



**6. Discussion/Possible Motion: Explore new STNC office and related details**

**7. Discussion/Possible Action: STNC Board Elections:**

- a. Candidate Filing now open - <https://empowerla.org/getinvolved/>
- b. Finalize: Official Polling Location: Not yet confirmed by City Clerk. Suggestions include VONS Parking Lot, Howard Finn Park, New Hope Community Church, Aurora Banquet, North Valley Neighborhood City Hall, Tujunga United Methodist Church, Sunland Recreation Center, Sunland Senior Center, Apperson Elementary School
- c. Finalize: Review and Approve STNC Ballot Voting Model
- d. Possible Motion regarding DONE Election outreach thru Pacoima Beautiful
- e. Review and Approve STNC Election Plans
- f. New STNC board will be seated at the July 12, 2023 board meeting (Note: May 10 General Board Meeting is last meeting to vote on funding items)

**15. Report from The Land Use Committee (LUC): *Approve LUC recommendations***

**16. Committee & Liaison Reports - by committee chairs present** (*see last page for meeting and committee member information*)

- A. Budget & Finance
- B. Land Use
- C. STAT
- D. STARC - *Presentations*
- E. Community Improvement & Government Affairs
- F. Outreach
- 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

**17. CONSENT CALENDAR ITEMS (FUNDING)** - 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 funding consent calendar as recommended by the STNC Budget & Finance Committee:

- A. Discussion/Action: Approve January 2023 Monthly Expenditure Report (MER) and Balances**
- B. Discussion/Update: Committee Member Pati Potter Excel Spreadsheet Budget Recap Update.**
- C. Discussion/Action: Approve \$150 for STNC 20 year anniversary banner**
- D. Discussion/Action: Approve up to \$100 Sponsorship for Little Landers Historical Society Family Game Night**
- E. Discussion/Action: Approve up to \$500 toward refreshments for 10th anniversary outreach event at Welcome Garden.**
- F. Discussion/Action: Approve up to \$300 for graffiti coating at Pinewood Mural**
- G. Discussion/Action: Approve up to \$12,500 for STNC Elections Outreach**
- H. Discussion/Action: Approve \$112.12 to reimburse board member Carol Hutchinson for Safety Fair printing**
- I. Discussion/Action: Approve Cindy Cleghorn as alternate signer for BACs.**

**18. CONSENT CALENDAR ITEMS (NON-FUNDING)** - 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 non-funding consent calendar:

A. **Discussion/Possible Action:** Approve Outstanding Board Meeting Minutes

**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**

**22. ADJOURN**

**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.***

**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 Lydia Grant, STNC President at 818-470-6629.

**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](http://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](mailto: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](http://www.stnc.org)

\* You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://www.stnc.org)

**STNC YouTube Meeting Link: [Subscribe to our Channel](https://www.youtube.com/channel/UCAxPhaALDxHWQncRU_UL09Q)**

**[https://www.youtube.com/channel/UCAxPhaALDxHWQncRU\\_UL09Q](https://www.youtube.com/channel/UCAxPhaALDxHWQncRU_UL09Q)**

*STNC YouTube Videos are generally posted within 3-5 days after  
board and committee meetings*

**Representatives of LAPD, Local Schools, City, County, State, Federal - updated January 2023**

**Foothill LAPD** Commanding Officer Captain III Marco Lozano 818-756-8861

Foothill Community Sgt. Jesse Ojeda - 818-756-8866 - [33272@lapd.online](mailto:33272@lapd.online)

**SENIOR LEAD OFFICERS** - TUJUNGA SLO: Gloria Caloca: 818-634-0754; [35755@lapd.online](mailto:35755@lapd.online) and **SUNLAND SLO:**

**[new July 2022]** Diana Figueroa: [36838@lapd.online](mailto:36838@lapd.online) 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.

**Subscribe to L.A. City Council, Committees, Commissions:** <https://lacity.gov/government/subscribe-agendas/city-council>

**L.A. City Council Agendas Calendar** - <https://clerk.lacity.org/calendar>

**Link to Meeting Schedule for City Council Standing Committees & Link to Resolution details on what committees do:** [https://clkrep.lacity.org/onlinedocs/2023/23-2000-s1\\_misc\\_1-9-23.pdf](https://clkrep.lacity.org/onlinedocs/2023/23-2000-s1_misc_1-9-23.pdf) and [https://clkrep.lacity.org/onlinedocs/2023/23-2000\\_misc\\_1\\_1-6-23.pdf](https://clkrep.lacity.org/onlinedocs/2023/23-2000_misc_1_1-6-23.pdf)

**City Council District 7-** Monica Rodriguez [councilmember.rodriguez@lacity.org](mailto:councilmember.rodriguez@lacity.org) – Tujunga Representative Ricardo Flores - [ricardo.x.flores@lacity.org](mailto:ricardo.x.flores@lacity.org), Caseworker Billie Jean Londono - [billie.jean.londono@lacity.org](mailto:billie.jean.londono@lacity.org); CD7 Planning Deputy Anissa Raja - [anissa.raja@lacity.org](mailto:anissa.raja@lacity.org) *The Sunland-Tujunga Field Office is now open by appointment only at 7747 Foothill Blvd. Call 818-352-3287 to schedule.*

**LA Mayor Karen Bass** – Michelle Vergara, East Valley Rep - [Michelle.Vergara@LACity.org](mailto:Michelle.Vergara@LACity.org)

**LA City Attorney Hydee Feldstein-Soto** – [cityatty.help@lacity.org](mailto:cityatty.help@lacity.org) Neighborhood Prosecutor Mark Ross

213-978-8100 -- [mark.ross@lacity.org](mailto:mark.ross@lacity.org)

**LA City Controller Kenneth Mejia** - 213-978-7200 - [controller@lacity.org](mailto:controller@lacity.org)

**LAUSD Kelly Gonez (District 6)**– Michael Menjivar 213-241-6388 [michael.menjivar@lausd.net](mailto:michael.menjivar@lausd.net)

**Congressman Adam Schiff (District 26)** (818) 450-2900 [Theresa.lamb.simpson@mail.house.gov](mailto:Theresa.lamb.simpson@mail.house.gov)

**LA County Supervisor Kathryn Barger** 818-993-5170 - Jason Maruca, Asst. Field Deputy:

[JMaruca@bos.lacounty.gov](mailto:JMaruca@bos.lacounty.gov)

**CA State Senator Anthony Portantino (District 25)** - 818-409-0400 - Declan Floyd: [Declan.Floyd@sen.ca.gov](mailto:Declan.Floyd@sen.ca.gov)

**CA State Senator Caroline Menjivar (District 20) - (818) 901-5588**

**CA Assembly Member Laura Friedman (District 44) - Christopher John Khachadour - (818) 558-3044 -**

[Christopher.Khachadour@asm.ca.gov](mailto:Christopher.Khachadour@asm.ca.gov)

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

**Sunland-Tujunga Library** - Ardem Tajerian, Senior Librarian - 818-352-4481 - [tajerian@lapl.org](mailto:tajerian@lapl.org)

**LADWP** - Christina Holland, Community Affairs, (213) 367-1076, [christina.holland@ladwp.org](mailto: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](mailto:27701@lapd.online) (Gang Enforcement Detail)

**NARCOTICS,** Det. Travis Coyle, 818-834-3136; [33128@lapd.online](mailto:33128@lapd.online)

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

**VECTOR CONTROL:** Diana Gutierrez, Greater L.A. County Vector Control District 562-944-9656

[dgutierrez@glacvcd.org](mailto:dgutierrez@glacvcd.org) [presenting in March 2023]

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

Vanessa Serrano, Director of Civic Leadership - 818-374-9889 - [vanessa.serrano@lacity.org](mailto:vanessa.serrano@lacity.org)

NCAD (Advice Division) - Ayelet Feiman-Office of the City Attorney General Counsel, [ayelet.feiman@lacity.org](mailto:ayelet.feiman@lacity.org)  
213-978-8132

**BONC** - [As of Sept 2022] - Jennifer Valdivia, BONC Commissioner - North Valley

Mission College – Olivia Sanchez Ayala, 818-364-7795, [sancheo@lamission.edu](mailto:sancheo@lamission.edu)

Sunland Elementary School – Principal John Graham - [jmg8758@lausd.net](mailto:jmg8758@lausd.net) (818) 353-1631

Sunland-Tujunga Community of Schools - Carmina Nacorda, COS Admin - (818) 252-5400 -

[SunlandTujungaCoS@lausd.net](mailto:SunlandTujungaCoS@lausd.net)

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

**City of L.A. Protected Trees: (6 types of trees) Oak, Sycamore, Bay, Black Walnut, Toyon, Elderberry.** Protected trees can be removed. Trees with Urban Forestry Department approval which will require an Arborist report, pay City fees. Go to Streets LA website <https://streetsla.lacity.org> Scroll down the landing page to Services, then to icon link for “Report a Protected Tree Violation”. You will need the address or you can use a map viewer. Keep the record number. You can then contact urban forestry with the record number to Gerald.Stephens@lacity.org -- and copy trees@ncsa.la

**STNC Committees, Committee Chairs, Meeting Dates/Times - updated January 2023**

***please send updates for this list to: [secretary@stnc.org](mailto:secretary@stnc.org)***

**[No STNC Board or Committee Meetings held on National Holidays]**

**STNC Committees - to join any committee, request agenda items, contact the committee chair directly or via [secretary@stnc.org](mailto:secretary@stnc.org) and participate at meetings. All committees require one board member and no more than five board members. More info on stnc.org website calendar – all meetings are subject to change for special meetings - see calendar at stnc.org**

- 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 - Lallah Rowe, VP - 3rd Thursdays @ 10:00 AM
- f. Elections Committee (ad-hoc) - Various dates - check calendar at stnc.org
- g. Outreach - Shauna Scanlon, VP - 3rd Thursdays @ 7:00 PM
- h. Bylaws & Standing Rules (ad-hoc) - Sandy Capps (co-chair) - 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
- m. Ad-Hoc Storage Inventory Committee - check calendar at stnc.org

**Community Impact Statement Submitters - updated October 2022**

Jon von Gunten

Carol Hutchinson

Cindy Cleghorn

Shirley Kim

Claire Gordon

**STNC Bank Card Holders & BAC (Board Action Certificate) signers**

Ed Babakhanian, STNC Treasurer

Carol Hutchinson 2<sup>nd</sup> Card Holder

**STNC Second Signer**

Cindy Cleghorn

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

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

**STARC:** Joe DeCenzo (Chair) Committee Members: Gerardo Barrientos, Debby Beck, Lucy Berman, Dawn Jenkins, Joanna Gates, vacant, Michelle Wadler and KT Travers\* [Quorum = 5]

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

**Land Use Committee (LUC):** Co-Chairs/Vice Chairs: Pati Potter, 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. Application and participation [two meetings each month] required to join the LUC.

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

**Budget & Finance Committee:** Chair Ed Babakhanian, Pati Potter, Karen Perdue, Sandy Capps

**Outreach Committee:** Chair Shauna Scanlon. Committee Members: Leny Freeman, Cheryl Schmidt, Claire Gordon, Karen Moran, Belinda Woodruff

**[Liaison] Neighborhood Council Budget Representative / Budget Advocate: [July 2022] Cindy Cleghorn**

**[Liaison] LA Neighborhood Council Coalition: Lydia Grant / Nina Royal**

**[Liaison] Valley Alliance of Neighborhood Councils: Lydia Grant; Cindy Cleghorn and Mark Seigel VANC Exec**

**[Liaison] LA DWP MOU: Cindy Cleghorn / Nina Royal**

**[Liaison] LA DWP Committee: Cindy Cleghorn / Nina Royal**

**[Liaison] PlanCheckNC: Cindy Cleghorn, Chair PlanCheckNC / Nina Royal**

**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

Planning & Land Use Committee members are required to complete the City's Planning 101 Training Class which is given live from time to time.

Website [www.stnc.org](http://www.stnc.org)

Submit updates to [secretary@stnc.org](mailto:secretary@stnc.org) - Carol Hutchinson, Cindy Cleghorn and for Calendar: Leny Freeman

Social Media: Facebook Pages managed by STNC committees & their status as of August 2022: *[send updates to this list to [secretary@stnc.org](mailto:secretary@stnc.org)]*

<https://www.facebook.com/SunlandTujungaNeighborhoodCouncil> [public last post Dec 2022]

<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 12/31/22]

<https://www.facebook.com/STNC-Safe-Traffic-and-Transportation-Committee-323289951875218>  
[public - last post 1/3/23]

<https://www.facebook.com/groups/sunlandtujanaw> [private - last post December 2022]

<https://www.facebook.com/Sunland-Tujunga-Arts-Recreation-Culture-114962973244166> [last post 12/4/22]

Social Media: NextDoor - <https://nextdoor.com>

Social Media Instagram: [https://www.instagram.com/sunlandtujunga\\_nc/](https://www.instagram.com/sunlandtujunga_nc/)

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

STNC YouTube Meeting Link: [https://www.youtube.com/channel/UCAxPhaALDxHWQncRU\\_UL09Q](https://www.youtube.com/channel/UCAxPhaALDxHWQncRU_UL09Q)

Zoom Accounts/Settings: Contact: [secretary@stnc.org](mailto:secretary@stnc.org)

STNC Surveys  
History  
STARC  
LUC

### **To report a Parking Violation**

818-374-4823

Press #1 for English

then wait for all the extensions, and use #2

reporting a vehicle parked over the hour limit as noted on the signs.

Give the block #, you might have to give an exact address, cross street and type, and color, maybe even the lic #. For big trucks only have to give the block#, cross street and color.

Also ask how you can get a regular car to monitor the block.

Many times there are calls waiting, as many as 10, then hang up and try later, for that many it could be 1hr. but if you are working on your computer maybe ok to be on hold. 5 calls can be around 10-20 minutes sometimes.

Example: called in a truck for the first time they gave an option of a call back. This is something new.



**reCycla - Republic - Commercial Trash Service - local representative**

[ALizaola-shakoor@republicservices.com](mailto:ALizaola-shakoor@republicservices.com)

Fire Safe Council

L.A. Police Commission

**Cannabis Enforcement** - To submit a complaint on the DCR Commercial Cannabis Activity Complaint Portal click [here](#) (may be submitted anonymously).

Visit DCR [Personal Activity](#) page for information on the personal use of cannabis.

For more information, please visit the DCR [website](#), email [cannabis@lacity.org](mailto:cannabis@lacity.org) or call (213) 978-0738.

L.A. Department of Building & Safety - permits, enforcement, plan check - [ladbs.org](http://ladbs.org)

City Planning Neighborhood Liaison - [liaison.liaison@lacity.org](mailto:liaison.liaison@lacity.org)

L.A. City Recreation & Parks - new superintendent - San Fernando Valley

# Coffee & Tea with the STNC



Come meet your local Neighborhood  
Council members

Learn about your Neighborhood Council  
and enjoy a Great cup of Coffee or Tea

Courtesy of your  
STNC and DIY

Saturday, Feb 11, 2023  
10am-12noon

At DIY  
6300 Foothill Blvd.  
Tujunga

[stnc.org](http://stnc.org)

*Special Thanks to*



**HOME  
CENTER**





Sunland-Tujunga Neighborhood Council > STNC Board Elections

## Sunland-Tujunga Neighborhood Council

### STNC Board Elections

Posted on 02/02/23

**RUN FOR OFFICE**  
on your Neighborhood Council

**Apply by 03/20/23**  
for the election on 06/03/23

NEIGHBORHOOD  
COUNCILS  
ELECTIONS

**SUNLAND-TUJUNGA  
NEIGHBORHOOD COUNCIL**

Learn more <http://EmpowerLA.org/elections>  
Visit our website at [stnc.org](http://stnc.org)

**Run for a seat in the 2023 Neighborhood Council Elections!**



## **21 seats are up in 2023—throw your hat into the ring, today!**

The City Clerk will administer the election via mail-in and in-person voting.

### **General Important Information**

#### **Candidate info Sessions**

#### **Important Dates:**

- **February 3, 2023 — Candidate Filing Period Begins**
- March 20, 2023 – Candidate Filing Period Ends
- April 4, 2023 – Vote-By-Mail Application Period Begins
- **May 15, 2023 – Last day to apply for Vote-By-Mail Ballots**
- **June 3, 2023** — Ballots must be postmarked by this date.
- **Saturday, June 3, 2023 — Election Day!**
- Find the Clerk's official timetable here

#### **What is a Neighborhood Council Boardmember?**

STNC Boardmembers are volunteers chosen by their stakeholders to weigh-in on city matters on behalf of Sunland-Tujunga. They are *elected officials* of the City of Los Angeles serving two-year terms. The City Council and Mayor's Office turn to them to understand local concerns and hear ideas. Boardmembers spend **10—20 hours per week** serving their 65,000 stakeholders. They are officially recognized community leaders and have the responsibilities that entails. See this video for more info, and feel free to reach out to the Board to ask about its detailed activities.

#### **Who can run?**

Any STNC stakeholder aged 18 or older can run. A "stakeholder" is anyone who lives, works, owns property, or participates in a Community Organization within STNC's boundaries. Go here to find out if you are a STNC resident.

A "Community Organization" is an entity that has continuously maintained a physical street address within the boundaries of the neighborhood council for not less than one year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries of the neighborhood council. The organization must be a non-profit. A for-profit entity shall not qualify as a Community Organization.

#### **Who can vote?**

Any STNC stakeholder aged 16 or older can vote. Go here to find out if you are a STNC resident.

**SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL (STNC)****Ballot Types:** Six (6)**Ballots Issued:** One (1) ballot type per stakeholder.**Board Seats:** 21 are elected.**Term:** Two (2) years.**Voting Age:** 16**Stakeholder Verification:** Documentation**Candidate Restrictions:** Candidates can run for no more than one board seat.**Other Election Related Language (if applicable):** Not Applicable**1) REGION 1 BALLOT**

Stakeholders who live, work, or own real property in Region 1 and who are 16 years of age or older may vote for these races:

<b>Seat Name</b>	<b>No. of Seats</b>
Region 1 Representative	2
President	1
First Vice-President of Community Improvements	1
Second Vice-President Outreach	1
Secretary-Corresponding	1
Secretary-Recording	1
Treasurer	1
Senior Representative	1
Public Safety Representative	1
Education Representative	1
At-Large Community Interest Representative*	1

**2) REGION 2 BALLOT**

Stakeholders who live, work, or own real property in Region 2 and who are 16 years of age or older may vote for these races:

<b>Seat Name</b>	<b>No. of Seats</b>
Region 2 Representative	2
President	1
First Vice-President of Community Improvements	1
Second Vice-President Outreach	1
Secretary-Corresponding	1
Secretary-Recording	1
Treasurer	1
Senior Representative	1
Public Safety Representative	1
Education Representative	1
At-Large Community Interest Representative*	1

**SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL (STNC)**

**3) REGION 3 BALLOT**

Stakeholders who live, work, or own real property in Region 3 and who are 16 years of age or older may vote for these races:

<b>Seat Name</b>	<b>No. of Seats</b>
Region 3 Representative	3
President	1
First Vice-President of Community Improvements	1
Second Vice-President Outreach	1
Secretary-Corresponding	1
Secretary-Recording	1
Treasurer	1
Senior Representative	1
Public Safety Representative	1
Education Representative	1
At-Large Community Interest Representative*	1

**4) REGION 4 BALLOT**

Stakeholders who live, work, or own real property in Region 4 and who are 16 years of age or older may vote for these races:

<b>Seat Name</b>	<b>No. of Seats</b>
Region 4 Representative	4
President	1
First Vice-President of Community Improvements	1
Second Vice-President Outreach	1
Secretary-Corresponding	1
Secretary-Recording	1
Treasurer	1
Senior Representative	1
Public Safety Representative	1
Education Representative	1
At-Large Community Interest Representative*	1

**5) AT-LARGE BALLOT**

Stakeholders who are 16 years or older and declare a stake in the neighborhood as a community interest stakeholder, defined as a person who participates in a non-profit organization that has continuously maintained a physical street address within the boundaries of the neighborhood council for not less than one year, and that performs ongoing and verifiable activities and operations that benefit the neighborhood.

<b>Seat Name</b>	<b>No. of Seats</b>
At-Large Community Interest Representative*	1

**\*ALL STAKEHOLDERS CAN VOTE FOR THIS SEAT**

# Candidates For Sunland-Tujunga Neighborhood Council Elections 2021

## Candidatos para las elecciones 2021 de Sunland-Tujunga Consejo Vecinal

Թեկնածուներ Sunland-Tujunga (Սանլանտ-Դախանկալի) հարեվանության հորհրդի 2021ի ընտրություններ

PRESIDENT (VOTE FOR 1)

VICE PRESIDENT - COMMUNITY IMPROVEMENT (VOTE FOR 1)

VICE PRESIDENT - OUTREACH (VOTE FOR 1)

RECORDING SECRETARY - (VOTE FOR 1)

CORRESPONDING SECRETARY - (VOTE FOR 1)

TREASURER - (VOTE FOR 1)

REGION 1 - (VOTE FOR 2)

REGION 2 - (VOTE FOR 2)

REGION 3 - (VOTE FOR 3)

REGION 4 - (VOTE FOR 4)

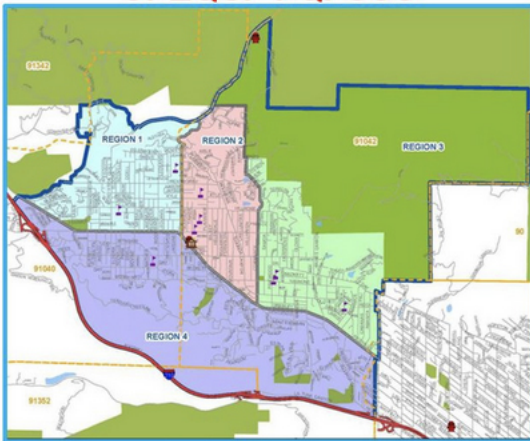
PUBLIC SAFETY REP - (VOTE FOR 1)

EDUCATION REP - (VOTE FOR 1)

SENIOR REP - (VOTE FOR 1)

COMMUNITY INTEREST - (VOTE FOR 1)

### SUNLAND-TUJUNGA REGION MAP MAPA REGIONAL DE SUNLAND-TUJUNGA ՇՐՋԱԿԻ ԶԱՐԵՏՍ



Region 1: Western boundary to Mt. Gleason Ave.

Region 2: Mt. Gleason Ave. to Commerce Ave.

Region 3: Commerce Ave. to Eastern boundary

Region 4: Everything south of Foothill Blvd.



SCAN ME

*You must register online to receive a ballot!*

Sunland-Tujunga Neighborhood Council

P.O. Box 635

Tujunga, CA 91043-0635

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

Postal Customer





# SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL

# 2021 ELECTIONS

TUESDAY, APRIL 20, 2021

[WWW.STNC.ORG/PAGES/ELECTIONS2021](http://WWW.STNC.ORG/PAGES/ELECTIONS2021)

**Do You Care About Our Neighborhood? Show the City YOU CARE!**

# VOTE

### WHY SHOULD YOU VOTE?

The elected board will represent you and our community as a voice to our Council District and the City of Los Angeles. The more stakeholders that vote, the more power we have as a group to affect change in our community.

### WHO CAN VOTE?

STNC community stakeholders are individuals who live, work, or own property within the boundaries of the neighborhood council and individuals who participate in education, faith-based institutions and community service, youth, business and special interest organizations that are located or that meet regularly in the community.

### How to Vote:

1. Go online and request your ballot by April 13 by completing a vote-by-mail application.
2. You must submit a copy of an official photo ID and proof of Sunland-Tujunga residency.
3. Once you receive your ballot in the mail, complete it and mail it in. You may also drop it off at an official election box.

### FIND OUT MORE AT

[www.stnc.org/pages/elections2021](http://www.stnc.org/pages/elections2021)  
or call 818-951-7411

If you need help to request your ballot online, call (213) 978-0444



**¿Le importa nuestro vecindario? ¡Muestre a la ciudad que le importa!**

# VOTE

### ¿POR QUÉ DEBERÍA VOTAR?

Los miembros elegidos lo representarán a usted y a nuestra comunidad como una sola voz ante nuestro Distrito del Concejo y la Ciudad de Los Angeles. Entre cuantas más partes interesadas voten, más poder tendremos como grupo para afectar el cambio en nuestra comunidad.

### ¿QUIÉN PUEDE VOTAR?

Las partes interesadas de la comunidad de STNC son personas que viven, trabajan o poseen propiedades dentro de los límites del consejo vecinal y al igual que las personas que participan en la educación, las instituciones religiosas y el servicio comunitario, los jóvenes, las empresas y las organizaciones de intereses especiales que se encuentran o que se reúnen regularmente en la comunidad.

### Cómo votar

1. Conéctese en línea y solicite su boleta antes de el 13 de abril completando una solicitud de voto por correo.
2. Debe presentar una copia de una identificación oficial con fotografía y un comprobante de residencia en Sunland-Tujunga.
3. Cuando reciba su boleta, complétela y envíela por correo. También puede dejarla en una caja electoral oficial.

### Averigüe más en

[www.stnc.org/pages/elections2021](http://www.stnc.org/pages/elections2021)  
o llame al 818-951-7411

Si necesita ayuda para solicitar su boleta en línea, llame al (213) 978-0444

## Սանլանտ-Դաիանկա հարեանության խորհրդի ընտրություններ

# ԲՎԵԱՐԿԵՔ

### ԻՆՉՈ՞Ր ԴԵՏԵ Է ԲՎԵԱՐԿԵՔ

Հարեանության խորհուրդը ներկայացնում է ձեզ և մեր համայնքը՝ որպես ձայն մեր խորհրդային շրջանի և Լոս Անջելեսի քաղաքի համար: Ցուրաբանյուր ձայնով, շահագրգիռ անձի կողմից, ավելի հավազական ուժ կունենանք փոփոխություն ազդելու, մեր համայնքի մեջ:

### Ո՞Ւ Կարող է Բվեարկել

Կարող են բվեարկել 16 տարեկանից վեր «Սանլանտ-Դաիանկա հարեանության խորհուրդ» համայնքի շահագրգիռ անհատները: Եթե դուք ապրում եք, աշխատում եք կամ սեփականություն ունեք հարեանության սահմաններում, կամ մասնակցում եք կրթական, հավատքի վրա հիմնված համայնքային ծառայության, երիտասարդության, թիվեային և հատուկ հետաքրքրության կազմակերպությունների հետ, որոնք տեղակայված են կամ պարբերաբար հանդիպում են ձեր համայնքում, շահագրգիռ անհատ եք և կարող եք բվեարկել:

### Ինչպես բվեարկել:

1. Մտեք առցանց բվեաթերթիկը պահանջելու համար մինչև Կարիվի 13-ը, լրացնելու (փոստով բվեարկության միջոցով ոչմոմը):
2. Փոստով ձեր բվեաթերթիկը ստանալուց հետո, լրացրեք այն և փոստով ուղարկեք ձեր անձը հաստատող փաստաթղթով, կամ ուրիշ ընտրողի իրավասության վկայականի պատճենով: Նաև կարող եք այն գցել պաշտոնական ընտրական տուփի մեջ:

### FIND OUT MORE AT

[www.stnc.org/pages/elections2021](http://www.stnc.org/pages/elections2021)  
or call 818-951-7411

If you need help to request your ballot online, call (213) 978-0444



@stncoutreach



@sunlandtjunga\_nc



@SunlandTjungaNeighborhoodCouncil





Cindy Cleghorn <stnc.secretary2019@gmail.com>

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## STNC Election Items - Need estimates for Budget approval

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mail sunlandprinting.com <mail@sunlandprinting.com>

Mon, Jan 30, 2023 at  
10:42 AM

To: Cindy Cleghorn <stnc.secretary2019@gmail.com>

Cc: Julie Ward <julie.sunprint@gmail.com>, Lydia Grant  
<stncpresidentgrant@gmail.com>, Shauna Scanlon <shauna.scanlon.stnc@gmail.com>,  
Cheryl Schmidt <cheryl.schmidt.stnc@gmail.com>

[Quoted text hidden]

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4 x 6 banners = 6 of them. **\$62 each (6) \$384.**

8.5 x 11 flyers = low cost paper, one and two sided = 1,000. **Color print \$350.**  
**B/W 1sd \$100. 2sd \$150)**

8.5 x 11 mailer = two sided color, 100 lb. cover or 14 pt. coated. (lowest cost) I think  
you printed 20,000 and bundled in 100's. **(20,000 4/1 or 4/4 \$3,200. 25,000**  
**\$3,850)**

\*Did you collect for the EDDM postage ? If so, please include. If not, just let me  
know. **Sandy Paid the post Office direct**

[Quoted text hidden]

**Neighborhood Council  
General Board**

- Lydia Grant, President
- Lallah Rowe, First Vice-President
- Shauna Scanlon, Second Vice President
- Ed Babakhanian, Treasurer
- Carol Hutchinson, Secretary
- Sherry McCoy, Neighborhood Watch
- Shirley Kim, Shekinah Church
- Michael Goglia, VH Cemetery
- Chris Rowe, Toastmasters
- Vina Royal, STSERVS
- Cindy Cleghorn, STSH Community Fund
- ACANT, Stakeholder Group Rep
- Lenny Freeman, Region 1
- K.T 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](mailto:Secretary@stnc.org)  
Website: [www.stnc.org](http://www.stnc.org)

**TRANSLATION SERVICE** – If you need translation service, please contact Lydia Grant, STNC President via e-mail at [stnclydia@gmail.com](mailto: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](mailto:stnclydia@gmail.com) or 818-951-7411 para avisar al Concejo Vecinal.

**SUNLAND-TUJUNGA  
NEIGHBORHOOD  
COUNCIL**

**Special General Board Meeting Agenda  
Wednesday, January 11, 2023**

- 1. Call to Order, Welcome** - Lydia Grant, President at 7:06 pm
  - A. Homeless Count: Jan. 24-26 - sign up at
  - B. Community Impact Statement Portal Update
  - C. Status of STNC Board approved Light Pole Banners- Cindy Cleghorn
  - D. Coffee & Tea with the STNC – Cheryl Schmidt
- 2. Roll Call, Voting Eligibility** - Carol Hutchinson, Secretary
  - A. Completion of City / DONE Required trainings status for the STNC board- Raul Preciado
  - B. Announce any Board member recusals or paid lobbyists in attendance- None noted
  - C. Announcement of vacant board seat: Stakeholder Group Representative - One Position

D. Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Lydia Grant	Present	Yes	President
Lallah Rowe	Present	No	1st Vice President
Shauna Scanlon	Present	Yes	2nd Vice President - Outreach
Ed Babakhanian	Present	Yes	Treasurer
Carol Hutchinson	Present	Yes	Secretary
Mark Seigel	Present @ 7:	Yes	At-Large Group Representative
Lenny Freeman	Present	Yes	Region 1 Representative
K.T. Travers	Present	Yes	Region 1 Representative
Trevor Schmidt	Present @ 7:16 pm	Yes	Region 2 Representative
Claire Gordon	Absent	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
Brenda Woodruff	Present	Yes	Region 4 Representative
Mike Goglia	Present	Yes	Friends of Verdugo Cemetery
Nina Royal	Present	Yes	STSERVS
Cindy Cleghorn	Present	Yes	STSH Community Fund
Chris Rowe	Present	Yes	Toastmasters
Shirley Kim	Present @ 7:13	Yes	Shekinah Church
Sherry McCoy	Present	Yes	Group Stakeholder Rep
			Group Stakeholder Rep
Quorum: 11 17 present at roll call			

**3. Pledge of Allegiance- Leny Freeman**

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

- a. Captain Lozano, LAPD, Foothill
- b. Ofcr Ojeda, Foothill
- c. Ofcr Figueroa
- Public Comments: Pat Kramer
- Board Comments: Jon von Gunter
- d. Jason Maruca, Rep for Kathrine Barger
- e. DeClan Floyd, Rep for Anthony Portantino
- f. Esmerelda Marcial, rep for Kelly Gonez
- g. Ricardo Flores, rep for Monica Rodriquez
- h. Raul Preciado, DONE rep

**5. Discussion/Action:** Response letter from L.A. Police Commission.

Board Comments: Lydia Grant

**6. Discussion/Action:** Finalize date for **Board Retreat** and recommended topics.

Board comments: Lydia Grant, Lallah Rowe, Ed Babakhanian, KT Travers, Shauna Scanlon, Sherry McCoy

**7. Discussion/Action:** Approve **Fentanyl Youth Town Hall event at Aurora Banquet and required liability insurance up to \$1,000.** Event to be held on Jan. 21 or in Feb. 2023.

<b>Item 7. Motion to approve up to \$273 for liability insurance for Town Hall event</b>					
Motion: Mark Seigal 2 <sup>nd</sup> : Cheryl Schmidt					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Scanlon, Babakhanian, Hutchinson, Freeman, Travers, T. Schmidt, v Gunten, Moran, Woodruff, C. Schmidt, Goglio, Kim, C. Rowe, Royal, Cleghorn, McCoy, Siegal		L Rowe			Gordon
18 yes, 1 ineligible, 1 absent motion passed					

**8. Discussion/Action: Update on [CF-21-0407](#) and approve submittal of updated Community Impact Statement regarding motion on Neighborhood Council elections.**

Board Questions: Royal, L Rowe

Public Comments: Marjorie Maxon, Mark Dutton

Board Comments: Seigal, Travers, Grant, C Schmidt, Hutchinson, Cleghorn, von Gunten, T Schmidt

<b>Item . 8 Motion to approve update for CF 21-0407 with amendments</b>					
Motion: Hutchinson 2 <sup>nd</sup> ; C Rowe					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Scanlon, Babakhanian, Hutchinson, Freeman, T. Schmidt, v Gunten, Moran, Woodruff, C. Schmidt, Goglio, Kim, C. Rowe, Royal, Cleghorn, McCoy, Siegal	Travers	L Rowe			Gordon
17 yes, 1 no, 1 ineligible, 1 absent motion passed					

**9. Discussion/Motion:** Response to Councilwoman Monica Rodriguez letter of 12-2-22 regarding vacating the North Valley Neighborhood City Hall building at 7747 Foothill Blvd., Tujunga

Board Questions:

Public Comments: Pati Potter, \*896, Mark Dutton, Dora the Explorer, Pat Kramer

Board Comments: Hutchinson, L Rowe, Travers, Cleghorn, C Schmidt, T Schmidt, Freeman, Seigal

<b>Item 9. Motion: Ask DONE to facilitate City space for the STNC</b>					
Motion: Mark Seigal 2 <sup>nd</sup> : Cheryl Schmidt					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Scanlon, Babakhanian, Hutchinson, Freeman, Travers, T. Schmidt, v Gunten, Moran, Woodruff, C. Schmidt, Goglio, Kim, C. Rowe, Royal, Cleghorn, McCoy, Siegal		L Rowe			Gordon
18 yes, 1 ineligible, 1 absent motion passed					

**10. Discussion/Possible Motion: Explore new STNC office and related details-** tabled at this time

**11. Discussion/Possible Action: STNC Board Elections:**

- a. Candidate Filing opens Feb. 3, 2023 and Election Date: Saturday, June 3 - 12 noon - 6 p.m.
- b. Official Polling Location: Not yet confirmed by City Clerk. Suggestions include VONS Parking Lot, Howard Finn Park, New Hope Community Church, Aurora Banquet, North Valley Neighborhood City Hall, Tujunga United Methodist Church, Sunland Recreation Center,



Sunland Senior Center, Apperson Elementary School

- i. Public Comments: Pati Potter
- ii. Board Comments: von Gunten, Hutchinson, L Rowe, Seigal
- c. Review and Approve STNC Ballot Voting Model
  - i. Board Comments: Cleghorn, Seigal
- d. Possible Motion regarding DONE Election outreach thru Pacoima Beautiful
  - i. Public comments: Mark Dutton
  - ii. L Rowe, Travers, Cleghorn

<b>Item 11d. Motion to approve letter regarding concerns about Pacoima Beautiful doing election outreach in CD7 Neighborhood Council elections</b>					
Motion: Mark Seigal 2 <sup>nd</sup> : Cheryl Schmidt					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Scanlon, Babakhanian, Hutchinson, T. Schmidt, v Gunten, Moran, Woodruff, C. Schmidt, Goglio, Kim, C. Rowe, Cleghorn, McCoy, Siegal	Travers	L Rowe			Gordon Freeman Royal
15 yes, 1 no, 1 ineligible, 3 absent motion passed					

- e. Review and Approve STNC Election Plans-tabled
- f. New STNC board will be seated at the July 12, 2023 board meeting (Note: May 10 General Board Meeting is last meeting to vote on funding items)-

<b>Item 11b . Motion to approve possible polling locations at New Hope Church, Tujunga United Methodist Church or Apperson School</b>					
Motion: Mark Seigal 2 <sup>nd</sup> : Cheryl Schmidt					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Scanlon, Babakhanian, Hutchinson, Freeman, Travers, T. Schmidt, v Gunten, Moran, Woodruff, C. Schmidt, Goglio, Kim, C. Rowe, Royal, Cleghorn, McCoy, Siegal		L Rowe			Gordon
18 yes, 1 ineligible, 1 absent motion passed					

**12. Discussion/Action: Motion to hold In-Person/Hybrid with Wi-Fi Board & Committee Meetings after March 1, 2023- tabled**

**13. Discussion/Action: Motion to approve locations for In-Person/Hybrid with Wi-Fi Board/Committee Meetings at Apperson Elementary School, Sunland Recreation Center, Tujunga United Methodist Church, New Hope Community Center Locations- tabled**

**14. Discussion/Action/Motion to support Senator Portantino’s bill so Neighborhood Councils can continue holding meetings on Zoom**

Public Comment: Mark Dutton

Board Comment: Travers

<b>Item 14. Motion to approve letter of support for Sen Portantino's bill for NC's (CIS to be filed when CF # available)</b>					
Motion: Hutchinson 2 <sup>nd</sup> : L Rowe					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Scanlon, Babakhanian, Hutchinson, T. Schmidt, v Gunten, Moran, Woodruff, C. Schmidt, Goglio, Kim, C. Rowe, Royal, Cleghorn, McCoy, Siegal  14 yes, 1 ineligible, 5 absent motion passed		L Rowe			Gordon Travers, von Gunten, Royal Freeman

**15. Report from The Land Use Committee (LUC): Approve LUC recommendations**

- A. Discussion/Motion: Approve Letter of Support or Non Support re: full liquor license (currently beer & wine) at 10505 Mt. Gleason - Corner Market for A CONDITIONAL USE PERMIT TO ALLOW THE SALE AND DISPENSING OF FULL-LINE ALCOHOLIC BEVERAGES FOR OFF-SITE CONSUMPTION WITH AN EXISTING 2,155 SQ. FT. CONVENIENCE STORE WITH OPERATING HOURS OF 7AM-11PM. \_ presented by Pati Potter, Cindy Cleghorn
  - a. Public comment: Damaso,
  - b. Board Comments: Travers, Seigal, von Gunten, Cleghorn, Grant, Hutchinson

<b>Item 15 a Motion to approve LUC letter of support for 10505 Mt. Gleason</b>					
Motion: Cleghorn 2 <sup>nd</sup> : Hutchinson					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Scanlon, Babakhanian, Hutchinson, Travers, T. Schmidt, Moran, Woodruff, C. Schmidt, Goglio, C. Rowe, Cleghorn  11 yes, 1 ineligible, 4 abstain, 4 absent motion passed		L Rowe	Von Gunten, Kim, Seigal, McCoy		Gordon Freeman, T Schmidt, Royal

- B. Discussion/Motion: Approve Letter of Support / Non Support re: ZA-2021-10673-CU-SPR-SPP-SPPA, ENV-2021-10675-CE - 6724-36 Foothill Blvd., Tujunga @ Haines Canyon - new drive thru Starbucks - NEW DRIVE-THRU COFFEE SHOP FAST-FOOD RESTAURANT UNDER A CONDITIONAL USE PERMIT, SITE PLAN REVIEW, AND SPECIFIC PLAN PROJECT PERMIT COMPLIANCE AND ADJUSTMENT
  - a. Public Comment: Vahe Grigorian
  - b. Board Comments: Travers, Babakhanian, Hutchinson, von Gunten

<b>Item 7. Motion to approve LUC letter of support for 6724-36 Foothill Blvd Drive Through</b>					
Motion: L Rowe 2 <sup>nd</sup> : Cleghorn					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Scanlon, Babakhanian, Hutchinson, Travers, v Gunten, Moran, Woodruff, C. Schmidt, Kim, C. Rowe, Cleghorn, McCoy, Siegal		L Rowe	Goglio		Gordon, Freeman, T Schmidt, Royal



14 yes, 1 ineligible, 1 abstain, 4 absent motion passed					
---------------------------------------------------------	--	--	--	--	--

- C. Discussion/Motion: Support / Non Support re: ZA-2022-6410-ZAD-SPP and ENV-2022-6411-CE 10731-10733 N Plateau Dr. Sunland - 2134 SQ FT ADDITION TO (E) 2144 SQ FT SFD, ALONG WITH INTERIOR / EXTERIOR RENOVATION, NEW POOL, PATIO. PROPOSED BUILDING HEIGHT IS 19'-10", FAR .19, PROPOSED 3 TOTAL PARKING SPACES

Public Comments: None  
Board Comments: None

<b>Item 7. Motion to approve LUC letter of support for 10731-10733 N Plateau Dr</b>					
Motion: Cleghorn 2 <sup>nd</sup> : LRowe					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Scanlon, Babakhanian, Hutchinson, Travers, v Gunten, Moran, Woodruff, C. Schmidt, Goglio, C. Rowe, Cleghorn, McCoy, Siegal  14 yes, 1 ineligible, 5 absent motion passed		L Rowe			Gordon, T Schmidt, Freeman, Kim, Royal

**16. Committee & Liaison Reports - tabled**

**17. CONSENT CALENDAR ITEMS (FUNDING)** - 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 funding consent calendar:

- A. Discussion/Action: Approve November 2022 Monthly Expenditure Report (MER) and Balances, as recommended by the Budget & Finance Committee.**
- B. Discussion/Action: Approve December 2022 Monthly Expenditure Report (MER).**
- C. Discussion/Action: Approve STNC Budget to include rollover funds from FY2021-22**
- D. Discussion/Action: Approve up to \$200 for Board Name Badges, funding approved in prior Fiscal Year.**

<b>Item 17. Motion to approve Consent calendar funding items A, B, C, D.</b>					
Motion: Mark Seigal 2 <sup>nd</sup> : Cheryl Schmidt					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Scanlon, Babakhanian, Hutchinson, Travers, v Gunten, Moran, Woodruff, C. Schmidt, Goglio, C. Rowe, Cleghorn, McCoy, Siegal  14 yes, 1 ineligible, 5 absent motion passed		L Rowe			Gordon, Freeman, T Schmidt, Kim, Royal

**18. CONSENT CALENDAR ITEMS (NON-FUNDING)** - 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 non-funding consent calendar:

- A. **Discussion/Possible Action:** Approve November 2022 Board & Special Meeting Minutes
- B. **Discussion/Possible Action:** Approve STARC committee members and quorum.
- C. **Discussion/Possible Action:** Approve Youth/Education committee members and quorum.

Item 17. Motion to approve Consent calendar NON funding items A, B, C					
Motion: Babakhanian 2 <sup>nd</sup> : Scanlon					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Scanlon, Babakhanian, Hutchinson, Travers, v Gunten, Moran, Woodruff, C. Schmidt, Goglio, C. Rowe, Cleghorn, McCoy, Siegal		L Rowe			Gordon, Freeman, T Schmidt, Kim, Royal
14 yes, 1 ineligible, 5 absent motion passed					

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

**20. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS –**

None

**21. FINAL ANNOUNCEMENTS/BOARD COMMENTS:**

Cleghorn, Seigal, Hutchinson, McCoy

**22. ADJOURN at 10:36 pm**

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