



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

General Board Online Meeting Agenda

Wednesday, June 10, 2020

6:45 p.m.

ZOOM meeting online <https://zoom.us/j/91892785703>

or by telephone

Dial 1-669-900-6833 To join the meeting

Then enter this webinar ID: **918 9278 5703 #**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Cindy Cleghorn, al (818) 951-7411 o por correo electrónico secretary@stnc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING (STNC) WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board / Committee must dial **1 (669)-900-6833**, and enter **918 9278 5703** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, 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 (1) One minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful 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 stakeholder volunteers who are devoted to the mission of improving our communities.

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. This is our first virtual meeting, please understand that there may be some connection delays from time to time.

1. **Call to Order and Welcome** – Liliana Sanchez, President
- A. **Pledge of Allegiance**
- B. **Roll Call** - Secretary – Cindy Cleghorn – Quorum is 11
- C. **Board Members eligible to vote.**

NOTE: To VIEW the agenda, board minutes, MER, board packet, go to **stnc.org** Go to **COMMITTEES** click on **BOARD MEETING AGENDAS and MINUTES** select **JUNE 10**

2. **Approval of March 2020 Board Meeting Minutes**

MOTION: The STNC Board approves the [March 11, 2020 Board Meeting Minutes](#) [1]



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3. President's Report

- A. STNC Update on Emergency COVID-19
- B. National Night Out needs volunteers

4. REPRESENTATIVE's Announcements & Reports – [12 minutes total] –

Representatives of LAPD, Local, City, County, State - 2-minute limit per speaker.

Foothill LAPD Captain David Grimes - 818-756-8861 - 31168@lapd.online

Foothill Community Sgt. Jesse Ojeda - 818-756-8866 - 33272@lapd.online

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 - Valley Traffic

CD7- Councilwoman Monica Rodriguez –Eve Sinclair 818-352-3287 - Staff Rep

Eve.Sinclair@lacity.org

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 - (818) 778-4990 -

Caroline.Menjivar@lacity.org

BONC Commissioner - Quyen Vo-Ramirez, North Valley Commissioner

LA City Attorney Mike Feuer – Neighborhood Prosecutor Mark Ross 213-978-8100 –

mark.ross@lacity.org

LAUSD Kelly Gonez (District 6) – Michael Menjivar 213-241-6388 michael.menjivar@lausd.net

LA County Supervisor Kathryn Barger 818-993-5170-Jason Maruca, Asst. Field Deputy:

JMaruca@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

Sunland Elementary School – Principal John Graham - Jmg8758@lausd.net (818) 353-1631

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

Congressman Adam Schiff (District 26) (818) 450-2900 Theresa.lamb.simpson@mail.house.gov

Dept. of Neighborhood Empowerment - Gibson Nyambura, NEA Gibson.nyambura@lacity.org 818-374-9898

5. PUBLIC COMMENT: a total of 10 minutes – Comments from the Public on Non-Agenda items, issues, announcements within the jurisdiction of the Sunland-Tujunga Neighborhood Council.

The Brown Act prevents the Board from commenting on your comments. If you wish to speak, either raise your hand (on computer or tablet) or dial *9 (on your cell phone). [10]

6. Selection of Stakeholders to Fill Vacant Board Seats

MOTION: The STNC Board shall select qualified Stakeholders to fill the following vacant Board seats:

- a. Region 1 Representative
- b. Youth Representative

As of the posting of this agenda, the following stakeholders have submitted application statements: [Mark Norling \(Region 1\)](#) and [Melody Seraydarian \(Youth\)](#)



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7. **CONSENT CALENDAR** *Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. Any Board member or stakeholder may request that an item be removed. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will go to the end of New Business and be considered as time allows.*

MOTION: The STNC Board approves the consent calendar:

A. Approval of Encumbrance of Unspent 2019/2020 Funds

MOTION: The STNC approves [Encumbering FY 19-20 funds to FY 20-21](#) identifying vendors and purpose of encumbered funds for 2020/2021 fiscal year. The vendors will be:

US Storage (Storage Space - \$3,143.00); Webcorner (Website - \$1,800.00)

USPS (Post Office Box - \$326.00); Zoom (\$149.90); Ring Central (\$840.00); Constant Contact (\$714.00); Total \$6,972.68. *Recommended by Budget & Finance 6-0-0*

B. Approval of Web Corner Invoices

MOTION: The STNC Board approves [Web Corner Invoices 19854 & 20153](#) in the amount of \$63.00 for domain name and yearly renewal of stnc.org

Recommended by Budget & Finance 6-0-0

C. Approval of Rollover Funds for 2020/2021 Fiscal Year

MOTION: The STNC board approves [\\$10,000 of FY 2019/20 funding rollover](#) to FY 2020/21 according to the City's policy.

Recommended by Budget & Finance 6-0-0

D. NPG Application from Parents, Educators/Teachers & Students in Action (PESA)

MOTION: The STNC Board does not approve of the [NPG application for \\$5,000.00 from PESA](#) due to lack of budget funds this fiscal year.

Recommended by Budget & Finance 6-0-0

E. NPG Application from North Valley Caring Center

MOTION: The STNC Board does not approve of the [NPG application for \\$5,000.00 from North Valley Caring Center](#) due to lack of budget funds this fiscal year.

Recommended by Budget & Finance 6-0-0

F. Request for Cooling Station (Liliana Sanchez, President)

MOTION: The STNC Board shall send a letter to Mayor Garcetti, Supervisor Kathryn Barger, and Councilmember Monica Rodriguez requesting an update on a proposed [Cooling Station for Sunland-Tujunga](#).

G. CIS Requesting Rollover of 2019-2020 Neighborhood Council Funds (Lydia Grant)

MOTION: The STNC Board approves the submission of a Community Impact Statement on Council File CF-20-0416 supporting that all remaining [NC funds on June 30, 2020 be rolled over to 2020-2021 budget for each and all Neighborhood Councils](#).

H. Hold On Discretionary City Planning Approvals (Liliana Sanchez, President)

MOTION: The STNC Board approves letter to City Planning regarding the [hold on Discretionary City Planning approvals](#).



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- I. **Community Impact Statement (CIS) in Support of [Neighborhood Council Budget Advocates 2020 White Paper](#)** (Cindy Cleghorn)
MOTION: The STNC shall submit a Community Impact Statement (CIS) re Council File 20-600. supporting the work of the Neighborhood Council Budget Advocates and their 2020 White Paper and its call for “radical transparency”.
- J. **Selection of 2020-2021 STNC Budget Representatives**
MOTION: The STNC Board shall select it's 2020-2021 STNC Budget Representatives. Current reps are Lallah Rowe and Sandy Capps.
6. **TREASURER REPORTS** (Sandy Capps on behalf of the Budget & Finance Committee)
Access documents here:
<https://drive.google.com/drive/folders/1iPzHgXAiqAUoTvNHsh68GnmDt5ARKaVB?usp=sharing>
- A. **Approval of March 2020 MER**
MOTION: The STNC Board approves the [March 2020 Monthly Expenditure Report](#) (MER) [1]
(For document, please see link in Calendar Section)
Recommended by Budget & Finance 6-0-0
- B. **Approval of April 2020 MER**
MOTION: The STNC Board approves the [April 2020 Monthly Expenditure Report](#) (MER) [1]
(For document, please see link in Calendar Section)
Recommended by Budget & Finance 6-0-0
- C. **Ratify the following expenditures for COVID-19 Emergency Funding**
MOTION: Ratify the following expenditures for COVID-19 Emergency Funding as allocated by the President: MAKING IT HAPPEN - \$1,000; FACEMASKS -\$500; LAUSD, GRAB AND GO - \$1,000; MAKING IT HAPPEN - \$500; HOPE FOR HOMELESS YOUTH - \$500; MAKING IT HAPPEN - \$500; TUMC \$500; Total \$4,500.
- C. **Approval of 2020/2021 Administrative Budget Packet**
MOTION: The STNC approves the [Administrative Budget Packet for FY 20-21](#)
Recommended by Budget & Finance 6-0-0
7. **OLD BUSINESS - None**
8. **NEW BUSINESS**
- A. **Community Impact Statement (CIS) Opposing the Purchase of Foreclosed Properties for Homeless Housing** (Lydia Grant)
MOTION: The STNC Board approves the submission of a Community Impact Statement in opposition to [Council File 20-0491](#) which would allow the City to acquire properties that go into foreclosure due to the financial hardships of the Corona Virus and purchase them for homeless housing.
- B. **Mobility & Open Space Access in Sunland-Tujunga during COVID-19** (Pat Kramer / Lydia Grant)
MOTION: The STNC opposes [Mayor Garcetti's Slow Streets initiative](#) in Sunland-Tujunga. Sunland-Tujunga is a Very High Fire Danger Area and all streets need to be left open for evacuations.
Recommended by STAT and CIP Committees 5-0-0 and 5-0-0



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- C. **Selection of Community Forestry Advisory Committee Representative** (Cindy Cleghorn)
MOTION: The STNC Board shall select a liaison to the City's [Community Forestry Advisory Committee](#) which meets the first Thursday of Each Month
9. **ANNOUNCEMENTS & REPORTS – Committee Chair Updates & Meeting Announcements**
- A. RYLAN (Ready Your LA Neighborhood) Update - Sandy Capps [2]
 - B. Emergency Preparedness – *Need liaison to attend monthly meetings*
 - C. Neighborhood Watch – Jon von Gunten written report
 - D. Land Use – Pati Potter - Next Meetings: June 15 and July 20 @ 7 PM
 - E. STAT - Safe Traffic & Transportation Committee next meeting June 23 @ 7 PM
 - F. Outreach & Community Improvement Committee – Next Meeting June 17 @ 6:30 PM
 - G. STARC – Arts, Culture & Recreation Committee, June 23 @ 7:30 PM
 - H. Executive Committee - July 1, 2020 @ 7:30 PM
 - I. NC Budget Advocates – Lallah Rowe / Sandy Capps [1] – City Services Regional Town Hall Breakout Session & BA Elections on 6/27 @ 1:00 p.m. - White Paper now ready for board and stakeholder review at: <http://ncbala.com/2020/02/2020-white-paper/>
 - J. VANC
 - K. DWP MOU / DWP Committee – Meets 1st Saturday @ 8:30 a.m. @ LADWP
 - L. LANCC – Meets 1st Saturday @ 10 a.m. @ LADWP
10. **FINAL ANNOUNCEMENTS:** Next STNC Board Meeting July 8, 2020
11. **ADJOURNMENT** (End time is approximately 9 p.m. or shortly thereafter)

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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.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: www.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 **Cindy Cleghorn, Secretary, at (818) 951-7411** or email at: secretary@stnc.org.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

* **NORTH VALLEY NEIGHBORHOOD CITY HALL**, 7747 Foothill Blvd, Tujunga, CA 91042

* 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>

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 NC Bylaws. The Bylaws are available on our website www.stnc.org