



# 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 Minutes

Wednesday, January 13, 2016 – 6:30 p.m.

Elks Lodge – 10137 Commerce Avenue – Tujunga 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, Neighborhood Watch: Jon vonGunten, Little Landers Historical Society: Marlene Hitt, one vacancy.

6:30 p.m.

1. Meeting called to order at 6:50 p.m. Mark Seigel president.
2. President's Report – *Mark Seigel announced Greater LA Homeless Count on Jan. 27 volunteers needed*
3. Community Recognition – *Krystee Clark, Chair Arts, Culture & Recreation committee presented Kurt Koesler with a certificate of appreciation for recent work to improve the community.*
4. Discussion/Action: MER (Monthly Expenditure Report) approved unanimous.
5. Discussion/Action: Minutes approved unanimous
6. **Government representative reports:** SLO Contreras 818-634-0705 introduced new permanent SLO for Tujunga Gloria Calcoa 818-634-0754 – email: [35755@lapd.lacity.org](mailto:35755@lapd.lacity.org) - Community Police Academy to start in February. Vickerie Murphy from State Senator Carol Liu talked about additional K12 funding, \$2 billion no place like home senate proposal, State budget released with 45 pg. summary on website and open to setting up a tax preparation event with STNC. Mayor Eric Garcetti new North Valley rep Brian Gavidia 818-778-4990 cell: 213-713-0960 announced Wendy Greuel appointed to LAHSA commission, RAMS coming to L.A. Ruby Chavez 213-241-6388 from LAUSD School Board member Monica Ratliff announced the new superintendant and 90 min instruction calendar. Ricardo Benitez from Assemblymember Patty Lopez introduced. Laena Shakarian 818-352-3287 from CM Fuentes said the DOT – LOA drafted by BOSS to be approved by the Rotary Club; Rain Sanitation catch basins call 311, LAFD has free sand bags and sand. Alerts from EINinoLA.com; bike lanes and Oro Vista Park to Hansen Dam.
7. **PUBLIC COMMENTS** included Joanne Fernandez, Nina Royal, Amelia Anderson.
8. **Donation and Collection** boxes, Permitting (CF #14-0611): Motion (Cleghorn/Barron) supporting Council File 14-0611 to regulate/permit donation boxes on private property and submit Community Impact Statement passed with 1 No; 2 abstentions. ST has over 40 of these boxes located in public areas and private property areas. Neighbors have been successful in having them removed.
9. **STNC BOARD ELECTIONS** – Cindy introduced candidates who intend to file and invited all to the Rally in the Valley event on 1/15 in Sun Valley.
10. **Discussion/Action: City Comprehensive Strategy Report on Homelessness – report for information**  
[http://www.lamavor.org/homelessness-strategy-report-los-angeles-releases?utm\\_campaign=nwsltr010316b&utm\\_medium=email&utm\\_source=mavorofla](http://www.lamavor.org/homelessness-strategy-report-los-angeles-releases?utm_campaign=nwsltr010316b&utm_medium=email&utm_source=mavorofla)
11. **BOARD MEMBER REPORTS: Discussion/Possible Action- (10)**
  - a. **Safety** – Nina Royal talked about an LAPD Town Hall planned for March and the Mission College Satellite and community survey for classes.
  - b. **NC Budget Advocate** – Krystee Clark – Service Report Card update with deadline 1-15-16
  - c. **NC Public Safety Alliance** – Pat Kramer – Motion (Kramer/Moore) to support preparation and cost for Emergency Preparedness Door Hangers up to \$650 to distribute to neighbors passed with 1 opposed; one abstention.
  - d. **Beautification** – Gail Carlson gave an update on the DOT Box & Letter of Agreement Artists Funds that it now waits for the Rotary Club to sign the LOA and its uncertain if they will do so. This long standing community improvement project has taken much longer to accomplish and has been frustrating to deal with the City. Other parts of the City have these artwork boxes and feedback from those areas is that it is not difficult to accomplish. Uncertain why Sunland-Tujunga is having such delay.



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e. **Land Use** – Cindy Cleghorn announced the Verdugo Hills Golf Course comment deadline of 2/5 and the importance of stakeholders to get their comments in on time. A separate meeting of the board and Land Use Committee will be scheduled to approve the STNC comment letter to the City. Citywide Ordinances on Small Lot Subdivisions and Unapproved Dwelling Units are also released for comment.

f. **Other Committees** – Dana Stangel talked about Feb. Animal Issues committee to include Lucy Foundation

g. **Group Representatives** – Jon vonGunten announced next Neighborhood Watch meeting on 1/19/16.

h. **Region Representatives** – gave brief updates

**12. Future Meetings: LUC Jan. 25 @ Elks; Next STNC Board Meeting Feb. 10 @ Elks; Other**

**Meeting adjourned at 9:00 p.m.**