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



SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL



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.

Special General Board Meeting Agenda Wednesday, May 11, 2022 8:00 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.

<u>AB 361 Updates:</u> 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 Lydia Grant, President
- 2. Roll Call Carol Hutchinson, Secretary
- 3. Motion that STNC Sponsor up to \$3,000 for Outreach and Participation in the 4th of July Parade to the Sunland Tujunga Shadow Hills Rotary
- 4. 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 Lydia Grant, STNC President at 818-470-6629.

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 Schools, City, County, State, Federal - updated February 2022

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

Foothill Community Sgt. Jesse Ojeda - 818-756-8866 - 33272@lapd.online

SENIOR LEAD OFFICERS - TUJUNGA SLO: Gloria Caloca: 818-634-0754; 35755@lapd.online

SUNLAND SLO: Violet Potter: 818-634-0705; 35464@lapd.online

Encourage victims you speak with to formally report every crime. Minor crimes can be reported online at https://www.lapdonline.org/file-a-police-report/ If an officer on-scene refuses to write a report of an actual crime, request a Supervisor. Call 911 for emergencies and crimes in progress. Call LAPD Dispatch-877-ASK-LAPD-for everyday matters. Email Councilwoman - councilmember.rodriguez@lacity.org if you like, or don't like, the laws she supports and voted for. Please suggest city legislation you think should exist or be annulled.

City Council District 7- 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. The Sunland-Tujunga office has not yet been opened to the public due to COVID-19. The Sunland-Tujunga CD7 Field Deputy is Office staff Delilah Shahbazian at 818-352-3287 or Delilah.Shahbazian@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 (pistrict 25) - 818-409-0400 - Declan Floyd: Declan.Floyd@sen.ca.gov

CA Assembly Member Luz Rivas (Dist.39) - Mary Jerejian 818-504-3911 mary.jerejian@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.online

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

DONE - [New 1-28-22] Raul Preciado, NEA, Raul.Preciado@lacity.org - (213) 978-1551 Vanessa Serrano, Director of Civic Leadership - 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, Committee Chairs, Meeting Dates/Times - *updated February 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 (ad-hoc) Bill Skiles/Sandy Capps (co-chairs) 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
- I. 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 2nd 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, Dawn Jenkins, 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, Richard Marshalian. Committee Members: Cindy Cleghorn*, Nina Royal*, Liliana Sanchez, Vartan Keshish, Betty Markowitz, Berj Zadoian, Cathi Comras, Arsen Karamians, and Stephanie Mines. Planning 101 Training Required for all LUC members.

Ad Hoc Bylaws & Standing Rules: Co-Chairs/Vice Chairs: Bill Skiles, Sandy Capps. Committee Members: Cindy Cleghorn*, Mark Seigel*, Lydia Grant*

Budget & Finance Committee: Ed Babakhanian, Pati Potter, Bill Skiles, Sandy Capps

Outreach Committee: Chair Karen Perdue. Committee Members: Leny Freeman, Cheryl Schmidt, Claire

Gordon, Karen Moran, Belinda Woodruff

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

Training Requirements for all board members. City has a time limit when this training must be completed to be

able to vote.

Code of Conduct *also applies to all STNC committee members

Anti-Bias

Funding

Ethics

Website www.stnc.org

Social Media: Facebook Pages managed by STNC committees & their status:

https://www.facebook.com/SunlandTujungaNeighborhoodCouncil [public last post 2/23/22]

https://www.facebook.com/Sunland-Tujunga-Neighborhood-Council-Youth-494264710753646 [public - last post 1/23/22]

https://www.facebook.com/groups/stbeautification [private - last post 2/22/22]

https://www.facebook.com/STNC-Safe-Traffic-and-Transportation-Committee-323289951875218 [public - last post 1/27/22]

https://www.facebook.com/groups/sunlandtujunganw [private - last post 3/1/22]

https://www.facebook.com/Sunland-Tujunga-Arts-Recreation-Culture-114962973244166 [last post 5/24/21]

Social Media: NextDoor - NC accounts managed by DONE - https://nextdoor.com

Social Media Instagram: https://www.instagram.com/sunlandtujunga_nc/

Social Media: Twitter https://twitter.com/stncoutreach

STNC Surveys

STARC

LUC