

**Neighborhood Council
General Board**

Lydia Grant, President
Lallah Rowe, Vice-President
Karen Perdue, Vice President
Ed Babakhanian, Treasurer
Carol Hutchinson, Secretary
Michelle Wadler, Apperson PTA
VACANT, Stakeholder Group Rep
Shirley Kim, Shekinah Church
VACANT, Stakeholder Group Rep
Chris Rowe, Toastmasters
Nina Royal, STSERVS
Cindy Cleghorn, STSH Community
Fund
Leny Freeman, Region 1
KT Travers, Region 1
Claire Gordon, Region 2
Trevor Schmidt, Region 2
Jon von Gunten, Region 3
Karen Moran, Region 3
Belinda Woodruff, Region 4
Cheryl Schmidt, Region 4
Mark Seigel, At Large

**CITY OF LOS ANGELES
CALIFORNIA**



P.O. BOX 635
Tujunga, CA 91042
Phone: 818-951-7411
Email: Secretary@stnc.org
Website: www.stnc.org

TRANSLATION SERVICE – If you need translation service, please contact Lydia Grant, STNC President via e-mail at stnclydia@gmail.com or 818-951-7411 at least 72 hours before the meeting.

SERVICIOS DE TRADUCCIÓN – Si requiere servicios de traducción, favor de avisar al concejo vecinal 72 horas antes del evento. Por favor contacte Lydia Grant, President, al electrónico stnclydia@gmail.com or 818-951-7411 para avisar al Concejo Vecinal.

**SUNLAND-TUJUNGA
NEIGHBORHOOD
COUNCIL**



**General Board Meeting Agenda
Wednesday, December 8, 2021
7:00 PM**

Zoom Meeting Online or By Telephone
Dial (888) 475-4499 to Join the Meeting
Then Enter This Webinar ID: **918 9278 5703** and Press #
Online: Go to <https://zoom.us/j/91892785703>

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: Every person wishing to address the Board must dial **(888) 475-4499** or **(669) 900 6833**, and enter **918 9278 5703** and then press # to join the meeting. When prompted by the presiding officer, to provide public comment at the Sunland-Tujunga Neighborhood Council meeting the public will be requested to dial ***9 or use the Raise Hand option**, to address the 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 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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Sunland-Tujunga Neighborhood Council's control, the meeting must be recessed or adjourned.

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.

1. Call to Order, Welcome - Lydia Grant, President
 - a. Upcoming Dates: Homeless Count
 - b. Volunteers needed for STNC storage inventory contact Karen Perdue
2. Roll Call, Voting Eligibility - Carol Hutchinson, Secretary
3. Pledge of Allegiance
4. Presentation by Local Service Club - **McGroarty Art Center**
5. Comment by Elected Officials/Representatives, DONE, City Departments (3 min per Representative)
6. **Presentation: Vision of Health - (CDC) Diabetes Prevention Program**

7. NEW BUSINESS

ADMINISTRATIVE ITEMS:

- a. Announcement of vacant Board Seats
- b. Discussion/Update on Pinewood Mural
- c. Discussion: Committee / Board Training - Jan. 15 or 16

8. 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:

- a. Discussion /Motion to approve Apperson Elementary School Civic Permit to be submitted, for Meeting location when returning to in person meetings.
- b. Discussion/Motion to approve the November 10, 2021 Board Meeting Minutes
- c. Recommendations from The Land Use Committee: Discussion/Action: LUC recommends STNC submit Community Impact Statement (CIS) regarding [Council File 21-1414](#) - SB 9 / Local Ministerial Approval / Housing Development / Statutory Requirements / Memorandum

Following Items 8. d. thru 8. k. recommendations from the Community Improvement and Government Affairs Committee:

- d. Discussion /Action MOTION: To approve a Community Impact Statement in support of CF [21-1223](#) "Speed Limit Reduction / Fatal and Severe Injury Collision Streets / AB 43 (Friedman) / Vulnerable Road Users / Vision Zero Goals".

- e. Discussion /Action MOTION: To oppose and submit a Community Impact Statement that STNC opposes the closure of Whiteman Airport [21-0002-S13](#)
- f. Discussion /Action MOTION: That STNC will help promote community Toy Drives in Sunland-Tujunga due to lack of ability to buy gifts with Public Funds.
- g. Discussion /Action MOTION: To oppose and submit Community Impact Statement (CIS) to Council File [21-0002-S165](#) regarding Senate Constitutional Amendment2 (SCA2)(Allen, Wiener)/ Article34Repeal/California State Constitution/Public Housing Projects/Homelessness / Affordable Housing /Voter Approval.
- h. Discussion /Action MOTION: To oppose and submit Community Impact Statement (CIS) to Council File [CF21-1283](#) Sworn Personnel Staffing Levels /Los Angeles Fire Department / Noncompliance/Service Disruptions / City Vaccination Requirement/COVID-19 Pandemic
- i. Discussion /Action MOTION: To support and submit Community Impact Statement (CIS) to Council File CF [21-0869](#) Neighborhood Watch Program / Community Building / Online Toolkit / LAPD Online.org / Public Safety Neighborhood Smartphone Application.
- j. Discussion /Action MOTION To approve holding “Slow Down Events” with “Slow Down Signs” to bring attention to the need to slow down to help prevent vehicular deaths in our community.
- k. Discussion/Action MOTION to oppose the L.A. City continued vaccine mandates [CF21-0878](#)
- l. Discussion/Action MOTION emergency Covid-19 Motion to add to the Sunland-Tujunga Neighborhood Council Standing Rules that as long as the City of Los Angeles is enforcing a vaccine mandate on Public Facilities the Sunland-Tujunga Neighborhood Council will continue to hold our meetings through Zoom only so that we do not violate the Ralph M. Brown Act by excluding community members and board members who may not be vaccinated from attending our public meetings.

9. 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:

Recommendations from the STNC Budget & Finance Committee -
Ed Babakhanian, Treasurer

- a. Discussion/ Motion to approve the November 2021 Monthly Expenditure Report (MER)
- b. Discussion/Motion to adjust current approved funding for minute taker to be used toward STNC committees as need for minute taking and/or transcribing from recorded meetings; no increase in overall funding requested.
- c. Motion to approve up to \$100.00 for the purchase of candy for the Halloween Outreach Event.

10. Committee & Liaison Reports

- a. STAT
- b. STARC
- c. Land Use
- d. Community Improvement
- e. Outreach
- f. Beautification
- g. LANCC / VANC
- h. Budget Advocates
- i. Other

11. Discussion/ Action Motion to support or not support the newest version of the Digital Media Policy and submit STNC position/Community Impact Statement to the Board of Neighborhood Commissioners.

- a. Department Digital Communications Report 10.18.21
- b. Unmarked Policy Draft: 10.14.21 Draft
- c. Department Digital Communications Policy Supporting Materials: <http://tiny.cc/DigitalCommsPolicyReport>
- d. Community Impact Statements - <https://empowerla.org/commission/community-impact-statements/>

12. Discussion: Council Files and Additional Board Actions Update

13. PRESENTATION & TRAINING on the Neighborhood Council (NC) System

- a. Bylaws, Standing Rules, BONC Policies, Brown Act (Meeting Agenda Posting, ENS)
- b. NC Meetings: Agenda Items, Presenters, Meeting Agendas, Making Motions, Community Impact Statements
- c. NC Alliances, STNC Community Events/Meetings, Other Training Opportunities
- d. Board Member Training Requirements: All board members must complete ethics and funding training in order to vote on funding motions before the board. The training courses and instructions can be found at <http://empowerla.org/boardmembers/> [anti-bias training]

14. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS - One minute per speaker unless otherwise announced by the presiding officer – 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).

15. FINAL ANNOUNCEMENTS & BOARD COMMENTS

16. ADJOURN

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 **Carol Hutchinson, Secretary, at email: 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 Sunland-Tujunga Neighborhood Council Bylaws. The Bylaws are available on our website www.stnc.org

Representatives of LAPD, Local, City, County, State, Federal

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–Michelle Vergara, East Valley Rep - Michelle.Vergara@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) – Declan Floyd – declan.floyd@sen.ca.gov 818-409-0400

CA Assembly Member Luz Rivas (Dist.39) - Miguel Morales 818-504-3911 miguel.morales@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

DONE - Vanessa Serrano, Director - 818-374-9889 - vanessa.serrano@lacity.org

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

Mission College – Olivia Sanchez Ayala, 818-364-7795, sancheo@lamission.edu

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

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

STNC Committees

[all Committee Meetings held via Zoom]

- a. Beautification – Roger Klemm/Nelly Luboff (co-chairs) 3rd Wednesdays @ 5:30 PM
- b. Budget & Finance – Ed Babakhanian - 4th Wednesday @ 6:00 PM
- c. Neighborhood Watch – meetings 2nd Tuesday, 9 a.m. via LAPD Zoom
- d. Land Use – Pati Potter - 1st & 3rd Mondays @ 7:00 PM
- e. Community Improvement-Government Affairs - 3rd Thursdays @ 10:00 AM
- f. Elections Committee (ad-hoc) - Various dates - check calendar at stnc.org
- g. Outreach - 3rd Thursdays @ 7:00 PM
- h. STAT - Safe Traffic & Transportation Committee - Pat Kramer - 4th Tuesdays @ 6:00 PM
- j. STARC – Arts, Culture & Recreation Committee - Joe De Cenzo - 4th Tuesdays @ 7:30 PM
- k. Executive Committee – Lydia Grant - 4th Wednesdays @ 7:00 PM via Zoom
- l. STNC Youth & Adult Education Committee - Lallah Rowe, Chair, via Zoom

Community Impact Statement Submitters

Jon von Gunten
Carol Hutchinson
Karen Perdue
Shirley Kim
Claire Gordon

STNC Bank Card Holder

Ed Babakhanian, STNC Treasurer
Carol Hutchinson 2nd Card Holder

STNC Second Signer

Cindy Cleghorn
Carol Hutchinson, Alternate