

Sunland Tujunga Neighborhood Council General Board Meeting

May 10, 2023

Apperson School

1. Call to Order@ 7:04 pm

Welcome - Lydia Grant, President

A. STNC In Person Board & Committee Meetings

B. Status of STNC Board approved Light Pole Banners

C. Game Night, Spring Eggstravaganza, Pinewood Mural, Sunland-Tujunga Welcome Garden

D. Update on SB411 (Portantino) regarding NC meetings on Zoom

E. Mt. Gleason Runners LA Marathon-certificates

F. Hovsep Navasardyan, owner - Aurora Banquet - certificate for service to the community

G. 4th of July Parade

2. Roll Call, Voting Eligibility - Carol Hutchinson, Secretary

A. Completion of City / DONE Required trainings status for the STNC board

B. Announce any Board member recusals or paid lobbyists in attendance

| A. Board Member | Roll Call | Funding Voting Eligibility | Board Appointment |
|------------------|-----------|----------------------------|-------------------------------|
| Lydia Grant | Present | Yes | President |
| Lallah Rowe | Present | Yes | 1st Vice President |
| Shauna Scanlon | Present | Yes | 2nd Vice President - Outreach |
| Ed Babakhanian | Present | Yes | Treasurer |
| Carol Hutchinson | Present | Yes | Secretary |
| Mark Seigel | Absent | Yes | At-Large Group Representative |
| Leny Freeman | Present | Yes | Region 1 Representative |
| K.T. Travers | Present | Yes | Region 1 Representative |
| Trevor Schmidt | Absent | Yes | Region 2 Representative |
| Claire Gordon | Absent | Yes | Region 2 Representative |
| Jon von Gunten | Absent | Yes | Region 3 Representative |
| Karen Moran | Present | Yes | Region 3 Representative |
| Cheryl Schmidt | Present | Yes | Region 4 Representative |
| Brenda Woodruff | Present | Yes | Region 4 Representative |
| Mike Goglia | Absent | Yes | Friends of Verdugo Cemetery |
| Nina Royal | Present | Yes | STSERVS |
| Cindy Cleghorn | Present | Yes | STSH Community Fund |

| | | | |
|---------------------------------------|---------|-----|-----------------------|
| Chris Rowe | Absent | Yes | Toastmasters |
| Shirley Kim | Absent | Yes | Shekinah Church |
| Sherry McCoy | Present | Yes | Group Stakeholder Rep |
| Quorum: 11 13 present at roll call | | | |

3. Pledge of Allegiance- Led by Leny Freeman

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

Ofcr Godoy, Sunland SLO LAPD

Ofcr Herrera, Tujunga SLO, LAPD, 818-634-0754, 38507@lapd.online

Capt. Bennett, Patrol Div, LAPD

Ofcr Ojeda, LAPD

Ofcr Venegas, LAPD 35917@lapd.online

Cpt Scott Hilton, LAFD

Ricardo Flores, CD7 representative

Declan Floyd, Sen Portantino representative

Raul Preciado, DONE NEA

Board comments/questions: C Schmidt, B Woodruff, E Babakhanian, Cleghorn, Royal, McCoy, Freeman, Travers,

Public comment/questions: Mark Dutton

5. Discussion: to hold a Town Hall OPPOSING the Canyon Hills proposed development.

Board comments/questions: L Rowe, Grant

Public Comments: Mark Dutton, Emma Hemp

6. Discussion/Possible Action regarding annual Neighborhood Council Budget reinstatement in the amount of \$50,000 including communication to City Budget Council File#23-0600

Board comments: C Schmidt, L Rowe, Royal

Public comments: Mark Dutton

| Item 6. Motion to approve update to CIS 23-0600 | | | | | |
|--|----|------------|---------|--------|--|
| Motion: L Rowe 2 nd : Scanlon | | | | | |
| Yes | No | Ineligible | Abstain | Recuse | Absent |
| Grant, Scanlon, L. Rowe, Babakhanian, Hutchinson, Travers, Freeman, Moran, C. Schmidt, T Schmidt, Woodruff, Cleghorn, McCoy, Royal 14 Yes, 6 absent | | | | | Gordon, von Gunten, Goglio, Kim, C. Rowe, Seigal |

7. Discussion: STNC Board Elections Candidate Filing and Board seats update.-

Board comments: Grant Cleghorn, Lydia Grant

Public comments: Mark Dutton

- 8. Committee & Liaison Reports -
 - A. Budget & Finance - Babakhanian
 - B. Land Use – Pati Potter
 - C. STAT - Freeman
 - D. STARC - None
 - E. Community Improvement & Government Affairs – None
 - F. Outreach: None
 - G. Youth & Adult Education: None
 - H. Beautification: none
 - I. Liaison Reports: VANC /Budget Advocates - Cleghorn

10. CONSENT CALENDAR ITEMS (NON-FUNDING) -MOTION: The STNC Board approves the non-funding consent calendar: ● Discussion/Possible Action: Approve Outstanding Board Meeting Minutes

| Item 10. Motion to approve outstanding Board meeting minutes | | | | | |
|---|----|------------|---------|--------|---|
| Motion: I Rowe 2 nd : Hutchinson | | | | | |
| Yes | No | Ineligible | Abstain | Recuse | Absent |
| Grant, Scanlon, L. Rowe, Babakhanian, Hutchinson, Freeman, von Gunten, Moran, C. Schmidt, Goglio, Kim, Cleghorn 12 Yes, 8 absent | | | | | Travers, T Schmidt, Gordon, C. Rowe, Woodruff, Royal, McCoy, Seigal |

11. Discussion/Possible Action to submit a Community Impact Statement on any of the following:

- A. Discussion/Possible Action to submit a Community Impact Statement Council File 23-0002-S31, Catalytic Converter / Theft and Resale / S. 2024 / Preventing Auto Recycling Thefts (PART) Act (Blumenfield – Lee – Rodriguez)- SUPPORT
- B. Discussion/Possible Action to submit a Community Impact Statement Council File 23-0002-S29, Prohibit Sale of Vehicles Without Catalytic Converter / Etched Engraved Vehicle Identification Number / Legislative Program (Blumenfield – Lee – Soto-Martinez) -SUPPORT
- C. Discussion/Possible Action to submit a Community Impact Statement Council File 23-0002-S30, SB 4 (Wiener) / Affordable Housing on Faith Lands Act / Expedited Development (Yaroslavsky – Raman) -AGAINST
- D. Discussion/Possible Action to submit a Community Impact Statement Council File 23-0002-S28, AB 28 (Gabriel) / Firearms and Ammunition Tax / Protection Against Gun Violence (Park – Krekorian -AGAINST
- E. Discussion/Possible Action to submit a Community Impact Statement Council File 23-0002-S27, 2023- 24 State Legislative Program / Taxpayer Protection and Government Accountability Act (Krekorian – Blumenfield – Harris-Dawson – Hutt – Raman – Soto-Martinez- AGAINST.

Travers request Item 11 D be pulled for discussion

Board Comments: Travers, Babakhanian
 Public comments: Audience member

| Item 11. Motion to approve CIS items A B C E | | | | | |
|--|----|------------|---------|--------|---|
| Motion: L Rowe 2 nd : Royal | | | | | |
| Yes | No | Ineligible | Abstain | Recuse | Absent |
| Grant, Scanlon, L. Rowe, Babakhanian, Hutchinson, Freeman, Travers, Moran, Woodruff, C Schmidt, Royal, Cleghorn, McCoy 13 Yes, 7 absent | | | | | T Schmidt, Gordon, C. Rowe, von Gunten, Goglio, Kim, Seigal |

| Item 11. Motion to approve CIS item D | | | | | |
|---|---------|------------|---------|--------|---|
| Motion: Carol 2 nd : Lallah | | | | | |
| Yes | No | Ineligible | Abstain | Recuse | Absent |
| Grant, Scanlon, L. Rowe, Babakhanian, Hutchinson, Freeman, Moran, Woodruff, C Schmidt, Royal, Cleghorn, McCoy 12 Yes, 1 No, 7 absent | Travers | | | | T Schmidt, Gordon, C. Rowe, von Gunten, Goglio, Kim, Seigal |

- 12. PRESENTATION & TRAINING on the Neighborhood Council (NC) System – None
- 13. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS – Sandy Capps, Kresse
- 14. FINAL ANNOUNCEMENTS
- 15. ADJOURN 9:07 p.m.