

**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  
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Email: [Secretary@stnc.org](mailto:Secretary@stnc.org)  
Website: [www.stnc.org](http://www.stnc.org)

**SUNLAND-TUJUNGA  
NEIGHBORHOOD  
COUNCIL**

**TRANSLATION SERVICE** – If you need translation service, please contact Lydia Grant, STNC President via e-mail at [stnclydia@gmail.com](mailto: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](mailto:stnclydia@gmail.com) or 818-951-7411 para avisar al Concejo Vecinal.

**General Board Meeting Agenda  
Wednesday, January 12, 2022  
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>

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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.

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**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 - January 25-27 - Sign up here: [https://www.theycountwillyou.org/tujunga\\_count\\_20220125](https://www.theycountwillyou.org/tujunga_count_20220125)
  - b. Volunteers needed for STNC storage inventory contact Karen Perdue
  - c. Board / Committee training January 16 @ 2 p.m.
  - d. Completion of Anti-Bias training by board members.
  - e. STNC received two PRA requests from stakeholders.
2. Roll Call, Voting Eligibility - Carol Hutchinson, Secretary
3. Pledge of Allegiance
4. **Presentations:**
  - a. Presentation by Kelly Gonez, LAUSD Board President
  - b. Certificate to Matt Walker
5. **Comment by Elected Officials/Representatives, DONE, City Departments (2 min per Representative)**
6. **Report from The Land Use Committee: Discussion/Possible Action** to support /not support 46 unit apartment development at Plainview & Foothill (former Denny's).
7. **Committee & Liaison Reports** (see last page for meeting and committee member information)
  - a. STAT
  - b. STARC
  - c. Community Improvement
  - d. Outreach
  - e. Youth & Adult Education
  - f. Beautification - Update on Pinewood Mural
  - g. Liaison Reports: LANCC / VANC /Budget Advocates /Other
  - h. Other

## **OLD BUSINESS**

### **8. Announcement of vacant board seats.**

### **9. Discussion/Action: MOTION To oppose and submit a Community Impact Statement that STNC opposes the closure of Whiteman Airport [21-0002-S13](#)**

The Sunland Tujunga Neighborhood Council opposes the closing of Whiteman Airport

- Whiteman Airport is part of the airline network that moves goods, people and services especially during disasters.
- The airport directly supports approximately 246 jobs. Accounting for the multiplier effect, the airport creates roughly 412 jobs, with associated labor income of nearly \$19 million annually. Economic Impact
- The airport and the surrounding communities benefit from the estimated \$54.5 million in total airport-related (direct,

indirect and induced) spending each year.

- Emergency Preparedness & Response: Aerial Fire Fighting Support (utilized by L.A. County Fire, U.S. Forest Service, and other support agencies), Law Enforcement/National Security, Disaster Relief Search & Rescue (Civil Air Patrol—U.S. Air Force Auxiliary Squadron 35 is based at the airport)
- Civil Air Patrol does Fire spotting Missions
- Community Services & Facilities \* Aeromedical / Air Ambulance Flights \* News, Weather & Traffic Reporting.

Located in the heart of the San Fernando Valley with access to the I-5, 210, and 118 Freeways, Whiteman Airport facilitates over 80,000 general aviation takeoffs and landings each year. Originally established in 1946 by Marvin E. Whiteman Sr. as a private general aviation airport, the airport, now owned and operated by the County of Los Angeles, is publicly available to general aviation aircraft 24-hours a day seven days a week and is home to over 600 based aircraft and numerous aviation-related businesses.

Whiteman Airport safely and efficiently accommodates a wide range of fixed-wing and rotary-wing general aviation aircraft ranging from small two-seat, single-engine propeller aircraft up to much larger and higher capacity turbo-prop or jet aircraft. Among other features, the airport has an Air Traffic Control Tower operating daily, a single 4,120' by 75' runway equipped with runway end identifier lights (REILs), pilot controlled medium-intensity runway lighting (MIRLs) and a precision approach path indicator (PAPIS), full- and self-service fueling services (JetA and 100LL) available around the clock, and advanced weather reporting equipment such as the recently installed state-of-the-art Automated Weather Observing System (AWOS).

Whiteman Airport truly is a great place for pilots to base, operate and/or service their aircraft. Additionally, whether you live in the local area or are visiting the area for business or pleasure and you'd like to learn how to fly, participate in the various events and activities held at the airport throughout the year, or you'd just like to spend some time watching general aviation aircraft in action, you are more than welcome at Whiteman Airport. It's your airport!

Overall, the airport plays a vital role in the nation's integrated system of thousands of general aviation airports and is also a valuable asset to the local community, serving the diverse constituents of the City of Pacoima, the San Fernando Valley and the broader County of Los Angeles.

COMMUNITY BENEFITS: General Aviation Products, Services, and Facilities \* Business / Corporate Travel \* Aircraft Charter / Air Taxi \* Flight Training \* Personal Flying (Recreation and Training) \* Utility/Pipeline Patrol & Inspection \* Aerial Surveying & Observation \* Aircraft Storage \* Aviation Businesses (Aircraft Fueling, Maintenance/Repair, and Rental, Sale of Parts and Supplies, etc.) Emergency Preparedness & Response \* Aerial Fire Fighting Support (utilized by L.A. County Fire, U.S. Forest Service, and other support agencies) \* Law Enforcement/National Security \* Disaster Relief \* Search & Rescue (Civil Air Patrol—U.S. Air Force Auxiliary Squadron 35 is based at the airport) Community Services & Facilities \* Aeromedical / Air Ambulance Flights \* News, Weather & Traffic Reporting \* Events (Annual Air Fair, Airport Tours, etc.) \* Youth Organizations / Educational Programs \* Aircraft Viewing Area and Meeting Facilities Destination & Special Events \* Local and regional tourism \* Studio City (10 mi.), Universal Studios Hollywood Theme Park (11 mi.), Hollywood Bowl (12 mi.), Six Flags Magic Mountain Theme Park (18 mi.) Employment \* The airport directly supports approximately 246 jobs. Accounting for the multiplier effect, the airport creates roughly 412 jobs, with associated labor income of nearly \$19 million annually. Economic Impact \* The airport and the surrounding communities benefit from the estimated \$54.5 million in total airport-related (direct, indirect and induced) spending each year.

## **10. Discussion/Action: Motion to oppose the newest version of the BONC/EmpowerLA Digital Media Policy for Neighborhood Councils and submit STNC position / Community Impact Statement.**

- [Department Digital Communications Report 10.18.21](#)
- Unmarked Policy Draft: [10.14.21 Draft](#)
- Department Digital Communications Policy Supporting Materials: <http://tiny.cc/DigitalCommsPolicyReport>
- Community Impact Statements - <https://empowerla.org/commission/community-impact-statements/>

## **11. Discussion/Action: Motion to oppose the newest version of the BONC/EmpowerLA Code of Conduct Policy**

## for Neighborhood Councils and submit STNC position / Community Impact Statement

- General Manager Report  
([https://empowerla.org/wp-content/uploads/2021/12/GM-Memo-to-Commission-re\\_-\\_Code-of-Conduct-Policy.pdf](https://empowerla.org/wp-content/uploads/2021/12/GM-Memo-to-Commission-re_-_Code-of-Conduct-Policy.pdf))
- Code of Conduct Policy Supporting Materials <http://tiny.cc/CodeConduct2021>
- Community Impact Statements - <https://empowerla.org/commission/community-impact-statements/>

## NEW BUSINESS

**12. CONSENT CALENDAR 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 the December 2021 Monthly Expenditure Report and Balances (MER)
- B. Discussion/Action: Motion to approve payment to Lloyd Staffing in the amount of \$111.80 for time keeping (funding is approved and set aside, only approve this expense)
- C. Discussion/Action: Motion to approve appropriated funding to Land Use Committee up to \$100 in postage for mailing of notice of proposed building to all residents within 300 ft of the old Tujunga Denny's location.
- D. Discussion/Motion to approve the December 8, 2021 Board Meeting Minutes
- E. Discussion/Action: Motion to approve letter to L.A. City and County Cultural Affairs regarding support for opening and outdoor classes at McGroarty Art Center.

**13. Discussion/Action: Motion that STNC board confirms members of the Ad-Hoc Bylaws & Standing Rules Committee** to include: Bill Skiles & Sandy Capps co-chairs, Claire Gordon, Lydia Grant, Evelyn Serrano, Cindy Cleghorn. Co-chairs will set the meeting agendas, calendar of meetings, post their agendas at physical posting site, submit agendas and minutes to the secretary for website and posting requirements, the same Zoom link will be used for each committee meeting. Task is: to complete update to STNC Standing Rules for board approval, tentatively at the March STNC board meeting.

## 14. Council Files and Additional Board Actions Updates

### 15. 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

**16. 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).

## 17. FINAL ANNOUNCEMENTS & BOARD COMMENTS

## 18. 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](mailto: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](http://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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://www.stnc.org)

**Representatives of LAPD, Local Schools, City, County, State, Federal - updated January 2022**

Foothill LAPD Commanding Officer/Captain Johnny Smith 818-756-8861 - [30339@lapd.lacity.org](mailto:30339@lapd.lacity.org)

Foothill Community Sgt. Jesse Ojeda - 818-756-8866 - [33272@lapd.online](mailto:33272@lapd.online)

SENIOR LEAD OFFICERS - TUJUNGA SLO: Gloria Caloca: 818-634-0754; [35755@lapd.lacity.org](mailto:35755@lapd.lacity.org)

SUNLAND SLO: Cesar Contreras: 818-634-0705; [36373@lapd.lacity.org](mailto:36373@lapd.lacity.org)

CD7- Monica Rodriguez –Eve Sinclair 818-352-3287 - Area Director [Eve.Sinclair@lacity.org](mailto:Eve.Sinclair@lacity.org)  
*The Sunland-Tujunga Field Office is now located in Pacoima at 13520 Van Nuys Bl., Pacoima 91331. The Sunland-Tujunga office has not yet been opened to the public due to COVID-19.*

CD7 Planning Deputy Dominick Ortiz [dominick.ortiz@lacity.org](mailto:dominick.ortiz@lacity.org) & Anissa Raja [anissa.raja@lacity.org](mailto:anissa.raja@lacity.org)

LA Mayor Garcetti–Michelle Vergara, East Valley Rep - [Michelle.Vergara@LACity.org](mailto:Michelle.Vergara@LACity.org)

LA City Attorney Mike Feuer – Neighborhood Prosecutor Mark Ross 213-978-8100 – [mark.ross@lacity.org](mailto:mark.ross@lacity.org)

LA City Controller Ron Galperin - 213-978-7200 - [controller@lacity.org](mailto:controller@lacity.org)

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

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

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

CA State Senator Anthony Portantino (District 25) - 818-409-0400 - Declan Floyd: [Declan.Floyd@sen.ca.gov](mailto:Declan.Floyd@sen.ca.gov)

CA Assembly Member Luz Rivas (Dist.39) - Mary Jerejian 818-504-3911 [mary.jerejian@asm.ca.gov](mailto:mary.jerejian@asm.ca.gov)

Sunland-Tujunga Library - Ardem Tajerian, Senior Librarian - 818-352-4481 - [tajerian@lapl.org](mailto:tajerian@lapl.org)

LADWP - Christina Holland, Community Affairs, (213) 367-1076, [christina.holland@ladwp.org](mailto: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](mailto:27701@lapd.online) (Gang Enforcement Detail)

NARCOTICS, Det. Travis Coyle, 818-834-3136; [33128@lapd.lacity.org](mailto: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](mailto:vanessa.serrano@lacity.org)

BONC Commissioner - Quyen Vo-Ramirez, North Valley Commissioner - [quyen.vo-ramirez@lacity.org](mailto:quyen.vo-ramirez@lacity.org)

Mission College – Olivia Sanchez Ayala, 818-364-7795, [sancheo@lamission.edu](mailto:sancheo@lamission.edu)

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

Sunland-Tujunga Community of Schools - Carmina Nacorda, COS Admin - (818) 252-5400 -

[SunlandTujungaCoS@lausd.net](mailto: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](mailto:dgutierrez@glacvcd.org)

## **STNC Committees, Committee Chairs, Meeting Dates/Times - *updated January 2022***

**[all STNC Committee Meetings held via Zoom-committees do not meet on National Holidays]**

### **STNC Committees**

- 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 - Karen Perdue, VP - 3rd Thursdays @ 7:00 PM
- h. Bylaws & Standing Rules - TBA
- i. 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
- l. STNC Youth & Adult Education Committee - Lallah Rowe, Chair - 3rd Tuesdays @ 6:30 PM

### **Community Impact Statement Submitters**

Jon von Gunten  
Carol Hutchinson  
Karen Perdue  
Shirley Kim  
Claire Gordon

### **STNC Bank Card Holders**

Ed Babakhanian, STNC Treasurer  
Carol Hutchinson 2<sup>nd</sup> Card Holder

### **STNC Second Signers**

Cindy Cleghorn  
Carol Hutchinson, Alternate

### **STNC Committees & Members affirmed by the STNC Board: \* = STNC Boardmember**

**STAT Committee:** Chair Pat Kramer, Co-Chair Jon von Gunten\* Committee Members: Gerald Sherman, George Arakel, Barbara Rowe, Roger Swart and Leny Freeman\*

**STARC:** Chair Joe DeCenzo Committee Members: Gerardo Barrientos, Debby Beck, Lucy Berman, Scott Froschauer, Dawn Jenkins, Eric Santiestevan, Bill Skiles, Corey Stein, Michelle Wadler\* and KT Travers\*

**Beautification Committee:** Co-Chairs Roger Klemm and Nelly Luboff Committee Members: Carol Hutchinson\*, Gerardo Barrientos, Judy Sutherland, Marjorie Maxon, Angela Nordhagen, and Steve Black

**Land Use Committee:** Co-Chairs/Vice Chairs: Pati Potter, Bill Skiles, Debby Beck, Richard Marshalian. Committee Members: Cindy Cleghorn\*, Nina Royal\*, Liliana Sanchez, Vartan Keshish, Betty Markowitz, Berj Zadoian, Cathi Comras, Arsen Karamians, and Stephanie Mines

Other committees to be added to this list when approved by the STNC Board

Bylaws  
Standing Rules  
Code of Conduct

Website [www.stnc.org](http://www.stnc.org)

Facebook Pages