



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, August 12, 2020

6:45 p.m.

How to Join the Virtual Telephonic Meeting

By Telephone: Toll Free (888) 475-4499, enter 918 9278 5703, and Press #

Online: Go to <https://zoom.us/j/91892785703>

or paste the address into the address bar on your browser and press Enter
918 9278 5703

Other Toll Free Numbers: 833-548-0276, 833-548-0282, 877-853-5257

You may also call in at this number which is not toll free: 1-669-900-6833

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 must dial 1 (888) 475-4499 and enter **918 9278 5703**, and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID **918 9278 5703**. 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.**



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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 **AUGUST 12**

2. President's Report

ANNOUNCEMENT OF BOARD VACANCY - Stakeholder Group Representative (3) vacant positions. From the Bylaws: Seven (7) Stakeholder Group Representatives shall be elected at large. These Representatives shall be elected from the pool of community stakeholders representing non-profits, educational, faith-based, and, service, youth, and special-interest organizations located or meeting regularly within the Sunland-Tujunga Neighborhood Council boundaries. No organization may have more than one stakeholder representative. All Group Representatives must participate on at least one committee. Candidates interested in applying for the vacancy on the STNC board are to submit their interest statement, stakeholder documentation and supporting organization letter to secretary@stnc.org no later than Wednesday, August 19, 2020 to be added onto the next Executive Committee and Board meeting agendas. If selected, new board members will be required to complete ethics, funding and code of conduct training, attend meetings, join committees.

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

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

Foothill LAPD Commanding Officer/Captain Johnny Smith 818-756-8861 -

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 - Jasmine Elbarbary, NEA jasmine.elbarbary@lacity.org

818-374-9886



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L.A. City COVID-19 Resources <https://corona-virus.la/>

Friendship Line for Aging Adults - Call anytime 24/7 1-888-670-1360

4. 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]

5. Selection to fill vacant Board seat

MOTION: The STNC Board shall select a stakeholder to fill a vacant Group Representative Board seat. Letter of application received by Shirley Kim representing Shekinah Church.

6. TREASURER REPORTS (*Sandy Capps on behalf of the Budget & Finance Committee approved 4-0-0*)

CONSENT CALENDAR FUNDING ITEMS - 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 June 2020 MER

MOTION: The STNC Board approves the June 2020 Monthly Expenditure Report

B. Approval of July 2020 MER

MOTION: The STNC Board approves the July 2020 Monthly Expenditure Report

C. MOTION: The STNC Board approves the Land Use Committee request for a G-Suite Business Account at \$12 a month / \$144 yearly for LUC Committee email accounts. (Outreach)

D. MOTION: The STNC Board approves the STAT Committee request for up to \$500 for 50 Coroplast yard lawn signs for stakeholders who request them as a preventative measure to slow down speeding drivers. (Outreach)

E. MOTION: The STNC Board approves a request from Beautification Committee for up to \$850 for repair to the Sunland Welcome Sign located at Wentworth/Foothill. Repair: Installation of a new double sided graphic panel. Material to be used is .080" thick aluminum with applied digital prints. (Community Improvement - Special Clean Streets Fund)

F. MOTION: The STNC Board approves a Sunland Printing Invoice #191237 from March 11, 2020 in the amount of \$387.63 for printing costs of STNC board and committee meeting packets. (Office)

7. CONSENT CALENDAR - NON-FUNDING ITEMS - 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.

8. Approval of Board Meeting Minutes

A. MOTION: The STNC Board approves the June 29, 2020 minutes

B. MOTION: The STNC Board approves the July 8, 2020 minutes



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9. OLD BUSINESS - None

10. NEW BUSINESS

A. Selection of Community Forestry Advisory Committee Representatives (Cindy Cleghorn)

MOTION: The STNC Board shall select Rafi Shaheenian and Mark Norling STNC representatives as liaisons to the City's **Community Forestry Advisory Committee** which meets the first Thursday of Each Month

B. Creation of Equity, Diversity and Inclusion AdHoc Committee [Evelyn Serrano]

MOTION: The STNC Board creates the Equity, Diversity and Inclusion AdHoc Committee. The work of the Committee would take on dialogue and collective action towards envisioning and building a more inclusive, equitable, just, supportive, anti-racist, and inspiring community.

C. MOTION: Add Signature Duties to the STNC Standing Rules that in the event the President is unable or unwilling to sign that the First Vice President, Second Vice President or Treasurer shall sign in that order on behalf of the STNC.

11. ANNOUNCEMENTS & REPORTS – Committee Chair Updates & Meeting Announcements

- A. Beautification – August 18 @ 6 PM - via Zoom
- B. Budget & Finance – August 26 @ 6 PM - via Zoom
- C. RYLAN (Ready Your LA Neighborhood) Update - Sandy Capps [2] - Webinars Aug 3, 10, 17
- D. Emergency Preparedness – *Need liaison to attend monthly meetings*
- E. Neighborhood Watch – Jon von Gunten written report - meetings via Zoom
- F. Land Use – Pati Potter - Next Meeting Presentations: Aug 17, Sept. 21 @ 7 PM - via Zoom
- G. STAT - Safe Traffic & Transportation Committee next meeting Aug. 25 @ 6 PM - via Zoom
- H. Outreach & Community Improvement Committee – Next Meeting Aug 20 @ 6:30 PM - via Zoom
National Night Out - Tuesday Oct. 6
- I. STARC – Arts, Culture & Recreation Committee, Aug. 25 @ 7:30 PM - via Zoom
- J. Executive Committee – August 26, 2020 @ 7:30 PM via Zoom
 - i. STNC Bylaws Updated 6/29/20
 - ii. STNC Board Elections April 27, 2020 - Vote By Mail
- K. NC Congress - Saturday, Sept. 26 - 8:30 AM
- L. NC Budget Advocates – Liliana Sanchez / Sandy Capps [1] – ncbala.org - via Zoom
- M. VANC - August 13 @ 6:30 PM via Zoom w/Mayor Garcetti
- N. DWP MOU / DWP Committee – Sept. 5 @ 8:30 a.m. via zoom
- O. LANCC Update on meeting with the Mayor – Next Meeting Sept. 5 @ 10 a.m. via Zoom

12. FINAL ANNOUNCEMENTS: Next STNC Board Meeting September 9, 2020

ADJOURNMENT



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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