



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

P.O. Box 635 • Tujunga, CA 91043-0635 • 818-951-7411 • Website: stnc.org

General Board Meeting Agenda

Wednesday, February 12, 2020

6:30 p.m. Meet & Greet • 6:45 p.m. Meeting Starts

Apperson Street School

Enter thru Apperson gate

10233 Woodward Ave., Sunland, CA

Unless otherwise specified, all items on the meeting agenda are for Discussion and Possible Action and may be taken out of order at the discretion of the President.

PLEASE USE THE MICROPHONE AT THE PODIUM

1. Call to Order and Welcome – Liliana Sanchez, President
 - a. Pledge of Allegiance
 - b. Roll Call by Secretary – Cindy Cleghorn – Quorum is 11
 - c. Opening remarks from President Liliana Sanchez
 - d. BOARD MEMBER CERTIFICATION - Check Board member training certification is updated for board participation.
2. **MOTION:** The STNC Board approves the January 8, 2020 Board Meeting Minutes [1]
3. BOARD UPDATES: Announcement of Board Vacancies and open nominations for vacant seats
4. GENERAL COMMUNITY EVENT ANNOUNCEMENTS [10]
5. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS [10]
6. **PRESENTATION & Q&A:** Update on the Homeless Crisis with Caroline Menjivar, MSW, East Valley Rep for Mayor Garcetti. [10+10 Q&A]
7. REPRESENTATIVE Announcements & Reports – [12 minutes total] – **IF PRESENT PLEASE IDENTIFY YOURSELF**
Representatives of LAPD, Local, City, County, State - 2-minute limit per speaker.
Foothill LAPD Captain David Grimes - 31168@lapd.online 818-756-8861
Foothill Community Sgt. Jesse Ojeda - 33272@lapd.online 818-756-8866
SENIOR LEAD OFFICERS - TUJUNGA SLO: Gloria Caloca: 818-634-0754; 35755@lapd.lacity.org
SUNLAND SLO: Cesar Contreras: 818-634-0705; 36373@lapd.lacity.org
GANGS-DRUGS: Lt. Carlos Solano: 818-897-6081; 26339@lapd.lacity.org
NARCOTICS, Det. Travis Coyle, 818-834-3136; 33128@lapd.lacity.org
TRAFFIC ISSUES: Officer Joel Flores 818-644-8142
CD7- Councilwoman Monica Rodriguez - Staff Rep Eve.Sinclair@lacity.org 818-352-3287
The Sunland-Tujunga Field Office is now located in Pacoima at 13520 Van Nuys Bl., Pacoima 91331
LA Mayor Garcetti – Caroline Menjivar, East Valley Rep - Caroline.Menjivar@lacity.org cell (818) 778-4990
LA Mayor Garcetti – Sonya Blake, Dir. of Business Economic Dev Dept sonya.blake@lacity.org 213-978-2971
LA City Attorney Mike Feuer – Neighborhood Prosecutor Mark Ross 213-978-8100 -- mark.ross@lacity.org
LAUSD Kelly Gonez (District 6) – Michael Menjivar michael.menjivar@lausd.net 213-241-6388
LA County Supervisor Kathryn Barger 213-974-1311 - Jason Maruca, SFV FD j.maruca@bos.lacounty.gov
CA Assembly Member Luz Rivas (District 39) Arturo Garcia 818-504-3911 arturo.garcia@asm.ca.gov
CA State Senator Anthony Portantino (District 25) - 818-409-0400 vickere.murphy@sen.ca.gov
Mission College – Dean Madeline Hernandez - (818) 875-4036 - 7200 Foothill Blvd., Tujunga
Sunland Elementary School – Principal John Graham - Jmg8758@lausd.net (818) 353-1631



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Apperson Street School – Principal Rene Chavez 818-353-5544 - 10233 Woodward, Sunland
Diana Gutierrez, Greater Los Angeles County Vector Control District – 562-944-9656 - dgutierrez@glacvcd.org
Sunland-Tujunga Library - Ardem Tajerian, Senior Librarian - 818-352-4481
Dept. of Neighborhood Empowerment - Gibson Nyambura, NEA Gibson.nyambura@lacity.org 818-374-9898
Congressman Adam Schiff (District 26) (818) 450-2900 Theresa.lamb.simpson@mail.house.gov

8. Updates/Q&A from DONE Representative Gibson Nyambura [10]

9. **CONSENT CALENDAR** Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will be considered as time allows on the regular agenda. Any Board member or stakeholder may request that an item be removed. Motion to approve the consent calendar – one vote for all items listed: [2]

- a. **MOTION:** The STNC Board approves Board member reimbursement to Sandy Capps in the amount of \$79 for payment of tune up to the STNC weed whacker from Leon's Chainsaw and Lawnmower. (Outreach)
- b. **MOTION:** The STNC Board approves up to \$400 for 1000 4x6 magnets from Sunland Printing. (Outreach)
- c. **MOTION:** The STNC Board approves up to \$350 from Smart & Final for candy to fill eggs for Sunland Park Eggstravaganza Spring Carnival Free Egg Hunt. (Outreach)
- d. **MOTION:** The STNC Board approves up to \$500 for a jumper from Aladdin Jumpers for Sunland Park Free Spring Carnival. (Outreach)
- e. **MOTION:** The STNC Board approves STNC Polo shirts red with white letters on both sides up to \$600 (\$500 + preparation and tax) for 25 shirts from R & R T-Shirt Printing. (Outreach)
- f. **MOTION:** The STNC Board approves up to \$50 for STNC Outreach Boxes. (Outreach)
- g. **MOTION:** The STNC Board approves Kresse Armour to the STARC Committee

11. TREASURER REPORTS

11A. **MOTION:** The STNC Board approves the January 2020 Monthly Expenditure Report (MER) [1]

12. NEW BUSINESS

12A **MOTION:** The STNC Board approves the submission of a Community Impact Statement on Council File 19-1412 in opposition to giving the City Council more power. Currently the City of Los Angeles is a two branch system, Executive Branch and Legislative Branch, which allows checks and balances through the City Council having the authority to pass ordinances and the Office of the Mayor to have veto powers. In section 231(i) the mayor has the power to declare local emergencies and the Administrative code under Division 8, Chapter 3, Sec(s) 8.27,8.28, 8.30, and 8.32 dictates how that power will be administered. [3]

13. LAND USE CASES

13A **MOTION:** The STNC Board supports 9745 Commerce ZAD (Zoning Administrator Adjustment) for relief from widening street and abutting roadway requirements
Recommended by LUC 8-0-1

13B **MOTION:** The STNC Board supports 6201 Anderson ZA (Zoning Administrator) to provide approval for filing a private street map.
Recommended by LUC 9-0-0



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13C MOTION: The STNC Board supports 10455 Sunland Blvd. updated support letter to reflect updated Case number regarding the Sunhill Shopping Center for public hearing set for 3/2/20.

Recommended by LUC

14. COMMITTEE / ALLIANCES / LIAISONS UPDATES: STNC Committee Reports [10 total]

- a. BYLAWS -- Updates from STNC Bylaws Committee[3]
- b. NEIGHBORHOOD WATCH – Jon von Gunten [1]
- c. ST TRAFFIC & TRANSPORTATION Committee [2] next meeting Feb. 25 @ ST Library [1]
 - Letter from Senator Portantino
- d. NC Budget Advocates – Lallah Rowe / Sandy Capps [1] – ncbala.com
- e. VANC – Meeting 2/13 and Best of Awards 3/12 [1]
- f. DWP MOU / DWP Committee – Meeting March 7 @ 8:30 a.m.
- g. LANCC – Meeting March 7 @ 10 a.m.
- h. EMERGENCY PREPAREDNESS – Need liaison to attend monthly meetings
- i. LAND USE – next meetings March 2 & 16 @ Apperson
- j. COMMUNITY IMPROVEMENT – Feb. 19 @ Apperson
- k. OUTREACH – next meeting Feb. 20 @ Apperson – 3rd Thursday

15. FINAL ANNOUNCEMENTS: Board Meetings dates at Sunland Park Recreation Center will be

- March 11 and April 8, 2020

16. Closing Comments by Liliana Sanchez, President, Acknowledgements, and Adjournment.

Adjourn by 9:00 p.m.

Posted 2/9/20 Remove after 2 / 12/20

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

Welcome - Please Sign In – Speaker Cards - Refreshments are in the back of the room - please help yourselves. Time allocations in parenthesis [] and order for agenda items are approximate and may be shortened or lengthened at the discretion of the Presiding Officer. All meetings of the STNC may be audio or video recorded.

L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils) *To promote more citizen participation in government and make government more responsive to local needs, a citywide system of neighborhood councils, and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.*

We are a department within the city of Los Angeles. We are required to follow city and state laws. The Brown Act does not allow us to discuss anything that is NOT on tonight's agenda. Items are on time limits so that the meeting will end around 8:45 pm to allow for removal of chairs and tables and clean up. Time allocations are approximate and may be shortened or lengthened at the discretion of the President.



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L.A. City Charter Sec. 910. Monitoring of City Services. *Neighborhood councils shall monitor the delivery of City services in their respective areas and have periodic meetings with responsible officials of City departments, subject to their reasonable availability.*

REMOVAL WARNING: ANY PERSON WHO INTERFERES WITH THE CONDUCT OF A NEIGHBORHOOD COUNCIL MEETING BY WILLFULLY INTERRUPTING AND/OR DISRUPTING THE MEETING IS SUBJECT TO REMOVAL. A PEACE OFFICER WILL BE REQUESTED TO ASSIST WITH THE REMOVAL BY THE NEIGHBORHOOD COUNCIL. ANY PERSONS WHO RESISTS REMOVAL BY A PEACE OFFICER IS SUBJECT TO ARREST AND PROSECUTION. Penal Code Section 403, Penal Code Section 602.1(b)

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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:

- North Valley City Hall, 7747 Foothill Blvd., Tujunga
- 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/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils>

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 Liliana Sanchez, Board President, at (818) 951-7411

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 stnc.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 Liliana Sanchez, Board President, at (818) 951-7411.



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RECONSIDERATION AND GRIEVANCE PROCESS

For information on the STNC 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 at our Board meetings and our website www.stnc.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 a Liliana Sanchez, Presidente de la Mesa Directiva, al (818) 951-7411 o por correo electrónico para avisar al Concejo Vecinal.