Neighborhood Council General Board

ydia Grant, President .allah Rowe, First Vice-President 3hauna Scanlon, Second Vice President Ed Babakhanian, Treasurer Carol Hutchinson, Secretary 3herry McCoy, Neighborhood Watch Shirley Kim, Shekinah Church Aichael Goglia, VH Cemetery **Chris Rowe, Toastmasters** lina Royal, STSERVS **Cindy Cleghorn, STSH Community Fund** /ACANT, Stakeholder Group Rep eny Freeman, Region 1 (T Travers, Region 1 Claire Gordon, Region 2 Frevor Schmidt, Region 2 Ion von Gunten, Region 3 (aren Moran, Region 3 3elinda Woodruff, Region 4 Cheryl Schmidt, Region 4 /lark 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 structure 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, January 11, 2023

- 1. Call to Order, Welcome Lydia Grant, President at 7:06 pm
 - A. Homeless Count: Jan. 24-26 sign up at
 - B. Community Impact Statement Portal Update
 - C. Status of STNC Board approved Light Pole Banners- Cindy Cleghorn
 - D. Coffee & Tea with the STNC Cheryl Schmidt
- 2. Roll Call, Voting Eligibility Carol Hutchinson, Secretary
 - A. Completion of City / DONE Required trainings status for the STNC board- Raul Preciado
 - B. Announce any Board member recusals or paid lobbyists in attendance- None noted
 - C. Announcement of vacant board seat: Stakeholder Group Representative One Position

D. Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Lydia Grant	Present	Yes	President
Lallah Rowe	Present	No	1st Vice President
Shauna Scanlon	Present	Yes	2nd Vice President - Outreach
Ed Babakhanian	Present	Yes	Treasurer
Carol Hutchinson	Present	Yes	Secretary
	Present @		
Mark Seigel	7:	Yes	At-Large Group Representative
Leny Freeman	Present	Yes	Region 1 Representative
K.T. Travers	Present	Yes	Region 1 Representative
	Present @		
Trevor Schmidt	7:16 pm	Yes	Region 2 Representative
Claire Gordon	Absent	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
	Present @		
Shirley Kim	7:13	Yes	Shekinah Church
Sherry McCoy	Present	Yes	Group Stakeholder Rep
			Group Stakeholder Rep
Quorum: 11			
17 present at roll			
call			

3. Pledge of Allegiance- Leny Freeman

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

- a. Captain Lozano, LAPD, Foothill
- b. Ofcr Ojeda, Foothill
- c. Ofcr Figeroa

Public Comments: Pat Kramer Board Comments: Jon von Gunter

- d. Jason Maruca, Rep for Kathrine Barger
- e. DeClan Floyd, Rep for Anthony Portantino
- f. Esmerelda Marcial, rep for Kelly Gonez
- g. Ricardo Flores, rep for Monica Rodriquez
- h. Raul Preciado, DONE rep
- **5. Discussion/Action:** Response letter from L.A. Police Commission.

Board Comments: Lydia Grant

6. Discussion/Action: Finalize date for **Board Retreat** and recommended topics.

Board comments: Lydia Grant, Lallah Rowe, Ed Babakhanian, KT Travers, Shauna Scanlon, Sherry McCoy

7. Discussion/Action: Approve Fentanyl Youth Town Hall event at Aurora Banquet and required liability insurance up to \$1,000. Event to be held on Jan. 21 or in Feb. 2023.

Item 7. Motion to approve up to \$273 for liability insurance for Town Hall event								
Motion: Mark Seigal 2 nd : Cheryl Schmidt								
Yes	No	Ineligible	Abstain	Recuse	Absent			
Grant, Scanlon, Babakhanian,		L Rowe			Gordon			
Hutchinson, Freeman, Travers, T.								
Schmidt, v Gunten, Moran, Woodruff, C.								
Schmidt, Goglio, Kim, C. Rowe, Royal,								
Cleghorn, McCoy, Siegal								
18 yes, 1 ineligible, 1 absent motion								
passed								

8. Discussion/Action: Update on CF-21-0407 and approve submittal of updated Community Impact Statement regarding motion on Neighborhood Council elections.

Board Questions: Royal, L Rowe

Public Comments: Marjorie Maxon, Mark Dutton

Board Comments: Seigal, Travers, Grant, C Schmidt, Hutchinson, Cleghorn, von Gunten,

T Schmidt

Item . 8 Motion to approve update for CF 21-0407 with amendments							
Motion: Hutchinson 2 nd : C Rowe							
Yes	No	Ineligible	Abstain	Recuse	Absent		
Grant, Scanlon, Babakhanian, Hutchinson, Freeman, T. Schmidt, v Gunten, Moran, Woodruff, C. Schmidt, Goglio, Kim, C. Rowe, Royal, Cleghorn, McCoy, Siegal	Travers	L Rowe			Gordon		
17 yes, 1 no, 1 ineligible, 1 absent motion passed							

9. Discussion/Motion: Response to Councilwoman Monica Rodriguez letter of 12-2-22 regarding vacating the North Valley Neighborhood City Hall building at 7747 Foothill Blvd., Tujunga

Board Questions:

Public Comments: Pati Potter, *896, Mark Dutton, Dora the Explorer, Pat Kramer

Board Comments: Hutchinson, L Rowe, Travers, Cleghorn, C Schmidt, T Schmidt, Freeman,

Seigal

Motion: Mark Seigal 2 nd : Cheryl Schmidt								
Yes	No	Ineligible	Abstain	Recuse	Absent			
Grant, Scanlon, Babakhanian,		L Rowe			Gordon			
Hutchinson, Freeman, Travers, T.								
Schmidt, v Gunten, Moran, Woodruff, C.								
Schmidt, Goglio, Kim, C. Rowe, Royal,								
Cleghorn, McCoy, Siegal								
18 yes, 1 ineligible, 1 absent motion								
passed								

- 10. Discussion/Possible Motion: Explore new STNC office and related details- tabled at this time
- 11. Discussion/Possible Action: STNC Board Elections:
 - a. Candidate Filing opens Feb. 3, 2023 and Election Date: Saturday, June 3 12 noon 6 p.m.
 - b. Official Polling Location: Not yet confirmed by City Clerk. Suggestions include VONS Parking Lot, Howard Finn Park, New Hope Community Church, Aurora Banquet, North Valley Neighborhood City Hall, Tujunga United Methodist Church, Sunland Recreation Center,

Sunland Senior Center, Apperson Elementary School

- i. Public Comments: Pati Potter
- ii. Board Comments: von Gunten, Hutchinson, L Rowe, Seigal
- c. Review and Approve STNC Ballot Voting Model
 - i. Board Comments: Cleghorn, Seigal
- d. Possible Motion regarding DONE Election outreach thru Pacoima Beautiful
 - i. Public comments: Mark Dutton
 - ii. L Rowe, Travers, Cleghorn

Item 11d. Motion to approve letter regarding concerns about Pacoima Beautiful doing election outreach							
in CD7 Neighborhood Council election	S						
Motion: Mark Seigal 2nd: Cheryl Schmidt	•						
Yes	No	Ineligible	Abstain	Recuse	Absent		
Grant, Scanlon, Babakhanian,	Travers	L Rowe			Gordon		
Hutchinson, T. Schmidt, v Gunten,					Freeman		
Moran, Woodruff, C. Schmidt, Goglio,					Royal		
Kim, C. Rowe, Cleghorn, McCoy, Siegal							
15 yes, 1 no, 1 ineligible, 3 absent							
motion passed							

- e. Review and Approve STNC Election Plans-tabled
- f. New STNC board will be seated at the July 12, 2023 board meeting (Note: May 10 General Board Meeting is last meeting to vote on funding items)-

Item 11b. Motion to approve possible polling locations at New Hope Church, Tujunga United Methodist							
Church or Apperson School							
Motion: Mark Seigal 2 nd : Cheryl Schmidt	:						
Yes	No	Ineligible	Abstain	Recuse	Absent		
Grant, Scanlon, Babakhanian,		L Rowe			Gordon		
Hutchinson, Freeman, Travers, T.							
Schmidt, v Gunten, Moran, Woodruff, C.							
Schmidt, Goglio, Kim, C. Rowe, Royal,							
Cleghorn, McCoy, Siegal							
18 yes, 1 ineligible, 1 absent motion							
passed							

- 12. Discussion/Action: Motion to hold In-Person/Hybrid with Wi-Fi Board & Committee Meetings after March 1, 2023- tabled
- **13.** Discussion/Action: Motion to **approve locations for In-Person/Hybrid with Wi-Fi Board/Committee Meetings** at Apperson Elementary School, Sunland Recreation Center, Tujunga United Methodist Church, New Hope Community Center Locations- tabled
- **14. Discussion/Action/Motion** to support Senator Portantino's bill so Neighborhood Councils can continue holding meetings on Zoom

Public Comment: Mark Dutton Board Comment: Travers

Item 14. Motion to approve letter of savailable	upport foi	r Sen Portantino's	s bill for NC's (CI	S to be filed w	hen CF #
Motion: Hutchinson 2 nd : L Rowe					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Scanlon, Babakhanian,		L Rowe			Gordon
Hutchinson, T. Schmidt, v Gunten,					Travers,
Moran, Woodruff, C. Schmidt, Goglio,					von
Kim, C. Rowe, Royal, Cleghorn, McCoy,					Gunten,
Siegal					Royal
					Freeman
14 yes, 1 ineligible, 5 absent motion passed					

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

- A. Discussion/Motion: Approve Letter of Support or Non Support re: full liquor license (currently beer & wine) at 10505 Mt. Gleason Corner Market for A CONDITIONAL USE PERMIT TO ALLOW THE SALE AND DISPENSING OF FULL-LINE ALCOHOLIC BEVERAGES FOR OFF-SITE CONSUMPTION WITH AN EXISTING 2,155 SQ. FT. CONVENIENCE STORE WITH OPERATING HOURS OF 7AM-11PM. _ presented by Pati Potter, Cindy Cleghorn
 - a. Public comment: Damaso,
 - b. Board Comments: Travers, Seigal, von Gunten, Cleghorn, Grant, Hutchinson

Item 15 a Motion to approve LUC letter of support for 10505 Mt. Gleason								
Motion: Cleghorn 2 nd : Hutchinson								
Yes	No	Ineligible	Abstain	Recuse	Absent			
Grant, Scanlon, Babakhanian,		L Rowe	Von Gunten,		Gordon			
Hutchinson, Travers, T. Schmidt, Moran,			Kim, Seigal,		Freeman,			
Woodruff, C. Schmidt, Goglio, C. Rowe,			McCoy		T			
Cleghorn					Schmidt,			
					Royal			
11 yes, 1 ineligible, 4 abstain, 4 absent								
motion passed								

- B. Discussion/Motion: Approve Letter of Support / Non Support re: ZA-2021-10673-CU-SPR-SPP-SPPA, ENV-2021-10675-CE 6724-36 Foothill Blvd., Tujunga @ Haines Canyon new drive thru Starbucks NEW DRIVE-THRU COFFEE SHOP FAST-FOOD RESTAURANT UNDER A CONDITIONAL USE PERMIT, SITE PLAN REVIEW, AND SPECIFIC PLAN PROJECT PERMIT COMPLIANCE AND ADJUSTMENT
 - a. Public Comment: Vahe Grigorian
 - b. Board Comments: Travers, Babakhanian, Hutchinson, von Gunten

Item 7. Motion to approve LUC letter of	f support	for 6724-36 Foot	thill Blvd Drive	Through				
Motion: L Rowe 2 nd : Cleghorn								
Yes	No	Ineligible	Abstain	Recuse	Absent			
Grant, Scanlon, Babakhanian,		L Rowe	Goglio		Gordon,			
Hutchinson, Travers, v Gunten, Moran,					Freeman,			
Woodruff, C. Schmidt, Kim, C. Rowe,					T			
Cleghorn, McCoy, Siegal					Schmidt,			
					Royal			

14 yes, 1 ineligible, 1 abstain, 4 absent			
motion passed			

C. Discussion/Motion: Support / Non Support re: ZA-2022-6410-ZAD-SPP and ENV-2022-6411-CE 10731-10733 N Plateau Dr. Sunland - 2134 SQ FT ADDITION TO (E) 2144 SQ FT SFD, ALONG WITH INTERIOR / EXTERIOR RENOVATION, NEW POOL, PATIO. PROPOSED BUILDING HEIGHT IS 19'-10", FAR .19, PROPOSED 3 TOTAL PARKING SPACES

Public Comments: None Board Comments: None

Item 7. Motion to approve LUC letter of	of support	for 10731-10733	N Plateau Dr						
Motion: Cleghorn 2 nd : LRowe	Motion: Cleghorn 2 nd : LRowe								
Yes	No	Ineligible	Abstain	Recuse	Absent				
Grant, Scanlon, Babakhanian,		L Rowe			Gordon,				
Hutchinson, Travers, v Gunten, Moran,					T				
Woodruff, C. Schmidt, Goglio, C. Rowe,					Schmidt,				
Cleghorn, McCoy, Siegal					Freeman,				
					Kim,				
14 yes, 1 ineligible, 5 absent motion					Royal				
passed									

16. Committee & Liaison Reports - tabled

- **17. 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 November 2022 Monthly Expenditure Report (MER) and Balances, as recommended by the Budget & Finance Committee.
- B. Discussion/Action: Approve December 2022 Monthly Expenditure Report (MER).
- C. Discussion/Action: Approve STNC Budget to include rollover funds from FY2021-22
- D. Discussion/Action: Approve up to \$200 for Board Name Badges, funding approved in prior Fiscal Year.

Item 17. Motion to approve Consent calendar funding items A, B, C, D.								
Motion: Mark Seigal 2 nd : Cheryl Schmidt								
Yes	No	Ineligible	Abstain	Recuse	Absent			
Grant, Scanlon, Babakhanian,		L Rowe			Gordon,			
Hutchinson, Travers, v Gunten, Moran,					Freeman,			
Woodruff, C. Schmidt, Goglio, C. Rowe,					Т			
Cleghorn, McCoy, Siegal					Schmidt,			
					Kim,			
14 yes, 1 ineligible, 5 absent motion					Royal			
passed								

18. 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/Possible Action: Approve November 2022 Board & Special Meeting Minutes
- B. **Discussion/Possible Action:** Approve STARC committee members and quorum.
- C. **Discussion/Possible Action**: Approve Youth/Education committee members and quorum.

Item 17. Motion to approve Consent calendar NON funding items A, B, C								
Motion: Babakhanian 2 nd : Scanlon								
Yes	No	Ineligible	Abstain	Recuse	Absent			
Grant, Scanlon, Babakhanian,		L Rowe			Gordon,			
Hutchinson, Travers, v Gunten, Moran,					Freeman,			
Woodruff, C. Schmidt, Goglio, C. Rowe,					T			
Cleghorn, McCoy, Siegal					Schmidt,			
					Kim,			
14 yes, 1 ineligible, 5 absent motion					Royal			
passed								

- 19. PRESENTATION & TRAINING on the Neighborhood Council (NC) System-tabled
- **20. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS –**None
- 21. FINAL ANNOUNCEMENTS/BOARD COMMENTS:

Cleghorn, Seigal, Hutchinson, McCoy

22. ADJOURN at 10:36 pm

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STNC YouTube Meeting Link: Subscribe to our Channel
https://www.youtube.com/channel/UCAxPhaALDxHWQncRU_UL09Q
STNC YouTube Videos are generally posted within 3-5 days after
board and committee meetings

Representatives of LAPD, Local Schools, City, County, State, Federal - updated January 2023

Foothill LAPD Commanding Officer Captain III Marco Lozano 818-756-8861

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

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

[new July 2022] Diana Figueroa: 36838@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.

<u>City Council District 7-</u> Monica Rodriguez <u>councilmember.rodriguez@lacity.org</u> – Area Representative <u>Ricardo Flores</u>, handling the Tujunga community - <u>ricardo.x.flores@lacity.org</u>, Caseworker Billie Jean Londono - <u>billie.jean.londono@lacity.org</u>; CD7 Planning Deputy Anissa Raja - <u>anissa.raja@lacity.org</u> The Sunland-Tujunga Field Office is now open by appointment only at 7747 Foothill Blvd. Call 818-352-3287 to schedule.

<u>LA Mayor Karen Bass</u> – Michelle Vergara, East Valley Rep - <u>Michelle.Vergara@LACity.org</u>

<u>LA City Attorney Hydee Feldstein-Soto</u> – Neighborhood Prosecutor Mark Ross 213-978-8100 –- mark.ross@lacity.org

LA City Controller Kenneth Mejia - 213-978-7200 - controller@lacity.org

<u>LAUSD Kelly Gonez (District 6)</u> – Michael Menjivar 213-241-6388 <u>michael.menjivar@lausd.net</u>

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) - 818-409-0400 - Declan Floyd: Declan.Floyd@sen.ca.gov

CA State Senator Caroline Menjivar

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

<u>LADWP</u> - 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

VECTOR CONTROL: Diana Gutierrez, Greater L.A. County Vector Control District 562-944-9656

dgutierrez@glacvcd.org [presenting in March 2023]

<u>DONE</u> - [As of 1-28-22] Raul Preciado, NEA, <u>Raul.Preciado@lacity.org</u> - (213) 978-1551 Vanessa Serrano, Director of Civic Leadership - 818-374-9889 - <u>vanessa.serrano@lacity.org</u> NCAD (Advice Division) - Ayelet Feiman-Office of the City Attorney General Counsel, <u>ayelet.feiman@lacity.org</u> 213-978-8132

BONC - [As of Sept 2022] - Jennifer Valdivia, BONC Commissioner - North Valley

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

<u>City of L.A. Protected Trees: (6 types of trees) Oak, Sycamore, Bay, Black Walnut, Toyon, Elderberry.</u> Protected trees can be removed. Trees with Urban Forestry Department approval which will require an Arborist report, pay City fees. Go to Streets LA website https://streetsla.lacity.org Scroll down the landing page to Services, then to icon link for "Report a Protected Tree Violation". You will need the address or you can use a map viewer. Keep the record number. You can then contact urban forestry with the record number to Gerald.Stephens@lacity.org -- and copy trees@ncsa.la

STNC Committees, Committee Chairs, Meeting Dates/Times - updated January 2023 please send updates for this list to: secretary@stnc.org

[No STNC Board or Committee Meetings held on National Holidays]

STNC Committees - to join any committee, request agenda items, contact the committee chair directly or via secretary@stnc.org and participate at meetings. All committees require one board member and no more than five board members. More info on stnc.org website calendar – all meetings are subject to change for special meetings - see calendar at stnc.org

- 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 Lallah Rowe, VP 3rd Thursdays @ 10:00 AM
- f. Elections Committee (ad-hoc) Various dates check calendar at stnc.org
- g. Outreach Shauna Scanlon, VP 3rd Thursdays @ 7:00 PM
- h. Bylaws & Standing Rules (ad-hoc) Sandy Capps (co-chair) 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
- m. Ad-Hoc Storage Inventory Committee check calendar at stnc.org

Community Impact Statement Submitters - updated October 2022

Jon von Gunten Carol Hutchinson Cindy Cleghorn Shirley Kim Claire Gordon

STNC Bank Card Holders & BAC (Board Action Certificate) signers

Ed Babakhanian, STNC Treasurer Carol Hutchinson 2nd Card Holder

STNC Second Signer

Cindy Cleghorn

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

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

STARC: Joe DeCenzo (Chair) Committee Members: Gerardo Barrientos, Debby Beck, Lucy Berman, Dawn Jenkins, Joanna Gates, vacant, Michelle Wadler and KT Travers* [Quorum = 5]

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

Land Use Committee (LUC): Co-Chairs/Vice Chairs: Pati Potter, 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. Application and participation [two meetings each month] required to join the LUC.

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

Budget & Finance Committee: Chair Ed Babakhanian, Pati Potter, Karen Perdue, Sandy Capps

Outreach Committee: Chair Shauna Scanlon. Committee Members: Leny Freeman, Cheryl Schmidt, Claire Gordon, Karen Moran, Belinda Woodruff

[Liaison] Neighborhood Council Budget Representative / Budget Advocate: [July 2022] Cindy Cleghorn

[Liaison] LA Neighborhood Council Coalition: Lydia Grant / Nina Royal

[Liaison] Valley Alliance of Neighborhood Councils: Lydia Grant; Cindy Cleghorn and Mark Seigel VANC Exec

[Liaison] LA DWP MOU: Cindy Cleghorn / Nina Royal

[Liaison] LA DWP Committee: Cindy Cleghorn / Nina Royal

[Liaison] PlanCheckNC: Cindy Cleghorn, Chair PlanCheckNC / Nina Royal

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

Planning & Land Use Committee members are required to complete the City's Planning 101 Training Class which is given live from time to time.

Website www.stnc.org

Submit updates to secretary@stnc.org - Carol Hutchinson, Cindy Cleghorn and for Calendar: Leny Freeman

Social Media: Facebook Pages managed by STNC committees & their status as of August 2022: [send updates to this list to secretary@stnc.org]

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 12/31/22]

https://www.facebook.com/STNC-Safe-Traffic-and-Transportation-Committee-323289951875218

[public - last post 1/3/23]

https://www.facebook.com/groups/sunlandtujunganw [private - last post December 2022

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

12/4/22]

Social Media: NextDoor - https://nextdoor.com

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

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

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

Zoom Accounts/Settings: Contact: secretary@stnc.org

STNC Surveys History STARC LUC

To report a Parking Violation

818-374-4823

Press #1 for English

then wait for all the extensions, and use #2

reporting a vehicle parked over the hour limit as noted on the signs.

Give the block #, you might have to give an exact address, cross street and type, and color, maybe even the lic #. For big trucks only have to give the block#, cross street and color.

Also ask how you can get a regular car to monitor the block.

Many times there are calls waiting, as many as 10, then hang up and try later, for that many it could be 1hr. but if you are working on your computer maybe ok to be on hold. 5 calls can be around 10-20 minutes sometimes.

Example: called in a truck for the first time they gave an option of a call back. This is something new.

reCycla - Republic - Commercial Trash Service - local representative <u>ALizaola-shakoor@republicservices.com</u>

Fire Safe Council

L.A. Police Commission

Cannabis Enforcement - To submit a complaint on the DCR Commercial Cannabis Activity Complaint Portal click here (may be submitted anonymously).

Visit DCR Personal Activity page for information on the personal use of cannabis.

For more information, please visit the DCR website, email cannabis@lacity.org or call (213) 978-0738.

L.A. Department of Building & Safety - permits, enforcement, plan check - ladbs.org

City Planning Neighborhood Liaison - liaison.liaison@lacity.org

L.A. City Recreation & Parks - new superintendent - San Fernando Valley