

**Neighborhood Council
General Board**

Lydia Grant, President
Lallah Rowe, First Vice-President
Mapuana Moran, Second Vice President
Carol Hutchinson, Treasurer
Cindy Cleghorn, Corresponding Secretary
Karen Moran, Recording Secretary
Leny Freeman, Region 1
KT Travers, Region 1
Sherry McCoy, Region 2
VACANT Region 2
Michael Goglia, Region 3
Peter Darakjian, Region 3
Jon von Gunten, Region 3
Belinda Woodruff, Region 4
Trevor Schmidt, Region 4
Mark Seigel, Region 4
Ross Herman, Region 4
Chris Rowe, Education Representative
Cheryl Schmidt, Public Safety Representative
Nina Royal, Senior Representative
Vartan Keshish, Community Interest Representative

**CITY OF LOS ANGELES
CALIFORNIA**



**SUNLAND-TUJUNGA
NEIGHBORHOOD
COUNCIL**



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

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

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

**General Board Meeting Agenda
Wednesday, September 13, 2023
Apperson Elementary School (In Person)
10233 Woodward Ave., Sunland, CA 91040
7:00 PM**

1. **Call to Order, Welcome** - Lydia Grant, President
2. **INSTALLATION OF THE 2023-2025 General Board not installed at July Board Meeting** - Keren Waters, BONC Commissioner
3. **STNC President's Updates**
 - A. STNC In Person Board & Committee Meeting updates/meeting locations + Update on SB411 (Portantino) regarding NC meetings on Zoom
 - Apperson, ST Library, Elks, McGroarty, Bolton Hall, McDonald's, NVCH, Sunland Rec Center, other
 - B. Board Vacancy - Region 2
 - C. Land Use Committee Vacant Seats
 - D. Status of STNC Board approved Light Pole Banners
 - E. STNC Board & Committee Chair Planning Meeting held Aug. 26
 - Items covered, Zoom recording, future topics / categories to cover
4. **Roll Call, Voting Eligibility** - Cindy Cleghorn, Corresponding Secretary
 - A. Completion of City / DONE Required trainings status for the STNC board
 - B. Announce any Board member recusals or paid lobbyists in attendance
5. **Pledge of Allegiance** - Jade Yerby
6. **PRESENTATION / SPEAKERS / Q&A** : Keren Waters, BONC Commissioner / LA County Vector Control - West Nile Virus

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

8 **9. 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: **[Budget Committee approved 8/30/23]**

A. Discussion/Action: Approve August 2023 MER

B. Discussion/Action: Approve \$30 to Webcorner for Domain name. (unpaid in 22-23 budget)

C. Discussion/ Action: Approve \$150 to Webcorner for April 2023 bill (unpaid in 22-23 budget)

D. Discussion/Action: Approve an additional amount of \$30 for payment of Post Office Box (now \$430 annually) due 7/31.

E. Discussion/Action: Approve up to \$25 for late fee for Post Office box (due on 7/31) (Office)

F. Discussion/Action: Approve up to \$100 for storage totes for items in storage. (Office)

G. Discussion/Action: Approve up to \$500 for waste bags for Little Landers and Sunland Park (Outreach)

H. Discussion/Action: Approve up to \$100 for small plaques at waste bag stations to say: "Waste Bags courtesy of Sunland Tujunga Neighborhood Council" for receptacles at Little Landers Park and Sunland Park. (Outreach)

I. Discussion/Action: Approve up to \$100 for outreach items at Halloween carnival event at Sunland Park on 10/31/23 (Outreach)

J. Discussion/Action: Approve updated inventory to send to City Clerk

K. Discussion/Action: Approve changes to STNC storage units at US Storage from two units to one unit. [this will result in savings of \$150 or more per month; vote needed for City Clerk to process Letter of Authorization (LOA)].

9 **10. 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/Action: Approve LUC recommendation to support application ZA-2034-3760-ZAD-SPP AND ENV-2023-3671-CE at 11337 Riverwood Ranch Road: 2,290 sq. ft. addition to an (E) 1,663 sq. ft. SFD and 462 sq. ft. addition to a (E) 461 sq. ft. garage. Total sq footage of home will be 3,9553sf with a 823sf garage

B. Discussion/Action: Approve LUC recommendation to support DIR-2023-4356-SPP and ENV-2023-4357-CE at 9411 N Wexford Drive Tujunga - 137 square foot addition to an existing covered area at the center of a single-family residence.

C. Approve August 2023 STNC Board Meeting Minutes

E. Discussion/Action: Support Community Impact Statement in support of CF23-0002-S84 regarding Caltrans working with California Indian Tribes for signage designating tribal lands and designating State Route 210 as the Southern California Native American Freeway.

F. Discussion/Action: Support extension of the Victim Emergency Assistance Program and submit Community Impact Statement (CIS) to CF23-0837.

10 ~~11~~. **Discussion/Action:** STNC Board directs the Outreach & CIGA Committees to use social media, town hall and other outreach methods to mobilize stakeholders to participate in a Sunland-Tujunga Evacuation Routes campaign.

11 ~~12~~. STNC supports the Independent Redistricting Commission and submit Community Impact Statement (CIS) to CF-22-1196-S1.

12 ~~13~~. **Discussion/Action: Problems in the Oro Vista Wash area** with excessive BBQs and Trash in this high fire danger area, including recommendations to L.A. Sanitation. CF23-0224 Riverwood Ranch Community - Oro Vista Crossing

13. Committee & Liaison Reports - by committee chairs present *(See last page for meeting and committee member and meeting locations:*

- Budget & Finance - 9/27 @ 6pm @ Apperson
- Land Use - 9/19 @ 7pm @ Elks — change of day/date for this meeting
- STAT - 9/26 @ 6pm @ TBA
- STARC - 9/26 @ 7:30pm @ TBA
- Community Improvement & Government Affairs - 9/21 @ McDonalds Tujunga
- Outreach: 9/28 @ Sunland Rec Ctr, 7 pm
- Youth & Adult Education - 9/21 @ 7pm @ McDonalds Sunland
- Beautification - 9/21 @ 6pm @ ST Library - change of day/date
- Liaison Reports: LANCC / VANC /Budget Advocates /Other
- Ad Hoc Bylaws / Standing Rules

14 ~~14~~. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** - 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 one minute per speaker, unless adjusted by the presiding officer of the Board.

15 ~~15~~. **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 - NC Congress is 9/23 at L.A. City Hall - <https://www.neighborhoodcongress.la>

16 ~~16~~. **FINAL ANNOUNCEMENTS** - Schedule Bylaws /Standing Rules committee meeting; new Google Sheet for approved board actions.

17 ~~17~~. **ADJOURN by 9:00 p.m.**

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 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, Corresponding Secretary, at email: secretary@stnc.org.**

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

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

* www.stnc.org

* You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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

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

STNC Resource List

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

Send updates to secretary@stnc.org – Check back often for latest update

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

Foothill Community Sgt. Jesse Ojeda - 818-756-8866 - 33272@lapd.online

SENIOR LEAD OFFICERS - TUJUNGA SLO: Gloria Caloca (818) 634-0754 **SUNLAND SLO**: Wilcer Godoy

36495@lapd.online 818-634-0705 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.

<https://www.lapdonline.org/office-of-the-chief-of-police/office-of-special-operations/transit-services-bureau/file-a-traffic-collision-report/>

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 and

https://clkrep.lacity.org/onlinedocs/2023/23-2000_misc_1_1-6-23.pdf

City Council District 7 - Monica Rodriguez councilmember.rodriguez@lacity.org – Tujunga Representative **Ricardo Flores** - ricardo.x.flores@lacity.org, Caseworker Billie Jean Londono - billie.jean.londono@lacity.org; CD7 Planning Deputy Paola Bassignana - paola.bassignana@lacity.org and Juan Solario - juan.solorio@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

LA City Attorney Hydee Feldstein-Soto – cityatty.help@lacity.org Neighborhood Prosecutor Mark Ross

213-978-8100 – mark.ross@lacity.org – at Foothill Station once a week (as of May 2023)

LA City Controller Kenneth Mejia - 213-978-7200 - controller@lacity.org

LAUSD Kelly Gonez (District 6) – Maria Flores, Dep Dir Cmty Eng m.d.flores@lausd.net cell: 818-401-8585

Congressman Adam Schiff (District 26) (818) 450-2900 Theresa.lamb.simpson@mail.house.gov

LA County Supervisor Kathryn Barger Natalie Vartanian, Field Deputy: NaVartanian@bos.lacounty.gov - cell

213-716-8048

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

CA State Senator Caroline Menjivar (District 20) - (818) 901-5588 - **Jim Roy** (He/Him) - District Representative

James.Roy@sen.ca.gov - (818) 901-5588 - 6150 Van Nuys Blvd., Suite 400, Van Nuys, CA 91401 - Phone:

818-901-5588

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

Christopher.Khachadour@asm.ca.gov

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

Salvador Manriquez – salvador.manriquez@asm.ca.gov

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

LADWP - Christina Holland, Community Affairs, (213) 367-1076, christina.holland@ladwp.org

Friendship Line for Aging Adults - Call anytime 24/7 1-888-670-1360

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

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

TRAFFIC ISSUES: Valley Traffic

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

dgutierrez@glacvcd.org [presenting July 22, 2023]

DONE - Raul Preciado, NEA, Raul.Preciado@lacity.org - (213) 978-1551

Vanessa Serrano, Interim General Manager - vanessa.serrano@lacity.org

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

BONC - [As of September 2023] - Keren Waters, BONC Commissioner-North Valley, keren.waters@lacity.org

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

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

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

SunlandTujungaCoS@lausd.net

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

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@nca.la

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

please send updates for this list to: secretary@stnc.org – always check stnc.org website for latest

STNC Committees - to join any committee, request agenda items, contact the committee chair directly or via 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 – Check stnc.org calendar to confirm meeting location.

- Budget & Finance - 9/27 @ 6pm @ Apperson
- Land Use - 9/19 @ 7pm @ Elks — change of day/date for this meeting
- STAT - 9/26 @ 6pm @ TBA
- STARC - 9/26 @ 7:30pm @ TBA
- Community Improvement & Government Affairs - 9/21 @ McDonalds Tujunga
- Outreach: 9/28 @ Sunland Rec Ctr, 7 pm
- Youth & Adult Education - 9/21 @ 7pm @ McDonalds Sunland
- Beautification - 9/21 @ 6pm @ ST Library - change of day/date
- Liaison Reports: LANCC / VANC /Budget Advocates /Other
- Ad Hoc Bylaws / Standing Rules

Community Impact Statement Submitters - updated July 2023

Karen Moran

Carol Hutchinson

Cindy Cleghorn

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

Carol Hutchinson, Treasurer
Karen Moran - 2nd Card Holder

STNC Second Signer

Cindy Cleghorn

STNC Committees & Members 2023-25 to be affirmed by the STNC Board: * = STNC Boardmember – Please submit committee member updates for board approval to secretary@stnc.org

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, vacant, 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 Carol Hutchinson, Pati Potter, Sandy Capps

Outreach Committee: Committee Members: Leny Freeman, Cheryl Schmidt, Karen Moran, Belinda Woodruff

[Liaison] Neighborhood Council Budget Representative / Budget Advocate: [July 2023] Cindy Cleghorn, NCBA Parliamentarian

[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. STNC Board & Committee Chair Town Hall held August 2023 can be viewed on our YouTube Channel at:

<https://youtu.be/AeXgO-DUOEw?si=rTDLL1QlksZQ6KF7>

City has a time limit when this training must be completed to be able to vote and remain a boardmember:

Code of Conduct *also applies to all STNC committee members

Anti-Bias

Funding

Ethics

For Login to Cornerstone to take online training Contact:

Mario Gomez | Front Desk Specialist

Phone | (213) 568-7404

Email | mario.r.gomez@lacity.org

and

Raul Preciado | NEA

Office | (213) 978-1483

Email | raul.preciado@lacity.org

Planning & Land Use Committee members are required to complete the City's Planning 101 Training Class which is given live from time to time. To join the STNC Land Use Committee, attend and participate in at least three LUC meetings (held on the 3rd Monday of each month at the Elks), complete the application and be confirmed by the STNC board.

Website www.stnc.org

Submit updates to secretary@stnc.org - Carol Hutchinson, Cindy Cleghorn, Mapi Moran, Karen Moran

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

<https://www.facebook.com/SunlandTujungaNeighborhoodCouncil> [public last post June 2023]

<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/

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

STNC YouTube Meeting Link: https://www.youtube.com/channel/UCAxPhaALDxHWQncRU_UL09Q

Zoom Accounts/Settings: Contact: 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

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 or call (213) 978-0738.

L.A. Department of Building & Safety - permits, enforcement, plan check - ladbs.org

City Planning Neighborhood Liaison - liaison.liaison@lacity.org

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

Monthly Expenditure Report



Reporting Month: August 2023

Budget Fiscal Year: 2023-2024

NC Name: Sunland-Tujunga
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$33425.39	\$3362.16	\$30063.23	\$0.00	\$0.00	\$30063.23

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$32000.00	\$1379.58	\$26860.94	\$0.00	\$26860.94
Outreach		\$1982.58		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$1776.90	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	SMART AND FINAL 414	08/01/2023	STNC 2324 001	General Operations Expenditure	Outreach	\$114.80
2	SMART AND FINAL 414	08/01/2023	STNC 2324 001	General Operations Expenditure	Outreach	\$69.90
3	US STORAGE - LA CRE	08/01/2023	Storage of NC office equipment and supplies	General Operations Expenditure	Office	\$348.50
4	US STORAGE - LA CRE	08/01/2023	Storage of NC office equipment and supplies	General Operations Expenditure	Office	\$348.50
5	EIG CONSTANTCONTACT.CO	08/03/2023	Administrative office expense	General Operations Expenditure	Office	\$81.00
6	ADOBE PRODUCTS	08/06/2023	General office expense- allocated in budget	General Operations Expenditure	Office	\$19.99
7	THE WEB CORNER, INC	08/08/2023	Web site maintenance	General Operations Expenditure	Office	\$150.00

8	TACO BELL #17131	08/09/2023	Refreshments for meetings is in the amended Budget packet- I am having trouble uploading to Budget allocation page- sent you a note	General Operations Expenditure	Office	\$104.70
9	CARUSOS TUJUNGA	08/16/2023	Refreshments for Beautification Committee	General Operations Expenditure	Office	\$49.62
10	MCDONALD'S F3331	08/17/2023	Refreshments for committee meeting	General Operations Expenditure	Office	\$23.72
11	SQ R&R T-SHIRT PRINTI	08/17/2023	Shirts for Beautification Committee	General Operations Expenditure	Outreach	\$397.88
12	USPS PO 0579440890	08/22/2023	Post Office Box for STNC mail	General Operations Expenditure	Office	\$240.00
13	US STORAGE - LA CRE	08/30/2023	Storage	General Operations Expenditure	Office	\$13.55
14	Arts and Education Nation	07/26/2023	For Outreach- Social media, hanging banners and flyers, outreach booth for National Night Out at Little Landers Park in Tujunga	General Operations Expenditure	Outreach	\$1400.00
Subtotal:						\$3362.16

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

The Web Corner, Inc.

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

Invoice

Date	Invoice #	Terms
4/1/2023	25367	
Ship To		

Bill To
Sunland Tujunga NC PO Box 635 Tujunga, CA 91043

QTY	Description	Price Each	Amount
1	April 2023 Monthly Maintenance: includes up to 1.5 hour for; phone support, web development, requests, & website adjustments	150.00	150.00
0	April 2023 Monthly Hosting for stnc.org	15.00	0.00
0	April 2023 Email Standard Mailboxes: 1 Account secretary@stnc.org (included in maintenance)	3.50	0.00

Please remit payment at your earliest convenience. Thank you for your business!	Total	\$150.00
	Payments/Credits	\$0.00
	Balance Due	\$150.00

The Web Corner, Inc.

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

Invoice

Date	Invoice #	Terms
2/27/2023	25165	Due on Receipt

Bill To
Sunland Tujunga NC PO Box 635 Tujunga, CA 91043

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

Your PO Box fee is due by the LAST DAY OF THIS MONTH.

Your PO Box will be closed if the fee is not paid by the due date. If the fee is not paid within 10 days after the due date, a late payment charge will apply. You may make payment by any of the convenient options noted on the inside top portion of this envelope.

Make checks or money orders payable to "U.S. Postal Service." If the bank returns your check, or if payment is not received by the due date, your PO Box service will be suspended until all associated charges are paid.

Please disregard this notice if payment has been made.

Thank you.

Annual

Semiannual

\$ _____
Amount

Box Number

Box # 635 91043
SUN-TUJ NEIGHBORHOOD COUNCIL
6 Months: \$215.00 12 Months: \$430.00
Due Date: 07/31/2023

Post Office Box Service Fee

Notice 32-B, September 2010 | PSN 7610-03-000-8332



TUJUNGA
10209 TUJUNGA CANYON BLVD
TUJUNGA, CA 91042-9998
(800)275-8777

08/22/2023 11:40 AM

Product Qty Unit Price
Price

Box Renewal \$215.00
ZIP Code™: 91043
Box #: 635
Rental Start Date: 08/01/2023
Next Renewal Date: 01/31/2024
Customer Name: LILIANA SANCHEZ
Late Fee \$25.00
Total \$240.00

Grand Total: \$240.00

Credit Card Remit \$240.00

Card Name: MasterCard
Account #: XXXXXXXXXXXX3547
Approval #: 071885
Transaction #: 651
AID: A0000000041010 Chip
AL: MASTERCARD
PIN: Not Required

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or call 1-800-410-7420.

UFN: 057944-0890
Receipt #: 840-59130011-3-4478109-1
Clerk: 08

FREE FedEx SHIPPING - Order Today, Ships Today.

DOG WASTE BAGS

DOG WASTE STATIONS

BUNDLE DEALS

DESIGNER DISPENSERS & STATIONS

DOG BAG DISPENSERS

CAN LINERS & CANS

POST, KEYS & PARTS

SIGNS



DOG PARKS - everything you need is right here





DOOR MATS

USA Flags, State Flags & Poles



[Home](#) / [Your Cart](#)

Your Cart (6 Items)

Item	Price	Quantity	Total
 Roll Bag -Universal Fit, Strong, Thick CHOOSE: 2,000 bags (10 Rolls) Change	\$74.47	< 6 >	\$446.82 

Subtotal: \$446.82

California Tax 9.5%: \$42.45

Coupon Code: [Add Coupon](#)

Grand total: \$489.27

CHECKOUT 015

Request From:

Title: Storage totes

First Name: Carol

Last Name: Hutchinson

Email: carolh.stnc@gmail.com

Phone: 8183520661

Title: Storage totes

Meeting Date: 08/27/2023

Committee: Budget & Finance

Vote Count:

Request: I am requesting up to \$100 for the purchase of storage totes for items in our storage space- Outreach items such as napkins, paper plates, etc as well as other items as desired -

Attachments:

Requested Time: 08/27/2023 10:46:12 AM

Request From:

Title: Halloween Handouts

First Name: Lydia

Last Name: Grant

Email: stncpresidentgrant@gmail.com

Phone: 818-470-6629

Title: Halloween Handouts

Meeting Date: 08/30/2023

Committee: Budget & Finance

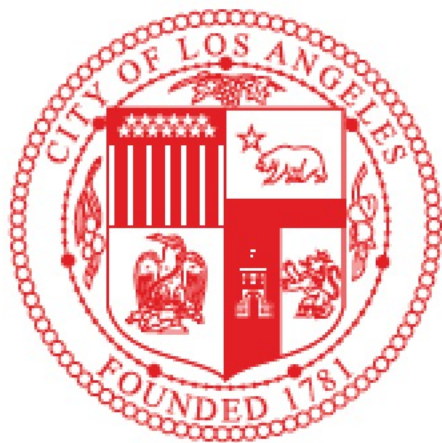
Vote Count:

Request: Up to \$100.00 for Halloween Outreach for handouts at the Sunland Park event

Attachments:

Requested Time: 08/26/2023 11:12:26 PM

DOGGIE BAGS COURTESY OF



**SUNLAND-TUJUNGA
NEIGHBORHOOD COUNCIL
STNC.ORG 818-951-7411**

Current Status	Product Type	Brand	Model	Serial #	Purchase Price	Receipt of purchase	Date of Approval	Date of Purchase	Inventory as of 6/22/18
Salvage E-Waste	Electronics	Sears Roebuck	refrigerator	564.97363					0
Current	Sound Equipment		projector screen						2
Salvage Re-use/Sale	Electronics	3M	overhead projector						1 Epsom
Current	Sound Equipment	Comp 16	compressor limiter						1
Current	Sound Equipment		10 small microphones						10 w/recvrs Audio Technika
Current	Sound Equipment	On Stage	tripod for large speaker						1
Current	Sound Equipment	Peavey	speaker, portable, PR10, 400 Watt 8 ohms						1
Current	Sound Equipment	Audio Technica	Mixer, model 351 31 band equalizer						1
Current	Sound Equipment	E image	tripod						1 for video camera
Current	Sound Equipment	SKB Crown	XLS202 power amp, portable						2
	Electronics		G-1050 Multimedia speaker system						
Current	Electronics	Kodak	Easy Share Digital Camera, Model Z710						1
Salvage Re-use/Sale	Electronics	Panasonic	KX-TG2356 phone						box of phone
Current	Sound Equipment	Live Wire Advantage	microphone cable 25'						6
Current	Electronics	Linksis box	Wireless G Bdbd.	CDF01 FBT 9448					1
Current	Electronics	Fellows Shredder	OV-1200C	Det# D056					1
Current	Computer Hardware (Computer, Laptop, Tablet, Printer)	Polk	Audio computer speakers						2

Current Status	Product Type	Brand	Model	Serial #	Purchase Price	Receipt of purchase	Date of Approval	Date of Purchase	Inventory as of 6/22/18
Current	Computer Hardware (Computer, Laptop, Tablet, Printer)	HP Pavillion	P6000 Series	00196-165-857-266					1
Current	Furniture (File Cabinet, Desk, Chairs, Table, Bookcase, Storage Unit)	Husky	5 shelf storage units, heavy duty, 48' x 24' x 78'						4
Current	Furniture (File Cabinet, Desk, Chairs, Table, Bookcase, Storage Unit)	44' x 24' table, folding							1
Current	Furniture (File Cabinet, Desk, Chairs, Table, Bookcase, Storage Unit)		2 office chairs on rollers						3
Current	Furniture (File Cabinet, Desk, Chairs, Table, Bookcase, Storage Unit)		step ladder						1
Current	Furniture (File Cabinet, Desk, Chairs, Table, Bookcase, Storage Unit)		3 folding tables						3

Current Status	Product Type	Brand	Model	Serial #	Purchase Price	Receipt of purchase	Date of Approval	Date of Purchase	Inventory as of 6/22/18
Current	Furniture (File Cabinet, Desk, Chairs, Table, Bookcase, Storage Unit)		step stool						1
Current	Furniture (File Cabinet, Desk, Chairs, Table, Bookcase, Storage Unit)		125 metal folding chairs						
Current	Furniture (File Cabinet, Desk, Chairs, Table, Bookcase, Storage Unit)		5-shelf wooden shelving unit						1
Current	Furniture (File Cabinet, Desk, Chairs, Table, Bookcase, Storage Unit)		2-shelf wooden shelving unit						2
Current	Furniture (File Cabinet, Desk, Chairs, Table, Bookcase, Storage Unit)		metal typewriter table						1
Current	Furniture (File Cabinet, Desk, Chairs, Table, Bookcase, Storage Unit)		5 file cabinets, metal						5

Current Status	Product Type	Brand	Model	Serial #	Purchase Price	Receipt of purchase	Date of Approval	Date of Purchase	Inventory as of 6/22/18
Salvage Recycling	Furniture (File Cabinet, Desk, Chairs, Table, Bookcase, Storage Unit)		metal office desk						0
Current	Furniture (File Cabinet, Desk, Chairs, Table, Bookcase, Storage Unit)		podium with mike stand						1
Current	Furniture (File Cabinet, Desk, Chairs, Table, Bookcase, Storage Unit)		sandwich board announcing STNC						1
Current	Electronics	RCA ViSys	25204RE1-A	70012217/ET-002	1				
Current	Sound Equipment	Samson	Stage 5 WHF wireless system,						2
Current	Sound Equipment	Mackie	1642-vlz3 16 chsnnel mixer						1 Sweetwater
Current	Sound Equipment	Carvin	Loud speaker, stagemate S400 with equalizer						1
Current	Sound Equipment	Carvin	810 200 watt/8 ohms loudspeaker, black						1
Current	Sound Equipment	Gator	6 space microphone case -3 pieces, decal #029,						dup
Current	Sound Equipment	Gator	Gator 6 space microphone case -3 pieces, decal #029,						1
Current	Sound Equipment	All pro Sound							11
Current	Sound Equipment		shielded Low Noise XLR Cable						1
Current	Sound Equipment		Low Noise Mic Cable						1
Current	Sound Equipment	DynaMike	Cable						3
Current	Electronics	Stanley	Extension cords						2
Current	Electronics	various	Surge Protectors						5

Current Status	Product Type	Brand	Model	Serial #	Purchase Price	Receipt of purchase	Date of Approval	Date of Purchase	Inventory as of 6/22/18
Current	Sound Equipment		10 Ft 3P male/Female Cable						1
Current	Sound Equipment	Carvin	Carvin Microphones						2
Current	Sound Equipment	Shure	Shure SM58 Microphones						3
Current	Sound Equipment	Audio Spectrum	Microphone						1
Current	Sound Equipment	Audio Technica	AT8615 Audio Technica Mic Stand						1
Current	Electronics	Cardioid Astatic	827 A Electric Bendable Microphone						1
Current	Sound Equipment	Pro Speaker	Cable						2
Current	Electronics	Pre Sonus	Adapter - 9V						1
Current	Electronics		Mic holders for Podium						2
Current	Electronics	Misc	Microphone cables						2
Current	Electronics	Misc	Green extension cord						1
Current	Electronics	Misc	Grey extension cord						1
Current	Electronics		Microphone Tripod						1
Current	Misc	Misc	Presentation Easel: Large Wood						1
Current	Misc	Misc	Presentation Easel: Med Wood						1
Current	Misc	Misc	Presentation Easel: Med Metal						1
Current	Misc	Misc	Handcart/Dolly						1
Current	Misc	Misc	Rubbermaid type Tubs w/Lids						3
Current	Electronics	Canon	Canon XA-10 Video Camera	Broken	2600	Salvage			1
Current	Electronics	Canon	BP808 Battery Pack for Canon	Salvage					1
Current	Electronics	Brother	Ptouch Label Maker						1
Current	Office Supplies		LOTS of office supplies						LOTS
Current		Ezee Up							1
Current		Ezee Up	Broken Legs						1

Add 2019	Electronics	Ipad	6th Generation Wi-Fi, Lightneing USB Cable, USB Power Adapter	GQ9XPOLJJ F8J				2019	1
Add 2019	Electronics	Ipad	6th Generation Wi-Fi, Lightneing USB Cable, USB Power Adapter	GG7XQOL8 JF8J				2019	1
Add 2019	Electronics	Mevo Camera	Mevo Camera and Lens, USB to power cord and adapter	AA0021122 4				2019	1
Add 2019	Electronics	Mevo	AC Adapter	A18001A				2019	1

Current Status	Product Type	Brand	Model	Serial #	Purchase Price	Receipt of purchase	Date of Approval	Date of Purchase	Inventory as of 6/22/18
Add 2019	Electronics	Mevo	USB Lightning Cable						2
Add 2019	Electronics	Mevo	Boost Battery 10 hrs	MV-1-8001A				2019	1
Add 2019	Electronics	Mevo-Sony	4 K Sensor Battery	MV2-01-BL				2019	1
Add 2019	Electronics	Mevo	16GB Micro-SD Card					2019	1
Add 2019	Electronics	IPad	Anti-Theft Case with Built in Stand	2524				2019	2
Add 2019	Electronics	Mevo	Camera Stand w/Nylon Case	6-199501-55				2019	1



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

September 13, 2023

Los Angeles City Planning

Attn: Joshua Ordonez

email: joshau.ordonez@lacity.org

Attn: Claudia Rodriguez

email: Claudia.rodriguez@lacity.org

Re: **ZA-2023-3760-ZAD-SPP and ENV-2023-3761-CE.**

11337 Riverwood Dr.

SUPPORT: 2,290sf addition to home and 462sf garage to make the home total 3,955st and garage 823sf.

The Sunland-Tujunga Neighborhood Council (STNC) Land Use Committee (LUC) met on August 21, 2023 with Sevana Sevana Mailina-Medzoyan, and owner Liana Bugulova, of the above reference project.

This project is in a well-established residential hill area within the San Gabriel/Verdugo Hills Mountains Specific Plan however, this project is outside the scenic highway, **there are no prominent ridges or steams. No oak trees to be cut and no equestrian trails or streams on this property.** The addition requested will not affect any views of other residence.

Upon the recommendation of the STNC's Land Use Committee, the Sunland-Tujunga Neighborhood Council, at the September 14, 2023 meeting voted to support the Land Use Committee recommendation by a vote of _____(yes); _____(no) _____(abstained) and -----(absent)

Sincerely,

Lydia Grant

Present

Sunland-Tujunga Neighborhood Council (STNC)

Email: president@stnc.org

Cc:

Councilmember.Rodriguez@lacity.org

paola.bassignana@lacity.org

mailanssociates@gmail.com



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

September 13, 2023

Los Angeles City Planning

Attn: Erick Marchena

email: erick.marchena@lacity.org

Attn: Claudia Rodriguez

email: Claudia.rodriguez@lacity.org

Re: DIR-2023-4356-SPP and ENV-2023-4357-CE

9411 N Wexford Drive Tujunga

SUPPORT: 137 square foot addition to an existing covered area at the center of a single-family residence.

The Sunland-Tujunga Neighborhood Council (STNC) Land Use Committee (LUC) met on August 21, 2023 with Nathan Sewell, who represents the owner for the above reference project.

We are aware that the size of this property is what generated the SPP, however after getting a full explanation along with a picture, we support this project.

Upon the recommendation of the STNC's Land Use Committee, the Sunland-Tujunga Neighborhood Council, at the September 14, 2023 meeting voted to support the Land Use Committee recommendation by a vote of _____ (yes); _____ (no) _____ (abstained) and -----(absent)

Sincerely,

Lydia Grant

Present

Sunland-Tujunga Neighborhood Council (STNC)

Email: president@stnc.org

Cc:

Councilmember.Rodriguez@lacity.org

paola.bassignana@lacity.org

Nathan Sewell nathan@nsdesignsonline.com

**SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL
 General Board Meeting Minutes
 August 9, 2023
 Apperson Elementary School (In Person)
 10233 Woodward Ave., Sunland, CA 91040, 7:00 PM**

- 1. Call to Order, Welcome** - Lydia Grant, President
 - Cindy Cleghorn assigned to be note taker

- 2. DISCUSSION/ACTION: BOARD APPOINTMENTS:** Motion to appoint Vice President-
 Outreach, Region 3, Region 4
 - a. Mapi Moran, Vice President-Outreach
 - b. Peter Darakjian, Region 3
 - c. Ross Herman, Region 4

Public Comment: None

Item 2. Motion to appoint Vice President-Outreach, Region 3, Region 4					
<ol style="list-style-type: none"> a. Mapi Moran, Vice President-Outreach b. Peter Darakjian, Region 3 c. Ross Herman, Region 4 					
Motion: Cleghorn, Second: L. Rowe					
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, L Rowe, M Moran, Hutchinson, Cleghorn, Freeman, McCoy, Goglia, von Gunten, T Schmidt, Seigel, Woodruff, C Schmidt, C Rowe, Royal 15 yes, 1 no, 0 abstain, 3 absent	Travers				K Moran V Keshish R Herman

- 3. INSTALLATION OF THE 2023-2025 General Board not installed at July Board Meeting
 Postponed to September meeting**

- 4. STNC President's Updates**
 - A. STNC In Person Board & Committee Meeting updates/meeting locations
 - STNC Board Meetings: Apperson Elementary. Committees: ST Library, Elks, McGroarty/Bolton Hall, McDonald's, NVCH
 - General Board Meetings will continue to be at Apperson Elementary at this time
 - Cost to use North Valley City Hall (NVCH) is prohibitive (more than \$800 for security per the application provided by CD7); storage costs will continue (chairs/tables) while issue is being addressed with the City
 - B. Board Vacancy and Vacant Board Seats

- Region 2 Representative seat now open. This is the area on the west side of Commerce west to Mt. Gleason above Foothill Blvd. Anyone interested please email secretary@stnc.org or attend any meeting.
- C. Land Use Committee Vacant seats: there is an interest by stakeholders to join the committee. Application is available on the stnc.org website at <https://www.stnc.org/committees/viewCommittee/land-use-committee->
- D. Status of STNC Board approved Light Pole Banners – No CD7 rep present tonight
- E. Update on SB411 (Portantino) regarding NC meetings on Zoom – Senator Portantino’s rep: Declan Floyd gave an update: in process at this time. Bill allows for all virtual meetings with only 1 in-person meeting/year requirement.
- F. National Night Out 8/1/23 – Very successful event with good turn-out
- G. Backpack Event with Making It Happen 8/2/23 held at NVCH – Approximately 80 back-packs will be given away. STNC partially funded the backpacks.
- H. STNC Board & Committee Chair Strategic Planning Meeting - Aug. 26 @ 1 p.m. – Details will be emailed to board and committee chairs.
- I. Mercedes del Castillo will be providing art work-shops (face painting, leather stamping, painting, etc.) and establishing locations where the work-shops can be provided. Previously had a location at Bolton Hall which was very popular.

5. Roll Call, Voting Eligibility - Cindy Cleghorn, Corresponding Secretary

- A. Completion of City / DONE Required trainings status for the STNC board – STNC members were reminded to complete their training. Those who didn’t complete yet will be noted in minutes as ineligible.
- B. Announce any Board member recusals or paid lobbyists in attendance – None.

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Lydia Grant	Present	Yes	President
Lallah Rowe	Present	Yes	First Vice-President
Mapuana Moran	Present	Yes	Second Vice President
Carol Hutchinson	Present	Yes	Treasurer
Cindy Cleghorn	Present	Yes	Corresponding Secretary
Karen Moran	Absent		Recording Secretary
Varian Keshish	Absent	Ineligible	Community Interest Representative
Leny Freeman	Present	Yes	Region 1
KT Travers	Present	Yes	Region 1
Sherry McCoy	Present	Yes	Region 2
Michael Goglia	Present	Yes	Region 3
Jon von Gunten	Present	Yes	Region 3
Trevor Schmidt	Present	Ineligible	Region 4
Peter Darakjian	Present	Ineligible	Region 4
Mark Seigel	Absent	Yes	Region 4

Belinda Woodruff	Absent	Yes	Region 4
Chris Rowe	Present	Yes	Education Representative
Cheryl Schmidt	Present	Yes	Public Safety Representative
Nina Royal	Present	Yes	Senior Representative
Quorum: 11 14 present at roll call			

6. Pledge of Allegiance

7. LAUSD UPDATES (Q&A): Los Angeles Unified School District Kelly Gonez, District 6 presented various updates regarding school play yards and landscaping at Apperson and surrounding schools. Pinewood and Apperson will be getting digital signs in front of their schools.

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

- Representative from Assemblymember Friedman’s office announced Meet & Greet to be held on Saturday, Aug 19 at the Backdoor Bakery in Sunland. RSVPs requested.
- Raul Preciado, DONE rep announcements: By-laws amendment process is now open til Spring 2024. August 7th training for new board members and another training August 29th for new board members although anyone can attend; August 31st is a Meet and Greet at City Hall for Board Members in person at the top of City Hall (6pm); DONE has not been able to assist with meeting at NVCH.

9. CONSENT CALENDAR ITEMS (FUNDING)

A. Discussion/Action: Approve July 2023 MER [Budget Committee approved 7/26/23]

Item 9A. Motion to Approve July 2023 MER [Budget Committee approved 7/26/23]					
Motion: Cleghorn, Second: Hutchinson					
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, L Rowe, M Moran, Hutchinson, Cleghorn, Freeman, Travers, McCoy, Goglia, von Gunten, T Schmidt, Seigel, Woodruff, C Rowe, C Schmidt 15 yes, 0 no, 0 abstain, 2 ineligible, 3 absent			Darakjian, Royal		K Moran V Keshish R Herman

B. Discussion/Action: Approve amended annual Budget. [Budget Committee approved 7/26/23]

Item 9B. Motion to Approve amended annual Budget. [Budget Committee approved 7/26/23]					
Motion: Cleghorn, Second: L. Rowe					
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, L Rowe, M Moran, Hutchinson, Cleghorn, Freeman, Travers, McCoy, von Gunten, T Schmidt, Seigel, Woodruff, C	Goglia		Darakjian, Royal		K Moran V Keshish R Herman

Rowe, C Schmidt 14 yes, 1 no, 0 abstain, 2 ineligible, 3 absent					
--------------------------------------------------------------------	--	--	--	--	--

C. Discussion/Action: Approve up to \$55 monthly for STNC phone service to E-Voice [Budget Committee approved 7/26/23]

Item 9C. Motion to Approve up to \$55 monthly for STNC phone service to E-Voice [Budget Committee approved 7/26/23]					
Motion: Cleghorn, Second: Woodruff					
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, L Rowe, M Moran, Hutchinson, Cleghorn, McCoy, Goglia, von Gunten, T Schmidt, Seigel, Woodruff, C Rowe, 12 yes, 2 no, 1 abstain, 2 ineligible, 3 absent	Freeman C Schmidt	Travers	Darakjian, Royal		K Moran V Keshish R Herman

10. CONSENT CALENDAR ITEMS (NON-FUNDING)

- A. Approve Community Impact Statement / letter to CF23-1200-S130 in support of Jamie York appointment to the City’s Ethics Commission.**
- B. Approve letter to Mission College regarding closure of the Sunland-Tujunga campus and loss to community of Measure J funding.**
- C. Approve July 2023 STNC Board Meeting & Special Meeting Minutes**

Items A; item B & C postponed and removed from Consent items (non funding)

Item 10.A. Motion to Approve Community Impact Statement / letter to CF23-1200-S130 in support of Jamie York appointment to the City’s Ethics Commission					
Motion: Grant, Second: Hutchinson					
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, L Rowe, M Moran, Hutchinson, Cleghorn, Freeman, McCoy, Goglia, von Gunten, T Schmidt, Seigel, Woodruff, C Rowe, 13 yes, 2 no, 0 abstain, 2 ineligible, 3 absent	Travers, C Schmidt		Royal, Darakjian		K Moran V Keshish R Herman

11. Committee & Liaison Reports - by committee chairs present

- Budget & Finance - 8/23 @ 6pm @ Apperson - no report
- Land Use - 8/21 @ 7pm @ Elks- no report
- STAT - 8/22 @ 6pm @ TBA- no report
- STARC - 8/22 @ 7:30pm @ TBA- no report
- Community Improvement & Government Affairs - 8/17 @ 10am @ McDonalds Sunland
- Outreach: 8/24 @ 3pm @ TBA – Mapi Moran introduced herself and her vision for

improvements to STNC Outreach

- Youth & Adult Education - 8/17 @ 7pm @ McDonalds Sunland – Vacancies - room for 2 Board members and 2 non-Board members
- Beautification - 8/16 @ 6pm @ TBA* - no report
- Liaison Reports: LANCC / VANC /Budget Advocates /Other – VANC meets August 10; Mayor Bass will be present for Q&A; Budget Advocates: – One Vacancy in our Region (1) to be on Committee to review City budget
- Ad Hoc Bylaws / Standing Rules - no report
- Ad Hoc Storage – Looking for volunteers to help, August 23rd
- Other — Board & Committee Training 8/26; Name badges and business cards will be available for Board members (in the future)

12. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS –

- Patti Colvin, Yasmine Wolfe, Nancy Shannon

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

- A. Confirm Location for Board & Committee Chair Strategic Planning Meeting, August 26
- B. Bylaws, Standing Rules, BONC Policies, Brown Act (Meeting Agenda Posting, ENS)
- C. NC Meetings: Agenda Items, Presenters, Meeting Agendas, Making Motions, Community Impact Statements
- D. NC Alliances, STNC Community Events/Meetings, Other Training Opportunities

14. FINAL ANNOUNCEMENTS

- Nina Royal

15. ADJOURN, 9:25 p.m.

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations, or policies proposed to or pending before a local, state, or federal government body or agency must have first been adopted in the form of a Resolution by the City Council; and

WHEREAS, existing law identifies the California state highway system through a description of segments of roads that are owned and operated by the California Department of Transportation (Caltrans); and

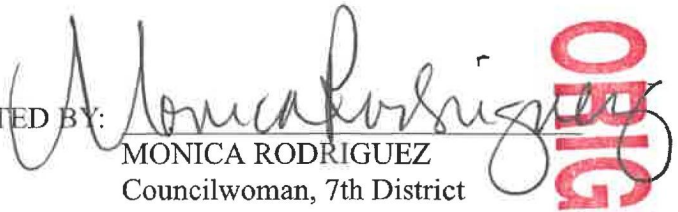
WHEREAS, California State Route (SR 210) follows the foothills of the San Gabriel Mountains for approximately 85 miles, connecting the northeastern suburbs of Los Angeles with the Inland Empire; and

WHEREAS, on February 13, 2023, Assembly Member Holden introduced AB 776, which would require Caltrans to work with certain entities, including, but not limited to, California Indian tribes local to, or historically located along, State Route 210, to identify appropriate locations for signs to recognize tribal lands in Los Angeles and San Bernardino counties and designate the highway as the Southern California Native American Freeway; and

WHEREAS, AB 776 acknowledges the tribal cultural affiliations along Route 210 including Cahuilla, Chumash, Gabrieleno/Tongva, Fernandeño/Tataviam and Serrano and includes findings and declarations related to the role Native Americans have played in the state and country's culture and success; and

WHEREAS, the bill's acknowledgment of indigenous lands provides exposure and a learning opportunity for individuals who may have never heard the names of the tribes, acknowledges the land is indigenous/tribal protocol, and establishes a respectful routine and habit of supporting reconciliation;

NOW, THEREFORE BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for Assembly Bill 776 (Holden) that would require Caltrans to work with California Indian tribes local to, or historically located along State Route 210, to identify appropriate locations for signs to recognize tribal lands and designate the highway as the Southern California Native American Freeway.

PRESENTED BY: 
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: 


AUG 11 2023

ORIGINAL

**BOARD OF PUBLIC WORKS
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TED ALLEN, PE
CITY ENGINEER

1149 S. BROADWAY, SUITE 700
LOS ANGELES, CA 90015-2213

<http://eng.lacity.org>

July 31, 2023

The Honorable City Council
c/o Holly L. Wolcott
City Clerk
Room 360, City Hall

COUNCIL FILE NO. 23-0224 – RIVERWOOD RANCH COMMUNITY – ORO VISTA AVE CROSSING

SUMMARY

To address the flooding and access issue on Oro Vista Avenue over the Tujunga Wash, Bureau of Engineering (BOE) staff met with the Council District 7 staff to discuss viable alternatives to the current low water crossing, also known as an “Arizona crossing” that passes water from high flows due to storm events. Upon exploring several potential options, BOE identified two alternatives that would provide “all weather” access to the Riverwood Ranch Community. Given the cost associated with each alternative, an in-depth feasibility study would need to be conducted for all potential solutions outlined in this report.

RECOMMENDATION

That the City Council RECEIVE AND FILE this report.

BACKGROUND

Riverwood Ranch Community was established in the 1910’s and currently consists of approximately 35 privately-owned parcels. The only paved access to the community is through Oro Vista Avenue, which crosses along the bottom of the Tujunga Wash. This low water crossing is also known as an “Arizona crossing,” which is intended to allow water to pass over it during high flows from storm events.

In 1969, this section of Oro Vista Avenue was destroyed by a heavy storm event, and the homeowners filed claims against the City as a result. To settle the claims, a “by-road” was constructed per City Ordinance 140795 with reference to City Council Files Nos. 142557 and 70-1011. In 1970, the said replacement road and the bridge portion were constructed



as a low water crossing, per plan P-27075, with the understanding that the road would be unusable during storm events. Since then, City forces have maintained the Arizona Crossing portion of Oro Vista Avenue on an as-needed basis. To reduce the storm runoff overflowing Oro Vista Avenue, two 42-inch reinforced concrete pipe culverts were installed in 1996 to divert runoff underneath the roadway per plan P-34963.

There are small earthen berms and large boulders placed in the area adjacent to and along the margin of the road. These were placed for safety of the motoring public and the prevention of trespassing into the Wash area by motorized vehicles.

During times of high flow, the flowing water carries sediment, rocks, and debris onto and over Oro Vista Avenue. Under these scenarios, the resulting blockage makes Oro Vista Avenue impassable.

DISCUSSION

In response to the motion from Council District 7, BOE staff evaluated various long-term Capital Improvement proposals and alternatives for preventing future access closure of Oro Vista Avenue through the Tujunga Wash. During the evaluation process, BOE recognized that the Tujunga Wash is a natural habitat for various native plants and animals, and any maintenance work to be performed adjacent to or in the Tujunga Wash would require permission from various regulatory agencies, which could result in lengthy permitting processes. Minimizing future maintenance activities in the Wash becomes an important consideration. BOE has identified two alternatives for potential further exploration:

- 1) Constructing an elevated roadway or bridge crossing over the Tujunga Wash that ranges from 750 feet to 850 feet long, depending on the final alignment, and
- 2) Constructing a roadway that meets City street standards along the existing 1.2-mile dirt road between Riverwood Drive and Foothill Boulevard.

For comparison purposes, the preliminary construction cost estimate for the elevated roadway or bridge alternative is approximately \$70 million. The preliminary construction cost estimate for the roadway alternative is approximately \$55 million. Each of these alternatives would require a mix of regulatory permitting from environmental resource agencies and real estate acquisition because the City does not have a right of way over the proposed locations. These efforts would require additional costs that we are unable to establish at this time. Given the nature of these complexities, a feasibility study would be required to investigate the constructability of each alternative in detail and consider additional factors including but not limited to: 1) right-of-way acquisition, 2) permit requirements, 3) environmental studies, 4) street lighting requirements, and 5) geotechnical studies.

FISCAL IMPACT

BOE is working with CAO to identify potential funding sources for a feasibility study of these alternatives and will prepare a joint report once we have concluded our discussions. BOE estimates the cost of this study to be \$1 million.

If you have any questions, please contact Scott Gibson at (213) 485-5101 or at scott.gibson@lacity.org

Respectfully submitted,

A handwritten signature in blue ink is written over a digital stamp. The stamp contains the word "ENGINEERING" in blue, "E-Notarized" in red, "Signed by Ted" in red, and "Date: 2023 8/28/23" in red.

Ted Allen, P.E.
City Engineer

Attachment

TA/KM/AM:sg:cj:ss:ab

Box\EXE_Ready for Signature\TSA\Outbox\Archived\2023\Report to Council –
Oro Vista-Arizona Crossing CF 23-0224 - Final.pdf

cc: Randall Winston, Office of the Mayor
Aura Garcia, Board of Public Works
Teresa Villegas, Board of Public Works
Alfred Mata, Bureau of Engineering

PUBLIC WORKS

MOTION

The Riverwood Ranch community in Sunland was established in 1910 and currently consists of roughly 35 parcels. Oro Vista Avenue—connecting the residents of the Riverwood Ranch community to the Sunland-Tujunga area—serves as a paved access from this hillside community.

Its location within the Tujunga Wash and low traffic volumes, Oro Vista Avenue was built as an Arizona style crossing, which is a low-water culvert crossing where a road dips across a normally dry creek bed or drainage area. However, Oro Vista Avenue has become more prone to severe flooding during the wet weather season. In addition, the Big Tujunga Dam, located further upstream, must, on occasion, release water during extreme weather events, further exacerbating flooding in this area and isolating residents from access to emergency services during storm events.

The Big Tujunga Wash comes with its unique set of issues resulting from multiple jurisdictions having ownership along various segments of the Wash. It is therefore important to bring together all partners to identify solutions for better managing flooding and maintaining passable access during wet weather events.

I THEREFORE MOVE the Bureau of Engineering, Bureau of Sanitation, Bureau of Street Services, the Los Angeles Fire Department, and all other relevant City departments, report back to Council in 15 days with solutions for addressing the flooding and access issues at Oro Vista Avenue at Big Tujunga Canyon Road and improvements that will prevent future access closures.

I FURTHER MOVE the Bureau of Engineering, with assistance from the Office of the City Administrative Officer, report back in 15 days on available funding options for the needed improvements and continued maintenance cost associated.

PRESENTED BY:

Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

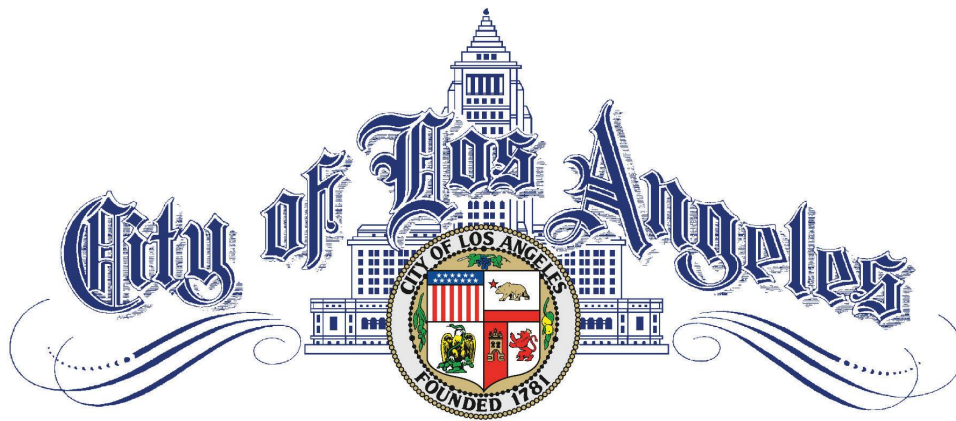
SECONDED BY:

Paul Roberto

ORIGINAL

FEB 28 2023

PK



Office of the Los Angeles City Attorney
Hydee Feldstein Soto

MEMORANDUM

To: The Honorable Karen Bass
Mayor of Los Angeles
City Hall
Los Angeles, CA 90012

Honorable Members of City Council
City of Los Angeles
City Hall
Los Angeles, CA 90012

From: Kyle Kirkpatrick, Grants Director

Date: August 3, 2023

Re: 2023-2026 Victim Emergency Assistance Program (VEAP)

Transmitted herewith for Mayor and City Council consideration is a 36-month grant award extension for the Victim Emergency Assistance Program (VEAP) provided by the State of California Victim Compensation Board (CalVCB). This extension will maintain a \$300,000 revolving fund intended to provide emergency financial assistance to victims and witnesses from July 1, 2023 through June 30, 2026.

VEAP provides financial assistance to victims and witnesses of crimes such as domestic violence, child and elder abuse, hate crimes, sexual assault, robbery and assault, drunk driving, hit and run, and homicide. Financial assistance includes payments for domestic violence relocation expenses, emergency expenses for victims of sexual assault, verified funeral and burial claims, and crime scene clean-up expenses.

The Office of the City Attorney's Victim Assistance Program (VAP), which is located throughout the City of Los Angeles, administers VEAP by maintaining a VEAP account from which it issues payments. Thereafter, the payments are verified by the VAP's Joint Powers of Verification Unit and submitted to CalVCB, who reimburses the City for its disbursements.