



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

DRAFT DRAFT #3 General Board Online Meeting Agenda

Wednesday, April 14, 2021

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 an online virtual meeting, please understand that there may be some connection delays from time to time.



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1. **Call to Order and Welcome** – Liliana Sanchez, President
 - A. **Pledge of Allegiance**
 - B. **Roll Call Secretary** – Cindy Cleghorn – Quorum is 11
 - Meeting Protocols Reminder
 - Board Members eligible to vote
 - C. **STNC board members to declare any conflicts of interest relating to items on this meeting's agenda.**

2. PRESENTATION: Los Angeles City Attorney Mike Feuer [20+Q&A]

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 **APRIL 14, 2021**

3. [1] President's Report

4. [5] Presentation to SRLA Students & Coaches for running a 26 mile Marathon on March 20, 2021 - Lydia Grant -- STNC supported with NPG in _____

5. [5] Presentation/Discussion/Action: What will be the legacy of the 2019 STNC Board, accomplishments, challenges. [Sandy Capps]

6. [10] Presentation/Discussion/Action: STNC Light Pole Banner Artwork Designs and vote for five choices, forwarding to the City and for installation. [STARC/Beautification Committees]

7. STNC ELECTIONS UPDATES BY THE STNC ELECTIONS COMMITTEE

- a. Vote By Mail Registration is open til April 13, 2021. STNC is a Vote By Mail Election only and you must register to receive a ballot. Documentation required to register to vote. Register online here: <https://clerk.lacity.org/elections/neighborhood-council-election> OR Call 213-978-0444.
- b. Submit your ballot by returning it in the mail anytime after you receive it in the mail or drop off between 9:00 a.m. on Friday April 16th and 8:00 p.m. on Tuesday April 20th (Election Day) at the Sunland Tujunga Library Box Location.
- b. [Candidates running for office](#) [select 2021 list of candidates, then Sunland-Tujunga]
- c. City Clerk Admin: Nathan Singh - nathan.singh@lacity.org
- d. [STNC Board Elections Region 1 Timeline](#)
- e. Board [Elections Handbook](#) & Attachments
- f. STNC Election Administrator and [NC Election FAQs](#)
- g. City Clerk website: <https://clerk.lacity.org/elections/neighborhood-council-election>

8. [5+Q&A] COVID-19 VACCINE INFORMATION UPDATES - Updates from City, County, State representatives

9. [5] OLD BUSINESS Discussion/Action: MOTION That STNC Board approves letter requesting dismissal of Grievance #265 to DONE.

10. [10] COMMITTEE / LIAISON ANNOUNCEMENTS & REPORTS – Committee Chair Updates, Surveys, Meetings & Announcements - [all Committee Meetings held via Zoom]

- a. Bylaws/Standing Rules - April 26 @ 7 PM
- b. Beautification – April 21 @ 5:30 PM
- c. Budget & Finance – April 28 @ 6 PM
- d. Neighborhood Watch – Jon von Gunten written report - meetings via LAPD Zoom



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- e. Land Use – Pati Potter - April 19, May 3 @ 7 PM
- f. Community Improvement-Government Affairs - April 15 @ 6:30 PM
- g. Elections Committee - Various dates -- check calendar at stnc.org
- h. Outreach - April 15 @ 7:00 PM
- i. STAT - Safe Traffic & Transportation Committee meets April 27 @ 6:00 PM
- j. STARC – Arts, Culture & Recreation Committee, April 27 @ 7:30 PM - via Zoom
- k. Executive Committee – April 28 @ 7:00 PM via Zoom

Liaisons:

- (1) Homelessness Liaison - Camille Yiu
- (2) Budget Advocates
- (3) Public Works Liaison - Lydia Grant
- (4) LADWP Liaison - Nina Royal
- (5) NC Sustainability Alliance - Oscar Alvarez, Dorisa Hanrahan
- (6) RYLAN (Ready Your LA Neighborhood) Update - Sandy Capps
- (7) Emergency Preparedness Alliance – Nina Royal - 4th Saturday, March 27

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

VANC - April 8 @ 6:30 PM

DWP MOU / DWP Committee – April 3 @ 8:30 a.m.

LANCC Update – Next Meeting - April 3 @ 10 a.m.

11. [12] REPRESENTATIVE's Announcements & Reports + Q&A – [12 minutes total]

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

Foothill LAPD Commanding Officer/Captain Johnny Smith 818-756-8861 - 30339@lapd.lacity.org

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

CD7- Monica Rodriguez –Eve Sinclair 818-352-3287 - Area Director Eve.Sinclair@lacity.org

The Sunland-Tujunga Field Office is now located in Pacoima at 13520 Van Nuys Bl., Pacoima 91331

CD7 Planning Deputy Dominick Ortiz dominick.ortiz@lacity.org & Anissa Raja anissa.raja@lacity.org

LA Mayor Garcetti–Caroline Menjivar, East Valley Rep - 818-659-2334 Caroline.Menjivar@lacity.org

LA City Attorney Mike Feuer – Neighborhood Prosecutor Mark Ross 213-978-8100 – mark.ross@lacity.org

LA City Controller Ron Galperin - 213-978-7200 - controller@lacity.org

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

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

LA County Supervisor Kathryn Barger 818-993-5170-Jason Maruca, Asst. Field Deputy: JMaruca@bos.lacounty.gov

CA State Senator Anthony Portantino (District 25) - 818-409-0400 vickere.murphy@sen.ca.gov

CA Assembly Member Luz Rivas (Dist.39) Arturo Garcia 818-504-3911 arturo.garcia-mendoza@asm.ca.gov

Sunland-Tujunga Library - Ardem Tajerian, Senior Librarian - 818-352-4481 - tajerian@lapl.org

LADWP - Christina Holland, Community Affairs, (213) 367-1076, christina.holland@ladwp.org

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

GANGS-DRUGS: Frank Kryshak, email: 27701@lapd.online (Gang Enforcement Detail)

NARCOTICS, Det. Travis Coyle, 818-834-3136; 33128@lapd.lacity.org

TRAFFIC ISSUES: Officer Joel Flores 818-644-8142 - Valley Traffic

BONC Commissioner - Quyen Vo-Ramirez, North Valley Commissioner - quyen.vo-ramirez@lacity.org

Mission College – Dean Madeline Hernandez - (818) 875-4036

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



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Sunland-Tujunga Community of Schools - Carmina Nacorda, COS Admin - (818) 252-5400 - SunlandTujungaCoS@lausd.net

Apperson Street School – Principal Rene Chavez 818-353-5544 - 10233 Woodward, Sunland
Diana Gutierrez, Greater L.A. County Vector Control District 562-944-9656 dgutierrez@glacvcd.org

12. [10] GENERAL PUBLIC COMMENT / COMMUNITY EVENT ANNOUNCEMENTS: 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+ Candidates]**

STNC Candidates Introductions [1 minute]

OLD BUSINESS

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 funding consent calendar:

13. [10] TREASURER REPORTS

(Sandy Capps, Chair, Budget & Finance Committee approved 2-24-21)

A. Approval of February 2021 MER

MOTION: The STNC Board approves the **March 2021 Monthly Expenditure Report**

B. Discussion/Action: Elections Budget additional printing expense for up to \$225.85 for the 8 ½ x 11 size community mailers from vendor Sunland Printing to promote Vote By Mail.

C. Discussion/Action: Move \$1,068.00 from NPG Category to amend Election budget allocation of \$8,500 to new board voted on Election expenses to reflect \$9,568.00 for total election budget.

D. Discussion/Action: NPG request for \$3000 to Valley Interfaith Inter Community Council (VIC) to fund one week of home delivered meals to older adults 60+ in the Sunland Tujunga Area. 57 clients x 5 meals in a box for 1 week = 285 meals. 285 Meals x \$5.05 per meal = \$1439.25 a week.

14. NEW BUSINESS

15. [10] 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. **MOTION:** The STNC Board approves the consent calendar:



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16. Approval of Board Meeting Minutes

- a. **MOTION:** Discussion/Action: That STNC Board approves Executive Committee recommended changes to the Feb. 10, 2021 minutes.
- b. **MOTION:** Discussion/Action that STNC Board approves the March 10, 2021 minutes

17. Approval of Land Use Committee Recommendations

(Pati Potter, Co-Chair, LUC Committee approved 3-15-21)

- A. Discussion/Possible Motion to issue Community Impact Statement (CIS): CF11-1477
- B. Discussion/Possible Motion to issue Community Impact Statement (CIS): CF20-1174

18. [5] Approve CIS In Opposition to Increase in the City's Appeal Fee

Discussion and possible action regarding a proposed increase in the Department of City Planning's appeal fee from \$89 to \$16,097 [CF 09-0969-S3]. Community Impact Statement: The STNC OPPOSES Council File 09-0969-S3 UNLESS AMENDED to rescind the proposed increase in the appeal fee for non-applicant community-based appellants. Urgency: Reference Numbers City Administrative Officer Report: 0220-04851-0019 Pending in Committee Planning and Land Use Management Committee Budget and Finance Committee STNC needs to get their CIS in because it is now back in the hands of the City Council.

19. [5] Approve CIS regarding LIMITING VEHICLE IDLING

(Dorisma Hanrahan, NCSA Liaison 3-19-21)

MOTION: Please chime in on Council File 19-0604 to help limit vehicle idling and improve our air quality, as many other areas in the US have already done! Visit nca.la/advocacy_vehicle_idling to learn more.

19. [5] Approve CIS regarding

Message: Board Members, Given this new wave of anti-Asian violence I request for our elected representatives to craft a public statement in support of our Asian, Asian Americans and Pacific Islanders residents of Sunland-Tujunga. Your leadership on this issue is welcome and appreciated and I am sure it will be reassuring. I have included below a potential place to start. "As a community, we denounce hate, racism, xenophobia and intolerance in all its forms and are committed to using our collective voice to exemplify values of social justice in all ways we can. We stand in solidarity with our Asian, Asian American, and Pacific Islander neighbors, and recognize that we all have an obligation to stand up against racism, exclusion, bigotry, and xenophobia, wherever and whenever we find it." Thank you in advance for your leadership on this issue. As representatives of AAPI individuals, your action on this will help renew our community's shared values of empathy, inclusivity, and social justice. Regards, Evelyn Serrano

(Cindy found the following Possible Related Council Files: 21-0002-S61, 21-0263, 21-0264 (Month of March 2021))

20. [5] Approve CIS regarding Unaccompanied Women Experiencing Homelessness Act of 2021

MOTION: That STNC approves Community Impact Statement in SUPPORT of Council File #21-0002-S71.



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Honorable Mayor and Members of the Los Angeles City Council, the Sunland-Tujunga Neighborhood Council is writing in SUPPORT of the City's resolution regarding SB 678. Homelessness has been on the rise in our local community, and we are concerned about all demographics of our unhoused neighbors, particularly women of color who are more vulnerable to violence on the streets. Many unhoused women are survivors of domestic abuse, and many suffer from mental illness. Focusing on these women as a subgroup will allow for more targeted services to meet their needs.

The economic and financial hardship caused by the Covid-19 pandemic coupled with a lack of affordable housing in Los Angeles promises to increase the number of unhoused in the year(s) ahead. The additional data provided through enactment of this bill would support local agencies and non-profit organizations in developing programs that meet the diverse needs of various unhoused demographics.

21.[5] Appointment of board member to Regional Grievance Panel

MOTION: Recommend board member to the Regional Grievance Panel
Recommend board members submit letter of interest

22. Discussion/Action/**MOTION:** Stakeholder request for Equity and Inclusion Resolution postponed at 2-10-21 board meeting. The following wording would be placed on the Board meeting agenda: Equity and Inclusion Resolution **MOTION:** Discussion/Action to review and approve the proposed Equity and Inclusion Resolution of the Neighborhood Council of Sunland-Tujunga, California acknowledging Sunland-Tujunga's racially-exclusionary past and our community's commitment to equity, diversity, inclusion and belonging.

23. Discussion/Action/**MOTION:** Stakeholder request for Sunland-Tujunga Anti Racism Measure postponed at 2-24-21 Executive Committee meeting. The following wording would be placed on the Board meeting agenda: **MOTION:** Approve Anti-Racism Measure - The Board will allow thorough discussion and vote on the stakeholder initiative "Sunland Tujunga Anti-Racism Measure."

24. FINAL ANNOUNCEMENTS: Next STNC Board Meeting May 12, 2021.

ADJOURNMENT

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.



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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