

Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412 E-mail: secretary@stnc.org

Special General Board Meeting Agenda

Wednesday, November 18, 2015 – 6:30 p.m.

North Valley Neighborhood City Hall 7747 Foothill Blvd., Tujunga, CA 91042

SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL BOARD MEMBERS

EXECUTIVE COMMITTEE: Mark Seigel, Charlie Bradley, Brenda Fortune, Cindy Cleghorn, Nina Royal; **Region Representatives**: Region 1: Pat Kramer, Jorge Martinez, Region 2: Gail Carlson, Arsen Karamians, Region 3: David Barron, Jim Moore, Region 4: Maureen O'Byrne, Susan Mona; **Group Representatives**: Youth: Janet Paz; Entertainment Industry: Krystee Clark, Environmental: John Laue, Freemasons Masonic Lodge: Sergio Soto, Verdugo Hills High School: Julie Cuddihy, Animal Issues: Dana Stangel, LAPD Neighborhood Watch: Jon vonGunten, Little Landers Historical Society: Marlene Hit6:30 p.m.

- 1. Call to Order, Pledge of Allegiance, Introduction of STNC Board Mark Seigel, President (3)
- 2. **Discussion/Action**: Approve STNC Minutes for October 14 (3)
- 3. **Discussion/Action**: Approve STNC Monthly Expenditure Report (3)
- 4. President's Report/Discussion/Action: (5)
 - a. STNC Liaisons to City Departments: Appoint Public Works liaisons
 - b. 5 Steps to Neighborhood Preparedness http://5steps.la/
 - c. Sunland Park Kids Halloween event
- 5. **Discussion/Action:** Letter to Councilmember Fuentes requesting he offer a reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Julia Moniz. Her body was found on October 17, 2015 in the Tujunga Canyon Wash near Big Tujunga Canyon Road and Oro Vista Street.
- **6. Emergency Preparedness Speakers:** Brian Schneider, Tujunga Wash Clean Out; Captain Herman, LA Fire Department; Jarrod DeGonia, Supv. Antonovich, Big Tujunga Cyn Mitigation area.
- **7. Discussion/Action**: Support Brian Schneider Open letter to CD7 regarding neighbor concerns: repeal of Prop 47, more LAPD officers and patrols, moving of for-profit recycling centers away from neighborhoods, enforce existing laws.
- 8. Board & Committee Reports: (10) Committees, Group & Region Representatives
 - a. Beautification: DOT Art Boxes Update Gail Carlson
 - b. Animal Issues: Dana Stangel
 - c. Neighborhood Watch Jon vonGunten
 - d. Arts, Culture, Recreation / NC Budget Advocate Krystee Clark Survey: https://www.surveymonkey.com/r/servicereportcard2015
 - e. Land Use: Approve letters to LA City Planning regarding: 7018 Valmont Small Lot Subdivision; 8349 Foothill Conditional Use for Beer & Wine (Backdoor Bakery); letter to Councilmember Fuentes re: Verdugo Hills Golf Course Draft Environmental Impact Report 30-day comment period extension. *Cindy Cleghorn*
- **9. PUBLIC COMMENT & COMMUNITY EVENT ANNOUNCEMENTS** *Non Agenda Items* (10) Comments from the public on any items not specifically listed on this agenda. STNC Board Members may direct matters to the appropriate STNC committee or other government agency. *Please fill out speaker card so the president can call on you*.
- **10**. **Discussion/Action:** To support Council File #15-1138 if amended.
- **11. Discussion/Action:** Future of STNC Board and Committee Meetings and Office at North Valley City Hall including vote to cover costs of moving, meetings, storage, office space and supplies. Move out deadline is 11-30-15 from NVCH. (10)
- **12. Discussion/Action:** Support \$1,500 cost for snow to Long Beach Ice for Winterfest event to be held on December 4, 2015 at Little Landers Park. (3)
- 13. Discussion/Action: STNC 2016 Elections Outreach Plan and Schedule of events; approve budget. (3)
- **14. Government Representative Updates:** LAUSD, Board of Neighborhood Commissioners (BONC), and any city, state, or federal representatives in attendance. [10]
- **15. FINAL ANNOUNCEMENTS** Upcoming Committee Meetings: Animal Issues 11/24; Beautification Committee Nov 30 @ ST Library; Land Use Committee @ Elks Dec. 7, Jr. Youth Council. Next STNC Board Meeting Wednesday, December 9 at 6:30 p.m.

Adjourn.

Posted 11/16/15; Remove after 11/18/15



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STNC MEETINGS RELY ON INPUT FROM THE STAKEHOLDERS OF SUNLAND-TUJUNGA.

This is YOUR Neighborhood Council. All agenda items are subject to discussion and possible action, including Community Impact Statement submittal by the board. Please note the President may take items out of order to accommodate presenter scheduling and the community. All Speaker Cards must be submitted to the president before the meeting begins. Comments from the public on Agenda items will be heard only when the respective item is being considered. Public Comments are limited to 2 minutes per speaker unless waived or additionally restricted by the Presiding Officer of the Board. Agenda is posted for public review at stnc.org (24/7), City Council District 7 Field Office (8am-5pm) 7747 Foothill Blvd., Tujunga., Sunland-Tujunga Chamber of Commerce (24/7), 8250 Foothill, Sunland. All Neighborhood Council Meeting Agendas for STNC Board and Committee Meetings are posted on the City's Early Notification (ENS) System. Internet users can sign up to receive agendas via the city's Early Notification System at http://www.lacity.org/city-government/subscribe-meeting-agendas-and-more

The STNC adheres to the NC Code of Conduct: http://empowerla.org/code-of-conduct/

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board's subject matter jurisdiction, will be heard during the Public Comment on Non-Agendized Items period. RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision. THE AMERICANS 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, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 5 business days prior to the meeting you wish to attend by contacting via email at secretary@stnc.org or by phone 818-951-7411.

The Sunland-Tujunga Neighborhood Council Agenda is posted for public review at the following Sunland-Tujunga locations and posted on the STNC website www.STNC.org
Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland – 24 hour; North Valley City Hall, 7747 Foothill Blvd., Tujunga; Sunland Senior Center, 8640 Fenwick Street, Sunland; YMCA, 6840 Foothill Blvd, Tujunga. Posted On Our Website – www.STNC.org

Sunland Tujunga Neighborhood Council 7747 Foothill Blvd., Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412 E-mail: secretary@stnc.org Visit www.stnc.org for updates and sign up for STNC News

Agenda, Minutes and Agenda Packet Posted available on the stnc.org website under Committees then choose General Board.

Sunland-Tujunga Neighborhood Council Minutes for 10-14-15
General Board Meeting held at North Valley Neighborhood City Hall
Attendance: 106 audience 20 board, 126 total

Item #2			

Board members present: Jim Moore, Janet Paz, Marlene Hitt, Dana Stangel, Krystee Clark, Jon vonGunten, Brenda Fortune, Charlie Bradley, Mark Seigel, Cindy Cleghorn, Jorge Martinez, Arsen Karamians, Gail Carlson, Julie Cuddihy, Sergio Soto, John Laue, Maureen O'Byrne, Pat Kramer, Nina Royal, Susan Mona, Absent: John Laue

Meeting called to order at 6:50 p.m. by Mark Seigel, president. **Pledge of Allegiance** led by Charlie Bradley.

Minutes of the Sept. 9, 2015 STNC General Board meeting were approved with one abstention (Royal). Minutes of the STNC Special Meeting held Oct. 5, 2015 approved unanimous.

President's Report/Discussion/Action:

STNC Liaisons – Without objection, Krystee Clark and Dana Stangel were appointed STNC Liaisons to the L.A. City Animal Services Department. Appointment of Public Works Liaisons will be held over to a future meeting so that interested stakeholders are in attendance.

High Speed Rail Update - Dave DePinto representing SAFE (Save Angeles Forest for Everyone) presented brief updates regarding the CAHSRA proposed routes from Palmdale to Burbank which directly impacts our communities. SAFE has Dontrailroad.us lawn signs and would like everyone to have one in their front yard or business. Requesting \$10 to cover cost of the lawn sign. The Haines Canyon Creek which is part of the City of Los Angeles drinking water was discussed. HSR wants to put its trestles and bridges construction yard right where the Haines Canyon Creek starts. It was also noted that word is getting out about the HSR and how their plans are is not what people thought they were voting for. Angeles National Forest has a public comment period going on right now until October 23rd. More information about the HSR and the community efforts to stop it can be found at. dontrailroad.us.org and the Daily Fodder emails.

Pat Kramer - gave a quick summary of the RACO program and need for volunteers to train.

Mark Seigel - stated that the clock on Commerce at Tujunga Canyon now has power to it.

Mark Seigel recognized the attendance of other Neighborhood Council board members present from Mission Hills, Sylmar, South Robertson, Foothill Trails District.

Funding Requests - Passed 20 in favor, 1 ineligible

- a. To approve up to \$200 for Valley Alliance of Neighborhood Councils refreshments and outreach on November 12, 2015 and March 10, 2016 *Cindy Cleghorn -- Budget Category: Outreach*
- b. Approve up to \$200 for Sunland Park Fall / Halloween Kids Program Nicole Royer Budget Category: Outreach
- c. Approve up to \$500 for Haunted House event Rotary Club Budget Category: Outreach
- d. Approve up to \$200 for McGroarty Art Center Zombie Movie Night on 10/24/15 Budget Category: Outreach

Acting Senior Lead for Tujunga, Andy Marr stated that S/T is number 8 out of 21 areas with reference to crime. He stated that crime is on the rise city wide. He said most crime reports that came across his desk are reports of things that been taken from cars. The Wash is cleaned out the best he has seen. They are trying to work with the city attorney to find a better way to move the homeless other then issuing a trespass ticket. He stated that there is a transient problem at 7/11. He also stated that someone told him the Sheriff's department is dropping off the homeless at 7/11 and Sunland park. It was commented that they really should not be doing a cleanup in the wash if they do not have a plan for the people they move from the wash. These people end up on the streets and in residents' backyards. The SLO stated that he did not know what the answer is. He also stated that 80 percent of the people in the wash wanted to be there. Mark stated that it was a City policy issue that needed to be addressed.

Vickerie Murphy from State Senator Carol Liu reported that the high school exit exam has been suspended retro to 2006. To see what bills Carol Liu has been doing you can go to her web site: senate. ca. gov/liu.

Ronni Veliz from Patty Lopez' - office reported that she had four bills signed into law. Two events coming up: Know Your Rights as a Tenant and Water Briefing. Contact Ronni for more details email ronnie.veliz@asm.ca.gov or Patty's Facebook page.

David Gonzales from LAUSD School Board member Monica Ratliff - gave a general report on charter schools and the Library at Verdugo Hills High School.

Yolanda Fuentes and Laena Shakarian from Council District 7 Felipe Fuentes office reported that his office is involved in the issue of illegal dumping and his office is constantly having community cleanups. Additionally they have staff driving through the streets reporting on and picking up bulky items. DOT is working on drafting a Letter Of Agreement (LOA) for the painting of artwork on the DOT utility boxes. Pet waste receptacles issue is moving forward. Laena said she will have another update on those two subjects (boxes and pet receptacles) at the next general board meeting.

Lydia Grant BONC Commissioner reminded all that the BONC meets twice a month. They will be ddressing meeting minutes and the availability to the stake holders at their next meeting.

Terrence Gomes president of Los Angeles Neighborhood Council Coalition (LANCC) stated that all 96 NC's are standing behind STNC with respect to the office eviction. If you have Homeless issues call LANCC. The subject of getting an I. D. Van down here for the homeless is being worked on. Terrence also talked about short term rentals, RACO program and about taking the budget survey.

Discussion/Motion (Paz/Fortune): To establish the Sunland Tujunga Junior Youth Advisory Council passed unanimous. A photo of the new committee was taken.

Freddy Vonkep - gave a report on the Redmont Street and Summitrose Street DWP pump station renovation project. There will be more meetings and a website set up to work through the progress. Neighbors who live in the immediate area discussed various issues.

John Monsen gave a presentation asking for support for the San Gabriel Mountains Designation. Motion (Stangel/Kramer) to support passed unanimous.

Joanna Linkchorst gave a presentation for the Friends of Rockhaven asking for support to preserve and at the same time to give them access to the Rockhaven property for filming, fund raising activities and tours. For more information go to friendsofrockhaven@gmail.com.

Budget Advocate Krystee Clark talked about the Rate Your city Services Survey currently underway and Regional Rudget day on October 17th 9am to 12 noon taking place around the City.

Community Announcements – Events: Candice Laughlin - Rotary spoke about Haunted house they are putting on October 29th through the 1st. Regina Clark- Little Landers Halloween spook show. November 14th Bolton Hall museum. Krystee Clark - Hike on Saturday October 17th 9 am. Dana Stangel - Terranga ranch sponsoring a hike to talk about Bats Oro Vista Park. October 24th 5:30 pm. Nina Royal - said that Los Angeles Mission College plans to open satellite classes in Sunland-Tujunga.

Public comments: Jim Moore, Marlene Hitt, Liliana Sanchez, David Barron.

Discussion Action: STNC eviction from North Valley City Hall. At the Oct. 5 meeting the Phoenix committee was formed to address the subject of moving the STNC office and meeting room. Dana Stangel, Nina Royal, Krystee Clark, Arsen Karamians, Maureen O'Byrne, Jim Moore, Terrence Gomes, Jesse Martinez, Ann Job, Majorie Maxon, Barbara Stem, Lydia Grant. **Motion** (Cleghorn/Bradley) to approve letter to City Council that the Sunland Tujunga Neighborhood Council does not want to move passed unanimous. **Motion** (Cleghorn/Bradley) to approve letter to Councilmember Felipe Fuentes stating opposition to eviction of the STNC passed unanimous. The community stakeholders in the audience were also included in the vote and the vote was unanimous.

Discussion/Action: regarding STNC Budget changes – none.

Discussion/Action: STNC Elections Stipulation Worksheet passed unanimous.

Board Member reports: Brief reports regarding Neighborhood Watch meetings, Land Use items regarding coming up for 7018 Valmont, Verdugo Hills Golf Course, Commerce Avenue

Meeting adjourned at 10:17 p.m.

STNC FINANCIAL REPORT

Item #3

as of October 31, 2015

			2014-2015 funds set aside and	Amount Budgeted	-			
	ACCT No	Acct Name	available	2015-2016	anticipated	committed	disbursed	Remaining Balance
	1000	100 - Operations						
FAC	1021	Phone System	-	2,100.00		666.00	222.86	1,211.14
	1030	Staffing/Apple One						-
TAC	1031	Office Manager	-	15,600.00			6,388.20	9,211.80
TAC	1033	Accountant		1,000.00				1,000.00
	1040	General Operations						-
MIS	1043	Posting Pickup/Delivery						-
OFF	1045	Computer Service	-	200.00			49.95	150.05
MIS	1046	Awards/Certificates						=
MIS	1048	Other						-
POS	1100	Office Postage						-
		TOTAL OPERATIONS	-	18,900.00	-	666.00	6,661.01	11,572.99
	0000			-,			-,	,-
ADV/	2000	200 - Outreach	1					1
ADV	2010	Postcards and announcements	1					-
ADV	2011	Printing						-
ADV	2012	Postage						-
ADV	2015	Flyers						-
ADV	2016	Paper/Toner	-	1,300.00			118.37	1,181.63
ADV	2017	Misc. Supplies	-	300.00			60.07	239.93
MEE	2020	Refreshments - monthly & LUC meetings	-	2,000.00			367.40	1,632.60
MEE	2032	meeting recording secretary	-	2,000.00				2,000.00
EVE	2040	General Outreach						-
EVE	2041	Fireworks		7,000.00				7,000.00
EVE	2042	Pens/Pads						-
EVE	2043	Little Landers Historical Society Event						-
EVE	2044	Events	-	2,000.00			154.79	1,845.21
EVE	2047	postage	-	100.00				100.00
NEW	2050	Newsletter						-
NEW	2051	Postage						-
NEW	2052	Printing (copier and printing costs)				251.79	83.92	(335.71)
MEE	2060	Sound equipment						-
		TOTAL OUTREACH	-	14,700.00	-	251.79	784.55	13,663.66
	0000	200 0						<u> </u>
CIP	3000	300 - Community Improvement						1
	3010	Land Use Committee		100.00				100.00
CIP	3015	Refreshments	-	100.00				100.00
CIP	3017	Copies and supplies	-	300.00			70.10	300.00
CIP	3020	General Community Projects	3,500.00	1,600.00			78.43	1,521.57
CIP	3021	Website maintenance		1,500.00		300.00	450.00	750.00
CIP	3030	General Community Improvement		2,000.00				2,000.00
CIP	3040	Great Streets	-	1,000.00		1		1,000.00
CIP	3050	Safety / Emergency Preparedness	-	100.00				100.00
CIP	3051	Safety Fair & Permits	-	100.00				100.00
CIP	3052	Emergency Supplies	-	100.00				100.00
CIP	3053	General	-	400.00				400.00
		TOTAL COMMUNITY IMPROV	-	7,200.00	-	300.00	528.43	6,371.57
	ı		1	-				,
GRT	4000	400 - Neighborhood Purpose Grants	-	1,200.00				1,200.00
		TOTAL NEIGHBORHOOD PURPOSE GRANTS	-	1,200.00	-			1,200.00
ELE	5000	500 - Election Outreach Expense	1			T		1
CLC	5000		-	-				-
	<u> </u>	TOTAL ELECTION OUTREACH EXPENSE	-	=	-	-	=	-
	TOTALS		-	42,000.00	-	1,217.79	7,973.99	32,808.22
				-			•	·

STNC FINANCIAL REPORT

as of October 31, 2015

			Budgeted as of July 1, 2015	Percentage budgeted	anticipated and committed	disbursed	Balance Remaining
100	Operations						
FAG	C Facilities Related and Space Rental	\$	2,100.00	5.0%	\$666.00	\$222.86	\$1,211.14
MIS	S General Operations/Miscellaneous	\$	-	0.0%	\$0.00	\$0.00	\$0.00
OF	F Office Equipment and Supplies	\$	200.00	0.5%	\$0.00	\$49.95	\$150.05
POS	S Postage	\$	-	0.0%	\$0.00	\$0.00	\$0.00
TAC	C Staffing and Temporary Help	\$	16,600.00	39.5%	\$0.00	\$6,388.20	\$10,211.80
	Sub Total	\$	18,900.00	45.0%	\$666.00	\$6,661.01	\$11,572.99
200	Outreach						
AD'	V Advertising	\$	1,600.00	3.8%	\$0.00	\$178.44	\$1,421.56
EVI	E Event Expense / Food & Refreshments	\$	9,100.00	21.7%	\$0.00	\$154.79	\$8,945.2
MEI	E Meeting Expense	\$	4,000.00	9.5%	\$0.00	\$367.40	\$3,632.60
	-			0%	251.79	83.92	-\$335.7°
NEV	V printing (copier)		-	U-701			7
NEV	V printing (copier) Sub Total	\$	14,700.00	35.0%	\$251.79	\$784.55	\$13,663.66
300	Sub Total Community Improvement Community Improvement Projects	\$ \$ \$	7,200.00	35.0% 17.1%	\$251.79 \$300.00	\$784.55 \$528.43	\$6,371.57
300 CII 400	Sub Total Community Improvement	\$		35.0%	\$251.79	\$784.55	\$13,663.66 \$6,371.57 \$6,371.57
300 CII 400	Sub Total Community Improvement P Community Improvement Projects Sub Total Neighborhood Purpose Grants	\$	7,200.00 7,200.00	35.0% 17.1% 17.1%	\$251.79 \$300.00 \$300.00	\$784.55 \$528.43 \$528.43	\$6,371.57 \$6,371.57 \$1,200.00
300 CII 400 GR	Sub Total	\$ \$	7,200.00 7,200.00	35.0% 17.1% 17.1% 3% 2.9%	\$251.79 \$300.00 \$300.00 \$0.00 \$0.00	\$784.55 \$528.43 \$528.43 \$0.00 \$0.00	\$6,371.57 \$6,371.57 \$1,200.00 \$1,200.00
300 CII 400 GR	Sub Total	\$ \$	7,200.00 7,200.00 1,200.00 1,200.00	35.0% 17.1% 17.1% 3% 2.9%	\$251.79 \$300.00 \$300.00 \$0.00 \$0.00	\$784.55 \$528.43 \$528.43 \$0.00 \$0.00	\$6,371.57 \$6,371.57 \$1,200.00 \$1,200.00
300 CII 400 GR	Sub Total	\$ \$	7,200.00 7,200.00	35.0% 17.1% 17.1% 3% 2.9%	\$251.79 \$300.00 \$300.00 \$0.00 \$0.00	\$784.55 \$528.43 \$528.43 \$0.00 \$0.00	\$6,371.57 \$6,371.57 \$1,200.00

Budget Narrative:

account:	action
3020	\$3,500 set aside by DONE from 2014-2015 funds for clear coat for community art project
3020	\$450 set aside for purchase of a weed wacker
2044	\$250 set aside for sponsorship of S-T Village Poets "passing of the Laurels" 2016 Poet Laureate event

STNC F.Y. 2015/16 Budget Adjustments as of October 31, 2015

Board Member requesting or Sponsor	Description	Category	amount approved	source of funds	date approved by STNC Board	agenda item	amount actually disbursed
Gail Carlson	purchase of a weed wacker & gasoline	community improvement	450.00	3020	July 8, 2015	13	
CUB	purchase animal friendly spray weed killer	community improvement	100.00	3020	July 8, 2015	15	78.43
Nina Royal	National Night Out event for refreshments and banners	outreach	800.00	2044	July 8, 2015	16	119.08
Krystee Clark	sponsorship of S-T Village Poets "Passing of the Laurels" 2016 Poet Laureate	Outreach	250.00	2044	Sept 9, 2015	8d	
Cindy Cleghorn	refreshments & outreach on Nov 12, 2015, and Mar 10, 2016 for the Valley Alliance of Neighborhood Councils	Outreach	200.00	2044	Oct 14, 2015	4 a	
	Sunland Park Fall / Halloween kids program	Outreach	200.00	2044	Oct 14, 2015	4b	
	Rotary Club Haunted House Event	Outreach	500.00	2044	Oct 14, 2015	4c	
	McGroarty Art Center Zombie Movie Night 10/24/15	outreach	200.00	2044	Oct 14, 2015	4*b	

2015-2016 Cumulative expenditures for July 1 through July, 31 2015

as of September 30, 2015

	Vendor	STNC Account	detail	cash deposited	total cash spent	Balance
7/10/2015	JOSELITOS TUJUNGA CA	2020	refreshments		(80.00)	(80.00)
7/13/2015	AMAZON.COM	2017	ladder step-stool		(60.07)	(140.07)
7/21/2015	CITY OF LOS ANGELES EFT PAYMENT			7,279.36		7,139.29
7/24/2015	KELLY 25 - PASADENA CA	2016	paper/toner		(118.37)	7,020.92
-	cumulative balance	•		7,279.36	(258.44)	7,020.92
as of August	31					
8/4/2015	RALPHS 10455 SUNLAND B SUNLAND CA	2044	nat'l night out		(\$5.45)	7,015.47
8/5/2015	DOLLAR KIN SUNLAND CA SUNLAND CA	2044	nat'l night out		(\$2.42)	7,013.05
8/5/2015	DOLLAR KIN SUNLAND CA SUNLAND CA	2044	nat'l night out		(\$17.46)	6,995.59
8/5/2015	DOLLAR KIN SUNLAND CA SUNLAND CA	2044	nat'l night out		(\$26.73)	6,968.86
8/5/2015	SMARTNFINA TUJUNGA CA TUJUNGA CA	2044	nat'l night out		(\$67.02)	6,901.84
8/7/2015	ORCHARD SU LA CRESCENTA CA LA CRESCENTA CA	3020	weed abatement		(\$78.43)	6,823.41
8/11/2015	DRI*KASPER MINNETONKA MN MINNETONKA MN	1045	Digital River		(\$49.95)	6,773.46
8/13/2015	SMARTNFINA TUJUNGA CA TUJUNGA CA	2020	refreshments		(\$22.40)	6,751.06
	DOUBLE DEA SUNLAND CA SUNLAND CA	2020	refreshments		(\$80.00)	6,671.06
8/17/2015	Check #5032 for July	3021	Web Corner		(\$150.00)	6,521.06
	cumulative balance			7,279.36	(\$499.86)	6,521.06
	•	•				
			TOTAL EXPENDITURE:		(758.30)	
as of Septem	ber 30					
8/31/2015	Apple One	1031	Office Manager		(1,162.98)	5,358.08
8/31/2015	Check #5035 Insight Inv for July	2052	copier rental		(83.92)	5,274.16
8/31/2015	Check #5034 The Web Corner for August	3021	web corner		(150.00)	5,124.16
9/10/2015	Double Deal Pizza Sunland	2020	refreshments		(80.00)	5,044.16
9/16/2015	Vons Tujunga	2020	refreshments		(15.00)	5,029.16
9/28/2015	ESCONDIDOP 7607460600 CA	2044	banner bungie cords		(35.71)	4,993.45
27 = 27 = 2 = 2				7,279.36	(1,527.61)	4,993.45
				,	,	,
			TOTAL EXPENDITURE		(2,285.91)	
10/2/2015	UB CHECKING TRANSFER		unknown charge		(100.00)	4,893.45
10/5/2015	CITY OF LOS ANGELES EFT PAYMENT		Credit	11,250.00		16,143.45
10/13/2015	VERIZON TX (July)	1021	phone bill		(222.86)	15,920.59
10/15/2015	DOUBLE DEAL SUNLAND	2020	refreshments		(90.00)	15,830.59
	APPLE ONE EMPLOIYMENT	1031	Office Manager		(1,244.88)	14,585.71
	APPLE ONE EMPLOIYMENT	1031	Office Manager		(1,195.74)	13,389.97
	APPLE ONE EMPLOIYMENT	1031	Office Manager		(1,179.36)	12,210.61
	APPLE ONE EMPLOIYMENT	1031	Office Manager		(966.42)	11,244.19
10/26/2015	APPLE ONE EMPLOIYMENT	1031	Office Manager		(638.82)	10,605.37
10/26/2015	Check # 5042 Web Corner for September	3021	The Web Corner		(150.00)	10,455.37
				18,529.36	(5,788.08)	10,635.37
			TOTAL EXPENDITURE		(8,073.99)	
Commitmen	,		T	T	1	
August	Verizon	1021	phone bill		(222.00)	
August	Copier Lease	2052	copier		(83.93)	
September	Verizon	1021	phone bill		(222.00)	
September	Copier Lease	2052	copier		(83.93)	
September	website maintenance	3021	Web Corner		(150.00)	
October	Verizon	1021	phone bill		(222.00)	
October	Copier Lease	2052	copier		(83.93)	
October	website maintenance	3021	Web Corner		(150.00)	

ANTICIPATED ADD'L EXPENDITURES (1,217.79)

Department of Neighborhood Empowerment

Reporting Month: OCTOBER MONTHLY EXPENDITURE REPORT NC Name: SUNLAND-TUJUNGA Submitted: 11/17/2015 22:39:28



Budget Fiscal Year: 2014-2015

EILLIN ALL THE LINSHADED (WHITE) FIELDS (Must be submitted to the Department within 10 days of Board Approval along

FILL IN ALL THE UNSHADED (WHITE) FIELDS (Must be submitted to the Department within 10 days of Board Approval along with documentation and hard copy)								
	EXPENDITURES BY LINE ITEM (for more than 12 expenditures, you may continue entering on page 3 of this worksheet - see below)							
A	Date / Item / Service Description	BUDGET CATEGORY	VENDOR	INVOICE NUMBER	OUT OF STATE VENDOR	1099 Reportable	TOTAL	
1	10/13/15 - PHONE BILL	OPERATIONS	VERIZON	10/13/15			\$222.86	
2	2 10/15/15 - REFRESHMENTS	OPERATIONS	DOUBLE DEAL PIZZA	10/14/15			\$90.00	
3	10/26/15 - STAFF EXPENSE	OPERATIONS	APPLE ONE	10/26/15			\$1,244.88	
4	10/26/15 - STAFF EXPENSE	OPERATIONS	APPLE ONE	10/26/15			\$1,195.74	
5	10/26/15 - STAFF EXPENSE	OPERATIONS	APPLE ONE	10/26/15			\$1,179.36	
6	10/25/15 - STAFF EXP	OPERATIONS	APPLE ONE	10/26/15			966.42	
7	10/26/15 - STAFF EXPENSE	OPERATIONS	APPLE ONE	10/26/15			\$638.82	
8	10/26/15 - WEBSITE	OUTREACH	THE WEB CORNER	10/26/15			150	
9	10/2/15 - CHECKING TRANSFER	OPERATIONS	UNKNOWN	10/2/15			\$100.00	
10	<u> </u>							
11								
12								
	SUBTOTAL: Expenditures by Line Item (May include to	otals on page 3, if ente	ered)				\$5,788.08	
В	CUMULATIVE EXPENDITURES FROM PRIOR MONTHS						\$0.00	
С	OUTSTANDING COMMITMENTS							
	C 1. Outstanding Checks (checks that have been issue	ed, but have not yet cl	eared the account)					
	C 2. Rent/Lease						\$0.00	
	C 3. Contractual Services						\$0.00	
	C 4. Large Purchases							
	C 5. Neighborhood Purpose Grants (pending or in pro-	cess)						
	C 6. Temporary Staffing Services							
	C 7. Storage						\$0.00	
	C 8. Other Outstanding Commitments ==>	Description:	FY14-15 FUNDS: \$3,500.00 for D	OT box protective coating	and \$350.00 for ne		\$3,850.00	
	SUBTOTAL: Outstanding Commitments						\$3,850.00	
D	Total Expenditures & Commitments						\$9,638.08	
E	Total Adjustments by Department (such as use taxes a	ssessed, credits from	n prior fiscal years, etc)				\$0.00	
F	Approved Budget 2014-2015						\$37,000.00	
G	Balance of Budget						\$27,361.92	

Reporting Month:	OCTOBER
NC Name:	SUNLAND-TUJUNGA

	MONTHLY	CASH RECONCIL	IATION	
Beginning Balance	Funds Deposited	Total Available	Cash Spent this Month	Remaining Balance
(A)	(B)	(C) = (A+B)	(D)	(E) = C - D
\$4,993.45	\$11,250.00	\$16,243.45	\$5,788.08	\$10,455.37

MONTHLY BUDGETARY ANALYSIS								
Category Identifier	Budget Category	Adopted Budget (A)	Total Spent this Month (B)	Total Spent in Prior Months (C)	Unspent Budget Balance (D) = A - B - C			
100	Operations	\$18,900.00	\$5,638.08	\$0.00	\$13,261.92			
200	Outreach	\$14,150.00	\$150.00	\$0.00	\$14,000.00			
300	Community							
	Improvement	\$2,950.00	\$0.00	\$0.00	\$2,950.00			
400	NPG	\$1,000.00	\$0.00		\$1,000.00			
500	Elections	\$0.00	\$0.00	\$0.00	\$0.00			
900	Unallocated		\$0.00	\$0.00	\$0.00			
	TOTAL	\$37,000.00	\$5,788.08	\$0.00	\$31,211.92			

NEIGHBORHOOD COUNCIL DECLARATION

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and will furnish additional documentation to the Department of Neighborhood Empowerment upon request.

Print Name Print Name MARK SEICEL		rer Signature	Signer's Signature	
MARK SEIGEL	rint Name	ame NINA ROYAL	Print Name	MARK SEIGEL
Date 10/5/15 Date 10/5/15	ate	10/5/15	Date	10/5/15

NC Additional Comments

Montly DONE Report received 9-1-15 shows \$10,430.15 swept. PLEASE advise how this could be? Note: \$3,850.00 are to remain on deposit in our account for expenses noted above and therefore balance of funds in account should include this amount.

Revision Date 1-26-15

Reporting Month: OCTOBER

Item #5			

November 18, 2015

Councilmember Felipe Fuentes Los Angeles City Council 200 N. Spring Street Los Angeles, CA 90012

Dear Councilmember Fuentes,

On October 17, 2015 Julia Moniz, mother of two young children was found dead in the Tujunga Canyon Wash near Big Tujunga Canyon Road and Oro Vista Street. and as of today, her killer(s) have not been identified. The board of the Sunland-Tujunga Neighborhood Council requests you present a motion to the Los Angeles City Council offering a reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Julia Moniz.

Sincerely,

Sunland-Tujunga Neighborhood Council

Mark Seigel President

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The undersigned residents of the City of Los Angeles Council District 7 have authored this open letter to Mayor Eric Garcetti, Council Member Felipe Fuentes and LAPD Chief Charlie Beck. This open letter is being published because serious threats to our safety, the safety of our children, and the peaceful enjoyment of our neighborhoods have not been adequately addressed by the City of Los Angeles.

We, the undersigned, are in a near constant state of siege. Criminal transients and drug dealers are infesting our local parks. They have been selling drugs in Big Tujunga Wash and other local areas with near impunity. They are destroying sensitive, protected ecosystems; using the streams as a toilet and ruining precious water resources. We live in fear that fires routinely set by the homeless, in tinder dry brush, will destroy the forest, not to mention the many homes and lives that are in close proximity. Transients are attacking people in their cars. They have even been accused of committing two murders in Sunland-Tujunga over the last month.

Residents in this area have criminal transients using Big Tujunga Wash as a base from which to break into our homes. During one such occurrence, 911 was called but LAPD did not respond until long after the residents themselves had armed themselves for protection, risen up, and chased the criminals back into the wash. This has become the Wild West and we are tired of it.

Our quality of life and safety has been deteriorating for several years but this deterioration accelerated dramatically after the passage of Proposition 47, the "Criminal Sentences, Misdemeanor Penalties Initiative Statute." This measure has resulted in an explosion of crime and transiency in our community. Many law enforcement officials agree with this evaluation, including Los Angeles County Sheriff Jim McDonnell.

Much of this crime goes unreported; people have given up calling the police since there is often no response. The Los Angeles City Council voted to support Prop. 47 and influenced thousands of innocent and unsuspecting citizens to vote for its passage. People are dying because of it. The City has a responsibility to fix the mess it helped to create.

In order to quell the growing anger over this crisis, our representatives have framed it as a simple "homeless" problem with the obvious intent to engender sympathy and to marginalize concerned citizens' calls for enforcement of the few laws we have left that are designed to protect us from this plague. We have sympathy for the homeless but we will no longer be silenced by those who seek to demonize us for simply wanting to be safe in our own homes.

The signers of this letter do understand that there are homeless persons in CD7 who are in dire need of services and supportive housing. They are homeless for a variety of reasons such as mental illness, age, the poor local economy or drug/alcohol addiction. We sincerely want to help those persons. Many of us donate time and treasure to fighting this heartbreaking problem. We absolutely support housing and services for those who will accept it. But this is not the main issue challenging us and it should not be the City's exclusive focus.

Sunland-Tujunga is now being called by some the "transient capital of the foothills." An LA Family Housing employee opined recently that Big Tujunga Wash had become the most impacted area in Los

Angeles other than downtown. We are told by the mayor and Mr. Fuentes that offering more and more homeless services and establishing more supportive housing in our neighborhoods will address the issue. We believe this is untrue and is cynical political posturing meant to quiet us. It is well known in this community that the vast majority of the people contributing to the deterioration of our quality of life have no desire for housing. They steadfastly refuse it in order to continue feeding their drug habit, selling drugs, and/or committing other crimes. These transients are not the traditional homeless and should not be treated as such.

Instead of focusing on the real problem overwhelming Council District 7, Mr. Fuentes recently, unilaterally and without consultation, evicted the Sunland-Tujunga Neighborhood Council from their offices to make room for an increased presence of LA Family Housing. Now it is the STNC that is homeless. In order to continue serving the community, the STNC is forced to expend what little resources it has to pay for office space. This is contrary to the interests of the community and will result in fewer services available to it.

In the face of the crisis brought on by lack of enforcement, the passage of Prop. 47 and because we have been receiving little or no help from our representatives, more than 200 private citizens, most of whom are members of a group formed to support this letter, recently banded together and lawfully cleaned out the worst section of Big Tujunga Wash of drug dealers, and transients. For three weeks after eviction notices were served on the transients, (can you believe we had to serve eviction notices to criminal drug dealing trespassers?) LA Family Housing was in the wash trying to convince those living there to accept housing; almost nobody accepted.

When the community was preparing to organize and mount this Herculean task, we reached out to Mr. Fuentes for help. He flatly refused. In a recent Los Angeles Times article about the topic, Mr. Fuentes said the city was "limited by constitutional constraints and its own homeless ordinance from removing people from public property and confiscating their property, while private property owners are responsible for abating nuisances on their land."

Hiding behind the constitution and City ordinances is disingenuous. The next paragraph in the Times' article includes comments by Mr. Fuentes that the city did, in fact, conduct its own clean out in an upper area of Big Tujunga Wash. But instead of being performed for the safety of the families in nearby neighborhoods impacted by crime, Mr. Fuentes said it was for the safety of the "homeless" in advance of the onset of El Nino. The city's actions served to move more transients onto the private property that Mr. Fuentes refused to address. The "nuisances" Mr. Fuentes says need to be addressed by private citizens have been inflicted on them, in large part, by the City.

Faced with Mr. Fuentes' refusal to help the community, we reached out to Assemblymember Patty Lopez who instantly lent her assistance. She saw no legal conflict in helping her constituents, which includes the land owner whose property had been devastated by public policy, a policy that the owner could neither control nor afford to correct given limited personal resources. Many of Mr. Fuentes' constituents donated money and sweat to the effort. Along with the land owner, it cost private citizens

over \$15,000.00 to do the City's work. But that's far less than the \$300,000.00 Mr. Fuentes said the City spent on its own incomplete and ineffective clean out several weeks before.

Volunteers collected quantities of stashed drugs such as heroin, Rohypnol, and methamphetamine to name just a few. Stolen credit cards, mail, paychecks and driver's licenses were turned over to the authorities. The wash had become a place of crime and death. The stream, once a favorite spot for scout troops, fishermen, dog walkers and nature lovers had become fouled by copious amounts of human waste, heroin needles, trash and hundreds of bicycles stolen from our children. And the wash became that way, at least in part, due to the policies and neglect of our elected representatives.

As a result of the clearing of Big Tujunga Wash, it's reported that a minority of those who used to reside there have changed their minds and accepted housing. We are gratified that this action, taken exclusively by private citizens at their own expense, has yielded those positive results. If the wash had not been cleared, these souls would have had little motivation to better their lives. However, the transients and drug dealers who are most responsible for the problems we are experiencing are still at large. This is not a homeless crisis that requires more beds, it is a criminal transient crisis born of Prop. 47 combined with years of lack of enforcement and finger-pointing between agencies.

When the Day Street Apartments were built in Tujunga, it was sold as a cure for the increase in our local homeless population. But very few locals accepted housing. Today, most of the residents of Day Street are from out of the area. This is because our problem is not homelessness; it's transiency, criminal drug dealing, and drug use by persons who were formerly incarcerated. We reject the building of more shelters in our neighborhoods. We welcome them in areas well removed from them, our schools and our children.

Neighboring cities of Burbank and Glendale have 10% of the problem that exists in City Council District 7. The officials in those cities allow their police to enforce "quality of life laws" that ours have directed LAPD to ignore. They provide adequate funding to their law enforcement professionals.

LAPD officers are excellent, dedicated professionals. But LAPD does not have the resources to police this area. As an example, Burbank is a city of 17 square miles. Foothill Division is 43 square miles; yet, Burbank fields the same number of officers on patrol at any one time as Foothill Division. LAPD closed the jail at Foothill, reportedly to save money. Now, when an officer makes an arrest he must first complete paperwork at Foothill, drive to the jail in Van Nuys, and then drive back to Foothill before returning to patrol. One arrest can take two officers off the street for four hours. Officers are often confronted with the painful decision to avoid making an arrest for a lesser crime because they want to be on the street in case a life or death matter arises. Who can blame them? To make matters worse, civilian staff was let go and officers that used to be on patrol are now working at a desk. We hear all the time that Los Angeles has almost 10,000 officers. What we are not told is that only 6,000 of them are patrolling while the rest are pushing paper.

The undersigned respectfully demand that our council member, mayor and police chief work to immediately do the following:

- 1. Reopen the jail at Foothill Division
- 2. Increase the number of patrols and officers throughout CD7
- 3. Rehire civilian employees at Foothill Division so that our officers can spend more time on the street
- 4. Initiate regular patrols of all areas of Big Tujunga Wash and hillsides throughout CD7 by the LAPD Off Road Unit
- 5. Coordinate with other agencies such as DWP and General Services to have regular patrols occur in Big Tujunga Wash, Little Tujunga Wash and hillside areas not under LAPD jurisdiction
- 6. Enforce vagrancy, loitering, public intoxication, aggressive panhandling, and trespassing laws
- 7. Move for-profit recycling centers away from our neighborhoods and schools since they attract transients who steal recyclables to sell for drugs and alcohol
- 8. To the extent that your offices allow, publicly work to support and effect the repeal of Prop. 47

We are voting citizens of this council district and the City of Los Angeles. In the next election, we will use our vote to signal our approval or disapproval of your work to help our community recover from our current challenges.

Sincerely,

Item #8. e.

November 2, 2015

APPROVED AT LUC 11-2-15 APPROVED AT STNC 11-18-15 PUBLIC HEARING 12-9-15

BY EMAIL

ATTN: Joann Lim Office of Zoning Administration L.A. Department of City Planning 200 N. Spring Street Los Angeles, CA 90012

Project: 8349 Foothill Blvd. – The Backdoor Bakery

Case No: ZA-2015-3831(CUB) CEQA No: ENV-2015-3832-CE

Project Description: Conditional Use Permit to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with a 1,500 s.f. restaurant, and an outdoor 220 s.f. patio, with 26 indoor seats and 26 private patio seats. Hours of operation 6am-11pm. Request excludes 280 s.f. patio that lies in public right of way.

Requested Entitlement: Conditional Use Permit per Sections 12.24.W1 Conditional Use Permit to allow the sale and dispensing of beer and wine for onsite consumption in conjunction with a 1,500 s.f. restaurant, and an outdoor 220 s.f. patio

Applicant: Deborah Goodale – BGB Goods LLC – bakerybabe21@gmail.com David Weisglass, Art Rodriguez and Assoc. david@aralicenses.com

Dear Ms. Lim:

Following are comments from the Sunland-Tujunga Neighborhood Council regarding the above application.

This will advise that at a regularly held public meeting of the Sunland-Tujunga Neighborhood Council (STNC) Board and its Land Use Committee the board voted to **support** the application with comments and suggested conditions for consideration by the Zoning Administrator. It is noted that these are suggestions and that the STNC understands the ZA may impose additional and common

standard conditions on this application.

In advance of the Land Use Committee meeting held on November 2, 2015, the STNC

Proposal is for a new Backdoor Bakery Restaurant that will open at what was Starbucks Coffee and prior to Starbucks Rostand's Jewelers at 8349 Foothill Blvd. The applicant was previously in business at 8668 Foothill Blvd. but a fire destroyed that building and they are relocating to this address a few blocks away. Prior to that location The Backdoor Bakery was located in a smaller space. Their growth and success has been well received in the Sunland-Tujunga community and the Sunland-Tujunga Chamber of Commerce recognized them as their Small Business of the Year in 2013. Their previous locations did not serve beer and wine.

Seating total of 71 (26 seats indoor and 26 seats gated outdoor and 19 seats along the sidewalk) seats. There are 108 parking spaces available for shared use on the site.

Hours of operation expected to be 6 a.m. - 11 p.m.

Overall, the neighbors in the immediate area look forward to the opening of this new restaurant. It is much needed in our community.

Comments and Suggestions for Conditions of Approval:

- 1. Hours of operation: STNC supports applicant's hours as presented.
- 2. The name of the individual Applicant(s) shall appear on the alcohol license and any related permits in addition to the business name or entity.
- 3. The entitlement will run with the applicant, not the property.
- 4. Request that this CUB be reviewed in five years.
- 5. No branded alcohol advertisements shall be visible from the outside of the premises. Window signage in accordance with the Citywide Sign codes and the Foothill Blvd. Corridor Specific Plan and Design Guidelines.
- 6. The applicant shall train staff to provide Designated Driver resources, when appropriate, for restaurant patrons, such as taxicabs, referral services (e.g., www.designateddriver.com). It is also recommended that the applicant become familiar with "Communities in Action I am a Merchant Committed" program.
- 7. The authorized use shall be conducted at all times with regard for the character of the surrounding area which is residential on the north and local

- business commercial east and west.
- 8. The applicant did not propose any coin-operated games, video machines, pool tables or similar game activities upon the premises at any time.
- 9. The applicant did not propose any standup bar. Stated all beer and wine to be served with food.
- 10.It is expected that the use and improvements of the property shall be in accordance with the floor plan submitted.
- 11. **Sensitive Uses** The Backdoor Bakery will operate within 1,000 feet of the following sensitive uses:
 - The Hub Community Church at 8263 Foothill Blvd.
 - WTC Martial Arts 8325 Foothill Blvd. #B
 - Foothill Music Academy 8337 Foothill Blvd. (same business center)
 - New Hope Community Church 10438 Oro Vista
 - Busy Bee's Montessori Childcare 10552 Oro Vista
 - Trinity Christian School 10614 Oro Vista
 - Sunland Neighborhood Church 10632 Oro Vista
 - Sunland Elementary School 8350 Hillrose St.
 - El Sol Montessori Daycare 10357 Parr Ave.
- 12. **Noise.** We support The Backdoor Bakery and trust they will **not** play loud music, nor operate outside the scope of their alcohol license. Noise generated on site shall not exceed the decibel levels stated in the Citywide Noise Ordinance.

Good Neighbor Exterior Responsibilities

- 13.Exterior lighting on the building shall be in accordance with the Foothill Blvd. Corridor Specific Plan Design Guidelines, which is a City of L.A. Ordinance and maintained.
- 14. Exterior lighting shall be directed in such a manner compatible with the location.
- 15. Any graffiti painted or marked upon the premises or on any adjacent area under the control of the Applicant shall be removed or painted over within 24 hours of being applied, and the paint shall match the original color.
- 16. The Applicant shall be responsible for maintaining the property so that it is free of litter at all times, and as well, the area adjacent including parking stalls to the premises over which they have control.
- 17. The Applicant shall regularly police the area under their control in an effort to prevent loitering. Sunland -Tujunga has two police officers designated to the community and applicant might consider becoming familiar with the team.
- 18.Offsite advertising signage is not permitted. The use of sandwich boards are not allowed.

- 19. The applicant must obtain approval for all <u>outside signage</u>, and/or must remove nonconforming signage. The STNC LUC would like to see plans for the signage and façade exterior.
- 20. To encourage a walking-friendly environment, the applicant already has existing bicycle racks.

Conclusion of Conditions from LUC

LUC ACTION: 11-2-15

STNC Board approval: 11-18-15

Please provide a copy of your determination at the address indicated in the letterhead above, and please assure that this letter is placed in all case files for the project, including the files for Appeals, if any.

Thank you and please contact me if you have any questions on this recommendation.

Yours truly,

Mark Seigel President Sunland-Tujunga Neighborhood Council

cc: Los Angeles Department of City Planning: Michael LoGrande: Michael.LoGrande@lacity.org

Lisa Webber: lisa.webber@lacity.org

Council District 7 Councilman Felipe Fuentes, CD7 councilmember.fuentes@lacity.org

Tom Glick, Planning, Dept. City Planning tom.glick@lacity.org, Kiran Rishi, Planning Associate, City Planning, kiran.rishi@lacity.org

Applicant/Owner Deborah Goodale – bakerybabe@gmail.com

Applicant/Representative: David Weissglass, Art Rodriguez & Assoc. david@aralicenses.com

Item #10 on 11-18-15 meeting agenda

CF 15-1138

The Sunland-Tujunga Neighborhood Council recognizes the homeless crisis in Los Angeles. We have reviewed the motion that would declare a State of Emergency and cannot support it without significant additional information. STNC therefore requests that additional information be made to Neighborhood Councils and that sufficient time be allowed for Neighborhood Councils to review and comment. Items we are requesting clarification include:

- Definition of Micro Units
- Impact of Amending the LAMC to allow Micro Units in residential areas
- Proposed Geographic Distribution of the 82,000 new units being discussed
- Duration of the State of Emergency
- Duration of the proposed changes to the LAMC
- Specific proposed amendments to the LAMC

Item #11

Discussion/Action regarding STNC Office / Meetings - Move out deadline is 11-30-15

STNC Board Officers Mark Seigel, Cindy Cleghorn and Jon vonGunten met with Councilmember Fuentes and his staff Rebecca Valdez and Laena Shakarian at his Los Angeles City Hall Office on October 30, 2015. Also in attendance was Grayce Liu, DONE General Manager and Mike Fong, DONE Staff.

After over an hour of discussion Mr. Fuentes would not make any adjustments to benefit the STNC to continue meeting and keeping its office use at North Valley City Hall. Suggestions to divide our existing office in half to hopefully retain our office here were not accepted. Mr. Fuentes further limited our meetings to two per month and the end time to 8 p.m. After discussion the time end was not so critical but uncertain just the same. Mr. Fuentes said he would cover costs related to moving and office space within reason through 6-30-16.

The STNC Executive Committee recommends the following to the STNC Board and the Community for consideration at the 11-18-15 meeting:

- 1. Move Monthly Meeting to Elks located at 10137 Commerce Avenue 2^{nd} Wednesday of each month between the hours of 5:30 p.m. and 9:30 p.m.
- 2. Move Land Use Committee Meetings @ Elks on the 1st and 3rd Wednesday of each month between the hours of 5:30 p.m. and 9:00 p.m.
- 3. STNC Committees will meet with prior arrangement at:
 - a. Beautification @ Library
 - b. Arts Culture & Recreation @ Elks or Bolton Hall
 - c. Animal Issues @ Library
 - d. Budget, Bylaws, Executive, Outreach @ C&M Printing or Chamber office
 - e. Safety Committee to be determined
 - f. Elections Committee to be determined
- 4. Other committee and special meetings @ Elks with prior arrangement.
- 5. Move STNC Office to share office space at the Chamber of Commerce, 8250 Foothill Blvd., Sunland at a cost of \$600 per month x 7 months = \$4,200.00 *
- 6. Storage Cost for STNC supplies and files. \$____*
- 7. Change official address to 8250 Foothill Blvd., Sunland, CA 91040
- 8. Move copier to office and pay moving cost \$200*
- 9. Move Verizon Phone to office and pay for moving cost _____*
- 10. Replace Banners *
- 11. Stationery, Envelopes, Business Cards printing _____*
- 12. Moving Cost to pack and move office. \$1,920.00 *
 - a. *items bill to Mr. Fuentes for reimbursement.

STNC Board needs to approve and vote to expend costs. While Mr. Fuentes did say he would cover costs through 6-30-16, he has not explained how we will be reimbursed for those expenses. He also stated during the meeting that no STNC board member would have access to the building and could not get keys and if we needed access 24/7 such as emergency or outreach supplies we would have to make arrangements to have them stored elsewhere.



Department of City Planning - Code Studies Section NOTICE OF PUBLIC HEARING

Citywide Proposed Zoning Code Amendment

CASE: CPC-2015-3484-CA

CPC-2015-4197-EAF

Baseline Mansionization/Baseline Hillside (BMO/BHO) Code Amendment

Council District: All

This notice is to inform you of four public hearings for case number CPC-2015-3484-CA, a proposed zoning code amendment to modify single family zone regulation that has been initiated by City Council Motion (Council File #14-0656). All interested persons are invited to attend any of the public hearings, at which you may listen, speak, and submit written information relating to the proposed project.

PLACE: Nate Holden Performing Arts

Center, 4718 West Washington

Boulevard, Los Angeles

DATE: Wednesday, December 2, 2015

TIME: 7:00 pm - 9:00 pm

Los Angeles

(Sponsored by the Office of Herb J. Wesson, Jr.,

Belmont Village Senior Living

Westwood, 10475 Wilshire Blvd,

City Council District 10)

PLACE:

DATE:

DATE:

TIME:

PLACE:

PLACE: Marvin Braude Constituent Service

7:00 pm - 9:00 pm

Center, Conference Rooms 1a & 1b, 6262 Van Nuys Blvd, Los Angeles

Ronald F. Deaton Civic Auditorium,

100 W First Street, Los Angeles

(Corner of Main St & W First)

Tuesday, December 15, 2015

Thursday, December 3, 2015 DATE: Wednesday, December 16, 2015

TIME: 7:00 pm - 9:00 pm **TIME:** 7:00 pm - 9:00 pm

Please submit comments by Monday, January 11, 2016 to Hagu Solomon-Cary: hagu.solomon-cary@lacity.org, 213-978-1394.

PROPOSED PROJECT: A proposed ordinance amending Sections 12.03, 12.07, 12.07.01, 12.07.1, 12.08, and Section 12.21 of the Los Angeles Municipal Code to establish new regulations for all single-family residential zoned properties including RA, RE, RS, and R1.

<u>PURPOSE:</u> The purpose of the hearing is to obtain testimony from affected and/or interested persons regarding this project. The hearing will be conducted by a Hearing Officer who will consider all the testimony presented at that time and any written communication received prior to or at the hearing from affected and/or interested persons regarding this proposed code amendment, as well as the merits of the draft ordinance as it relates to existing land use regulations. <u>After the hearing, Code Studies staff will finalize a report</u> including a recommendation that will be considered by the City Planning Commission at a later date.

EXHAUSTION OF ADMINISTRATIVE REMEDIES: If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence on these matters delivered to the Department before the action on this matter. Any written correspondence delivered to the Department before the action on this matter will become a part of the administrative record. Note: This may not be the last hearing on this matter.

WRITTEN COMMUNICATION: Written communications should cite the Case Number indicated at the top of this notice and may be mailed to the attention of the staff contact identified above at the Los Angeles Department of City Planning, Code Studies Section, City Hall - Room 763, 200 North Spring Street, Los Angeles CA 90012.

REVIEW OF THE FILE: The complete file including application and an environmental assessment is available for public review at the Department of City Planning, City Hall - Room 763, 200 North Spring Street, Los Angeles CA 90012 between the hours of 8:00 AM to 5:00 PM, Monday through Friday. Please call the staff contact indicated at the top of this notice several days in advance to assure its availability. Case files will not be available for inspection on the day of the hearing.

ACCOMMODATIONS: 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. The hearing facility and its parking are wheelchair accessible. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. Como entidad cubierta bajo el Título II del Acto de los Americanos con Desabilidades, la Ciudad de Los Angeles no discrimina. La facilidad donde la junta se llevará a cabo y su estacionamiento son accesibles para sillas de ruedas. Traductores de Lengua de Muestra, dispositivos de oído, u otras ayudas auxiliaries se pueden hacer disponibles si usted las pide en avance.

Other services, such as translation between English and other languages, may also be provided upon request. Otros servicios, como traducción de Inglés a otros idiomas, también pueden hacerse disponibles si usted los pide en avance.

To ensure availability or services, please make your request no later than three working days (72 hours) prior to the hearing by calling the staff person referenced in this notice. Para asegurar la disponibilidad de éstos servicios, por favor haga su petición al mínimo de tres días (72 horas) antes de la reunión, llamando a la persona del personal mencionada en este aviso.