

**Sunland Tujunga Neighborhood Council  
General Board Meeting  
April 13, 2022**

1. Call to Order, Welcome - Lydia Grant, President
  - a. Call to Order at 7:00 pm
  - b. Apr 23 Verdugo Hills Cemetery Centennial
  - c. Letter from Bolton Hall read by President Grant
  - d. Congratulations to incoming Poet Laureate Alice Pero
  - e. Congratulations to Mt Gleason marathon runners- Cheryl Schmidt

**2. Roll Call, Voting Eligibility - Carol Hutchinson, Secretary**

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Lydia Grant	Present	Yes	President
Lallah Rowe	Present	Yes	1st Vice President-CIGA
Karen Perdue	Present	Yes	2nd Vice President - Outreach
Ed Babakhanian	Present	Yes	Treasurer
Carol Hutchinson	Present	Yes	Secretary
Mark Seigel	Present	Yes	At-Large Group Representative
Leny Freeman	Present	Yes	Region 1 Representative
K.T. Travers	Present	Yes	Region 1 Representative
Trevor Schmidt	Present	Yes	Region 2 Representative
Claire Gordon	Present	Yes	Region 2 Representative
Jon von Gunten	Present	Yes	Region 3 Representative
Karen Moran	Present	Yes	Region 3 Representative
Cheryl Schmidt	Present	Yes	Region 4 Representative
Belinda Woodruff	Present	Yes	Region 4 Representative
Stakeholder Group Rep	Vacant		
Nina Royal	Present	Yes	STSERSV
Cindy Cleghorn	Present	Yes	STSH Community Fund
Chris Rowe	Present	Yes	Toastmasters
Shirley Kim	Absent	Yes	Shekinah Church
Michelle Wadler	Present	Yes	Apperson PTA
Stakeholder Group Rep	Vacant		
Quorum: 11	19		

3. Pledge of Allegiance led by Leny Freeman

**4. Comments: LAPD, Elected Officials/Representatives, DONE, City Departments**

a. Ofcr Violet Potter (Sunland)

i. Violent crime and Robberies down, Property crime and GTA up.

ii. Reminder to lock doors and vehicles

iii. Focusing efforts on Sunland Park

Board Comments: Leny Freeman, Jon Von Gunten

b. Ofcr Caloca (Tujunga)

i. Violent crime up, Property crime down

c. Declan Floyd (Sen. Portantino)

i. Sen Portantino introduced bill regarding catalytic converters

d. Julissa Hernandez (Assembly member Rivas)

e. Raul Preciado (DONE) reminders on upcoming end of fiscal year.

i. Event approval final date- May 20, Funds- June 20

**5. Report from Ad Hoc Bylaws and Standing Rules Committee: none**

**6. Discussion/Possible Action; STNC to approve LUC support letters**

a.10405 Samoa: Subdivide one lot into three lots in R1- RFA zone

Motion to amend motion to strike word "possible" from letter

Motion: Jon Second Belinda

Motion to amend previous amendment: Change word "Request" to "Require"

Motion: Jon Second: Belinda

Board Comments: Travers, Gordon, T Schmidt, von Gunten

Public Comments: Mary Ellen

**Item 6 a. Motion to approve LUC letter regarding 10405 Samoa with amendment as above: Change word "Request" to "Require"**

**Motion: Jon Second: Belinda**

Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Babakhanian, Perdue, Hutchinson, Freeman, Travers, Schmidt, Gordon, von Gunten, Moran, Woodruff, C. Schmidt, Wadler, C. Rowe, Cleghorn, Siegal					Kim
18 yes, 0 no, 0 ineligible, 0 recuse, 1 absent					

**6 b.** 9450-9452 N. Reverie: Proposed SFH with attached garage and ADU with relief from 20 ft wide continuous paved roadway;

6.b Motion to return to LUC

Board Comments: Freeman, Royal,  
Public Comments: None

<b>Motion to return letter for 9450-9452 N Reverie to LUC</b>					
<b>Motion: L Rowe      Second: Freeman</b>					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Babakhanian, Perdue, Hutchinson, Freeman, Travers, Schmidt, Gordon, von Gunten, Moran, Woodruff, C. Schmidt, Wadler, C. Rowe, Cleghorn, Siegal					Kim
18 yes, 0 no, 0 ineligible, 0 recuse, 1 absent					

7. Motion to remove KT Travers, Reg 1 Rep for violation of code of Conduct and violation of STNC By Laws regarding Trainings (Violation of State Law)

Item read by Lydia Grant  
Comment by Raul Preciado (DONE NEA)  
Jon von Gunten Presented on behalf of Motion  
KT Travers spoke on her behalf

Board Comments: Freeman, Hutchinson. Royal, Perdue, Gordon, C Schmidt, von Gunten,  
Wadler, T Schmidt, L Rowe, Travers, C Rowe

Public Comments: Marjorie, Jim, John Doe, Freddy

<b>Item 7. Motion to remove KT Travers for violation of Code of Conduct and violation regarding trainings</b>					
<b>Motion: L Rowe      Second: Royal</b>					
Yes	No	Ineligible	Abstain	Recuse	Absent
L Rowe, Perdue, Hutchinson, T.Schmidt, von Gunten, Moran, Woodruff, C. Schmidt C. Rowe, Siegal, Royal	Freeman Gordon Wadler		Grant Cleghorn Babakhanian		Kim
11 yes, 3 no, 0 ineligible, 0 recuse, 1 absent, 3 abstain					

## 8. Committee & Liaison Report

- a. Budget and Finance: Ed Babakhanian
- b. Youth & Adult Education: Lallah Rowe
- c. STARC: Michelle Wadler
- d. Beautification Committee: Gerardo
- e. Land Use: Cindy Cleghorn

## 9. CONSENT CALENDAR ITEMS -

- a. Discussion/ Motion to approve any outstanding Monthly Expenditure Report and Balances (MER) - [Recommended by the STNC Budget & Finance Committee]
- b. Discussion/Action: Motion to approve \$30 to the Webcorner for website domain name registration renewal
- c. Discussion/Motion: to approve the March 9, 2022 Board Meeting Minutes
- d. Discussion/Motion: to appoint Matt Walker to the Beautification Committee
- e. Discussion/Action: Motion to submit Community Impact Statement (CIS) in SUPPORT of CF21-1465 LAPD/Property Crimes/RV Overpopulation.
- f. Discussion/Action: Motion to submit Community Impact Statement (CIS) in SUPPORT of CF22-0152 Copper Wire and Power Theft / Lighting Outages /High Impact Area LA Lights Strategic Plan 2020-2025.
- g. Discussion/Action: Motion to submit Community Impact Statement (CIS) in SUPPORT of CF22-0037 Crisis Continuum of Care/Community Resource Center/Mobile Crisis Response Teams Expansion/988 Mental Health Crisis Hotline System / Medicaid Reimbursements.
- h. Discussion/Action: MOTION to submit Community Impact Statement (CIS) in SUPPORT of CF21-1115 Bicycle Chop Shops/Stolen Bicycle Disassembly/Public Right of Way/Prohibition.
- i. Discussion/Action: MOTION to submit Community Impact Statement (CIS) in OPPOSITION OF 20-1575 regarding Rodeo Events
- j. Discussion/possible action: Motion to approve response letter to DONE regarding the lack of due process
- k. Discussion / possible action: Motion to respond to DONE letter regarding NC trainings.
- l. Discussion/possible action CF22-0176 - LA Wildlife Education and Rehabilitation (LA WILD) Wildlife Education and Rehabilitation Center/Wildlife Protection and Care / Potential Site Identification

Gordon asked for items I, J, K be set aside

Travers asked for item L be set aside

Hutchinson asked for postponement on MER (Not available at this time)

**Item 9 Motion to approve items b, c, d, e, f, g, h**

**Motion: L Rowe      Second: Perdue**

<u>Yes</u>	<u>No</u>	<u>Ineligible</u>	<u>Abstain</u>	<u>Recuse</u>	<u>Absent</u>
Grant, L. Rowe, Perdue, Babakhanian, Hutchinson, Freeman, Travers, T, Schmidt, Gordon, von Gunten, Moran, Woodruff, C. Schmidt, C. Rowe, Cleghorn, Siegal		<u>Travers</u>			Kim, Royal, Wadler
<u>17 yes, 0 no, 0 ineligible, 2-absent</u>					

**OLD BUSINESS –**

**Motion to approve Feb 9, 2022 minutes**

**Cindy Cleghorn presented**

Public Comments: None

Board Comments: C Schmidt

**Item 10. Motion to approve Feb 9, 2022 with amendment**

**Motion: Cleghorn      Second: Perdue**

<u>Yes</u>	<u>No</u>	<u>Ineligible</u>	<u>Abstain</u>	<u>Recuse</u>	<u>Absent</u>
Grant, L. Rowe, Perdue, Babakhanian, Hutchinson, Freeman, Travers, T, Schmidt, Gordon, von Gunten, Moran, Woodruff, C. Schmidt, Wadler C. Rowe, Cleghorn, Siegal		<u>Travers</u>			Kim, Royal, Wadler
<u>17 yes, 0 no, 0 ineligible, 2-absent</u>					

**NEW BUSINESS:**

9. I. Discussion/Action: Motion to submit CIS in OPPOSITION of CF 20-1575 regarding rodeo events

a. Presented by Lydia Grant

Public comments: Mel Wilson, Gerardo

Board Comments: Woodruff, T Schmidt, Freeman

<b>9. I. Motion to approve CIS in opposition to CF 20-1575</b>					
<b>Motion: Freeman Second: von Gunten</b>					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Perdue, Babakhanian, Hutchinson, Freeman, T. Schmidt, von Gunten, Moran, Woodruff, Royal, Siegal, Cleghorn, C, Schmidt	Gordon Wadler	Travers	Kim, C Rowe		
14 yes, 2 no, 1 ineligible, 2 abstain					

**9. L. DISCUSSION/ACTION/MOTION:** Motion to submit CIS to support CF 22-0176 LA Wildlife Education and Rehabilitation Potential site identification

<b>Item 9. L Motion to submit CIS in support of CF 22-176</b>					
<b>Motion: Freeman Second: von Gunten</b>					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Perdue, Babakhanian, Hutchinson, Freeman, Travers, T. Schmidt, Gordon, von Gunten, Moran, Woodruff, C. Schmidt, C. Rowe, Cleghorn, Siegal					Kim Royal Wadler
16 yes, 0 no, 0 ineligible, 0, abstain, 0 recuse, 3 absent					

**President Grant requested postponement of items J and K.**

**13. PRESENTATION & TRAINING on the Neighborhood Council (NC) System: None**

**14. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:**

Public Comments: Mel Wilson, Gerardo

**15. FINAL ANNOUNCEMENTS & BOARD COMMENTS:**

Board Comments: Cleghorn, C Schmidt, Perdue, Travers

**16. ADJOURN 10:31 pm**