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.

General Board Meeting Agenda Wednesday, May 10, 2023 Celebrating 20 Years ! Apperson Elementary School (In Person) 10233 Woodward Ave., Sunland, CA 91040 7:00 PM

- 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
 - G. 4th of July Parade
- 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 OPPOSING 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 5/15 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

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. 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.

B. 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.

C. 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.

D. 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.

E. 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.

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 <u>one</u> 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.

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**: <u>secretary@stnc.org</u>.

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

* <u>www.stnc.org</u>

* You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <u>https://www.lacity.org/subscriptions</u>

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 <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>

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 <u>www.stnc.org</u>

Representatives of LAPD, Local Schools, City, County, State, Federal - updated April 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: Wil Godoy 36495@lapd.online **SUNLAND SLO**: Diana Figueroa:

<u>36838@lapd.online</u> 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.

Subscribe to L.A. City Council, Committees, Commissions: https://lacity.gov/government/subscribe-agendas/city-council

L.A. City Council Agendas Calendar - https://clerk.lacity.org/calendar

Link to Meeting Schedule for City Council Standing Committees & Link to Resolution details on what committees do: https://clkrep.lacity.org/onlinedocs/2023/23-2000-s1_misc_1-9-23.pdf and https://clkrep.lacity.org/onlinedocs/2023/23-2000_misc_1_1-6-23.pdf

<u>City Council District 7-</u> Monica Rodriguez <u>councilmember.rodriguez@lacity.org</u> – Tujunga Representative **Ricardo Flores** - <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.

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

LA City Attorney Hydee Feldstein-Soto – cityatty.help@lacity.org Neighborhood Prosecutor Mark Ross

213-978-8100 -- mark.ross@lacity.org

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

LAUSD Kelly Gonez (District 6) – Maria Flores, Deputy Dir Cmty Engmt-m.d.flores@lausd.net 818-401-8585

Congressman Adam Schiff (District 26) (818) 450-2900 Theresa.lamb.simpson@mail.house.gov

LA County Supervisor Kathryn Barger Natalie Vartanian, Field Deputy: <u>NaVartanian@bos.lacounty.gov</u> - cell 213-716-8048

CA State Senator Anthony Portantino (District 25) - 818-409-0400 - Declan Floyd: Declan.Floyd@sen.ca.gov

CA State Senator Caroline Menjivar (District 20) - (818) 901-5588

CA Assembly Member Laura Friedman (District 44) - Christopher John Khachadour - (818) 558-3044 -

Christopher.Khachadour@asm.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: Valley Traffic

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

dgutierrez@glacvcd.org [presenting in March 2023]

DONE - [As of 1-28-22] Raul Preciado, NEA, <u>Raul.Preciado@lacity.org</u> - (213) 978-1551
 Vanessa Serrano, Interim General Manager - <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, <u>sancheo@lamission.edu</u> Sunland Elementary School – Principal John Graham - <u>Jmg8758@lausd.net</u> (818) 353-1631 Sunland-Tujunga Community of Schools - Carmina Nacorda, COS Admin - (818) 252-5400 -<u>SunlandTujungaCoS@lausd.net</u>

Apperson Street School – Principal Rene Chavez 818-353-5544 - 10233 Woodward, Sunland

<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 <u>https://streetsla.lacity.org</u> 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 April 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 <u>secretary@stnc.org</u> 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 – All meetings held at the Sunland-Tujunga Library unless otherwise noted.

- a. Beautification Roger Klemm/Nelly Luboff (co-chairs) 3rd Wednesdays @ 5:30 PM @ ST Library
- b. Budget & Finance Ed Babakhanian 4th Wednesday @ 6:00 PM @ Apperson
- 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

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 <u>secretary@stnc.org</u> - 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]

<u>https://www.facebook.com/SunlandTujungaNeighborhoodCouncil</u> [public last post Dec 2022] <u>https://www.facebook.com/Sunland-Tujunga-Neighborhood-Council-Youth-494264710753646</u> [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 - <u>https://nextdoor.com</u> Social Media Instagram: <u>https://www.instagram.com/sunlandtujunga_nc/</u> Social Media: Twitter <u>https://twitter.com/stncoutreach</u> STNC YouTube Meeting Link: <u>https://www.youtube.com/channel/UCAxPhaALDxHWQncRU_UL09Q</u> Zoom Accounts/Settings: Contact: <u>secretary@stnc.org</u>

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 ALizaola-shakoor@republicservices.com

Fire Safe Council

L.A. Police Commission

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

Visit DCR <u>Personal Activity</u> page for information on the personal use of cannabis.

For more information, please visit the DCR <u>website</u>, email <u>cannabis@lacity.org</u> 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