



Sunland Tujunga Neighborhood Council

Certified May 27, 2003

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

Special Joint Board & Outreach & Community Improvement

Committee Agenda

Thursday, September 17, 2020, 6:00 p.m.

Zoom Meeting Online or By Telephone

Online: <https://zoom.us/j/91516733465>

Or Telephone:

Dial: US: +1 669 900 6833

Webinar ID: 915 1673 3465

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 915 1673 3465 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. **On phone:** Every person wishing to address the Board / Committee must dial *9, when prompted by the presiding officer, to address the Board / Committee on any agenda item BEFORE the Board / Committee takes action on the item. **On webinar:** Every person wishing to address the Board / Committee must "raise their hand" when prompted by the presiding officer, to address the Board / Committee on any agenda item BEFORE the Board / Committee takes action on the item.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board/Committee 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/Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board/Committee 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/Committee meeting. Public comment is limited TWO minutes per speaker, unless adjusted by the presiding officer of the Board/Committee.

"Out of an abundance of caution due to the possible attendance and participation of a majority of Neighborhood Council Board Members at this Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committees and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committees. Only Committee Members are allowed to vote"

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.

1. Call to Order
2. Introductions
3. Opening comments – Lydia Grant / Lallah Rowe / Nina Royal
4. Update from public officials: Federal, State, County, City
5. Discussion/Possible Action: Update regarding Speed Humps
6. Discussion/Possible Action/Update regarding Presentation: Saving the Olive Grove
7. Discussion/Possible Action to plan STNC Fire Safety Town Hall on Zoom
8. Discussion/Possible Action regarding STNC Emergency Preparedness
9. Discussion/Possible Action regarding Community Impact Statements to present to the STNC Board
 - a. CF20-1145 - Controller report, dated September 9, 2020, relative to Meeting the Moment: An Action Plan to Advance Prop. HHH.
 - b. CF20-1099 - Motion (Martinez - Krekorian - et al.) relative to request the Los Angeles Department of Water and Power to report on the methane leak at the Valley Generating Station, and develop a policy to proactively find and address leaks of methane, or other hazardous pollution; and request the Air Quality Management District and the Jet Propulsion Laboratory report as detailed in this Motion.
 - c. CF20-0608 - Office of Anti-Corruption and Transparency / Independent Auditors and Investigators / Land Use Approval Oversight and Monitoring / Quid Pro Quo Activity



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10. Discussion: Outreach Reports from Region & Stakeholder Group Representatives present
11. Discussion: STNC Board Election cycle
 - a. Candidate Filing / Election Day / Vote By Mail / Election Administrator City Clerk
 - b. Discussion/Possible Action regarding STNC Board Elections: City Clerk's Report CF20-0963, Vote By Mail; Recommend ad hoc STNC elections committee and their tasks and timeline, What will City Clerk and DONE provide to STNC, What will be STNC involvement with other Neighborhood Councils; list of tasks.
12. Report from Outreach Chair: Discussion/Possible Action regarding upcoming Fall outreach events and STNC board participation with local community organizations including possible NPGs.
13. Discussion/Action regarding STNC Bus Bench Project: Identify preferred locations.
14. Discussion/Action regarding STNC meetings held using Zoom
15. Discussion/Action regarding other outreach including STNC Social Media Accounts, Phone, Banners
16. Discussion/Action regarding future agenda items and community issues of concern.
17. Public Comments – non agenda items under the committee's jurisdiction.
18. Final comments by committee co-chairs.
19. Adjourn

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.

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