



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

DRAFT -- DRAFT -- General Board Online Meeting Agenda

Wednesday, September 9, 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



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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 **SEPTEMBER 9**

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 nonprofits, 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, September 23, 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



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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

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. MOTION to Censure Liliana Sanchez, President of the Sunland-Tujunga Neighborhood Council for continued violations of the Bylaws, Code of Conduct, Standing Rules and the standard conduction of the orderly business of the Sunland-Tujunga Neighborhood Council. The following items include a statement and the violations. All additional documents will be attached with the item numbers. The Censure guidelines can be found in the STNC bylaws. Highly contentious meetings have been going on since the election of our current board with no effort by the President, Liliana Sanchez to bring everyone together to try to create unity. Things are now escalating which is further impacting the function of the Board.

6. TREASURER REPORTS (*Sandy Capps on behalf of the Budget & Finance Committee approved 8-26-20*).

Discussion: Update on City Funding approvals regarding events during COVID 19 Stay at Home.

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 August 2020 MER

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

B. Discussion/Action:

1. Approve STARC Committee request that STNC provide up to \$300 for a sponsorship/outreach for the Sunland-Tujunga-Shadow Hills Rotary Club to promote and produce a virtual Halloween pageant and contest. (Outreach)
2. Discussion/Action: Recommendation to oppose Approval of Neighborhood Purpose Grant in the amount of \$4000 for The Civics Center Grant Application to provide training and materials for students in Sunland-Tujunga to lead voter registration drives. (NPG)

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.



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8. Approval of Board Meeting Minutes

A. MOTION: The STNC Board approves the August 12, 2020 minutes

9. 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 Evelyn Serrano representing ABRA Foothills: Anti-Bigotry Responding with Action.

10. Community Impact Statement (CIS) regarding opposition to SB1120 **that would allow “by right” housing development containing two residences on all residential lots, removing all local control.** (Lydia Grant on behalf of the Community Improvement Committee) **MOTION:** The STNC Board approves the submission of a Community Impact Statement in support of Council File 20-0002-s112 and opposition to related Council File 20-0002-s101 and Council File 20-0002-s107. *Recommended by Community Improvement Committee*

- 11. Community Impact Statement (CIS) regarding support to extend deadline and opposes any addition to the housing requirements to the City of Los Angeles. Recommended by Community Improvement Committee**

12. Community Impact Statement (CIS) CF-0692 **Motion to submit an addition to council file STNC already submitted** . Based on the present position/motion of the Mayor and City Council to Defund our LAPD \$150 million in the budget of 2020-2021, request that STNC support the DeFend The LAPD. (Roger Swart, Stakeholder)

13. **Letter regarding more time for Neighborhood Councils prior to removal of protected trees.** Letter to Mayor Garcetti, Board of Public Works, Community Forestry Advisory Committee regarding Tree Policy and Local outreach for tree removal by Board of Public Works. Currently Neighborhood Councils are given only three days notice before tree removal. **MOTION** to approve letter requesting Neighborhood Councils be given 60 days notice prior to removing protected trees.

14. Letter regarding continuation of Zoom Meetings for Neighborhood Councils after COVID-19. **MOTION:** Approve Letter to Mayor Garcetti and Information Technology Committee to request that the State of California continue to allow Zoom meetings after the COVID-19 crisis is over.

15. Discussion and possible action regarding “Neighborhood Council guidance on State and Federal legislation recommended verbiage, “opinions expressed in this letter are those of the Sunland-Tujunga NC, and not necessarily those of the City of Los Angeles; approve language to add to letters and statements sent out to levels of Government outside of City of Los Angeles.

16. OLD BUSINESS - None

17. NEW BUSINESS

A. Selection of Emergency Preparedness Representative (Cindy Cleghorn)

MOTION: The STNC Board shall select _____ representatives as liaisons to the Emergency Preparedness Alliance which meets the fourth Saturday of Each Month



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Selection of Homeless Representative

MOTION: The STNC Board shall select _____ representatives as liaison to the Homelessness Alliance

B. Discussion: STNC Land Use Committee Report - Pati Potter

C. Creation of Ad-Hoc Bylaws & Standing Rules Committee [Cindy Cleghorn]

MOTION: The STNC Board creates an Ad-Hoc Standing Rules Committee. The work of the committee will be to review existing STNC Standing Rules, recommend changes or removal of Standing Rules that no longer exist, recommend new Standing Rules to clarify intent of STNC Bylaws dated 6-29-20, review STNC Bylaws for any possible errors, including looking back on past Bylaws, committee may review Standing Rules of other Neighborhood Councils across the City, invite speakers from other councils to share and finalize a draft to present to the STNC board by their December General Board Meeting for approval.

C. Neighborhood Council Elections in 2021. Discussion/Possible Action: Neighborhood Council Elections Report - Council File 20-0963. Review of City Clerk report, dated August 3, 2020, relative to the conduct of Neighborhood Council elections during the COVID-19 pandemic and holding the 2021 NC Elections all via Vote-By-Mail; Creation of STNC Ad Hoc Elections Committee + Committee Members; drafting of Community Impact Statement.

D. Update to Community Impact Statement regarding Slow Streets

MOTION: To add the STNC letter to Slow Streets Council File Mobility & Open Space Access in Los Angeles during COVID-19 CF 20-0838. STNC previously approved letter. This motion is to add STNC's letter to the Council File because there was not a Council File assigned at the time our letter was approved by the STNC Board.

E. Update to Community Impact Statement regarding Defunding LAPD

Community Impact Statement (CIS) CF-0692 Motion to submit addition to Council File. Based on the present position/motion of the Mayor and City Council to Defund our LAPD \$150 million in the budget of 2020-2021, request that STNC support the DeFend The LAPD. (Roger Swart, Stakeholder)

F. MOTION: That the STNC Board holds a Board Retreat within next two months via Zoom

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

- A. Beautification – September 16 @ 6 PM - via Zoom
- B. Budget & Finance – September 23 or 30 @ 6 PM - via Zoom
- C. RYLAN (Ready Your LA Neighborhood) Update - Sandy Capps [2]
- D. Emergency Preparedness – *Need liaison to attend monthly meetings*
- E. Neighborhood Watch – Jon von Gunten written report - meetings via Zoom 3rd Tuesday - 9/15
- F. Land Use – Pati Potter - Next Meeting Presentations: Sept. 21 @ 7 PM - via Zoom
- G. STAT - Safe Traffic & Transportation Committee next meeting Sept. 22 @ 6 PM - via Zoom
- H. Outreach & Community Improvement Committee – Next Meeting Sept. 17 @ 6:00 PM - via Zoom
National Night Out - Tuesday Oct. 6
- I. STARC – Arts, Culture & Recreation Committee, Sept. 22 @ 7:30 PM - via Zoom
- J. Executive Committee – Sept. 30, 2020 @ 7:30 PM via Zoom



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- 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 - Sept. 10 @ 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

19. FINAL ANNOUNCEMENTS: Next STNC Board Meeting October 14, 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