

**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**



**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 Executive Committee Meeting Agenda
Wednesday, April 26, 2023 (In Person)
Apperson Elementary School
10233 Woodward Ave., Sunland, CA 91040
7:30 PM**

- 1. Call to Order, Welcome** - Lydia Grant, President
 - STNC In Person Board & Committee Meetings
- 2. Roll Call** - Carol Hutchinson, Secretary
- 3. Discussion/Action: Approve May 10, 2023 STNC Board Meeting Agenda.**

Adjourn.

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 ONE minute per speaker, unless adjusted by the presiding officer of the Board.

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, assistive 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

Public Posting of Agendas -

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- 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 (ENS)

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 Section 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

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 Neighborhood Council Office Space Address (if applicable), 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 secretary@stnc.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 NC Bylaws. The Bylaws are available at our Board meetings and our website www.stnc.org

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**DRAFT #1 Special General Board Meeting Agenda
Wednesday, May 10, 2023
Apperson Elementary School (In Person)
10233 Woodward Ave., Sunland, CA 91040
7:00 PM**

~~If you are unable to attend, you may listen in by~~

~~Telephone or Computer but will not be able to participate~~

~~<https://zoom.us> Enter <https://zoom.us/j/>~~

~~Dial (660) 900-6833 to Join the Meeting Then Enter This Webinar ID: _____ and Press #~~

- 1. Call to Order, Welcome** - Lydia Grant, President
 - A. STNC In Person Board & Committee Meetings
 - B. Status of STNC Board approved Light Pole Banners
 - C. Game Night, Spring Eggstravaganza, Pinewood Mural, Sunland-Tujunga Welcome Garden
 - D. Update on SB411 (Portantino) regarding NC meetings on Zoom
 - E. Mt. Gleason Runners LA Marathon-certificates
 - F. Hovsep Navasardyan, owner - Aurora Banquet - certificate for service to the community
- 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
- 3. Pledge of Allegiance**
- 4. Comments: LAPD, Elected Officials/Representatives, DONE, City Departments** (2 min per Representative including Q&A)

5. **Discussion/Possible Action to hold a Town Hall** regarding the Canyon Hills proposed development.

6. **Discussion/Possible Action** regarding annual **Neighborhood Council Budget** reinstatement in the amount of **\$50,000** including communication to **City Budget Council File#23-0600**

7. **Discussion/Possible Action: STNC Board Elections Candidate Filing and Board seats update.**

8. **Committee & Liaison Reports - by committee chairs present** *(See last page for meeting and committee member information. All committee meetings will be held at the Sunland-Tujunga Library unless otherwise noted.)*

- A. Budget & Finance
- B. Land Use - 5/1 and 5/15 meeting at Elks Lodge - 10137 Commerce
- C. STAT - meeting at ST Library
- D. STARC - meeting at McGroarty Arts Center
- E. Community Improvement & Government Affairs - meeting location TBA
- F. Outreach: Meeting location TBA
- G. Youth & Adult Education - meeting location TBA
- H. Beautification - meeting at ST Library
- I. Liaison Reports: LANCC / VANC /Budget Advocates /Other
- J. Ad Hoc Bylaws / Standing Rules
- 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 as recommended by the STNC Budget & Finance Committee:

- ~~A. Discussion/Action: Approve February & March 2023 Monthly Expenditure Report (MER) and Balances (MER):~~
- ~~B. Approve updated budget categories moving funds from election, which will not be held, back to Outreach.~~
- ~~C. Discussion/Action: Refreshments, supplies, outreach banner, balloons, table cloth costs for May 2023 STNC board meeting up to \$1,000 for STNC 20th Anniversary Celebration (\$700 food, \$200 decorations, \$100 banner)~~
- ~~D. Discussion/Action: Augment already approved \$2,000 to up to \$6,000 (\$4,000 increase) for Audio /Visual equipment to be used for movies in the park and for use in doors at local venues as approved by STNC board~~

STAT Request for Agenda Announcement Request: The STAT committee requests \$350.00 for refreshments and supplies for our first 2023 Tree Care and Watering Day, tentatively scheduled for Saturday, June 24, 2023 at the DIY center in Tujunga.

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:

- **Discussion/Possible Action:** Approve Outstanding Board Meeting Minutes

11. Discussion/Possible Action to submit a Community Impact Statement on any of the following:

A. Update regarding Municipal Lobbying Ordinance Council File 22-0560 Discussion/Possible Action : CF 22-0560 Lobby Ordinance

B. Discussion/Possible Action to submit a Community Impact Statement Council File 23-0148, Emergency Housing Vouchers (EHV) / American Rescue Plan / Department of Housing and Urban Development / People Experiencing Homelessness / Permanent Housing / Housing Authority of the City of Los Angeles (Raman - Yaroslavsky): Introduced February 10, 2023 and referred to Housing and Homelessness Committee. Motion is directing the Housing Authority of the City of Los Angeles (HACLA), with the assistance of the Los Angeles Homelessness Services Authority (LAHSA) and any City departments, as needed, to report back within 30 days with a plan to address the factors within its control that cause the most significant delays in moving voucher-utilization and the speed with which voucher placements are made.

The STNC SUPPORTS CF 23-0148. The taxpayers are paying billions of dollars in order to provide housing for those at risk of homelessness and unnecessary delays within HACLA and LAHSA are inexcusable.

C. Discussion/Possible Action to submit a Community Impact Statement Council File 23-0002-S31, Catalytic Converter / Theft and Resale / S. 2024 / Preventing Auto Recycling Thefts (PART) Act (Blumenfield – Lee – Rodriguez): Introduced February 15, 2023 and referred 2 to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles include in its 2023-2024 Federal Legislative Program SUPPORT for legislation similar to S. 2024, the Preventing Auto Recycling Thefts (PART) Act.

The STNC SUPPORTS CF 23-0002-S31. Catalytic converter theft has become a real problem in our community and the STNC supports any efforts to stop these thefts which cost the car owner thousands of dollars and hours of their time. The STNC would like to see etching of VIN on catalytic converters be done at NO COST to owners of existing vehicles as this is an unexpected and added expense which many may find a hardship which is not equally shared by new car owners.

D. Discussion/Possible Action to submit a Community Impact Statement Council File 23-0002-S30, SB 4 (Wiener) / Affordable Housing on Faith Lands Act / Expedited Development (Yaroslavsky – Raman): Introduced February 15, 2023 and referred to Rules, Elections, and Intergovernmental Relations Committee. The Resolution is requesting that the City of Los Angeles include in its 2023-2024 State Legislative Program SUPPORT for Senate Bill 4 (Wiener), Affordable Housing on Faith Land Acts.

The STNC OPPOSES CF 23-0002-S30. Churches are an integral part of many neighborhoods and for these churches to suddenly become homeless encampments with no input or acceptance from the surrounding community is a violation of the community's rights.

E. Discussion/Possible Action to submit a Community Impact Statement Council File 23-0002-S29, Prohibit Sale of Vehicles Without Catalytic Converter / Etched Engraved Vehicle Identification Number / Legislative Program (Blumenfield – Lee – Soto-Martinez): Introduced February 15, 2023 and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles include in its 2023-2024 State Legislative Program SUPPORT

for SB 55 (Umberg), which would prohibit the sale of vehicles without an etched or engraved vehicle identification number on the catalytic converter.

The STNC SUPPORTS, if amended, CF 23-0002-S29. This program will mean an additional and unexpected expense for existing car owners. If this bill is passed, there needs to be funding to provide FREE etching to owners of existing vehicles to prevent undue hardship.

F. Discussion/Possible Action to submit a Community Impact Statement Council File 23-0002-S28, AB 28 (Gabriel) / Firearms and Ammunition Tax / Protection Against Gun Violence (Park – Krekorian): Introduced February 15, 2023 and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles include in its 2023-2024 State Legislative Program SUPPORT for AB 28 (Gabriel) which expresses the intent of the Legislature to enact legislation that would enact a tax on firearms and ammunition to protect against gun violence.

The STNC OPPOSES CF 23-0002-S28. This is nothing more than a money grab by greedy politicians and will do NOTHING to stem gun violence. The majority of gun violence is committed by criminals who do NOT buy guns through legal channels.

G. Discussion/Possible Action to submit a Community Impact Statement Council File 23-0002-S27, 2023- 24 State Legislative Program / Taxpayer Protection and Government Accountability Act (Krekorian – Blumenfield – Harris-Dawson – Hutt – Raman – Soto-Martinez): Introduced February 14, 2023 and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles include in its 2023-2024 State Legislative Program OPPOSITION to the “Taxpayer Protection and Government Accountability Act,” which would amend the State Constitution to impose restrictions on the ways in which state and local governments can levy taxes, fees, and other charges.

The STNC OPPOSES the City Council’s intent to oppose any taxpayer protection and Government accountability. It is absolutely abhorrent to think that our elected officials seem to see the taxpayer as nothing more than a money tree for the wanton spending by our government. The taxpayers are struggling under unprecedented inflation and politicians seem not to care at all for the struggles of the people. That this bill tries to use homelessness as a sword against the people is also abhorrent. The taxpayers are already paying billions for homelessness through Prop H and HHH. The people of LA are having to tighten their belts due to inflation and the rampant government free for all with our tax dollars. This needs to stop. Sunland-Tujunga’s diverse community struggles to pay rent, utilities and other expenses just to get by. You are elected to represent the people. Allow taxpayers to vote on proposed taxes.

H. Discussion/Possible Action to submit a Community Impact Statement CF20-0990 – Diversity, Equity and Inclusion Training / Anti-Bias Training / Los Angeles Neighborhood Council Members (Note from VANC Agenda: Under the guise of LA Civil Rights, a vote for this council file gives DONE GM authority to remove elected board members and determine what mandatory training DONE requires and allows GM to change NC Bylaws. A vote against, implies NC is against LA Civil Rights. If your NC voted before 28Feb2023, you need to vote AGAIN.)

12. 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

13. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS - 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 one minute per speaker, unless adjusted by the presiding officer of the Board.

14. FINAL ANNOUNCEMENTS

15. ADJOURN by 9:15 p.m.

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.

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STNC YouTube Meeting Link: [Subscribe to our Channel](https://www.youtube.com/channel/UCAxPhaALDxHWQncRU_UL09Q)

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