Board Comments- von Gunten

Item 12 Motion to approve letter to the City Council, BONC, DONE, City Controller and Mayor-					
Motion: Mark Siegal Second: Nina Royal					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Babakhanian, Perdue, Hutchinson, Freeman, Travers, T. Schmidt, Gordon, v Gunten, Moran, Woodruff, C Schmidt, Wadler, Kim, C Rowe, Royal, Cleghorn, Sieggal					
19 yes, 0 no, 0 abstain					

- 13. 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

14. 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).

Public comment: Evelyn Serrano, Judith Quinones, Bart Trevino, Jim

15. FINAL ANNOUNCEMENTS & BOARD COMMENTS

Board comments: Mark Seigel, Cindy Cleghorn, T Schmidt, KT Travers, L Rowe, Gordon, Royal, Grant,

16. ADJOURN 10:54 pm