



# Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

## Special Joint Board & Community Improvement Committee Meeting

Tuesday, June 30, 2020

24-hour notice

6:30 p.m.

ZOOM meeting online <https://zoom.us/j/97553718941>

or by telephone

**Dial 1-669-900-6833 To join the meeting**

Then enter this webinar ID: **97553718941 #**

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

Every person wishing to address the Board / Committee must dial **1 (669)-900-6833**, and enter **97553718941** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to (1) One minutes per speaker, unless adjusted by the presiding officer of the Board.

*The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.*

*"Out of an abundance of caution due to the possible attendance and participation of a majority of Neighborhood Council Board Members at this Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committees and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committees. Only Committee Members are allowed to vote"*

1. Call to Order
2. Committee Co-Chair Introductions
3. Rules for Action on a Virtual Meeting, Agenda Items, and Public Input
4. Public Comments on non agenda items
5. Discussion/Action to recommend Community Impact Statement (CIS) requesting notification of Above Ground Facilities (cell towers on telephone poles) applications that are within 250' of residents, schools, sensitive uses. MOTION: Approve Community Impact Statement including copy of community support letter in SUPPORT to Council File 16-0489, 09-2645 and/or other related Council



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- Files to establish a city ordinance regarding installation of Above Ground Facilities (AGF) in public rights of way.
6. Discussion/Action to recommend STNC Board approve Community Impact Statement (CIS) Community Impact Statement (CIS) regarding illegal fireworks task force / restrict usage / public safety threat / quality of life issues. MOTION: The STNC Board approves the submission of a Community Impact Statement in support of Council File 17-1427 to establish a Task Force to reduce use of illegal fireworks and bring awareness to this public safety issue.
  7. Discussion/Possible Action to recommend a Community Impact Statement (CIS) regarding LAPD Budget cuts CF 20-0692 and/or other related Council Files. Motion: That the STNC is currently concerned with the possible reduction of the LAPD budget.
  8. Discussion/Possible Action to recommend a Community Impact Statement (CIS) regarding the City of LA able to financially support the 2028 Olympics to all related Council Files. Motion: That the STNC requests that the City Administrative Officer (CAO) and City Controller, Ron Galperin, report within 120 days if the City of Los Angeles with its current economic crisis and potential loss of LAPD fund if the City of Los Angeles can safely support the Games of the XXXIV Olympiad (2028 Olympics).
  9. Discussion/Possible Action to recommend a Community Impact Statement (CIS) or STNC letter regarding our elected officials should take a 46% pay cut and give that money back to the city programs.
  10. **Announce next meeting.**

## ADJOURN

**THE AMERICAN WITH DISABILITIES ACT** As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [www.stnc.org](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 **Cindy Cleghorn, Secretary, at (818) 951-7411** or email at: [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 NC Bylaws. The Bylaws are available on our website [www.stnc.org](http://www.stnc.org)