Sunland Tujunga Neighborhood Council



8250 Foothill Blvd., Suite A, Sunland, CA 91042 - (818) 951-7411 FAX (818) 951-7412 E-mail: secretary@stnc.org

General Meeting Agenda

Wednesday, August 10, 2016 - 6:30 PM

Elks Lodge

10137 Commerce Avenue, Tujunga, CA 91042

- 1. Call to Order and Pledge of Allegiance (2) Krystee Clark, President Announcements
 - Housekeeping, Speaker Cards, and Timekeeper
 - Code of Conduct, Ethics & Funding Training for STNC Board
- 2. Public Comment on Non-Agenda Items within the Board's subject matter jurisdiction (10)
- 3. Event Announcements 1 minute per speaker (10)
- 4. Public Official and Community Representative Announcements (10)
 - Questions/Comments from the Public (3)
- 5. DISCUSSION/ACTION: Approve Minutes of the July 13, 2016 Meeting (5)
- 6. DISCUSSION/ACTION: Review and approve July 2016 Monthly Expenditure Reports (MERs) (5)
- 7. DISCUSSION/ACTION: Required language for motion affirming that STNC is joining NC Sustainability alliance: "We the Sunland-Tujunga Neighborhood Council formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action." (5)
 - Pat Kramer and Ed Novy were voted as STNC representatives to NC Sustainability Alliance in July 2016
- 8. DISCUSSION/ACTION: "The STNC approves up to \$400.00 for the purchase of six boxes of dog waste bags to refill two dog waste stations at Sunland Park, per previous commitment by STNC to the City of Los Angeles. The purchase includes 2400 bags." (5)
- 9. DISCUSSION/ACTION: Motion to create an STNC support letter for Patty Lopez effort to add equine safety section to DMV materials (5)
- 10. DISCUSSION/ACTION: Review and approve STNC Budget for FY 2016-17 (60)
- 11. DISCUSSION/POSSIBLE ACTION: Cash Request approved in July 2016 meeting and submitted to DONE for amount of \$13,410.41 (15)
- 12. DISCUSSION/ACTION: STNC Outreach Survey to be submitted to DONE
- 13. Board and Committee Reports including Discussion/Possible Action: (30)
 - a. Region & Group Representatives
 - b. Animal Issues:
 - i. Approve Community Impact Statement for CF-16-0585 regarding management of coyote population in residential neighborhoods. *Dana Stangel*
 - c. Arts, Recreation and Culture
 - d. Beautification
 - e. Budget:
 - i. Susan Avakian will present options available to reduce monthly phone service costs
 - f. Land Use
 - i. Members of the LUC are: Cindy Cleghorn (chair), Bill Skiles (vice chair), Debby Beck (vice chair design and architecture), Liliana Sanchez, David Barron, Nina Royal, Karen Zimmerman, John Laue, Cathi Comras, Elektra Kruger, William Malouf (alt), Pati Potter (alt). The LUC meets first and third Mondays (except holidays) at 7 p.m. at the Elks
 - ii. LUC has received early notification of application for a 13 lot subdivision at 8100 McGroarty at McVine.
 - iii. Letter of approval for support of an Equestrian Staging Area
 - iv. DEIR for LADWP pumping station
 - g. Outreach
 - i. STNC table at Watermelon Festival (8/13-8/14)
 - ii. Discussion/Possible Action: STNC participation in Disaster Preparedness Fair in October 2016
 - h. Safety
 - i. Youth Advisory Committee



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- j. Storage inventory committee
- k. Transportation committee
- 1. Report from Budget Advocates meeting
- 14. Reaffirm Committee Chairs, Co-Chairs, Vice-Chairs for standing committees required by the STNC's Bylaws and announce next meetings. (5)
 - a. Budget
 - b. Outreach
 - c. Bylaws
- 15. Reaffirm or dissolve any ad-hoc Committees and Committee Chairs (10)
 - a. Beautification
 - b. Arts, Recreation and Culture (STARC)
 - c. Youth Advisory Committee
 - d. Animal Issues
 - e. Safety
- 16. Closing Comments by President, Acknowledgements, and Adjournment. (1)

Adjourn 9:00 p.m.

Posted 8/5/16; Remove after 8/10/16

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - STNC agendas are posted for public review as follows:

- At Sunland Tujunga Neighborhood Council Office, 8250 Foothill Blvd. Unit A, Sunland, CA
- At 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

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, 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 3 business days (72 hours) prior to the meeting you wish to attend by contacting Krystee Clark, Board President, at (818) 566-0013 or email via president@stnc.org.

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: encinonc.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 Krystee Clark, Board President, at (818) 566-0013 or email via <u>president@stnc.org</u>.

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 STNC Bylaws. The Bylaws are available on the STNC.org website or at EmpowerLA.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Presidente de la Krystee Clark, al (818) 566-0013 o por correo electrónico stnc.org para avisar al Concejo Vecinal."

STNC General Meeting Minutes

July 13, 2016

Call to Order 6:38

Present: Krystee Clark Dana Stengel Aris Hovasapian Shooshig Avakian Pat Kramer

Gail Carlson Kat Juarez Pati Potter John Candler Jon von Gunten Julie Cuddihy Marlene Hitt Rick Ramirez Ana Orudyan Eve Sinclair

John Candler volunteered to be the time keeper for today's meeting

Board members addressed their status on funding and ethics training

Edwin Miranian arrived 6:42 pm

Public Comment:

- Ted Snyder Southern California Preparedness Foundation asking STNC to participate in Valley Disaster Preparedness Fair
- Bonnie Corwin Domestic Violence Awareness Event Announcement
- Imelda Padilla from Sun Valley Vinedale Elementary 100 year anniversary
- Nancy Woodruff Running for Council District 7
- Terrence Gomes concern about Foothill Blvd speeding; would like to invite speakers for safety and homelessness
- Mitchell Schwartz Running for Mayor for City of Los Angeles
- Paola Flores Comprehensive Community Health Centers Opening clinic in Sunland at Foothill and Oro Vista by end of year
- David M. Rodriguez Sylmar NC, visiting STNC
- Dawn Jenkins McGroarty Arts Center has new board of directors, welcoming residents to visit McGroarty
- Bia Gayoto Artist in residence, developing project with Bolton Hall (Story Map Project), inviting all to participate in project
- Nina Royal Spoke to Dr. Perez at LA Mission College, signing lease July 20, first classes will be English and Spanish language, please continue to submit suggestions for classes

Event Announcements:

- Comprehensive Community Health Centers Event at North Valley City Hall August 13 10 am to 2 pm
- National Night Out August 5

Charlie Bradley arrive 6:57 pm Amelia Anderson arrived at 6:57 pm

• Bolton Hall and Little Landers fundraiser at Joselito's on July 14 11 am to 10 pm

- Rattlesnake aversion training for dogs on Sunday July 16 at 10 AM, \$100 per dog
- SummerFest July 22-24
- Watermelon Festival August 13-14
- VHHS Football and Cheer Junior Camp
- Tiny Tigers fundraiser at Blaze Pizza July 20 6-9 pm
- Wowjam Sunland Park August 6 2-4 pm
- Tuesday July 19 9 am to noon office hours (Eric Montoya) at LA Family Housing for homeless services

Public Official Announcements

- Brian Gavidia for Mayor Garcetti
 - Foothill Blvd speeding issue DOT engineer working on study is Nader Asmar, checking status of survey, Foothill Blvd is on "high injury network"
 - Actual survey can take three months, could take longer to finalize if there is recommendation to change speed limit (up to a year and a half longer)
 - o DOT did not provide a date that the survey is scheduled to begin

David Barron arrived 7:13 pm Mark Siegel arrived 7:16 pm

 Mayor's campaign to end homelessness (Mayor's Welcome Home Project) assemble baskets for homeless who receive housing

LAPD - Office Contreras and Officer Caloca

- Laser cannot be used for speed limit on Foothill Blvd if speed survey is out of date
- Other methods of enforcement are still available
- Recent fatality on Foothill may have been caused by a failure to yield, not speeding
- Crime update trending lower recently, last two weeks
- Additional officers are being stationed to Sunland-Tujunga

Richard Stewart arrived 7:27 pm

- There will be two additional units on weekends, and possibly up to three units at other times
- Question about homeless/transients in parks and how to request more police resources

 LAPD limited in ways to respond

Ruby Chavez for Monica Ratliff - LAUSD passed budget recently, new principal at VHHS Arturo Barcenas, new principal at Sunland Eduardo Cardillo

Lydia Grant - Neighborhood Councils Commission - voting on contracts for temporary workers that take meeting minutes; reminder for funding, ethics, code of conduct training; recommendations passed on uniform information on NC websites and mandatory posting of meeting minutes; City Council did not provide funding for speed surveys, need support from NCs

Minutes – Meeting minutes amendments were suggested by Cindy Cleghorn and Patti Potter Minutes passed with changes on voice vote

MERs - Cindy Cleghorn public comment - STNC may submit fiscal year end cash request form to DONE

Terrence Gomes recommends that STNC submit a demand letter to CD7 for recovery of funds and copy Council President Wesson and the City Attorney

Board voted to approve May MER, June MER, cash request form to be submitted to DONE Motion to direct President to write a demand letter to CD7 to recover costs associated with STNC move; motion by Charlie Bradley, second by Shooshig Avakian,

Motion passed with 18 yes, 1 absent, 2 ineligible to vote

Presentation on SB82 - Teresa Rivera from County Department of Mental Health

- SB82 Mobile Triage Teams (MTT) to help homeless off streets and into housing
- Target population is adults, veterans, older adults
- Have two triage teams
- Provided instructions on how to make a referral, do not need to provide the name of person needing assistance or services, just a description and location
- Question if MTT also provides legal services; they do not

Item 10 - motion from Budget committee to create new ad-hoc committee to perform inventory of storage spaces and provide recommendations to board, second from Aris Hovasapian

- Comment from Jon von Guntenthat storage units are one half to two thirds empty and may likely be consolidated
- Contract is in Mark Siegel's name, should be transitioned to STNC
- Accessibility to storage items may be an issue
- Rent has increased to \$573
- Motion to create committee passed with 20 yes, 1 absent
- Motion by Krystee Clark to appoint Shooshig Avakian as chair
- Motion to appoint chair passed with 20 yes, 1 absent

Item 11 – Motion to create ad-hoc Transportation Committee; Dana Stengel made motion, Jon Candler second

- Question if street repairs would be under this committee they would not
- Public comment from Cindy Cleghorn: recommendation that Raffi Stepanian and Jorge Martinez join this committee
- Motion to create committee passed with 20 yes, 1 absent
- Motion by Krystee Clark to appoint Eve Sinclair as chair, second by Dana Stengel
- Motion to appoint chair passed with 20 yes, 1 absent

Item 13 – Appoint Representative to NC Sustainability Alliance

- Comment from Pat Kramer and Ed Novy, former STNC board member explaining purpose of Sustainability Alliance and benefits of joining
- Motion from Krystee Clark, second from Eve Sinclair to appoint Pat Kramer and Ed Novy as STNC representatives to NC Sustainability Alliance on a rotating basis
- Motion passed with 20 yes, 1 absent

Item 14 – Appoint Liaison to Board of Public Works

- Comment from Public Works on roles and responsibilities
- Motion from Krystee Clark, second from Mark Siegel to appoint Gail Carlson as STNC liaison to Public Works
- Motion passed with 20 yes, 1 absent

Item 15.e.ii Motion to investigate feasibility of switching phone service provider to lower ongoing operational costs

- Bill with Frontier is currently \$104 a month, may be able to lower cost by switching service provider
- Motion by Aris Hovasapian, second from Kat Juarez
- Motions passed with 19 yes, 1 abstain, 1 absent

Item 9 Budget

- Recommendation from Terrence Gomes to defer item because budget is not due until September, also need to submit Outreach Plan
- Motion by Mark Siegel to table budget discussion, second by Eve Sinclair
- Motion passed with 17 yes, 1 no, 1 absent, and 2 ineligible

Meeting Adjourned 9:08 PM

NEIGHBORHOOD COUNCIL SUSTAINABILITY ALLIANCE .

The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action.

Neighborhood Councils deal with a variety of issues. Many of those issues that impact our communities are directly tied to sustainability: transportation, pollution, quality of life, public health, urban forestry, park equity, water quality, water supply, energy, and more.

In the fall of 2014 an array of Neighborhood Councils gathered together to form the Neighborhood Council Sustainability Alliance. We invite all Neighborhood Councils to become a part of this coalition. We want to help all Neighborhood Councils pursue issues that are important to them, and we believe that we can have a stronger voice when we support each other.

WHAT IS THE NCSA DOING?

We are fostering the formation of sustainability-oriented NC committees We are providing a forum to discuss sustainability-related issues We are strengthening the voice of NCs to ensure high impact We are working with nonprofits and other organizations We are collaborating with the City of Los Angeles to implement the city's first Sustainability pLAn

HOW DO WE JOIN?

Vote as a board to support the following statement:

We the ______ (Neighborhood Council) formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action.

Appoint a representative or representatives to the alliance (each member NC will have a vote)

Email ncsa@empowerla.org to let us know that you have joined and who is representing you

To learn more about our movement, visit our website: ncsa.nationbuilder.com and visit our facebook page: facebook.com/neighborhoodcouncilsustainabilityalliance

Request for Sunland Tujunga Neighborhood Council Funds

Please send this completed form to: President, Secretary, Treasurer and Involved Committee Heads

General Information

Date 83(16	Applicant Name	STNC	
Overview (Describe your pro	ject/funding request	t)	
WE had 2 dry Waste	ber tispensers	Tradition 1937 (Jase)	2016. Now we used refails
JEr our Ogreement V	lith the City, to n	northin these disp	ensers of Swillord Post.
	v		2

Project Details

New Project?	Contributing to an existing	Donation?	Other (explain)				
No No	program? Yes	1 10					
What group(s) will benefit fro	What group(s) will benefit from this project? How will they benefit?						
AN	inol valker - Statzhald	for the who wolk a	JOES in the Dark.				
Zdu	star for other shald bur by	out Vicking up o	Args in the Park; Har thanselves/Huirs Args.				
		Project End Date	, v				
Project Start Date (MAZ	robery		might				
Will other entities be working	g/coordinating with you? If yes,	please list and define	e all roles.				
e.	R. D. A.K.	TELLing ling	sa (E(
	FE-150 + Toxts or	i oscilling tob					
		0					
Will STNC be publicized or benefit in another way? If yes, please list how and when (media, flyers, training, etc.)							
We will put on STAC lobel on the dispenses to promote STAC + will promote through out reach.							
L			In righ of the grade				

Funding Details

Amount requested \$ 85.02	If buying a tangible item(s), attach 2 or more written quotes/bids from vendors. If a donation, attach recipient's written request.		
Any other group contributing mone	y to this project? If so, list their name and certainty/status of their funding.		
When do you expect all money to k			
when do you expect an money to t			
when do you expect an money to t	e available? Ng		
when do you expect an money to t			
Is this the first time requesting	If not, briefly explain why it was/wasn't funded before.		

Please add your final comments and "sales points" to get this funding (optional)

I certify neither I nor my family are receiving any personal benefit from this.

180 Kramen Office Barth MEarber, Region 1 Date 1/3/16 Signed

DOG WASTE DEPOT 12316 World Trade Dr #102 San Diego, CA 92128 Phone: 800-678-1612 Fax: 800-583-2169

Date	Quote #	
8/4/2016	7139	

Name / Address

City of LA / STNC

Ship To			
Attn: Pat Kramer			

				Rep	Project
				DWD	
Item	Description	Qty		Price	Total
DEPOT-001-20 SHIP001	Dog Waste Roll Bag 20 roll case (4000 bags) FREE SHIPPING **Pat KramerSTNC@gmail.com** Sales TaxLos Angeles 9.0%		1	78.0 0.0 9.00%	0 78.00T 0 0.00
			Tota		
			Tota	al	\$85.02



STNC

Attention: Pat Kramer

Sanitary Maintenance Supplies Price Proposal

August 4, 2016

WAXIE Sanitary Supply is pleased to present you with the following price proposal for your review.

ltem #	Description	U/M	QTY	Unit Price	Extended Price
701600	Doggie Waste Bag: 8" x 12.5" black bag 19 micron/.75 mil. 200 bags per inner box. 10 boxes per case. 2000 bags per case. Inner box size is 8.5" x 3" x 3".	CS	2	\$65.74	\$131.48

Prices are valid through September 5, 2016.

Request for Sunland Tujunga Neighborhood Council Funds

Please send this completed form to: President, Secretary, Treasurer and Involved Committee Heads

General Information

•••••••		
Date 83/16	Applicant Name	STNC
Overview (Describe your pro	ject/funding request	t)
WE WAR 2 DR WESTE	ber dispensers i	TUSHONSA 1957 HART 2016. NON WE WEEK REFLIC
750 DW OFFEEREN 1	ATK the City, to m	nointain these dispersers at Swillord Post.
0	J'	v

Project Details

ributing to an existing $am? \qquad \sqrt{c5}$	Donation?	Other (explain)				
What group(s) will benefit from this project? How will they benefit?						
10)KESS - Stotzhold	sers who wolk a	3535 in the Pork;				
for statefolder af	out Picking up of	As thenelver their Ags.				
	Project End Date	medias				
linating with you? If yes,	please list and define	e all roles.				
REFERENCE + Ports on REFERENCE.						
Will STNC be publicized or benefit in another way? If yes, please list how and when (media, flyers, training, etc.)						
We will put on STAC lobel on the disperser to promote STAR + Will promote through out reper-						
	ram? Yes project? How will they b ABKECS - Sfot2/dd for StoKEG(Decs Af linating with you? If yes, (2005) - (1005) of another way? If yes, pla	am? Yes No project? How will they benefit? ABKECS - Statzhalders Who Work of for Statefolders About Picking wp of Project End Date linating with you? If yes, please list and define (2005) - Arts on TEELING Jop another way? If yes, please list how and who				

Funding Details

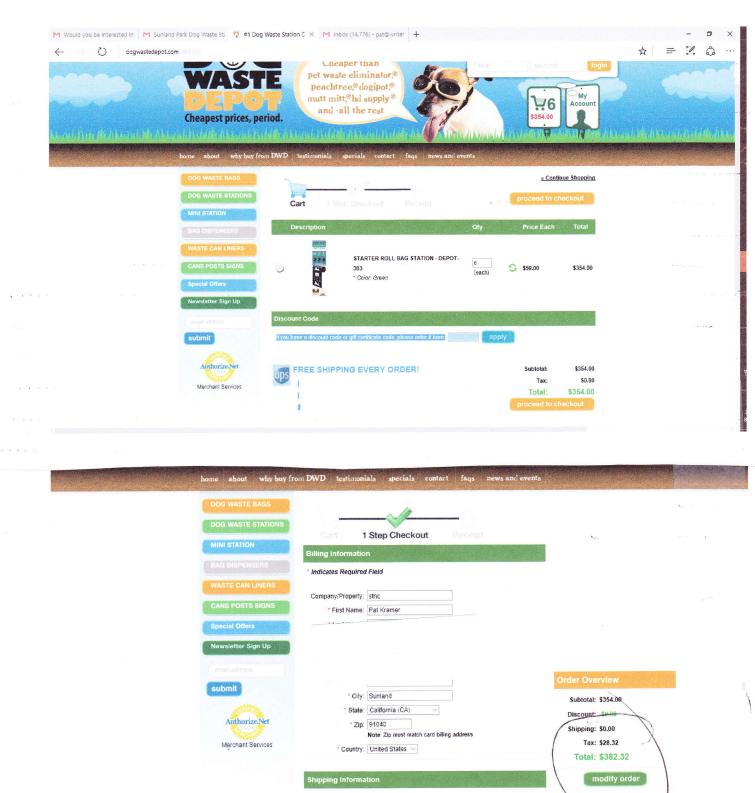
Amount requested \$ 382.32	If buying a tangible item(s), attach 2 or more written quotes/bids from			
* 787.02	vendors. If a donation, attach recipient's written request.			
Any other group contributing money t	to this project? If so, list their name and certainty/status of their funding.			
When do you expect all money to be a	available? N/			
Is this the first time requesting	If not, briefly explain why it was/wasn't funded before.			
funds for this project? No First fine ordering refills.				

Please add your final comments and "sales points" to get this funding (optional)

I certify neither I nor my family are receiving any personal benefit from this.

Signed

Ist Kramen Office Barth MEaster, Region 1 Date \$13/16



Shipping Address is the Same as Billing Address

Floor or Suite #:

ions? Call 800-678-16

Second VALLEY REGION WAREHOUSE **Amount** \$332.10 1310 9432264 1714 7246831 \$ 332.10 \$ 361.99 0000569150 \$ 29.89 0000033197 Stop #: 668 \$ 0.00 R0562 Shipping: Tax: Total: Total PO: 6335 WOODLEY AVE **VAN NUYS 91406** Fax #: BTRC: **Unit Price** Phone #: Authority #: \$ 55.3500 Vendor ID Tax Rate 8.25% 0001714052 Ship To: Reference #: 185592 Quantity 9353 WAXIE WAY SAN DIEGO, CA 92123 CPO #: 6.00 GSD - Piper Tech Mail Stop 712 Title: Date: Name: Signature: 555 Ramirez St., Space 312 Los Angeles, CA 90012 Unit Authorization BX WAXIE SANITARY SUPPLY City of Los Angeles Fax: 213-847-0880 Ph: 213-473-3739 ITEM#701600 DOGGIE WASTE BAG (BLK) Bill To: Vendor Description Contract / Emergency Purchase Order Form City of Los Angeles, Department of Recreation and Parks BAGS NEEDED FOR ALL POOP DISPENSERS REQUESTED BY RAMON **RAPX2453** S8501 MAINTENANCE ADMINISTRATION 000 000 Work Order#: Sub-Task: CACF#: Task: Grants Rptg: **Evelyn Fugere** QUOTE#0221433401 **Clerk Typist Material Code** Evelyn Fugere 818 756-9455 818786-8415 0001714052 04/25/2016 88300 2453 316 316 VAL Title: Name: Date: Signature: Requestor Region: Phone: Date: Activity: Account: Object: Req. by: Facility: Fax: CPO #: Fund #: Line Item Message 002

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		a Neighborhood Co iscal Year 2016-20 on DRAFT	
Funds			
Total Annual	Allocation		\$ 37,000.00
Budget			
Ca	tegory		
	D Operations	%	Total
	Office Space at Chamber rage Spaces	\$	7,200
	rage spaces eting Spaces	\$ \$	3,506
	lephone	\$	600
	pier Lease	s	1,020
Ca	rryover debt from 2015-2016	\$	13,410
		\$	-
		\$	-
		\$	-
	SUB TOTAL:	74.42%	\$ 27,536
	0 Outreach	· · · · · · · · · · · · · · · · · · ·	
	ebsite (The Web Corner)	\$	1,800
	freshments/Food for Meetings	\$	1,000
	neral Outreach Itreach Events - misc	\$ \$	
	nland Park Events (Easter & Halloween)	\$	750
	sc. Supplies	s	300
	SUB TOTAL:	14.63%	\$ 5,414
30	0 Community Improvement		
	neral Community Projects	\$	1,500
	iety and Emergency Preparedness	\$	500
	autification	\$	800
Det		\$	-
		\$	
	SUB TOTAL:	7.57%	
		1.51 %	\$ 2,800
	o Neighborhood Purpose Grants		1.75
Sur	nmerfest	\$	1,250
		\$	
		\$	-
		\$	
			<i>t</i>
	SUB TOTAL:	3.38%	\$ 1,250
50	O Elections	•	
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		\$	-
		\$	-
	SUB TOTAL:	0.00%	s -
	JUB TOTAL:	0.00%	>
GR	AND TOTAL:		\$ 37,000
Budget Narra	ative: ched for all items included in the \$13,410 carryover debt item	listed in the Operations of	actions. The Monthly Operational Expanses lists \$5.70 (month
for storage, how hoc committee.	wever the budget is allowing for only \$3506 to be used, with th . The telephone service currently with Fronier is a min. payme ling switching to RingCentral.	ne anticipation to reduce s	spending on storage items, per recommendations from the ad-
	curring Monthly Operational Expenses	Monthly	
	ndor - Item/Service Description	Amount*	1
1 <u>ST (</u>	Chamber Office	\$600.00	
2 Sto	rage	\$579.00	
3 Me	eting Space	\$200.00	
4 Tel	lephone	\$86.12	
5 Co	pier Lease	\$85.00	
6 We	ebsite	\$150.00	
	Total Monthly Operational Expenses	\$1,700.12	

Revised 06/01/16

STNC Financial Summary

August 2016

Starting Balance Funded from City of LA	\$ 368.31 \$ 8,797.77
Balance on 7/12/16	\$ 9,166.08
7/13/2016 Elk's Lodge	\$ 350.00 \$ 8,816.08
7/14/2016 US Storage	\$ 629.48 \$ 8,186.60
7/20/2016 Goodway Printing	\$ 218.00 \$ 7,968.60
7/22/2016 Apple One Employment	\$ 115.50 \$ 7,853.10
7/27/2016 Goodway Printing	\$ 2,637.46 \$ 5,215.64
7/27/2016 ST Chamber	\$ 1,200.00 \$ 4,015.64
7/27/2016 Elk's Lodge	\$ 800.00 \$ 3,215.64
7/27/2016 InsightInvestment (copier)	\$ 335.68 \$ 2,879.96
7/27/2016 InsightInvestment (copier)	\$ 251.76 \$ 2,628.20
7/28/2016 Frontier (2/11-7/31)	\$ 621.59 \$ 2,006.61 Balance as of July 28, 2016

Bills to be paid (invoices attached):

Frontier	\$ 82.72
WebCorner	\$ 600.00 (May, June, July, August)
Pyro Spectaculars	\$ 7,112.00
ST Chamber (August)	\$ 600.00
Summerfest	\$ 1,250.00
Copier	?
Storage	?
Elk's Lodge	?
	\$ 9,644.72 To be paid

FISCAL YEAR END CASH REQUEST FORM

Department of Neighborhood Empowerment Budget Fiscal Year 2015 - 2016

NC Name: __STNC_

Cash Request Date: ___071316_____



Number	Budget Category	NC Approved Budget	Cash Received to date	Cash Request	Budget Balance
100	Operations	14,020.00	2,500.00	3,289.45	8,230.55
200	Outreach	16,850.00	4,000.00	7,150.00	5,700.00
300	Community Improvement	5,130.00	1,750.00	-	3,380.00
400	NPG	1,000.00	1,000.00	-	-
500	Elections			2,970.96	(2,970.96)
	TOTALS	\$ 37,000.00	\$ 9,250.00	\$ 13,410.41	\$ 14,339.59
	Appro	ved Cash	this Request	\$ 13,410.41	

NEIGHBORHOOD COUNCIL CERTIFICATION We hereby certify under penalty of perjury under the laws of the State of California that this Cash Request, and its/supporting financial records, are true in all respects. We also understand that allowability of cash requested is subject to final acceptance by the Department of Neighporhood Enpowerment. Treasurer Signature Signature Wakich Date (mm/dd/yy) Craphlink et ngamail.um SUSAN.S e-mail and Comments These were expenses that were budgeted and spent. Due to the office move from North Valley City Hall to the Foothill Blvd address and associated expenses, these funds were reallocated to the moving expense while the STNC was waiting for reimbursement from CD 7 Council Office. These bills need to be paid now out of the FY 16-17 funds and the CD 7 reimbursement will be reallocated to the FY 16-17 categories once received. DEPARTMENT USE ONLY Approved: 1st Level Approval - Date Amended: 2nd Level Approval - Date Denied: Comments

Department of Neighborhood Empowerment Board Vote Form NC NAME: SUNLAND-TUJUNGA Budget Fiscal Year: 2015-16 Meeting Date: Agenda Item: CASH REQUEST				EMPO	WERLA	(AD)										
			USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:													
									Description:		•					
									*Decured Poardmombe		te Count					
										r must leave the room prior to any discu		not return	to the room un	til after the vote	is completed	
Board Member Name KRYSTEE CLARK	Board Position PRESIDENT	Yes	No	Abstain	*Recused	Absent	Ineligible									
CHARLIE BRADLEY	VP COMMUNITY IMPROVEMENT	-														
DANA STANGEL	VPOUTREACH															
SHOOSHIG AVAKIAN	TREASURER															
ARIS HOVASAPIAN	SECRETARY	~														
PAT KRAMER	REGION 1	~														
ANA ORUDYAN	REGION 1	-														
GAIL CARLSON	REGION 2	~														
KATHRINE JUAREZ	REGION 2					-										
DAVID BARRON	REGION 3															
RICHARD RAMIREZ	REGION 3	V														
PATI POTTER	REGION 4	V														
EVE SINCLAIR	REGION 4															
OHN CANDLER	SUNLAND FOURSQUARE CHURCH	~														
MARLENE HITT	LITTLE LANDERS REP	-														
EDWIN MIRANIAN	ARMENIAN CULTURAL SASSOON	-					4									
AMELIA ANDERSON	HOMELESS WORKING GROUP															
RICHARD STEWART	SERVICE CLUBS REP															
ON VON GUNTEN	NEIGHBORHOOD WATCH REP	V					L									
MARK SEIGEL	HAM RADIO REP															
ULIE CUDDIHY	VERDUGO HILLS HIGH SCH REP															
Contraction of the second second																
	-					-										
NC Quorum:	Totals:	The second second second														
	ove indicated Council, declare that the in	formation pres	ented on th	is form is accur		a and that a	while and the									
vas held in accordance with the Brown	Act, where with a quorum of Board Mer	nbers present,	the Council	approved the a	bove action.	e, and that a p	ublic meetir									
	11				10											
Treasurer's Signature:	111		Signer's	Signature:	All Co	all										
1	COSHIG AVAKIAN				STEE CLARK	UP										
Date:	7/13/16		Fillin/1	-	1112/ Jak	-										
Date.				Date:	11) ACC											

STNC Moving from NVCH Expenses - 2015-2016

Date	Vendor	Amount	Comments	Purpose
12/3/2015	Noteworthy Moving	1,919.00		Moving Company
12/3/2015	Konica	263.00		Move Copier
	Verizon	841.08		Move Phone Lines
12/18/2015	Office Depot	42.50		Replace Cables
11/21/2015	U.S. Storage	40.00		Storage
	U.S. Storage	40.00		Storage
1/1/2016	U.S. Storage	280.75		Storage
12/4/2015	U.S. Storage	273.63		Storage
	U.S. Storage	47.12		Storage
2/1/2016	U.S. Storage	549.00		Storage
3/1/2016	U.S. Storage	549.00		Storage
4/1/2016	U.S. Storage	549.00		Storage
	U.S. Storage	549.00		Storage
	U.S. Storage	549.00		Storage
	ST Chamber	600.00	For December 2015	Meeting
3/9/2016	ST Chamber	600.00	For January	Meeting
2/16/2016	ST Chamber	1,200.00	For Feb & March	Meeting
	ST Chamber	600.00	For April	Meeting
	St Chamber	600.00	For May	Meeting
	St Chamber	600.00	For June	Meeting
12/29/2015	Elks	160.00	For December 2015	Meeting
	Elks	50.00	Land Use Committee mtg	Meeting
2/10/2016	Elks	250.00	For Feb Board Meeting	Meeting
2/22/2016	Elks	100.00	Land Use Committee mtg 2/22	Meeting
4/4/2016	Elks	125.00	Land Use Committee 3/21	Meeting
4/4/2016	Elks	100.00	Land Use Committee 4/4	Meeting
5/11/2016	Elks	150.00	For April Board Meeting 4/13	Meeting
5/11/2016	Elks	100.00	Land Use Committee 4/18	Meeting
5/11/2016	Elks	100.00	Land Use Committee 5/2	Meeting

STNC Moving from NVCH Expenses - 2015-2016

5/11/2016	Elks	150.00	For May Board Meeting 5/11	Meeting	
1/20/2016	Goodway	109.00		New STNC generic business cards	6
12/30/2015	Apple One	1,354.32		Temporary Staff to pack and unpat	ck
TOTAL		13,440.40			

US Storage Centers - La Crescenta 4454 Lowell Ave La Crescenta, CA 91214 818-957-0700

Rental Rate Increase Notice

TenantSUNLAND TUJUNGA NEIGHBORHOOD COUNCILNotice DateJune 30, 2016Companyc/o: MARK ELLIOT SEIGELUnit Number0305XAddress8250 FOOTHILL BLVD, SUITE A0305XCity, State, ZipSUNLAND CA 910405

Dear SUNLAND TUJUNGA NEIGHBORHOOD COUNCIL:

Although we strive to give you the best storage rental value for your money, it has become necessary to increase the rental rate on your unit to keep up with the ever increasing costs of doing business (i.e. taxes, utility increases, inflation, property improvements, increasing vendor costs and upkeep).

This letter is to serve as your thirty (30) day notice for a rental rate change on your unit noted above. Your monthly rent for the space will change from \$536.50 to \$560.50 per month.

The new Rental rate will be in effect starting with your payment due on or after August 01, 2016.

If you are participating in our Protection Plan Program, the rate has not changed and is still \$12.00 per month.

Your New Total Monthly Payment Including Protection Plan and Tax (if applicable) will be \$573.00

We appreciate your business.

Sincerely,

CLEO JAUREGUI

Property Manager



FELIPE FUENTES

City of Los Angeles Councilmember, Seventh District 200 N. Spring Street, Rm. 455, Los Angeles, CA 90012 (213) 473-7007 • (213) 847-0707 Committees: Energy & Environment Chair

Housing Vice-Chair

Personnel & Animal Welfare Member

Board of Referred Powers Member

October 15, 2015

President and Board Members Sunland-Tujunga Neighborhood Council 7747 Foothill Boulevard Tujunga, CA 91042

Dear President and Board Members,

Connecting the City of Los Angeles with its residents is critical work. Thank you for being the link for our community. It is my hope you will include this communication in your discussion today so we may continue to work together to better our community and beloved City.

When it comes to issues facing our foothill communities, as well as the entire City of Los Angeles, the impact of homelessness is at the top. Recent studies, media attention *and* residential complaints have caused additional policy and budgetary attention by our County and City governments to this very important quality of life issue. New policy committees, budgetary commitments and partnerships with non-governmental service providers have been borne in the hopes of stemming and curing this unprecedented rise in homelessness.

The solutions to lasting stability for our homeless neighbors are complex. Additional permanent supportive housing is in short supply. Coordinated Entry Systems are at the earliest stages. Dedicated financial support and coordination by government - at all levels - are not swift relative to what we all experience on a daily basis in our commercial, residential and open space corridors. As a result, our community has demonstrated particularly high levels of engagement with this difficult issue. This neighborhood council's thoughtful debate on permanent supportive housing land use decisions and participation in the ad hoc *Homeless Working Group* are two examples of the generosity and focus you and your constituents demonstrate. Yet, we need to do more.

As you know, the City experienced budget deficits. Therefore, plans to utilize neighborhood city halls to deliver services to residents from the most requested City departments, were scratched, which left many buildings vacant. Most notably, two of these buildings serving Pacoima and Sunland/Tujunga were completely devoid of city personnel and service providers upon my election to the Los Angeles City Council. As such, I have sought partners who provide essential service delivery to our communities in order to leverage the public investment we made in these City facilities.

By the end of this year, the Sunland/Tujunga City facility will be fully utilized by providers who have extensive service histories and knowledge of the issues facing our communities. They are

Sylmar Office 14117 Hubbard Street, D1 Sylmar, CA 91342 (818) 756-8409 (818) 362-4857 Pacoima Office 13520 Van Nuys Blvd., Ste. 209 Pacoima, CA 91331 (818) 485-0600 (818) 896-9250 Tujunga Office 7747 Foothill Blvd. Tujunga, CA 91042 (818) 352-3287 (818) 352-8563

STNC President and Board Members October 5, 2015 Page 2

Los Angeles Family Housing, Los Angeles Homeless Service Authority, Valley Community Care Consortium, the Los Angeles Conservation Corps, Los Angeles City Council District Seven, and our food pantry.

As previously discussed, your general membership meetings will not be affected and may continue to be held in the city facility.

In addition to the meeting locations listed on the Sunland-Tujunga Neighborhood Council website, I am happy to work with you to identify a meeting space at Sunland Park or the City library. I am eager to assist in offsetting any costs borne by moving the space staffed by Ed Rock, costs to change marketing material or office rental for the remainder of this fiscal year. Additionally, I would suggest that the foothill office remain an official posting location, with the City, since there is no need to move your membership meetings or equipment.

Thank you, in advance, of the continued stewardship your elected body, volunteers and residents will demonstrate in helping make our community more resilient to the challenges we face.

In service,

FELIPE FUENTES Councilmember, 7th District

cc: Grayce Liu, General Manager, DONE STNC Board Members: Mr. Mark Siegel, President Mr. Charlie A. Bradley, 1st Vice President Ms. Brenda Fortune, 2nd Vice President Ms. Nina Royal, Treasurer Ms. Cindy Cleghorn, Secretary Ms. Pat Kramer, Region 1 Representative Mr. Jorge A. Martinez, Region 1 Representative Ms. Gail Carlson, Region 2 Representative Mr. Arsen Karamians, Region 2 Representative Mr. Jim Moore, Region 3 Representative Mr. David Barron, Region 3 Representative Ms. Maureen O'Byrne, Region 4 Representative Ms. Susan Mona, Region 4 Representative Ms. Janet Paz. Youth Representative Ms. Julie Cuddihy, Verdugo Hills High School Representative Ms. Marlene Hitt, Little Landers Historical Society Representative Mr. John Laue, Environmental Representative Mr. Sergio Soto, Freemasons/Masonic Lodge Representative Ms. Dana Stangel, Animal Issues Representative Ms. Krystee Clark, Group Representative-Entertainment Mr. Jon von Gunten, Neighborhood Watch Representative

STNC Telephone

Currently, the STNC Telephone line (818-951-7411) is with Frontier. The minimum cost for Frontier is \$82.72. (Telephone only) I have included the bills from Frontier, as far back as I was able to obtain.

<u>Internet:</u> The ST Chamber of Commerce has agreed to allow us to use the internet when necessary, since our office has not had internet service since May of 2016.

<u>Google Voice</u> does not support the transfer of telephone numbers to their service, unless it is a mobile number. Therefore, Google Voice is not a viable option for the STNC.

<u>RingCentral</u> is a company which offers Voice IP services. This means, we can connect a VoIP telephone to any internet and use from anywhere. The quote attached includes 1 line, which can be transferred (818-951-7411) as well as an e-fax service so that we can receive and send faxes. All voicemails will be received to designated emails, and can be forwarded to other board members. We would need to use the monthly-no-contract option. This service will cost \$49.99/month.

1 message

8/4/2016

Russel Arnesto <russel.arnesto@ringcentral.com> To: "susan.stnc@gmail.com" <susan.stnc@gmail.com>

The following are the inclusions of the plan.

*Call Management and phone system administration - Sophisticated Call Management, enabling you to configure your phone system across entire company, regardless of location or device. Optimize communication with custom admin and user configurations online or using mobile app.

Call Management features include:

Answering Rules, Call Forwarding, Call Transfer, Call Screening, Call Flip, Call Logs, Presence, Notifications, Shared Lines, Call Park

*Mobile Apps for iPhone, iPad and Android

*Unlimited calling for local numbers within US and CANADA

*Unlimited Conferencing, Internet Fax, and Business SMS

*Multipoint Mobile & Desktop HD Video Conferencing - Hold high

definition video conferences with up to 4 participants from around the world, using your computer,

smartphone, or tablet. There's no need to use a separate and costly video conferencing

service. RingCentral Meetings, with video conferencing and web sharing,

is included at no additional charge with RingCentral Office.

*Online Meetings for Mobile and Desktop - Share your desktop and

smartphone for presentations, demos and training. Access files in cloud

storage, such as Box and Dropbox from your iPhone or iPad. There's no

need to use a separate and costly video conferencing service.

RingCentral Meetings, with video conferencing and web sharing, is

included at no additional charge with RingCentral Office.

*Integrations with Microsoft[®] Office & Outlook[®], Google, Box, and Dropbox

*Call Log Reports

http://success.ringcentral.com/RCSupportPortalLearningCenter?LCtabId=TopFeatures_10



RingCentral : QUOTES

1 message

Russel Arnesto <russel.arnesto@ringcentral.com> To: "susan.stnc@gmail.com" <susan.stnc@gmail.com> Thu, Jul 21, 2016 at 2:31 PM

1 phone line with eFax

Annual prepay is \$34.99 X 12 for the number of months for the whole year plus taxes and fees.

Monthly contract is \$42.99 plus taxes and fees.

Monthly without a contract is \$49.99 plus taxes and fees.



Susan Avakian <susan.stnc@gmail.com>

STNC - Revised Request to CD-7

1 message

Kathleen Quinn <kathleen.quinn@lacity.org> To: Susan Avakian <susan.stnc@gmail.com> Cc: Leyla Campos <leyla.campos@lacity.org> Thu, Aug 4, 2016 at 6:09 PM

Hello Susan,

As an FYI, after speaking with Mike Fong today I was informed that the Department, after reviewing the request sent by the NC, revised the request and sent this edited down version to Fuentes' Office to consider.

"Noteworthy Moving - \$1,919.00 Konica - \$263.00 - moving copier Verizon - \$841.08 - moving phone lines Office Depot - \$42.50 - replace cables AppleOne - \$1,354.32 - staff to pack and unpack US Storage - \$661.50 - partial storage expenses"

Let me know if you have any questions. I will keep you posted of any developments in reference to this request.

Have a wonderful day.

--

Do you want to monitor City Services in your Neighborhood?

Check out the 311 App Data sorted by Neighborhood Council Region!

Kathleen Quinn

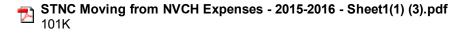
Project Coordinator

"Be humble. Maintain integrity. Work hard."

Department of Neighborhood Empowerment

14410 Sylvan St. 4th Floor Los Angeles, CA 91401 Office | 818-374-9893 Fax | 213-978-1751 Email | kathleen.quinn@lacity.org Web | www.EmpowerLA.org

Empower Yourself. Empower Your Community. Empower LA.







Department of NEIGHBORHOOD EMPOWERMENT 200 N. Spring Street, 20th FL, Los Angeles, CA 90012 • (213) 978-1551 or Toll-Free 3-1-1 *E-mail: NCSupport@lacity.org* <u>www.EmpowerLA.org</u>

Neighborhood Council Outreach Survey for Fiscal Year 2016-2017
Neighborhood Council Name: SUNCAND-TUTUNGA
No changes from Fiscal Year 2015-2016 X Yes, see changes below.
Name and contact for your Outreach Committee Chair: DANA STANGEL
Email DANA STNC @ GMAIL, COM Phone Sign 305 4377
Digital Tools:
Does your Council have: a website? Yes / No If yes, please give us your website address:STNC. ORG if so, does it link to EmpowerLA? Yes / No
Does your Council have: a Facebook Account? Yes / No If yes, please give us your Facebook url: SUNCAND TWJUN 6A NEIGHBORHOOD COUNCIL STNC if so, do you utilize the events feature? Yes / No
Does your Council have: a Twitter Account? (Yes) / No If yes, please give us your Twitter url:
Does your Council have: a YouTube Account? Yes No We USE VIMEO If yes, please give us your YouTube URL:
Does your Council have: a database of Stakeholders? (es) / No an email newsletter campaign? Yes) / No an email newsletter service? Yes) / No if so, what company?
Does your Council have: a virtual phone line? Yes is the source of the s
Does your Council have: a virtual fax line? Yes No

Page 2 of 2 Neighborhood Council Outreach Survey

Print Materials:

Does your Council have: business cards for Board Members? Yes / No business cards with general information? Yes / No a print newsletter campaign? Yes / No a brochure? Yes / No

Does your Council have: letterhead? (Yes) / No templates for newsletters, brochures, flyers? (Yes) / No branded materials (fridge magnets, bookmarks,...) (es) / No If Yes, please list branded materials: ______ CommuN iff MEETING W/ CiTY LOGO, MAGNETS

Calendar:

Does your Council use: an online Calendar? (es) / No If yes, what Calendar service do you use? W website + google Calendar

Does your Council use: Community Bulletin Boards? (res) / No

Partners:

Does your Council maintain working relationships with other organizations? (CPAB, Homeowners and Residential Associations, Chambers of Commerce, Library Local Parent/Teacher Associations, Cultural Organizations, Community Theatre, Churches/Synagogues, Social Services/Food Banks, Historical Associations,..., Yes> / No

If so, what are the organizations? Little Landers Historium Society, McGROARTY Art Center ROTARY, STCHAMBER, SAFE, SHPOA, SUNCAND FOURSQUARE, CPAD, Media:

Does your Council have: Local Media Contacts? Yes / No Press Release Templates? Yes / No a media strategy? Yes (No) Contacts with local print media? Yes / No Contacts with local digital media? Yes / No a local media advertising strategy? Yes (No)

Street Presence:

Does your Council advertise: Bus Stop Shelters (es) / No Bus Benches (es) / No Street Light Banners Yes (No Sanitation Trucks Yes (No A-Frames (es) / No Yard Signs Yes (No

What is your Council's most effective tool for engaging the public and keeping them informed?

one to one

What is your Council's greatest opportunity for improving its outreach and for reaching the public and engaging them in the Neighborhood Council's activities? PRINT - WEBSITE - EMAIL NEWSLEHER - LARGE COMMUNITY EVENTS Jean Shiomoto, Director State of California Department of Motor Vehicles 2415 1st Ave., Mall Station F101 Sacramento, CA 95818-2606

Dear Director Jean Shiomoto:

The Sunland-Tujunga Neighborhood Council has become aware of efforts being made by Assemblywoman Patty Lopez to have information about equestrian and driver safety added into the California State driver handbook, driver tests and outreach materials for the California Department of Motor Vehicles. We support these efforts.

Sunland-Tujunga, Shadow Hills, Sylmar and other Foothill communities enjoy an equestrian lifestyle. Our roads are shared with horses and riders each and every day. These roads connect to horse trails however; there is no mention of equestrian safety rules in the California Drivers handbook. A page or two about simple equestrian safety would enrich the basic knowledge of drivers and help to protect many communities in our state.

Please consider adding equestrian and driver safety information in the driver handbook and questions on the California driver test. Anything we can do to help with this process, please let us know.

Thank you for your time,

Sunland-Tujunga Neighborhood Council

Krystee Clark, President.



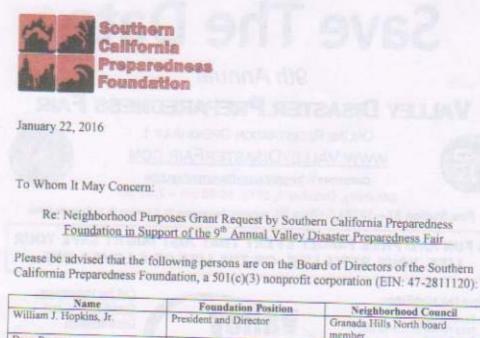
Supported by Los Angeles Neighborhood Councils and Councilmember Mitchell Englander (od12.org), with various City, County, State, and Federal agency participation. Special thanks to the crews of Fire Station 87



Southern California Preparedness Foundation

tenue 1625

*While supplies last. EP kits to registered families only. Events, exhibitors, and features subject to availability and may change.



Davis D		member		
Dave Brown	Director	Marsh 1221, Mr. of		
Linda M. Pruett	Corporate Pourstance 175	North Hills West board member		
Theodore C. Snyder	Corporate Secretary and Director	Lake Balboa board member		
	Treasurer and Director	Not a board member of any Los Angeles Neighborhood council		

Please direct any questions to Theodore C. Snyder at Ted.Snyder@SoCalPrep.us.

Sincerely lou

Theodore C. Snyder Treasurer and Director

Southern California Preparedness Foundation, a 501(c)(3) nonprofit corporation [EIN: 47-2011120] 19300 Rinaldi Street Unit 7333, Northridge, CA 91327-8818 • (818) 835-5384 • www.socalprep.us • info@socalprep.us