

**Neighborhood Council
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**CITY OF LOS ANGELES
CALIFORNIA**



**SUNLAND-TUJUNGA
NEIGHBORHOOD
COUNCIL**



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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.

**Special Joint Board and Community Improvement
& Government Affairs Meeting**

Thursday, May 30, 2024 at 6:00 p.m.

Zoom Meeting to join by telephone: Dial [1 669 444 9171](tel:16694449171) to join the meeting;

then enter this Meeting ID: 873 1170 5518 and Press: (#)

To join online: <https://us02web.zoom.us/j/87311705518>

Every person wishing to address the Board virtually may join by clicking on the link: <https://us02web.zoom.us/j/87311705518> or by dialing (669) 900-6833 or (888) 475 4499 and entering Web ID # **873 1170 5518** and then pressing #. When prompted by the presiding officer to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option 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. Public comment on any agenda item will be limited to 1 minute per person and a total of 30 minutes unless adjusted by the presiding officer. Comments from the public on 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.

This meeting is being held by the Sunland-Tujunga Neighborhood Council using teleconferencing pursuant to Government Code Section 54953.8(a)(2)(B).

1. Call to Order & Roll Call
2. Opening Announcements
3. Public Comments on non-agenda items
4. Discussion/Action: Approve Outstanding Minutes
5. Discussion/Recommendations: Council Actions on stnc.org at <https://www.stnc.org/systemPage/actions>
6. Discussion/Information: L.A. City Budget approved on May 23. **Following are excerpts from CD5 Councilwoman Katy Yaroslavsky** - It's official. On Thursday, during a marathon six hour Council meeting, the City Council officially passed a budget for the new fiscal year, which begins July 1. If you have been following the budget process this year, you know that reduced revenue projections and increasing costs have left the City's finances in a precarious position. As a result, we had to make several hard decisions on how to best fund key city services with limited resources. However, despite these challenges, we were able to maintain or expand funding in several critical areas:
 - Funding for the hiring of 574 additional police officers
 - \$185 million for Inside Safe, the Mayor's signature interim housing program
 - \$6.5 million to preserve services and shelter for survivors of domestic violence
 - Funding to prepare a Climate Action and Adaptation Plan
 - Restoration of positions that had been slated to be eliminated in several key departments, including the Department of Transportation, Recreation and Parks, and Street Services
 - Funding for the Housing Department to enforce the Home Sharing Ordinance
 - Support for the Fire Department to improve fire station infrastructure

While this budget provides us with a roadmap for the next year, there will be many opportunities to make adjustments as our financial outlook changes. Unfortunately, our current revenue streams are not easily predictable and can be impacted by fluctuations in the economy. That is why I believe we must dedicate significant attention to fixing systemic shortcomings in our revenue structure and optimizing our City operations, which will help steady future budgets.

I appreciate those of you who reached out throughout this process to share your thoughts and priorities. This is your budget as much as it is mine, and it is important that it reflects the needs of residents across Los Angeles.

7. **Discussion/Action:** To support four year withholding of permits penalty for removing protected trees without permits and submit to CF [Council File: 24-0548](#) - Review and support draft Community Impact Statement.
8. **Discussion/Action:** Mayor report, dated May 22, 2024, relative to the appointment of **Mr. Pablo Cardoso** to the Community Forest Advisory Committee, as the Council District Seven primary representative. [24-1200-S22](#)
9. **Discussion/Action: To Neighborhoods and Community Enrichment Committee** Mayor report, dated May 22, 2024, relative to the reappointment of **Mr. Douglas Epperhart** to the Board of Neighborhood Commissioners, for the term ending June 30, 2029. [24-1200-S7](#)
10. **Discussion/Action: To Budget, Finance and Innovation Committee** Budget Motion 33 (Hernandez - Harris-Dawson), dated May 23, 2024, relative to adding resolution authority and funding in the Department of City Planning for staff in support of the **new Zoning Code update in the City's Community Plans, and identifying resources to complete the Community Plan Update Program for implementation.** [24-0600-S23](#)
11. **Discussion/Action: To Budget, Finance and Innovation Committee** Budget Motion 30 (Hernandez - Soto-Martinez), dated May 23, 2024, relative to restoring regular authority and twelve-months funding for one Assistant General Manager at the Department of Aging. [24-0600-S20](#)
12. Discussion/Action: Budget Motion 28 (Hernandez - Hutt), dated May 23, 2024, relative to adding resolution authority for 30 Traffic Officer II and six months funding. [24-0600-S18](#)
13. Discussion/Action: Budget Motion 5 (Hernandez - Park), dated May 23, 2024, relative to adding resolution authority and funding for two Veterinary Technicians, and two Administrative Clerks, to support the Volunteer Support Program and the Licensing Unit, in the Department of Animal Services. [24-0600-S5](#)
14. Discussion/Information: CITY CLERK – PASSPORT SERVICES - reports that since the opening of the Passport Office on January 16, 2024 through May 2, 2024, it has processed 1,002 passport applications, averaging 390 applications each month. The revenue received from this service is \$35 per application.
15. Discussion: Motion (Rodriguez- Padilla) relative to instructing the City Administrative Officer with the assistance of the Chief Legislative Analyst, to coordinate with the Council offices to solicit proposals and report on potential partnerships with the County or non-profit organizations to build treatment facilities utilizing Proposition 1 funding. [24-0580](#)
16. Possible future agenda items, topic areas, referral to committee: Stakeholder concerns re: 1] tents and bulky items along Foothill Blvd. sidewalks. 2] severely broken sidewalks long standing need for repair and access. 3] cell phone towers in public right of way. 4] other.
17. Updates to the Resource List following this agenda.
18. Region 4 vacancy
19. Final CIGA Committee comments/community event & meeting announcements.
20. Adjourn

Posted: 5/27/24 — Remove after: 5/30/24

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Cindy Cleghorn, Secretaria, al (818) 951-7411 o por correo electrónico secretary@stnc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (669) 444-9171, and enter **873 1170 5518** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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 **TWO** minutes per speaker, unless adjusted by the presiding officer of the Board.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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