

**Sunland-Tujunga Neighborhood Council
City Attorney Mike Feuer Town Hall Meeting
Minutes
November 12, 2014
North Valley Neighborhood City Hall**

Attendance: 101 audience, 15 board members

Meeting called to order by Mark Seigel, president, at 6:35 p.m.

Board members present: Mark Seigel, Brenda Fortune, Nina Royal, Pat Kramer, Jorge Martinez, Gail Carlson, Maureen O'Byrne, Charlie Bradley, Krystee Clark, Cindy Cleghorn, Jon vonGunten, Dana Stangel, Sergio Soto, Arno Akobyan, David Barron. Absent: Jim Moore, Julie Cuddihy, Marlene Hitt, John Laue. 2 vacancies (Region 4 and Secretary).

Minutes of 10-8-14 meeting approved (Carlson/Fortune) with one abstention.

October 2014 STNC Monthly Expenditure Report (MER) approved (Cleghorn/O'Byrne) 10 Yes, 0 No, 1 Abstention).

Public Comments: Public Officials Speakers/Representatives included Monica Ratliff, School Board Member – Contact her with school issues and that a resolution is up for action regarding school police officers on campus if school chooses. She also introduced the principal and Instruction Directors at Plainview and Mt. Gleason who are available and responsive to any school concerns. Wesly Hernandez from CM Fuentes talked about speed radar machines that count speeders; VST with Foothill LAPD, appreciates priorities and hearing concerns. Let CD7 know where trouble spots are located. LAPD Officer Contreras announced new captain. There is a 50% crime reduction. The Discovery Science Center Grand Opening will be 11-13-14 and they are seeking volunteers. Lydia Grant, BONC Commissioner distributed the Budget Summary booklets to the board and stakeholders. There will be a survey handout. Employee cutbacks are causing delays and problems with DONE staff ability to assist Neighborhood Councils. The BONC has presented a letter to the City Council. 70% of DONE staff has been cut back. Two new Neighborhood Councils are due to be certified.

Public Comments: Nina Royal, Janet Paz, John Blue, Nina Menart, Gail Carlson.

Board member Sergio Soto arrived at 6:50 p.m.

Board member Arno Akobyan arrived at 6:55 p.m.

Committee Reports

a. Land Use – MOTION to approve LUC Recommendations:

- i. Recommend Henry Hubert be appointed to the LUC passed unanimous.
- ii. Motion to approve and send to the STNC a draft Community Impact Statement supporting Council members Mike Bonin and Paul Krekorian's Council Motion 14-0692 regarding SB 1818 passed unanimous.
- iii. Motion to approve and send to the STNC a draft Community Impact Statement supporting Councilmembers Mike Bonin and Paul Krekorian's Council Motion 14-0692 S-1 passed unanimous.
- iv. MOTION to approve a Draft Letter / CIS urging the City to require a full EIR whether based on generalized points or specific points as determined by review of their EAF (Environmental Assessment Form) for the proposed Canyon Park Project in Big Tujunga Canyon passed unanimously.

b. Animal Issues: Dana Stangel announced next meeting will focus on animal abuse issues.

c. Clean Up & Beautification (CUB) – Gail Carlson reported on success of recent clean up events.

d. Arts, Culture, Recreation

e. Safety – No SLO, disaster response drill will be held in April with Mona Curry, community wide.

f. Outreach – Brenda Fortune reported on outreach activities including set up for community events table, EZ up ID, table cloth, CUB event and Small Business Saturday event. Winterfest will be 12/6 at Little Landers Park. Pet Adoptions will be available. Good president's message in last Voice.

Future Events: Land Use Committee 11/17 & 12/1; Chamber Installation 11/14; Outreach Committee – 12/2; Next STNC meeting December 10

RESENTATION/DISCUSSION & Q&A – City Attorney Mike Feuer introduced Neighborhood Prosecutor, spoke and took questions for an hour.

Meeting adjourned at 8:53 p.m.