

**Neighborhood Council
General Board**

- Lydia Grant, President
- Lallah Rowe, First Vice-President
- Ross Herman, SecondVicePresident
- Carol Hutchinson, Treasurer
- Cindy Cleghorn, Corresponding Secretary
- Karen Moran, Recording Secretary Leny
Freeman, Region 1
- KT Travers, Region 1
- Sherry McCoy, Region 2
- Mapuana Moran, 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
- VACANT, Region 4
- Chris Rowe, Education Representative Cheryl
Schmidt, Public Safety Representative Nina Royal,
Senior Representative
- Vartan Keshish, Community Interest Representative

CALIFORNIA

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



**SUNLAND-TUJUNGA
NEIGHBORHOOD
COUNCIL**



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.

CITY OF LOS ANGELES

Special Outreach Committee + Joint Board Meeting

Thursday September 19th, 7:30pm (Online)

Zoom info -- Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87228409581>

Meeting ID: 872 2840 9581

Or One tap mobile :

+16694449171,,87228409581# US

+16699006833,,87228409581# US (San Jose)

Every person wishing to address the Board virtually may join by clicking on the link:<https://us02web.zoom.us/j/89206524158> or by dialing (669) 900-6833 or (888) 475 4499 and entering Web ID # 872 2840 9581 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, Welcome - Ross Herman, Vice President

2. Roll Call - Karen Moran, Recording Secretary

3. Public Comments: Non-agenda items under the committee's jurisdiction.

4. Approve/Review [August, 2024 Outreach Committee Meeting minutes](#) - Karen Moran

5. Discussion/Possible Action: Upcoming/Past Outreach Events & Budgets

A. Approve "Community Engagement Event" for end of October or early November including up to \$800.00 for promotional materials, food, amenities, location and staffing (if necessary)(once itemized)

B. Discuss/Approve - Up to \$700.00 (updated total) (once itemized) outreach materials. (i.e. totes, beach balls, etc...)

C. Approve event "Small Business Bazaar" in late November or early December

D. Approve up to \$350.00 for outreach materials for tree watering events. (Five gallon buckets w/ lids & 2 gallon jugs with caps)

E. Approve up to \$300.00 for Beautification committee for future Big Tujunga Canyon clean ups, welcome garden maintenance, paint supplies. (once itemized or invoice provided)

F. Approve up to \$200 for Halloween event materials including promotion, candy, table materials, misc. (once itemized)

G. Approve sponsorship for golf cart for Chili Bowl Feed and Outreach table participation at McGroarty. (Up to same amount that was provided last year)

6. Discussion/Possible Action: Committee Outreach

- STARC Bus Benches - Update

- Big Tujunga Canyon Clean Up

- Confirm October + November- Outreach meetings, events budgets (Third Thursday)

- October 17th, 2024

- November 21st, 2024

- Monthly Newsletter - Expanding, submissions, user increases, etc...

- More social media presence.

7. Discussion/Possible Action: Oct./Nov./Dec. Upcoming Events

A. Bi-monthly Big Tujunga Canyon cleanup collaboration with CD7

B. Possible additional movie night before end of year.

8. Discussion/ Possible Action: Region Rep Updates / Filling Board Vacancy - Region 4 & Committee closing announcements

9. Adjourn.

Post 09/17/24 take down 09/20/24

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 LAND USE COMMITTEE MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (669) 444-9171, and enter **872 2840 9581** 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.

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

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