

**Neighborhood Council
General Board**

Lydia Grant, President
Lallah Rowe, First Vice-President
Shauna Scanlon, Second Vice President
Ed Babakhanian, Treasurer
Carol Hutchinson, Secretary
Sherry McCoy, Neighborhood Watch
Shirley Kim, Shekinah Church
Michael Goglia, VH Cemetery
Chris Rowe, Toastmasters
Nina Royal, STSERVS
Cindy Cleghorn, STSH Community Fund
VACANT, Stakeholder Group Rep
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

**SUNLAND-TUJUNGA
NEIGHBORHOOD
COUNCIL**

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.

**General Board Meeting Agenda
Wednesday, October 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>

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.

1. Call to Order, Welcome - Lydia Grant, President

- A. Volunteer Recognition-Back Door Bakery-Deborah & Reno Goodale
- B. McGroarty Art Center now open
- C. Town Hall - Fentanyl Crisis - Oct. 19 @ 7 PM - Zoom
- D. In Person / Hybrid Meetings
- E. Community Impact Statement Portal Update

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

- A. Completion of City / DONE Required trainings status for the STNC board
- B. Announce any Board member recusals or paid lobbyists in attendance
- C. Announcement of vacant board seat: Stakeholder Group Representative - One Position - Details at https://www.stnc.org/readpost.php?news_id=776

3. Pledge of Allegiance

4. Comments: LAPD, Elected Officials/Representatives, DONE, City Departments (2 min per Representative including Q&A)

5. INTRODUCTIONS: Candidates running in the Nov. 8, 2022 election; Statements regarding Ballot Measures - 2 minutes each, no Q&A.

6. PRESENTATION: Drought and Water Conservation - Gabriel Varela - climateresolve.org [5+5]

7. Report from The Land Use Committee (LUC): Approve LUC recommendations

- Discussion/Motion: To support 10371-10405 Samoa, Tujunga Subdivision as recommended by the LUC

8. Committee & Liaison Reports (see last page for meeting and committee member information)

- A. Budget & Finance
- B. Land Use
- C. STAT
- D. STARC
- E. Community Improvement & Government Affairs
- F. Outreach - *upcoming opportunities*
- G. Youth & Adult Education
- H. Beautification - *Update on Pinewood Mural*
- I. Liaison Reports: *LANCC / VANC / Budget Advocates / Other*
- J. Ad Hoc Bylaws / Standing Rules - *future meeting dates*
- K. Other

9. CONSENT CALENDAR ITEMS (FUNDING) - 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:

- A. Discussion/Action: Approve July 2022 Monthly Expenditure Report (MER) and Balances.
- B. Discussion/Action: Approve August 2022 Monthly Expenditure Report (MER) and Balances.
- C. Discussion/Action: Approve \$50 for STNC Coffee Outreach meeting [*approved in prior Fiscal Year/Needs approval for this Fiscal Year*]
- D. Discussion/Action: Approve up to \$500 for STNC Coffee Outreach meetings for remainder of this Fiscal Year.
- E. Discussion/Action: Approve up to \$50 for cost of STNC Thank You notes
- F. Discussion/Action: Approve up to \$150 for Interpreter's invoice for 9-14-22 board meeting
- G. Discussion/Action: Approval budget increase to USPS to \$404 (*Previously budgeted at \$388*)
- H. Discussion/Action: Approve budget increase to US Storage \$7,660 due to rate increase for two units. (*Previously approved budget at \$5,388*)

10. CONSENT CALENDAR ITEMS (NON-FUNDING) - 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 non-funding consent calendar:

- A. Discussion/Motion: To approve letters to Councilmember Rodriguez and State Senator Portantino regarding funding to add LAPD Traffic Safety Officer. [*Recommended by the STAT Committee*]
- B. Discussion/Motion: To approve Beautification Committee banner artwork. [*Funding previously approved.*]

UNFINISHED BUSINESS

11.

- A. **Discussion/Possible Action:** Review MER generation issues and provide an update
- B. **Discussion/Possible Action:** Request all committees submitting expense requests to provide a vendor analysis and adequate reasoning for choosing an out of state vendor for procurement of goods.
- C. **Discussion/Possible Action:** of current budget, rollover funds and possible future revision.
- D. **Discussion/Possible Action:** To confirm STNC Community Impact Statement Filers: Carol Hutchinson, Jon von Gunten, Claire Gordon, Shirley Kim, Cindy Cleghorn and notify City / DONE.

NEW BUSINESS

12. Discussion/Motion: To form an ad-hoc storage committee. Task will be to decide disposal of items, reduce storage units, arrange transfer to new location.

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

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 ANNOUNCEMENTS

16. ADJOURN

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.

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

STNC YouTube Meeting Link: https://www.youtube.com/channel/UCAxPhaALDxHWQncRU_UL09Q

STNC YouTube Videos are generally posted within 3-5 days after board and committee meetings

VIRTUAL TOWN HALL MEETING

FENTANYL IS KILLING MORE TEENS!

- WHAT IS FENTANYL?
- HOW IS IT DIFFERENT FROM OTHER DRUGS?
- WHAT IS SO DANGEROUS ABOUT IT?
- WHAT CAN WE DO TO PROTECT OUR KIDS?

THE FENTANYL CRISIS

WEDNESDAY, OCTOBER 19TH 7PM

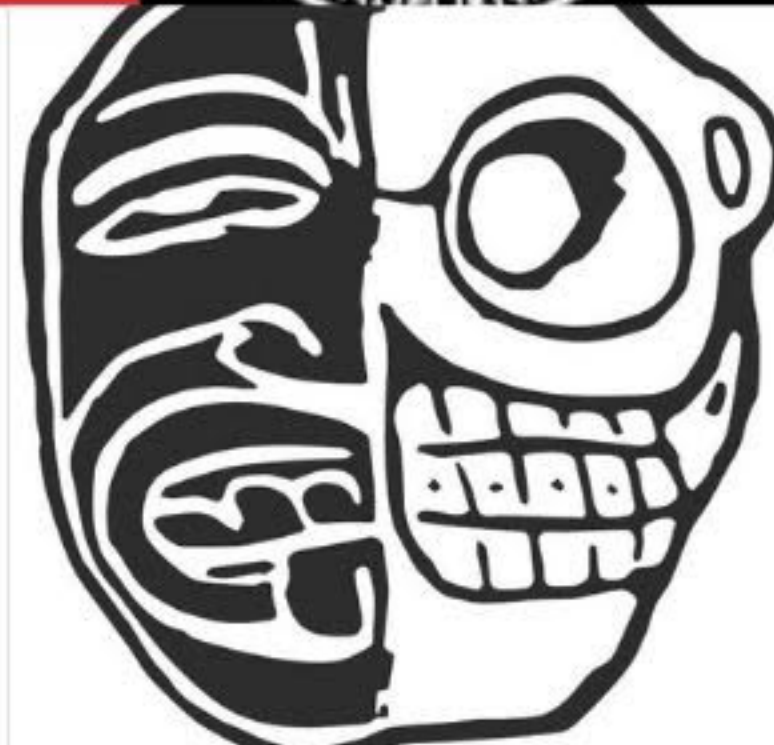
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**SUNLAND-TUJUNGA
NEIGHBORHOOD COUNCIL**



COUNTY OF LOS ANGELES
Public Health





GRAND REOPENING

Celebration!

at

McGroarty Arts Center



BURGERS, BEER AND BAND NIGHT!

FEATURING LIVE MUSIC FROM LA RUE SOUNDS!

Saturday, October 15th, 2022

6 - 10 PM

7570 McGroarty Terrace, Tujunga, CA 91042

Craft Beer,
Grilled Burgers and
Great Music!
Come **CELEBRATE**
with us!



(818) 352-5285





**WE MAKE
OUR
COMMUNITY
BEAUTIFUL!**



**SUNLAND-TUJUNGA
NEIGHBORHOOD COUNCIL**

Sunland Tujunga Neighborhood Council
 General Board Meeting
 September 14, 2022

1. Call to Order, Welcome and announcements - Lydia Grant, President

Call to Order at 7:01 pm

- A. Volunteer Recognition- hold till later in meeting
- B. CERT Training began Sept. 1
- C. New date for Pinewood Elementary outreach event 9/13
- D. In Person / Hybrid Meetings Update

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
Vacant			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
Brenda Woodruff	Present	Yes	Region 4 Representative
Mike Goglia	Present	Yes	Friends of Verdugo Cemetery
Nina Royal	Present	Yes	STSERVS
Cindy Cleghorn	Present	Yes	STSH Community Fund
Chris Rowe	Present	Yes	Toastmasters
Shirley Kim	Present	Yes	Shekinah Church
Vacant			Group Stakeholder Rep
Vacant			Group Stakeholder Rep
Quorum: 11 17 present at roll call			

A. A. A. Completion of City / DONE Required trainings status for the STNC board

Per Mike Goglia and Shirley Kim, trainings completed-

B.

Announce any Board member recusals or paid lobbyists in attendance- Announcement made by President Grant- None announced

C. Announcement of vacant board seats: Vote on candidates this meeting for Group Stakeholder and VP Outreach

D. Lydia Grant told Board City Attorney said we cannot vote on funds for item NEW BUSINESS Item D. NPG funding request by STForward at this time-

3. Pledge of Allegiance – Led by Leny Freeman

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

- Ofcr Gloria Caloca, SLO, Tujunga
- Ofcr Diana Figueroa, SLO Sunland
- Declan Floyd, Senator Portantino’s office
- Jason Maruca, Supervisor’s Office
- Mary McAdam, representative of CD 7 office
- Raul Preciado, DONE NEA

5. Report from The Land Use Committee (LUC):

A. Discussion/Possible Action that STNC board approves LUC support letter regarding change of use from retail to adult day care at 8257-8265 Foothill Blvd.

Board Comments: None

Public Comments: None

5 Motion to approve LUC support letter for 8257-8265 Foothill Blvd					
Motion: Hutchinson		2 nd - Seigal			
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Babakhanian, Freeman, Gordon, von Gunten, Moran, C Schmidt, Kim, C Rowe, Royal, Seigal, Goglia	Travers		Hutchinson T. Schmidt Cleghorn		Woodruff
13 yes, 1 no, 2 abstain, 1 absent motion passed					

B. Discussion/Possible Action that STNC board approves LUC support letter regarding 10320 Samoa Tujunga – Lot Line Adjustment.

Board Comments: von Gunten, Seigal

Public Comments: Gina Verrastro

5 Motion to approve LUC support letter for 10320 Samoa, Tujunga					
Motion: Cleghorn		2 nd - Travers			
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Babakhanian, Hutchinson, Freeman, Travers, T Schmidt, Gordon, Moran, Woodruff, C Schmidt, Kim, C Rowe, Royal, Cleghorn			Von Gunten Seigal		
16 yes, 0 no, 0=2 abstain, 0 absent motion passed					

6. Committee & Liaison Reports:

- A. Budget & Finance- Ed Babakhanian
- B. Land Use- Cindy Cleghor
- C. STAT- Pat Kramer
- D. STARC-Travers
- E. Community Improvement & Government Affairs- None
- F. Outreach – Cheryl Schmidt
- G. Youth & Adult Education- Lallah Rowe
- H. Beautification – Marjorie Maxon
- I. Liaison Reports: LANCC / VANC /Budget Advocates /Other- Lydia Grant for LANCC
- J. Ad Hoc Bylaws / Standing Rules – Lydia Grant
- K. Other

7. Discussion/Action: To Fill Vacant Board Seats.

- A. Discussion/Motion to approve Sherry McCoy, Stakeholder Group Representative - Neighborhood Watch

7A Motion to approve Sherry McCoy as Group Stakeholder Representative for Neighborhood Watch					
Motion: L. Rowe		2 nd - Royal			
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Babakhanian, Hutchinson, Freeman, Travers, T Schmidt, Gordon, von Gunten, Moran, Woodruff, C Schmidt, Giglio, Kim, C Rowe, Royal, Cleghorn, Seigal					
18 yes, 0 no, 0 abstain, 0 absent motion passed					

- B. Discussion/Motion to approve Shauna Scanlon, VP Outreach

- C. Discussion/Motion to approve Marieke Cahill, VP Outreach

Vote taken concurrently with boardmember giving name of candidate of their choice

Comments given by both Scanlon and Cahill

Board comments, questions for Scanlon: Travers, Babakhanian, T Schmidt, Seigal, C. Schmidt

Public comments: Betsy E. Caller ID *263, Lisa McQuinn, Judith Quinones, Evelyn Serrano, Denise Soto

Board Comments, questions for Cahill: Babakhanian, Gordon, Royal, Seigal, C Schmidt, Travers, Grant

Public Comments, questions: Evelyn Serrano, Judith Quinones, Karen Perdue, Amber Kernick

7B, C Motion to approve either Shauna Scanlon or Marieke Cahill for position of VP Outreach	
Motion: Royal	
2 nd - L Rowe	
Shauna Scanlon	Marieke Cahill
Grant, L Rowe, Babakhanian, Hutchinson, Freeman, T Schmidt, von Gunten, Moran, Woodruff, C Schmidt, Kim, C Rowe, Royal, Cleghorn, Seigal	Gordon, Travers
16 for Scanlon, 2 for Cahill (McCoy ineligible to vote)	

8. CONSENT CALENDAR ITEMS (FUNDING)

MOTION: The STNC Board approves the funding consent calendar:

- A. Discussion/Action: Approve June 2022 Monthly Expenditure Report (MER) and Balances.
- B. Discussion/Action: Approve July 2022 Monthly Expenditure Report (MER) and Balances.
- C. Discussion/Action: Approve August 2022 Monthly Expenditure Report (MER) and Balances.
- D. Discussion/Action: Approve \$509.75 for extension of insurance policy with Merriweather & Williams related to extended completion schedule of Pinewood Mural through 3/01/23.
 Babakhanian requests to remove items B and C.

Public Comments: Goat Puppet, Evelyn Serrano

8. Motion to approve Consent Calendar Funding items: A and D					
Motion: L Rowe 2 nd Royal					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Babakhanian, Hutchinson, Freeman, Travers, T Schmidt, Gordon, von Gunten, Moran, Woodruff, C Schmidt, Goglio, Kim, C Rowe, Royal, Cleghorn, Seigal		Scanlon McCoy			
18 yes, 0 no, 0 abstain, 0 absent motion passed					

9. CONSENT CALENDAR ITEMS (NON-FUNDING) -

- A. Discussion/Possible Action: Approve letter to Council Person Rodriquez in support of a CCE grant for Hillhaven Retirement Home renovations.
- B. Discussion/Possible Action: Approve CIS in support of CF 22-0798 Responsible Beverage Service Training Program (RBSTP) / Alcohol Beverage Control (ABC) / AB 1221 / Alcohol Servers / Online and InPerson Training / Business Source Centers
- C. Discussion/Possible action: Approve CIS in support of CF 22-0002-S101, AB 1740 (Muratsuchi) / AB 2407 (ODonnell) / SB 1087 (Gonzalez) / Used Catalytic Converter Sales: Introduced on July 14, 2022 and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles includes in its 2021-2022 State Legislative Program SUPPORT for AB 1740, AB 2407 and SB 1087, which would seek to strengthen the laws governing the sale of used catalytic converters, thereby assisting law enforcement in reducing thefts and discouraging the commission of the crime.

Public Comments: Goat Puppet

9. Motion to approve Consent Calendar NON funding items A, B, C					
Motion: Cleghorn		2 nd - L Rowe			
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Babakhanian, Hutchinson, Freeman, Travers, T Schmidt, Gordon, von Gunten, Moran, C Schmidt, Goglio, Kim, C Rowe, Cleghorn, Seigal		Scanlon McCoy	Royal		Woodruff
16 yes, 0 no, 1 abstain, 1 absent motion passed					

OLD BUSINESS - None

NEW BUSINESS:

A. Discussion/Possible Action: Review MER generation issues and provide an update

B. Discussion/Possible Action: Request all committees submitting expense requests to provide a vendor analysis and adequate reasoning for choosing an out of state vendor for procurement of goods.

C. Discussion and possible motion to appoint up to four (4) board members to attend Civic U 1.0.

Presented by the Department of Neighborhood Empowerment and the Office of Mayor Garcetti. Civic U 1.0 presented by Dr. Raphael J. Sonenshein, Ph.D. Executive Director, Pat Brown Institute for Public Affairs, California State University, Los Angeles. Dates are October 6th, October 13th and October 27th. Appointed board members must attend all three sessions.

D. Discussion/Possible Action: Approve Neighborhood Purpose Grant (NPG) in the amount of \$4,390.00 to ST Forward, Incorporated for Community 2nd Annual Indigenous Peoples' Day Event held on October 9, 2022. The event promotions will include STNC acknowledgement and logo. [B&F committee recommended \$1,500 and ST Forward representatives agreed to this funding request adjustment.]

E. Discussion/Possible Action: of current budget, rollover funds and possible future revision.

F. Discussion/Possible Action: To confirm STNC Community Impact Statement Filers: Carol Hutchinson, Jon von Gunten, Claire Gordon, Shirley Kim, Cindy Cleghorn.

G. Discussion/Possible Action: Request for use of STNC Chairs, Tables, Sandwich Signs and Cones for Indigenous People's Day on October 9, 2022.

Motion to table items A, B, E, F by Cindy Cleghorn

C. Discussion/possible motion to appoint four board members to attend Civic U 101 (October 6, 13, 27, 2022)

Presented by Lydia Grant

Travers, Gordon, Goglio, Scanlon indicated interest

G. Motion to approve loan of STNC items: chairs, tables, signs to STForward for Indigenous Peoples Day, Oct 9, 2022

Board Comment: Grant, Seigal, Cleghorn, Gordon, Hutchinson, von Gunten, L Rowe, Babakhanian, T Schmidt, Royal

Public comment: Evelyn Serrano, Goat Puppet, Karen Perdue, Liliana Sanchez, Sandy Capps

Motion to approve New Business item G- Approve loan of STNC chairs, tables, sandwich signs to STForward for Indigenous People’s Day, October 9, 2022					
Motion: Babakhanian 2 nd L Rowe					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Babakhanian, Hutchinson, Freeman, T Schmidt, Gordon, von Gunten, Moran, Woodruff, C Schmidt, Goglio, Kim, C Rowe, Royal, Cleghorn, Seigal	T.Schmidt Royal	McCoy Scanlon	Cleghorn	Travers	
17 yes, 0 no, 0 abstain, 0 absent motion passed					

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

11. GENERAL PUBLIC COMMENTS: None taken at this time

12. FINAL ANNOUNCEMENTS & BOARD ANNOUNCEMENTS- None

13. ADJOURN- 10:28 pm

Monthly Expenditure Report



Reporting Month: July 2022

Budget Fiscal Year: 2022-2023

NC Name: Sunland-Tujunga
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$32000.00	\$1940.42	\$30059.58	\$0.00	\$1747.38	\$28312.20

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$25000.00	\$1459.35	\$23059.58	\$0.00	\$23059.58
Outreach		\$481.07		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$4500.00	\$0.00	\$4500.00	\$0.00	\$4500.00
Neighborhood Purpose Grants	\$2500.00	\$0.00	\$2500.00	\$0.00	\$2500.00
Funding Requests Under Review: \$1747.38		Encumbrances: \$0.00		Previous Expenditures: \$0.00	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Amazon Music P006M5EU3	07/03/2022	Amazon Music charge inadvertently charged to STNC account. Being reimbursed by Ed Babakhanian. uploading invoice to clear this from city clerk portal	General Operations Expenditure	Office	\$14.99
2	EIG CONSTANTCONTACT.CO	07/03/2022	constant contact mailing list	General Operations Expenditure	Office	\$95.00
3	ADOBE 800-833-6687	07/05/2022	Adobe for documenting signatures	General Operations Expenditure	Office	\$14.99
4	THE WEB CORNER, INC	07/06/2022	Web services - includes invoice and transaction receipt	General Operations Expenditure	Office	\$150.00
5	Adobe Inc	07/06/2022	Adobe account for secretary	General Operations Expenditure	Office	\$14.99
6	US STORAGE - LA CRE	07/08/2022	Storage expense for 1 unit	General Operations Expenditure	Office	\$293.50
7	US STORAGE - LA CRE	07/08/2022	Storage expense for 2nd unit	General Operations Expenditure	Office	\$293.50

8	SMART AND FINAL 414	07/19/2022	National Night Out supplies	General Operations Expenditure	Outreach	\$254.75
9	THE RIBBON FACTORY	07/21/2022	National night out blue ribbons	General Operations Expenditure	Outreach	\$48.50
10	SMART AND FINAL 414	07/24/2022	Items for National Night Out event	General Operations Expenditure	Outreach	\$130.93
11	USPS PO 0579440890	07/25/2022	Post office renewal	General Operations Expenditure	Office	\$404.00
12	ZOOM.US 888-799-9666	07/26/2022	second Zoom account for committee meetings	General Operations Expenditure	Office	\$163.39
13	SMART AND FINAL 414	07/29/2022	Candy for national night out	General Operations Expenditure	Outreach	\$46.89
14	ADOBE 800-833-6687	07/31/2022	Adobe account for signatures	General Operations Expenditure	Office	\$14.99
Subtotal:						\$1940.42

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
Subtotal: Outstanding						\$0.00

Monthly Expenditure Report



Reporting Month: August 2022

Budget Fiscal Year: 2022-2023

NC Name: Sunland-Tujunga
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$30059.58	\$1254.46	\$28805.12	\$0.00	\$1747.38	\$27057.74

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$25000.00	\$917.98	\$21805.12	\$0.00	\$21805.12
Outreach		\$336.48		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$4500.00	\$0.00	\$4500.00	\$0.00	\$4500.00
Neighborhood Purpose Grants	\$2500.00	\$0.00	\$2500.00	\$0.00	\$2500.00
Funding Requests Under Review: \$1747.38		Encumbrances: \$0.00		Previous Expenditures: \$1940.42	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC	08/01/2022	Web services	General Operations Expenditure	Office	\$150.00
2	US STORAGE - LA CRE	08/01/2022	Storage fees	General Operations Expenditure	Office	\$643.00
3	SUNLAND PRINTING AND C	08/01/2022	Certificates given at National Night Out	General Operations Expenditure	Outreach	\$11.50
4	SMART AND FINAL 414	08/02/2022	Items for National night out	General Operations Expenditure	Outreach	\$15.31
5	SMART AND FINAL 414	08/02/2022	Items for National night out event	General Operations Expenditure	Outreach	\$30.06
6	SMART AND FINAL 414	08/02/2022	Items for National Night Out event	General Operations Expenditure	Outreach	\$96.74
7	SMART AND FINAL 414	08/02/2022	Items for National night out	General Operations Expenditure	Outreach	\$108.93
8	EIG CONSTANTCONTACT.CO	08/03/2022	constant contact invoice for services - email contact management	General Operations Expenditure	Office	\$95.00

9	Adobe Inc	08/06/2022	2nd adobe acct for secretary	General Operations Expenditure	Office	\$14.99
10	SMART AND FINAL 414	08/19/2022	Cookies for Pinewood outreach event associated with mural project	General Operations Expenditure	Outreach	\$73.94
11	ADOBE 800-833-6687	08/31/2022	Adobe account for signatures	General Operations Expenditure	Office	\$14.99
Subtotal:						\$1254.46

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
Subtotal: Outstanding						\$0.00

DRAFT
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DRAFT

Dear Senator Portantino:

In June 2019, I contacted you in my role as chairperson of the STNC Safe Traffic & Transportation Committee, to ask if you could find funding in the amount of \$80,000 to be allocated for additional Traffic Enforcement by LAPD in our Sunland-Tujunga community. We tracked fatalities with LAPD and LADOT over a two-year period (2017 - 2019) and counted 12 - 15 fatalities on Sunland and Foothill Boulevards where there is rampant disregard for traffic safety by speeding drivers in high-end vehicles.

Since that time, things have continued to worsen. With the defunding of LAPD, many officers have left the force to retire early or join other police departments. Recruitment classes are a fraction of previous. Morale is very low and there aren't enough traffic officers to cover our area, night and day, when we need them. The result has been continued fatalities of pedestrians, motorcyclists, bicyclists, people in the crosswalks, and motorists in other cars who have been hit by speeding vehicles.

Today, I'm again asking you for your help in finding funding source to hire an additional Traffic Officer to patrol our community. Without this help, those who commit perilous traffic crimes know that they are "getting away with" something and continue to cause wreckage to the lives of our innocent stakeholders, as well as ever-increasing property damage which has caused our insurance rates to sky rocket!

Please let us know if you have a solution. We admire you for the positive role that you play in taking on difficult issues every day. Thank you for your representation, Senator Portantino!

Sincerely,

Pat Kramer and Jon von Gunten
Chair and co-chair, STNC Safe Traffic & Transportation Committee

Dear Councilmember Rodriguez,

In June 2019, our Safe Traffic & Transportation Committee generated, and later the entire STNC board unanimously approved, our CIS to Council File motion #19-1172 which requested that your office allocate (or find funding) in the amount of \$80,000 to be used for additional traffic enforcement by LAPD on Sunland and Foothill Boulevards (primarily between Sunland Park and Tujunga Canyon Blvd.). Over the two preceding years, from 2017-2019, our STAT committee researched and tracked 12-15 fatalities caused by motorists.

That number has now increased, exponentially, due to the fact that our one Traffic Officer can't work 24/7 and cover all of the areas where this occurs. The outcome is a very high rate of accidents on our HIGH INJURY CORRIDOR OF FOOTHILL BOULEVARD, resulting in the deaths of additional innocent pedestrians, motorcyclist, bicyclists and other motorists.

Traffic Safety is our Number One priority in Sunland-Tujunga and, as you are Safety Chair of the L.A. City Council, we know that it is also your priority. So, we are asking you again to help us by finding funding in your discretionary funds or some other source of funding to pay for additional LAPD Traffic Safety Officers or their overtime to patrol and enforce traffic laws in our community.

We would appreciate your immediate response to protecting the people you serve.

Sincerely,

Pat Kramer and Jon von Gunten
co-chairs, STNC Safe Traffic & Transportation Committee





Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

October 13, 2022

Los Angeles City Planning Department via: Email
Attn: City Planners
Sarah Hounsell sarah.hounsell@lacity.org

RE: Case #TT-83842 and ENV-2022-5532-EAF
10371 N Samoa Ave Tujunga 91042 and 10405 N Samoa Ave. Tujunga, 91042
SUPPORT OF PROJECT: Tentative Tract Map for the Subdivision of two R1-1 Lots into Seven R1-11.

The Sunland-Tujunga Neighborhood Council (STNC) Land Use Committee (LUC) met on August 15, 2022 with Mr. Robert Hall, owner of both properties and who presented information.

Originally the request was to subdivide 10405 Samoa, which the LUC supported. However, the City recommended that the applicant combine 10405 N Samoa and 10371 N Samoa into one application.

- 10371 N Samoa would be divided into four lots. Presently this lot has one building which will be removed.
- 10405 N Samoa would be divided into three lots. Presently this lot has one building which will remain.
- The applicant requests the two current lots to be subdivided into seven lots.
- Once divided, each lot will meet the residential minimum required 5,000 sf.
- A private street will be created from one of the seven lots to serve the new development and will meet the 20 ft requirement
- The owner's intention is to have a total of seven residential buildings ~~on the properties~~ in the proposed subdivision.
- The owner stated the new buildings will not interfere with the view from across the street.

If this application is approved by the City, we do request that a condition be placed to replace the tree(s) that were removed previously from the property.

This approval is based upon the understanding that this will not be a private gated community.

Upon the recommendation of the STNC's Land Use Committee, the Sunland-Tujunga Neighborhood Council, at its October 12, 2022 meeting, voted to support this application by a vote of ____ (yea), ____ (nay), ____ (abstained) and ____ (recused)

Thank you for the opportunity to submit these comments and for considering the needs of our community. If you have any questions, please contact us by email at secretary@stnc.org (preferred) or phone 818-951-7411.

Sincerely,



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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Lydia Grant
President
Sunland-Tujunga Neighborhood Council

cc: Councilmember Monica Rodriguez, CD7 councilmember.rodriguez@lacity.org
paola.bassignana@lacity.org anissa.raja@lacity.org
Owner's Representative: mail@egl88.com Owner: r.v.hall@sbcglobal.net