



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

General Board Online Meeting Agenda

Wednesday, February 10, 2021

6:45 p.m.

How to Join the Virtual Telephonic Meeting

By Telephone: Toll Free (888) 475-4499, enter 918 9278 5703, and Press #

Online: Go to <https://zoom.us/j/91892785703>

or paste the address into the address bar on your browser and press Enter

918 9278 5703

Other Toll Free Numbers: 833-548-0276, 833-548-0282, 877-853-5257

You may also call in at this number which is not toll free: 1-669-900-6833

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Cindy Cleghorn, al (818) 951-7411 o por correo electrónico secretary@stnc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING (STNC) WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial 1 (888) 475-4499 and enter **918 9278 5703**, and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID **918 9278 5703**. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board 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 (1) One minutes per speaker, unless adjusted by the presiding officer of the Board.

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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1. **Call to Order and Welcome** – Liliana Sanchez, President
 - A. **Pledge of Allegiance**
 - B. **Roll Call Secretary** – Cindy Cleghorn – Quorum is 11
 - Meeting Protocols Reminder
 - Board Members eligible to vote, upcoming Training Dates
 - C. **STNC board members to declare any conflicts of interest relating to items on this meeting's agenda.**

NOTE: To VIEW the agenda, board minutes, MER, board packet, go to **stnc.org** Go to **COMMITTEES** click on **BOARD MEETING AGENDAS** and **MINUTES** select **FEBRUARY 10, 2021**

2. President's Report

ANNOUNCEMENT OF BOARD VACANCIES -- THIS IS THE LAST MEETING BEFORE THE BOARD ELECTIONS TO BE APPOINTED TO THIS BOARD

Geographical Representative - Region 1 (1 vacant position) - Geographical Representatives shall be elected from stakeholders who live (either homeowner, renter, or other fixed living arrangement), work, or own property in each of the following districts within the STNC boundary area. District 1. North Sunland Region: North of Foothill Boulevard, from the western STNC domain boundary east to Mount Gleason Avenue and Big Tujunga Canyon Road.

Stakeholder Group Representative (2) vacant positions. From the Bylaws: Seven (7) Stakeholder Group Representatives shall be elected at large. These Representatives shall be elected from the pool of community stakeholders representing nonprofits, educational, faith-based, and, service, youth, and special-interest organizations located or meeting regularly within the Sunland-Tujunga Neighborhood Council boundaries. No organization may have more than one stakeholder representative. All Group Representatives must participate on at least one committee. Candidates interested in applying for the vacancy on the STNC board are to submit their interest statement, stakeholder documentation and supporting organization letter to secretary@stnc.org to be added onto the next Executive Committee and Board meeting agendas. If selected, new board members will be required to complete ethics, funding and code of conduct training, attend meetings, join committees.

3. Presentation: What will be the legacy of the 2019 STNC Board, accomplishments, challenges. [Sandy Capps] [5]

4. COVID-19 VACCINE INFORMATION UPDATES - Updates from City, County, State representatives [20+Q&A]

5. OLD BUSINESS

- A. **Owl Boxes status**
- B. **Yard Signs - STAT Committee**
- C. **Update on Grievance #265**

6. STNC ELECTIONS UPDATES BY THE STNC ELECTIONS COMMITTEE - Region 1 - STNC Election Date is Tuesday, April 20, 2021

- a. Phase 1 Outreach efforts
- b. [Candidates running for office](#) [select 2021 list of candidates, then Sunland-Tujunga]
- c. City Clerk Admin: Nathan Singh
- d. [STNC Board Elections Region 1 Timeline](#)
- e. [Board Elections Handbook & Attachments](#)
- f. [STNC Election Administrator and NC Election FAQs](#)



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g. City Clerk website: <https://clerk.lacity.org/elections/neighborhood-council-election>

7. COMMITTEE / LIAISON ANNOUNCEMENTS & REPORTS – Committee Chair Updates, Surveys, Meetings & Announcements - [all Committee Meetings held via Zoom]

- a. Bylaws/Standing Rules - Feb 22 @ 7 PM
- b. Beautification – Feb 17 @ 5:30 PM
- c. Budget & Finance – Feb 24 @ 6 PM
- d. Neighborhood Watch – Jon von Gunten written report - meetings via LAPD Zoom
- e. Land Use – Pati Potter - Mar 1 & 15 @ 7 PM
- f. Community Improvement-Government Affairs - Feb 18 @ 6:30 PM
- g. Elections Committee - stnc.org
- h. Outreach - Feb 18 @ 7:00 PM
- i. STAT - Safe Traffic & Transportation Committee meets Feb 23 @ 6:00 PM
- j. STARC – Arts, Culture & Recreation Committee, Feb 23 @ 7:30 PM - via Zoom
- k. Executive Committee – Feb 24 @ 7:00 PM via Zoom

Liaisons:

- (1) Homelessness Liaison - Camille Yiu
- (2) Budget Advocates
- (3) Public Works Liaison - Lydia Grant
- (4) LADWP Liaison - Nina Royal
- (5) NC Sustainability Alliance - Oscar Alvarez, Dorisa Hanrahan
- (6) RYLAN (Ready Your LA Neighborhood) Update - Sandy Capps
- (7) Emergency Preparedness Alliance – Nina Royal - 4th Saturday, Feb 27

L.A. City COVID-19 Resources <https://corona-virus.la/>

VANC - Feb 11 @ 6:30 PM

DWP MOU / DWP Committee – Mar 6 @ 8:30 a.m.

LANCC Update – Next Meeting - Mar 6 @ 10 a.m.

8. REPRESENTATIVE's Announcements & Reports + Q&A – [12 minutes total]

Representatives of LAPD, Local, City, County, State, Federal - 2-minute limit per speaker

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

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

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

SUNLAND SLO: Cesar Contreras: 818-634-0705; 36373@lapd.lacity.org

CD7- Monica Rodriguez –Eve Sinclair 818-352-3287 - Area Director Eve.Sinclair@lacity.org

The Sunland-Tujunga Field Office is now located in Pacoima at 13520 Van Nuys Bl., Pacoima 91331

CD7 Planning Deputy Dominick Ortiz dominick.ortiz@lacity.org & Anissa Raja anissa.raja@lacity.org

LA Mayor Garcetti–Caroline Menjivar, East Valley Rep - 818-659-2334 Caroline.Menjivar@lacity.org

LA City Attorney Mike Feuer – Neighborhood Prosecutor Mark Ross 213-978-8100 –

mark.ross@lacity.org

LA City Controller Ron Galperin - 213-978-7200 - controller@lacity.org

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

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

LA County Supervisor Kathryn Barger 818-993-5170-Jason Maruca, Asst. Field Deputy:

JMaruca@bos.lacounty.gov

CA State Senator Anthony Portantino (District 25) - 818-409-0400 vickere.murphy@sen.ca.gov

CA Assembly Member Luz Rivas (Dist.39) Arturo Garcia 818-504-3911

arturo.garcia-mendoza@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



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GANGS-DRUGS: Lt. Carlos Solano: 818-897-6081; 26339@lapd.lacity.org

NARCOTICS, Det. Travis Coyle, 818-834-3136; 33128@lapd.lacity.org

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

BONC Commissioner - Quyen Vo-Ramirez, North Valley Commissioner -

quyen.vo-ramirez@lacity.org

Mission College – Dean Madeline Hernandez - (818) 875-4036

Sunland Elementary School – Principal John Graham - Jmg8758@lausd.net (818) 353-1631

Sunland-Tujunga Community of Schools - Carmina Nacorda, COS Admin - (818) 252-5400 -

SunlandTujungaCoS@lausd.net

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

Diana Gutierrez, Greater L.A. County Vector Control District 562-944-9656 dgutierrez@glacvcd.org

Gibson Nyambura, DONE Racial Equity Officer /NEA gibson.nyambura@lacity.org 213-978-1551

9. GENERAL PUBLIC COMMENT / COMMUNITY EVENT ANNOUNCEMENTS: a total of 10 minutes – 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). [10]

TREASURER REPORTS

(Sandy Capps, Chair, Budget & Finance Committee approved 1-27-21)

CONSENT CALENDAR FUNDING ITEMS - 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:

10. Approval of January 2020 MER

MOTION: The STNC Board approves the **January 2021** Monthly Expenditure Report

11. Approval of Certificates of Appreciation

MOTION: Discussion/Action to approve up to \$160 for printing full color certificates of appreciation request from STNC President Sanchez. *(Office)*

12. Approval of Cost Increase for STNC Zoom Account

MOTION: Discussion/Action: Monthly Zoom increase from \$14.99 to \$16.34 for a \$1.35 Utility Users Tax.

NEW BUSINESS

CONSENT CALENDAR - NON-FUNDING ITEMS - 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 consent calendar:



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13. Approval of Board Meeting Minutes

MOTION: Discussion/Action that STNC Board approves the January 13, 2020 minutes

14. Approval of Land Use Committee Recommendations

- a. **MOTION:** Discussion/Action: that STNC support [CF 21-0002-S18](#) which is in opposition to SB 9.
- b. **MOTION:** Discussion/Action: that STNC support CF 21-0002-S21 which is in opposition to SB 10.
- c. **MOTION:** Discussion/Action approve STNC letter of support regarding 11203 N Rhodesia SunlandENV-2020-7768-CE

15. Approval of letter regarding LAUSD parent engagement program

MOTION: Discussion/Action that STNC approves letter to LAUSD to open their parent engagement program.

16. Approve Community Impact Statement regarding City's insurance vendors

MOTION: Discussion/Action that STNC support **Council File** [20-0492](#). *"The City should not be supporting investments in fossil fuel companies, and residents shouldn't have to worry about the City's insurance vendors failing due to investments in, or issuing risky insurance to, a declining industry."* [recommended by STNC NCSA Liaison Dorisa Shahmirzai]

FINAL ANNOUNCEMENTS: Next STNC Board Meeting March 10, 2021.

ADJOURNMENT

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 the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@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 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 **Cindy Cleghorn, Secretary**, at (818) 951-7411 or email at: 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



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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 NC Bylaws. The Bylaws are available on our website
www.stnc.org

Sunland-Tujunga Neighborhood Council
General Board Online Meeting
Meeting date: January 13th, 2021 6:45pm
ZOOM Meeting Online or by Telephone

Called to Order: 6:45 pm by Liliana Sanchez, President.

| Board Member | Roll Call | Funding Voting Eligibility | Board Appointment |
|---|----------------------|--------------------------------------|-------------------------------|
| Liliana Sanchez | Present (until 9:58) | Yes | President |
| Lydia Grant | Present | Yes | 1st Vice President |
| Nina Royal | Present (at 7pm) | Yes | 2nd Vice President - Outreach |
| Sandy Capps | Present | Yes | Treasurer |
| Cindy Cleghorn | Present | Yes | Secretary |
| Lallah Rowe | Present | Yes | At-Large Group Representative |
| Vartan Keshish | Present | Yes | Region 1 Representative |
| Vacant | | | Region 1 Representative |
| Glen Belt | Present | Yes | Region 2 Representative |
| Arsen Karamians | Present (at 6:55) | No | Region 2 Representative |
| Oscar Alvarez | Present (at 8:19) | Yes | Region 3 Representative |
| Rafi Shaheenian | Present (after roll) | Yes | Region 3 Representative |
| Carol Hutchinson | Present | Yes | Region 4 Representative |
| Pati Potter | Present | Yes | Region 4 Representative |
| Arnie Abramyan | Present (left early) | Yes | Stakeholder Group |
| Kresse Armour | Present (at 6:50) | Yes | Stakeholder Group |
| Garbis Khanjian | Present | Yes | Stakeholder Group |
| Jon von Gunten | Present | Yes | Stakeholder Group |
| Shirley Kim | Present | Yes | Stakeholder Group |
| Vacant | | | Stakeholder Group |
| Vacant | | | Stakeholder Group |
| Vacant | Not Applicable | Not Applicable non-voting consultant | Parliamentarian |
| Quorum: 13 Present for Roll Call, 16 for most of meeting | | | |

GENERAL BOARD MEETING

Item 1.

A-B. **Call to Order and Welcome, President Sanchez**—Meeting called to order, Pledge of Allegiance, Roll Call Meeting quorum met. Meeting attended by 44, including members of the board, public officials and members of the public.

C. **Meeting Protocols Reminder by Secretary Cindy Cleghorn** – Welcome. This meeting will be recorded for records purposes. Treasurer Capps will be the timer. Meeting attendees will be muted, use raise hand feature to comment on Zoom or dial *9 on phone. Comments by public limited to two minutes. We are transitioning into this new environment. Please provide grace and follow code of civility. Please address comments to the Board and not to individual members. Board members generally do not respond to public comments. Board members should mute if not speaking or voting.

D. **Board Members Eligible to Vote / Member Training** – All Board Members Eligible.

E. **Board Member Conflicts** – None stated.

Item 2. President's Report: President Sanchez-- thank you for joining us. She offers her condolences to the officer killed in the line of duty at the Capitol last week. She presents a Certificate of Appreciation to stakeholder Jane Hays for her work in keeping our neighborhood clean.

There are 3 open seats on the board, 1 Region One representative and 2 Group Representatives. Qualifications for these seats read into record.

To accommodate busy schedules of on duty police officers and other speakers with multiple speaking engagements tonight, agenda items were taken out of order at this meeting.

Item 3. Legacy of the 2019 STNC Board

Treasurer Capps-- is preparing a slide show recapping the accomplishments and challenges of the STNC during this term. Any committee should email any pictures they have by Jan. 31.

Item 4. STNC Elections—Report by Elections Committee: Committee member Evelyn Serrano gives a presentation on the planned outreach materials that will include bus bench ads in English and Spanish, Banners printed in English, Spanish, Armenian and Korean, lawn signs and many versions of digital ads on Instagram, Facebook, Nextdoor and a website page. Each outreach graphic will have a QR code. They are working on a voicemail script in 4 languages. The first phase will be flyers that will explain the Neighborhood Council System. They are planning to tape 1-2 minute videos on board member's experience while serving and what accomplishment they are most proud of. A spreadsheet with a detailed budget is provided with a cost estimate of \$7,175. Secretary Cleghorn notes they will ask the Board if they need funds in excess of those already budgeted. V.P. Grant thanks Committee Member Serrano for all her excellent work on elections outreach and all the hard work of this committee. It is very important that the board approve this outreach package tonight.

President Sanchez notes that Johnny Smith, the Commander of the Foothill Division is now present at the meeting and on duty, so she wants to postpone further discussion on Item 4 so he can get back to his duties.

Item 7. Representative Announcements and Reports

Johnny Smith, Commander LAPD Foothill Division – Happy New Year There has been a 100% uptick in murder/shots fired with hits over last year. Auto theft is going up less quickly that last year, up 15 % vs. 38% last year. Assaults are down except for the protests on Foothill and Lowell especially assaults on officers. He

asks both of these groups to curtail these protests because it drains police resources. There are no innocents here. Gang violence is increasing, particularly race based violence in Pacoima. He was raised near here and knows the ST community well. He is open to taking questions as long as they are truthful.

Public Comments—

Decker Decker – reads prepared statement regarding the protests on Foothill before the Presidential Election and last week’s protest. He wants the LAPD to take white supremacy and the Proud Boys seriously and not coddle them.

Board Member Karamians -- does not want to get involved with national politics, but sometimes it is unavoidable. He shares Mr. Decker’s concern about white supremacists.

Senior Lead Officer Cesar Contreras – Happy new year. There has been a 2% uptick in crime. He does not remember another period with this many homicides happening, this problem is primarily in Pacoima and Sun Valley. The major problem in our area continues to be auto theft. The other issue is the homeless problem, particularly homeless camps in Sunland Park. There is not much the police can do about this other than if there is an ADA issue with sidewalks or if actual crimes are being committed. Homeless people can sometimes be persuaded to move somewhere else if they are camping too near someone’s residence.

Sgt. Jesse Ojeda, Community Relations LAPD Foothill Division – Happy to move on to 2021. The LAPD is working on getting vaccinated. The LAPD is doing their best to serve the community and get the crime numbers down, needs the community’s help to accomplish this.

Q: By President Sanchez – are all officers required to wear masks while on duty?

A: Yes, when they are in close contact with other people.

Mark Ross, Neighborhood Prosecutor, Foothill Division – the City Attorney’s office has a neighborhood prosecutor. He is here to help anyone who has a longstanding problem. The City is dealing with the homelessness problem all over the City. If you see actual crimes being committed in a homeless camp call the non-emergency number: 877-ask-LAPD and report. There are a couple of new state laws that passed affecting his office’s activities: 1) the maximum probation time for a misdemeanor is now one year; 2) the court can now order someone to diversion even if the City Prosecutor objects. You can report people you see on the street that look like they need services to LAHOP and they will send outreach workers. He is seeing an increase in party houses, more in other areas than in Sunland-Tujunga. This is a problem during the pandemic. If you know of a house with constant parties, call the LAPD SLO on the non-emergency number.

Q: By President Sanchez – the FBI is saying there are going to be protests in all the state capitols on inauguration day; are there plans in place for Downtown LA and enough officers to respond?

A: (By LAPD Sgt. Ojeda)—For the entire week Foothill Division and LAPD have had officers set up at pre designated locations for quick response. All LAPD officers will be in uniform and tactically ready on inauguration day.

Q: By Member Khanjian: Is there a designated number of people involved to qualify as a “party house”?

A: This number has been subject to change based on the number of cases, currently you are supposed to limit contact to those who are living in your household.

Q: Many in the community are afraid of wildfires being caused by illegal camp fires set in the wash, Hansen Dam, and other areas. Is anything being done about this?

A: If he received any such cases he would prosecute them, he has not received any such cases in the past several months. He can only take action if a police report is generated for a negligent misdemeanor. The fire dept. has its own unit to investigate felony arson. Any citizen seeing a fire should call 911.

Q: By Evelyn Serrano to Sgt. Ojeda – what efforts are being made to support officers with anti-racist / anti-bias?

A: The LAPD has had this kind of training for years. Personally took his last training 1 1/2 years ago. This training is very important and hopes it can come back once there are the finances to pay for it.

Q: By Brenda Jahelka—thank you for what you are doing. Are the changing laws regarding special circumstances coming from Governor Newsom or LA County DA Gascon?

A: The comments he made were regarding new laws passed by the California legislature. He has read news reports about DA Gascon putting out a new list of directives about charging special circumstances going forward. The Los Angeles City Attorney charges misdemeanors; there have been no recent changes on how they handle these cases.

Q: By Member Abramyan: If the County DA bucks a charge down to a misdemeanor, does it go to the City Attorney's Office?

A: The County DA can refer a case to the City Attorney's office to charge as a misdemeanor or they can just reject the charge. Does not know what the new LA County DA is going to do.

Vickere Murphy, State Senator Anthony Portantino's Office – the senator is taking the lead on introducing a major resilience bond measure that will help the state prepare for wildfires and have supplies of clean drinking water. She has a fact sheet if anyone is interested. Tonight is the deadline to apply for state grants for small businesses and non-profits, for more info. go to: careliefgrant.com. There will be a second round of these loans, but is not sure when. The EDD has flagged about 1.4 million claims and put them on hold. In about 2 or 3 days most of these claims should be able to be reconciled through the ID ME process, leaving about 400,000 that might require more screening. Contact her office if you need help with an EDD claim.

Arturo Garcia, Senior Field Rep, State Assembly Member Luz Rivas – 1 in 4 homeless people in the US lives in California. The assembly member is re-introducing AB 71, the Bring Home California Act, which is similar to the bill she had last year with the addition of proposing this problem receive an annual portion of state funding of approximately 2.4 billion by returning the level of corporate tax rates to the level they were in 1980. There will be strict accounting requirements to make sure the money is wisely spent. He thanks representative Murphy for explaining the current EDD situation. Member Rivas' office can also help with EDD problems. It is now possible to schedule a virtual visit by contacting the district office.

Q: By Member Khanjian -- California has the highest budgets for homeless people. He wonders if the higher benefits attract homeless people from other states.

A: Knows that taxes are a concern, but there is currently no dedicated revenue stream to address homelessness. Has a fact sheet on the bill if the member is interested.

Caroline Menjivar, Mayor's East Valley Representative – the Covid vaccine is in high demand and there still are not enough doses, so they are not doing people over 65. They are still in tier 1A with appointments based on referrals from employers. Next week you will be able to send an email to find out when your tier is going to be vaccinated. Found LA is another loan program for small businesses and non-profit grants from \$5,000 to 25,000 see foundla.org for more information. There is a walk up Covid testing site at Van Nuys and Glenoaks. Sunland Tujunga is fortunately not a hot spot. On February the 6th the Mayor's office will help the STAT Committee distribute safe driving yard signs on a first come first serve basis.

Maria Leonido, Neighborhood Housing Services of Los Angeles County – this is a non-profit who helps low and moderate income homebuyers with low cost loans. They also have foreclosure prevention services. They have two upcoming workshops. They can also help with state grants to help low income homeowners with changing homes to be ADA accessible or to build ADUs, do needed electrical repairs, etc. Call at (213) 381-2862.

Q: Board Member von Gunten: -- has been contacted by a small landlord that is having problems making his mortgage payments due to lack of rent per Covid emergency eviction regulations. Can you help with this?

A: Their non-profit also works with small landlords, does not know the limit on how many buildings they can own.

Christina Holland, LADWP Community Liaison – the DWP is currently working on a long term water plan. There are meetings on Jan. 29th at 6pm and on Jan 23rd at 9am where you can ask questions. RSVP by emailing uwmp@ladwp.org.

Eve Sinclair, Area Director for Councilwoman Monica Rodriguez – LA Street Services is doing a slurry seal on 55 streets in our area. This seal which is partially made from recycled tires adds 5 to 7 years to asphalt. One of the sections to be resurfaced is in front of Sunland Park on Foothill between Sherman Grove and Newhome. They are also going to a more extensive re surfacing on Estepa Drive. They are moving forward with the Measure W project. LA Sanitation will be doing the design and there will be community meetings after the project is designed. This will be a 5 year project. The conversion to low voltage lighting on Commerce from Summitrose to Valmont will hopefully start this month. North Valley City Hall is nearing completion of the renovations, which should be done in a week or two. Operation Bright Spot will be here again in March and April. Until then you can help keep Foothill Blvd. clean by dialing 311 if you see dumping or other problems.

Q&A:

Q: By member Hutchinson – was the slurry seal on Wyngate near Newhome cancelled?

A: Will check on what happened. The slurry team will be here until this Friday.

Q: By member Hutchinson – stakeholders have been complaining about multiple RVs parking on Woodward; there was even some sort of non-profit delivering meals to them. Is this some sort of designated camp site?

A: No, the Councilwoman has put in a proposal to the City Council to approve a no overnight parking zone for that section of Woodward and also on Marnice Ave.

Q: By Member Khanjian – thank you for sealing the streets, so many of my neighbors have been concerned about the poor condition of the streets, it is one of the reasons I joined the STNC. Is Estepa Drive being resurfaced? Will the Oak tree roots be addressed, they make the street unsafe.

A: Does not know how deep the repair is going to go, it is going to undergo some sort of resurfacing, and the tree roots will be addressed. It is much more expensive to repair a failed street than to save a street that still have some life left. This is why the City spends 80% of their repair budgets on saving the streets that are still in standard condition.

Q: Member von Gunten wonders if there is any plan to seal the sidewalks after they are power washed. He is afraid that they will be more subject to stains from coffee, dirt etc.

A: She will look into this.

Q: By Stakeholder Brenda Jahelka – Is very thankful for what is being done on Oro Vista, this will be a huge improvement. Is still concerned about how the City will deal with traffic at this busy intersection while the repairs are being done.

A: They will have to figure out a plan for alternative routes. The City will seek the input of the churches and businesses. They are also still pushing for a left hand turn signal at this intersection that will hopefully be there by the time this project is in the construction phase.

Item 4. STNC Elections (Continued); Approval of Election Committee Recommendations

Presentation by Lydia Grant – January 30th is the STNC Board retreat, they are thinking of inviting those who are interested in running for office so they can have a better idea about what is involved. One problem is they are still not sure where the drop box is going to be for voting. Using one of the boxes the County Clerk used for the general election this fall is being considered, but not yet finalized. The NC elections will be vote

by drop box only, and stakeholders will have to pre-register in order to be able to vote. It is also unclear when the newly elected board members will take office, it may not be until the end of the fiscal year in June.

DONE advisor Nyambura apologizes that Nathan Singh was unable to attend tonight's meeting. Advisor Nyambura plans to have one on one meetings to help all the election chairs. He agrees with Lydia Grand the Evelyn Serrano's outreach plan was impressive.

| Motion: Item 4 d – Approve 2021 Election Committee Members Claire Gordon, Carol Hutchinson, Lallah Rowe | | | | |
|---|----|------------|--------|-------------------------------|
| Motion: Nina Royal; Second Sandy Capps Roll call vote BAC Signed | | | | |
| Yes | No | Ineligible | Recuse | Absent |
| Sanchez, Grant, Royal Capps, Cleghorn, Rowe Keshish, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Khanjian von Gunten, 14 yes, 0 no, 4 absent motion passed | | | | Abramyan, Kim, Potter, Armour |

| Motion: Item 4 e – Approve Updates STNC Elections Worksheet Contacts | | | | |
|---|----|------------|--------|-------------------------------|
| Motion: Carol Hutchinson Second Nina Royal Roll call vote BAC Signed | | | | |
| Yes | No | Ineligible | Recuse | Absent |
| Sanchez, Grant, Royal Capps, Cleghorn, Rowe Keshish, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Khanjian, von Gunten 14 yes, 0 no, 4 absent motion passed | | | | Abramyan, Armour, Kim, Potter |

VP Grant notes they can only update the contact part of the worksheet because the ballot box location has not been finalized. VP Grant agrees to be the primary contact and Member Rowe agrees to be the secondary contact.

Treasurer Capps notes it would be better for BAC / City Clerk purposes to split the funding item away from the other two items listed in agenda item 4 (f) and list the actual expenses.

| Motion: Split Item 4f into two Motions, One for Outreach and Calendar One for Expenses | | | | |
|--|----|------------|--------|---------------|
| Motion: Sandy Capps Second Lydia Grant Roll call vote BAC Signed | | | | |
| Yes | No | Ineligible | Recuse | Absent |
| Sanchez, Grant, Royal Capps, Cleghorn, Rowe Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Khanjian von Gunten, Armour 16 yes, 0 no, 2 absent motion passed | | | | Abramyan, Kim |

| Motion: Item 4 f (1) – Approve STNC Approve STNC Elections Committee Outreach Plan and Calendar | | | | |
|--|----|------------|--------|---------------|
| Motion: Carol Hutchinson Second Nina Royal Roll call vote BAC Signed | | | | |
| Yes | No | Ineligible | Recuse | Absent |
| Sanchez, Grant, Royal Capps, Cleghorn, Rowe Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Khanjian von Gunten, Armour | | | | Abramyan, Kim |
| 16 yes, 0 no, 2 absent motion passed | | | | |

| Motion: Item 4 f (2) – Approve STNC Elections Committee Expenses in the amount of \$7,175 for banners, lawn signs, flyers, bus bench ads, posters, social media outreach, translation, incidentals for banner/poster installation/event box | | | | |
|--|----|------------|--------|---------------|
| Motion: Lydia Grant Second Lallah Rowe Roll call vote BAC Signed | | | | |
| Yes | No | Ineligible | Recuse | Absent |
| Sanchez, Grant, Royal Capps, Cleghorn, Rowe Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Khanjian von Gunten, Armour | | | | Abramyan, Kim |
| 16 yes, 0 no, 2 absent motion passed | | | | |

Item 5: Appoint Dorisa Shahmirzai as a Sustainability Alliance Liaison –

| Motion: Item 5– Appoint Dorisa Shahmirzai as a Sustainability Alliance Liaison | | | | |
|--|----|------------|--------|---------------|
| Motion: Lallah Rowe Second Cindy Cleghorn Roll call vote | | | | |
| Yes | No | Ineligible | Recuse | Absent |
| Sanchez, Grant, Royal Capps, Cleghorn, Rowe Keshish, Belt, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Khanjian von Gunten, Armour | | | | Abramyan, Kim |
| 16 yes, 0 no, 2 absent motion passed | | | | |

Ms. Shahmirzai is a board member of the Boys & Girls Club and a lawyer specializing in climate and technology. She is interested in sustainability and would love to learn more and see how she could contribute.

VP Grant notes that member Alvarez is not being removed, the STNC will just have two representatives at this group which is an alliance of all NC's not an STNC Committee.

Q&A:

Q: By Member von Gunten: I noticed that you are an attorney, could you give us an idea of what sort of clients you represent?

A: Has been focusing on transactions and some litigation involving green energy companies, protecting their intellectual property rights. Has also helped to negotiate deals to reduce waste; for example transitioning from fuel to another energy source to comply with carbon emission regulations. She is an advocate for the environment and hopes her background can help.

Q: By Member Khanjian: Governor Newsom projected in the next 15 years we will all drive electric cars. Is this possible given all the cars and gas stations that exist now?

A: This is a great goal, does not know if it is practical, who knows how long the transition will take. The transition to digital platforms to adapt to Covid 19 happened very rapidly.

Item 6. Committee/Liaison Announcements & Reports

- A. Bylaws/Standing Rules – Jan 25 2021 @ 7 PM
- B. Beautification – Jan 20, 2021 @ 5:30 PM
- C. Budget & Finance – Jan 27 @ 6 PM
- D. Neighborhood Watch
- E. Land Use – Pati Potter Feb 1 @t 7pm
- F. Community Improvement- Government Affairs Jan 21 @ 6:30pm
- G. Elections Committee Jan 15 & 21 @ 6:30pm
- H. Outreach – Jan 21 @ 7pm
- I. STAT - Safe Traffic & Transportation Committee next meeting Jan 26th @ 6 PM --
- J. STARC – Arts, Culture & Recreation Committee, Jan 26th @ 7:30 PM - via Zoom – no report.
- K. Executive Committee – Jan 27, 2020 @ 7:30 PM via Zoom – no additional report.

Liaisons:

- 1. Homelessness – Camille Yiu
- 2. NC Budget Advocates – Punam Gohal is now are area’s budget advocate
- 3. Public Works – Lydia Grant
- 4. LADWP – Nina Royal
- 5. NC Sustainability Alliance – Oscar Alvarez and Dorisa Shahmirzai
- 6. RYLAN (Ready Your LA Neighborhood) – no in person workshops, online virtual training
- 7. Emergency Preparedness Alliance – Nina Royal 4th Saturday January 22
- 8. VANC – Jan 14 @ 6:30pm
- 9. DWP/MOU Committee Feb 6@ 8:30am
- 10. LANCC Feb 6 @ 10am – VP Grant notes someone from LA Sanitation is going to speak regarding a plan to incinerate trash to recover, recycle metals. They are also having a discussion of the grievance process.

Items 8-10, Funding Consent Items:

8. Motion: The STNC Board approves the December 2020 MER

9. Motion: Approve up to \$400 for additional liability insurance coverage for Beautification Committee Pinewood Mural Project Event

10. Approve not to exceed \$500 to purchase EGO Power Plus battery powered string trimmer, extra trimmer head, extra trimmer battery, extra trimmer line and trimmer shoulder strap harness

| Motion: Approve Consent Calendar Funding Items 8-10 | | | | |
|---|----|------------|--------|------------------------|
| Motion: Sandy Capps Second Lydia Grant Roll call vote BAC Signed | | | | |
| Yes | No | Ineligible | Recuse | Absent |
| Sanchez, Grant, Royal Capps, Cleghorn, Rowe Keshish, Belt, Karamians, Shaheenian, Potter, Hutchinson, Khanjian von Gunten, Armour | | | | Alvarez, Abramyan, Kim |
| 15 yes, 0 no, 3 absent motion passed | | | | |

Items 11 and 12, Non Funding Consent Items:

11. Motion: the STNC Board Approves the December 9, 2020 minutes

12. Motion: the STNC Board Approves comment letter for 10582-10584 Woodward, Sunland to subdivide the existing parcel into two separate parcels

| Motion: Approve Consent Calendar Non Funding Items 11-12 | | | | |
|---|----|------------|--------|------------------------|
| Motion: Lydia Grant Second Nina Royal Roll call vote | | | | |
| Yes | No | Ineligible | Recuse | Absent |
| Sanchez, Grant, Royal Capps, Cleghorn, Rowe Keshish, Belt, Karamians, Shaheenian, Potter, Hutchinson, Khanjian von Gunten, Armour | | | | Alvarez, Abramyan, Kim |
| 15 yes, 0 no, 3 absent motion passed | | | | |

Item 13: Public Comment

Patte Colvin – Thank you STNC for your donation to the Christmas Event. It was a drive through event with gifts for 104 kids and 40 families. She also appreciates the STNC's donations to the drive through food bank events.

Item 15: Discussion/ Motion to Approve STNC Comments Regarding DONE Proposed Digital Media Policy

| Motion: Approve STNC Comments Regarding DONE Proposed Digital Media Policy | | | | |
|---|---------|------------|--------|-----------------------|
| Motion: Lydia Grant Second Carol Hutchinson Roll call vote BAC Signed | | | | |
| Yes | No | Ineligible | Recuse | Absent |
| Grant, Royal Capps, Cleghorn, Rowe Keshish, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Khanjian von Gunten, Armour | Sanchez | | | Potter, Abramyan, Kim |
| 14 yes, 1 no, 3 absent motion passed | | | | |

Secretary Cleghorn presents the draft letter that has to be in by the end of the month.

President Sanchez sees no problem with DONE having the passwords to the STNC's social media accounts. She had a very difficult time getting passwords which made the transition between boards more difficult than it should have been.

Stakeholder Bren Jahelka has experience with this at work and suggested the passwords be kept in a secure envelope with two signatures. This would allow in house custody. She offers to show how this system works.

Member Rowe does not like the idea of giving the City the passwords. Members Khanjian and Shaheenian have the same concern.

VP Grant notes that board members should not go online and slam each other, it is unprofessional.

President Sanchez recuses herself from the meeting at 9:58 pm.

Item 14: Discussion/Action/Motion to Consider STNC Board Recommendation to Grievance #265 Received 12/4/20

Member von Gunten takes the chair for this item.

After some board discussion about which censure motion is the subject of this grievance it is decided that the information in the grievance is not complete, it does not explain the specific conduct at issue and it is not specific about what bylaw or rule was violated.

| Motion: STNC Selects Lydia Grant to be the Representative for the Board regarding Grievance #265 | | | | |
|---|----|---------|--------|------------------------------|
| Motion: Carol Hutchinson Second Lallah Rowe Roll call vote BAC Signed | | | | |
| Yes | No | Abstain | Recuse | Absent |
| Grant, Royal Capps, Cleghorn, Rowe Keshish, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Khanjian von Gunten, 13 yes, 1 abstain 4 absent, motion passed | | Armour | | Belt, Abramyan, Kim, Sanchez |

| Motion: Accept Response to Grievance #265 Presented to the Board | | | | |
|--|----|---------|--------|------------------------------|
| Motion: Carol Hutchinson Second Lallah Rowe Roll call vote BAC Signed | | | | |
| Yes | No | Abstain | Recuse | Absent |
| Grant, Royal, Cleghorn, Rowe Keshish, Karamians, Alvarez, Shaheenian, Potter, Hutchinson, Khanjian von Gunten, Armour 13 yes, 1 abstain, 4 absent motion passed | | Capps | | Belt, Abramyan, Kim, Sanchez |

Final Announcements:

The next STNC General Board Meeting is scheduled for February 10, 2021

Adjourn at: 10:38 pm

Minutes by Marjorie Maxon

Monthly Expenditure Report



Reporting Month: January 2021

Budget Fiscal Year: 2020-2021

NC Name: Sunland-Tujunga
Neighborhood Council

| Monthly Cash Reconciliation | | | | | |
|-----------------------------|-------------|-------------------|-------------|-------------|---------------|
| Beginning Balance | Total Spent | Remaining Balance | Outstanding | Commitments | Net Available |
| \$34373.61 | \$2480.38 | \$31893.23 | \$0.00 | \$0.00 | \$31893.23 |

| Monthly Cash Flow Analysis | | | | | |
|---------------------------------------|----------------|------------------------|------------------------|-----------------------------------|---------------|
| Budget Category | Adopted Budget | Total Spent this Month | Unspent Budget Balance | Outstanding | Net Available |
| Office | \$22770.00 | \$449.00 | \$9622.81 | \$0.00 | \$9622.81 |
| Outreach | | \$703.68 | | \$0.00 | |
| Elections | | \$1327.70 | | \$0.00 | |
| Community Improvement Project | \$10000.00 | \$0.00 | \$9925.06 | \$0.00 | \$9925.06 |
| Neighborhood Purpose Grants | \$9230.00 | \$0.00 | \$5250.00 | \$0.00 | \$5250.00 |
| Funding Requests Under Review: \$0.00 | | Encumbrances: \$0.00 | | Previous Expenditures: \$14721.75 | |

| Expenditures | | | | | | |
|--------------|------------------------|------------|--|--------------------------------|--------------|----------|
| # | Vendor | Date | Description | Budget Category | Sub-category | Total |
| 1 | THE WEB CORNER, INC | 01/01/2021 | Monthly Maintenance: includes up to 1.5 hour for; phone support, web development, requests, & website adjustments, Monthly Hosting for stnc.org Email Standard Mailboxes:1 Account secretary@stnc.org (included in maintenance) *2019/2020 Encumbrance funds | General Operations Expenditure | Outreach | \$150.00 |
| 2 | US STORAGE CENTERS -L | 01/02/2021 | Monthly payment for (2) two US Storage Units | General Operations Expenditure | Office | \$449.00 |
| 3 | ZOOM.US 888-799-9666 | 01/10/2021 | STNC Approves Monthly Zoom account meeting Invoice for \$14.99* *Encumbrance Funds 2019-2020 | General Operations Expenditure | Outreach | \$16.34 |
| 4 | AMZN Mktp US 6M4SI5M23 | 01/15/2021 | STNC approves Beautification Committee request not to exceed \$500 to purchase EGO Power Plus battery powered string trimmer, extra trimmer head, extra trimmer battery, extra trimmer line and trimmer shoulder harness. | General Operations Expenditure | Outreach | \$157.57 |

| | | | | | | |
|------------------|---------------------------|------------|--|--------------------------------|-----------|------------------|
| 5 | AMAZON.COM EL9PM6EG3 A | 01/15/2021 | Approve STNC Beautification Committee request not yo exceed \$500 to purchase EGO Power Plus battery powered string trimmer, extra trimmer head, extra trimmer battery, extra trimmer line and trimmer shoulder strap harness | General Operations Expenditure | Outreach | \$68.95 |
| 6 | AMAZON.COM WU6SH8QE3 A | 01/16/2021 | Approve STNC Beautification Committee request not yo exceed \$500 to purchase EGO Power Plus battery powered string trimmer, extra trimmer head, extra trimmer battery, extra trimmer line and trimmer shoulder strap harness. | General Operations Expenditure | Outreach | \$240.82 |
| 7 | SUNLAND PRINTING AND C | 01/18/2021 | Approve STNC itemized Election expenses in the amount of \$7175 for banners, law signs, flyers, bus bench ad, posters, social media outreach, translation, incidentals for banner/poster installation/event box. | General Operations Expenditure | Elections | \$1327.70 |
| 8 | EIG CONSTANTCONTACT.CO | 01/29/2021 | Approve Constant Contact \$70.00 Monthly Maintence Email Plus 501-2500 contacts*. *Encumbrance 2019/2020 Funds | General Operations Expenditure | Outreach | \$70.00 |
| Subtotal: | | | | | | \$2480.38 |

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

Receipts:

US Storage Centers - La Crescenta

4454 Lowell Ave
La Crescenta, CA 91214
818-957-0700
lacrescenta@usstorage.net

PAYMENT RECEIPT

Tenant City of los angeles
Company c/o: City of Los Angeles
Address 200 N. Main St.
City, State, Zip Los Angeles CA 90012
Paid Thru

January 2, 2021
Payment Date January 2, 2021 10:51 AM
Unit 0358, ...
Available Credit 0.00
Current Balance 0.00
January 31, 2021
Receipt Number 90035

By KK

| Date | Unit | Description | Charge | Discount | Tax | Total | Payment | Method |
|----------|------|--------------------------|--------|----------|------|--------|---------|-------------|
| 01/01/21 | 0358 | Protection Plan 1/1-1/31 | 12.00 | 0.00 | 0.00 | 12.00 | 12.00 | Master Card |
| 01/01/21 | 0358 | Rent 1/1-1/31 | 212.50 | 0.00 | 0.00 | 212.50 | 212.50 | Master Card |
| 01/01/21 | 0363 | Protection Plan 1/1-1/31 | 12.00 | 0.00 | 0.00 | 12.00 | 12.00 | Master Card |
| 01/01/21 | 0363 | Rent 1/1-1/31 | 212.50 | 0.00 | 0.00 | 212.50 | 212.50 | Master Card |

Taxes 0.00
Payment (less tax) 449.00
Payment Subtotal 449.00
Credits Applied 0.00
Refunds Applied 0.00
Total Applied to Account 449.00

Current Account Balance 0.00
Paid By Master Card *****4545
Paid Thru Date January 31, 2021

Transaction Type Sale
Authorization 072227
Reference 57580

I agree to pay the above amount according to the card issuer statement.

x _____

Memo:

Signed: _____

Moving? Check our website for other locations nationwide:

www.usstoragecenters.com

Join us in our quest to cure cancer. Ask manager for details.



www.kureit.org

Invoice

The Web Corner, Inc.
 19509 Ventura Blvd.
 Tarzana CA 91356
 (818) 345-7443

| Date | Invoice # | Due Date |
|----------|-----------|----------|
| 1/1/2021 | 21447 | 1/1/2021 |

PAID
01/01/2021

| |
|--|
| Bill To |
| Sunland Tujunga NC 7747 Foothill Blvd., Room 101 Tujunga, CA 91042 |

| P.O. No. | Terms | Project |
|----------|-------|---------|
| | | |

| Quantity | Description | Rate | Amount |
|----------|---|--------|--------|
| 1 | Monthly Maintenance: includes up to 1.5 hour for; phone support, web development, requests, & website adjustments | 150.00 | 150.00 |
| 0 | Monthly Hosting for stnc.org | 15.00 | 0.00 |
| 0 | Email Standard Mailboxes: | 3.50 | 0.00 |
| 1 | Account secretary@stnc.org (included in maintenance) | | |

| | | |
|--|-------------------------|-----------|
| Please remit payment at your earliest convenience. Thank you for your business! | Total | \$150.00 |
| | Payments/Credits | -\$150.00 |
| | Balance Due | \$0.00 |



Zoom Video Communications Inc.
55 Almaden Blvd, 6th Floor
San Jose, CA 95113
billing@zoom.us

Invoice Date: 01/10/2021
Invoice #: INV62272650
Payment Terms: Due Upon Receipt
Due Date: 01/10/2021
Account Number: 3002589572
Currency: USD
Account Information: Sunland Tujunga NC
7747 Foothill Blvd,
Tujunga, California 91042
United States

Remittance Details should be sent to:
Finance@zoom.us

sunlandtjunganc@gmail.com

Purchase Order Number:

Tax Exempt Certificate ID:

[Zoom W-9](#)

| CHARGE DETAILS | | | | |
|--|-----------------------|----------|--------|---------|
| Charge Description | Service Period | Subtotal | Tax | TOTAL |
| Charge Name: Standard Pro Monthly Quantity: 1 Unit Price: \$14.99 | 01/10/2021-02/09/2021 | \$14.99 | \$1.35 | \$16.34 |

| INVOICE TOTALS | |
|-------------------------------|---------|
| Subtotal: | \$14.99 |
| Total (Including Tax): | \$16.34 |
| Invoice Balance: | \$0.00 |

| TAX DETAILS | | | | |
|----------------------|-------------------|--------------|------------------|---------------|
| Charge Name | Tax Name | Jurisdiction | Charge Amount | Tax Amount |
| Standard Pro Monthly | Utility Users Tax | City | \$14.99 | \$1.35 |
| | | | Total Tax | \$1.35 |

TRANSACTIONS



INVOICE

| | | | | Invoice Total | \$16.34 |
|-------------------------|---------------------------|-------------------------|--------------------|------------------------|----------------|
| Transaction Date | Transaction Number | Transaction Type | Description | Applied Amount | |
| 01/10/2021 | P-67090287 | Payment | | (\$16.34) | |
| | | | | Invoice Balance | \$0.00 |

Zoom Phone services provided by Zoom Voice Communications, Inc. Rates, terms and conditions for Zoom Phone services are set by Zoom Voice Communications, Inc.



Final Details for Order #111-2047417-5613022
Print this page for your records.

Order Placed: January 14, 2021
Amazon.com order number: 111-2047417-5613022
Order Total: \$157.57

Shipped on January 14, 2021

| Items Ordered | Price |
|---|--------------|
| 1 of: <i>EGO Power+ BA1400 56-Volt 2.5Ah Lithium-Ion Battery</i> Sold by: Seal Supply (seller profile) Condition: New | \$137.71 |

Shipping Address:
SANDY A CAPPS
[REDACTED]
SUNLAND, CA 91040-2615
United States

Shipping Speed:
Standard Shipping

Payment information

Payment Method:
MasterCard | Last digits: 6508





Billing address
Sandy Capps
200 N MAIN ST RM 224
LOS ANGELES, CA 90012-4110
United States

| | |
|--------------------------------|----------|
| Item(s) Subtotal: | \$137.71 |
| Shipping & Handling: | \$6.19 |
| ----- | |
| Total before tax: | \$143.90 |
| Estimated tax to be collected: | \$13.67 |
| ----- | |

Grand Total: \$157.57

Credit Card transactions

MasterCard ending in 6508: January 14, 2021: \$157.57

| | |
|--|--|
|  EGO Power+ BA1400 56-Volt 2.5Ah Lithium-Ion Battery Order # 111-2047417-5613022 | <div style="border: 1px solid #ccc; padding: 5px; margin-bottom: 10px;">Share gift receipt</div> <div style="border: 1px solid #ccc; padding: 5px;">Download PDF</div> |
|  EGO Power+ AL2450S 50M 2.4mm Premium Quality Twist Line for EGO 56-Volt String Trimmer ST1500/ST1500-S/ST1500F/ST1500SF Order # 111-2047417-5613022 | <div style="border: 1px solid #ccc; padding: 5px; margin-bottom: 10px;">Share gift receipt</div> <div style="border: 1px solid #ccc; padding: 5px;">Download PDF</div> |
|  EGO Power+ AP1500 String Trimmer Strap for for EGO 15-Inch String Trimmer ST1501-S/ST1500-S Order # 111-2047417-5613022 | <div style="border: 1px solid #ccc; padding: 5px; margin-bottom: 10px;">Share gift receipt</div> <div style="border: 1px solid #ccc; padding: 5px;">Download PDF</div> |
|  EGO Power+ AH1300 15-Inch String Trimmer Head with Pre-Wound Spool for EGO 15-Inch String Trimmer ST1501-S/ST1500-S Order # 111-2047417-5613022 | <div style="border: 1px solid #ccc; padding: 5px; margin-bottom: 10px;">Share gift receipt</div> <div style="border: 1px solid #ccc; padding: 5px;">Download PDF</div> |



Final Details for Order #111-0285769-3748228

Print this page for your records.

Order Placed: January 14, 2021
Amazon.com order number: 111-0285769-3748228
Order Total: \$68.95

Shipped on January 15, 2021

| Items Ordered | Price |
|---|---------|
| 1 of: EGO Power+ AH1300 15-Inch String Trimmer Head with Pre-Wound Spool for EGO 15-Inch String Trimmer ST1501-S/ST1500-S Sold by: Amazon.com Services LLC Condition: New | \$22.99 |
| 1 of: EGO Power+ AP1500 String Trimmer Strap for for EGO 15-Inch String Trimmer ST1501-S/ST1500-S Sold by: Amazon.com Services LLC Condition: New | \$19.99 |
| 1 of: EGO Power+ AL2450S 50M 2.4mm Premium Quality Twist Line for EGO 56-Volt String Trimmer ST1500/ST1500-S/ST1500F/ST1500SF Sold by: Amazon.com Services LLC Condition: New | \$19.99 |

Shipping Address:

SANDY A CAPPS
[REDACTED]
SUNLAND, CA 91040-2615
United States

Shipping Speed:

One-Day Shipping

Payment information

Payment Method:

MasterCard | Last digits: 6508

Billing address

Sandy Capps
200 N MAIN ST RM 224
LOS ANGELES, CA 90012-4110
United States

Item(s) Subtotal: \$62.97
Shipping & Handling: \$0.00

Total before tax: \$62.97
Estimated tax to be collected: \$5.98

Grand Total: \$68.95

Credit Card transactions

MasterCard ending in 6508: January 15, 2021: \$68.95

To view the status of your order, return to [Order Summary](#).

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*STNC Weed Trimmer head, harness, twist line
(Beautification Committee)*



Final Details for Order #111-2797038-4733869

Print this page for your records.

Order Placed: January 14, 2021
Amazon.com order number: 111-2797038-4733869
Order Total: \$240.82

Shipped on January 15, 2021

Items Ordered

| | Price |
|--|--------------|
| 1 of: EGO Power+ ST1521S 15-Inch String Trimmer with POWERLOAD and Carbon Fiber Split Shaft 2.5Ah Battery and Charger Included | \$219.93 |

Sold by: Amazon.com Services LLC

Condition: New

Shipping Address:

SANDY A CAPPS

[REDACTED]
SUNLAND, CA 91040-2615
United States

Shipping Speed:

Two-Day Shipping

Payment information

Payment Method:

MasterCard | Last digits: 6508

Billing address

Sandy Capps
200 N MAIN ST RM 224
LOS ANGELES, CA 90012-4110
United States

| | |
|----------------------|----------|
| Item(s) Subtotal: | \$219.93 |
| Shipping & Handling: | \$0.00 |
| ----- | |

| | |
|--------------------------------|----------|
| Total before tax: | \$219.93 |
| Estimated tax to be collected: | \$20.89 |
| ----- | |

Grand Total: \$240.82

Credit Card transactions

MasterCard ending in 6508: January 15, 2021: \$240.82

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*STNC Weed TRIMMER
(Beautification Committee)*



INVOICE

Sunland Printing & Copy Center

Robert Ward
7566 Foothill Blvd
Tujunga, CA 91042
United States

Phone: 818-353-1588
mail@sunlandprinting.com
Mon - Fri 10am - 5pm

Invoice #: 1594
Invoice date: Jan 18, 2021
Due date: Jan 18, 2021

Amount due:
\$1,327.70

Bill To:

Sunland Tujunga Neighborhood Council
sandy.stnc@gmail.com

| Description | Quantity | Price | Amount |
|--|----------|--------------|-----------------------|
| 18X20 Lawn Signs. Full Color 2 sides w/H stake | 50 | \$8.25 | \$412.50 |
| 3 X 6 Banners | 8 | \$45.00 | \$360.00 |
| 8.5X11 Full Color Flyers 2 sides ENGLISH | 500 | \$0.37 | \$185.00 |
| 8.5X11 Full Color Flyers 2 sides SPANISH | 500 | \$0.37 | \$185.00 |
| 11X17 Posters Full Color 2 sides | 50 | \$1.40 | \$70.00 |
| | | Subtotal | \$1,212.50 |
| | | 9.5% (9.5%) | \$115.20 |
| | | Total | \$1,327.70 USD |

ELECTION 2021
Phase 1
SUNLAND-PRINTING AND COPY CENT
7566 FOOTHILL BLVD
TUJUNGA, CA 91042
818-353-1588

Merchant ID: 010101947
Term ID: 0221

Sale

Application Label: MASTERCARD
MASTERCARD
XXXXXXXXXXXX6508
AID: A0000000041010
Entry Method: Chip Read
Approved: Online Batch#: 000000
01/18/21 15:56:59
Inv#: 00000001 Appr Code: 059851
Amount: \$ 1,212.50
Tax: \$ 115.20
Total: USD\$ 1,327.70

Mode: Issuer
TVR: 000088000
IAD: 0110607003220000179B00000000
00000000FF
TSI: F800
ARC: 00
I agree to pay above total amount
according to card issuer agreement
(Merchant agreement if credit voucher)

STNC ELECTION 2021 Phase 1

Sandy Capps
PPS/SANDY
Customer Copy

* ~~2019~~ / 2020 Encumbrance

From: Constant Contact Billing
Sent: Friday, January 29, 2021 12:45 AM
To: sandy.stnc@gmail.com
Subject: Constant Contact Payment Receipt for Liliana Sanchez

Thank you for your recent payment. Your payment receipt is found below.



Payment Receipt
for January 29, 2021

Sunland-Tujunga Neighborhood Council
Attn.: Liliana Sanchez
200 N. Spring Street, Room 224 in Los Angeles, CA
90012
Los Angeles, CA 90012
US
818564-2232

Today's Date: January 29, 2021
Payment Date: January 29, 2021
Payment Method: MasterCard (last 4 digits:
4545)
User Name: sunlandtjunganc@gmail.com

Thank you for your payment!

| Description | Amount Paid |
|------------------------------|-------------|
| Payment - Credit Card - 4545 | \$70.00 |

Amounts shown may reflect sales tax which is applicable in certain areas.

Note you can continue to view payment receipts online. Log into your Constant Contact account, click the [My Account](#) link in the upper right hand corner of the Home page, and choose the View Payment Receipts option.

You may also use the Opt In/Out of Payment Receipt E-Mails link on the [My Account](#) page to opt out of receiving payment receipt emails in the future.

We appreciate your business.

Best Regards,
Constant Contact Billing
1601 Trapelo Road, Suite 329 - Waltham, MA 02451

Questions? Please give us a call!
US / Canada Toll Free: ~~(855) 229-5506~~
UK Toll Free: 0808-234-0942
Outside US / Canada: 0808-234-0945

Need to cancel your account? Just give us a call!
US / Canada Toll Free: ~~855-229-5506~~
UK Toll Free: 0808-234-0945
Outside US / Canada: +1 ~~781-472-8120~~

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must first have been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, pending before the State legislature is SB 9 (Atkins) introduced on December 7, 2020, which if enacted into law would require cities and counties, including charter cities, to provide for the ministerial ('by right') approval of a housing development containing two residential units (a duplex), and a parcel map dividing a lot in to two equal parts ('lot split'), for residential use; and

WHEREAS, enactment into law of SB 9 would eliminate public hearings by the Planning Department and public notice, inasmuch as the proposed projects would only require administrative review, and proposes to provide ministerial approval of a parcel map (four or less parcels) for a lot split, and thereby amend sections of the Subdivision Map Act by extending from 12 to 24 months the additional time period of an approved or conditionally approved Tentative Map; and

WHEREAS, SB 9 would exempt these projects from environmental review as required by the California Environmental Quality Act (CEQA) by establishing a ministerial review process, without discretionary review or a public hearing, thereby undermining community participation and vetting by local legislative bodies; and

WHEREAS, SB 9 further stipulates that a city or county cannot require a duplex project to comply with any standard that would prevent two units from being built, and would prohibit a local agency from imposing regulations that require dedications of rights-of way or the construction of offsite and onsite improvements for parcels created through a lot split; and

WHEREAS, enactment into law of SB 9 would undermine the Subdivision Map Act, which vests the authority to regulate and control the design and improvement of subdivisions by the legislative body of a local agency and sets forth procedures governing the local agency's processing, approval, conditional approval or disapproval, and filing of tentative, final (five or more parcels), and parcel maps (four or less parcels), and the modification of those maps;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program OPPOSITION to SB 9 (Atkins), which if enacted into law would require cities and counties, including charter cities, to provide for the ministerial ('by right') approval of a housing development containing two residential units (a duplex), and a parcel map dividing a lot into two equal parts ('lot split'), for residential use; and exempts environmental review; and would approve these projects without discretionary review, or a public hearing; thereby undermining local land use control and the concept of 'Home Rule' by the imposition of State legislation on local government agencies, including charter cities.

PRESENTED BY:



PAUL KORETZ, Councilmember, Fifth District

SECONDED BY:

PAUL KREKORIAN (verbal)
Councilmember, 2nd District

DEC 15 2020

| BYLAWS -06-29-2020 | | Any Board member having three (3) consecutive absences or four (4) absences in 12 consecutive months from General STNC meetings is considered to have tendered their resignation. | | | | | | | | | | | | | | | | | | |
|--------------------|------------------|--|-----|-----|-----|-----|-----|-------|--------|-------|--------|-------|-------|--------|-----|-----|-----|-----|-----|---|
| V sec 7 Absences | | Attendance 2020 | | | | | | | | | | | | | | | | | | |
| Board Member | | JAN | FEB | MAR | APR | MAY | JUN | JUL 8 | AUG 12 | SEP 9 | OCT 14 | NOV 9 | DEC 9 | JAN 13 | FEB | MAR | APR | MAY | JUN | |
| President | Liliana Sanchez | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| 1st VP | Lydia Grant | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| 2nd VP | Nina Royal | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| Treasurer | Sandy Capps | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| Secretary | Cindy Cleghorn | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| Reg 1 | Vartan Keshish | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| Reg 1 | Mark Norling | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| Reg 2 | Glen Belt | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| Reg 2 | Arsen Karamians | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| Reg 3 | Rafi Shaheenian | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| Reg 3 | Oscar Alvarez | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| Reg 4 | Pati Potter | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| Reg 4 | Carol Hutchinson | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| SG-Business | Arnold Abramyan | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| SG-ArmenianChurch | Garbis Khanjian | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| SG-LLHS | Kresse Armour | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| SG MMAP | Vicky Cerpa | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| SG-Nwatch | Jon von Gunten | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| SG-CmtyInterest | Lallah Rowe | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| SG-Shirley Kim | | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| SG | | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| | | | | | | | 16 | 18 | 19 | 16 | 16 | 15 | 18 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | VOTE COUNT | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| V Sec 2 | Quorum | No meeting shall take place without the presence of at least eleven (11) of the twenty-one (21) members of the Board, constituting a quorum. A minimum of three (3) of the five (5) Executive Officers shall be required at STNC regular, special and Executive Committee meetings for a quorum to be present. | | | | | | | | | | | | | | | | | | |
| | | Representatives and Executive Officers shall not meet and discuss STNC business in numbers meeting or exceeding a majority of a quorum - six (6) out of eleven (11), except in regular and special STNC meetings. | | | | | | | | | | | | | | | | | | |

Resigned 12-31-20

X = Present
A = Absent

Agenda Request Form

First Name: Michelle

Last Name: Wadler

Email: shellytahi@gmail.com

Request Title: Interest in open Stakeholder Group Representative seat

Committee: Executive Committee

Agenda Announcement Request: I would like to be considered for the 1 of the open seats for Stakeholder Group Representatives. I am currently the VP of Membership for the Apperson Elementary PTA. I have been a member of the PTA for 4 years and in board positions for the past 2 years. I have filed as a candidate for this position in the next election as well.

Uploaded Documents:

Elizabeth Yerke-Robins

President, Apperson Street Elementary PTA
10233 Woodward Ave.
Sunland, CA 91040

February 9, 2021

Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., #101
Tujunga, CA 91042

Dear Members of the Sunland Tujunga Neighborhood Council,

It has been my pleasure to work with Michelle Wadler over the last few years in the Apperson Street School PTA. She has been a member in good standing since her kids started school and has served as our Vice President of Membership for the last year. She is a dedicated and hard worker who cares about the community and making it better.

We support her in becoming a community stakeholder representative on the neighborhood council and believe the neighborhood council would be better with her on the board.

Sincerely,

Elizabeth Yerke-Robins

Contact Information

Neighborhood Council: Sunland-Tujunga Neighborhood Council

Name: Cindy Cleghorn

Phone Number: (818) 429-6699

Email: cindycleghorn@gmail.com

The Board approved this CIS by a vote of: Yea() Nay() Abstain() Ineligible()
Recusal()

Date of NC Board Action: 02/10/2021

Type of NC Board Action: **SUPPORTS**

Impact Information

Date: **XXXXX**

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 21-0002-S21

Agenda Date: 02/10/2021

Item Number: **XX**

Summary: The Sunland-Tujunga Neighborhood Council voted to support City Council Member Paul Koretz's motion(s) to have the City of Los Angeles oppose California State Senate Bill 10, which requires that cities allow midrise, medium-density housing on sites that are either within one-half mile of high-quality public transportation or within a jobs-rich, high-opportunity neighborhood close to key job centers without affordability requirements or sensitivity to the character of existing neighborhood

Contact Information

Neighborhood Council: Sunland-Tujunga Neighborhood Council

Name: Cindy Cleghorn

Phone Number: (818) 429-6699

Email: cindycleghorn@gmail.com

The Board approved this CIS by a vote of: Yea() Nay() Abstain() Ineligible()
Recusal()

Date of NC Board Action: 02/10/2021

Type of NC Board Action: **SUPPORTS**

Impact Information

Date: **XXXXX**

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 21-0002-S18

Agenda Date: 02/10/2021

Item Number: **XX**

Summary: The Sunland-Tujunga Neighborhood Council voted to support City Council Member Paul Koretz's motion(s) to have the City of Los Angeles oppose California State Senate Bills 9, which would grant by-right approval of duplexes and lot splits, and would exempt such projects from public hearings and environmental review.

ROBERT'S RULES MADE SIMPLE

See the **7 Fundamental Motions in Bold!!** As a team, make it your goal to get everyone above the line by learning the 7 Fundamental motions used during most meetings. **Be BOLD! Be a TEAM!**

| Type | Motion | Purpose | 2 nd Rqd? | Debatable | Amendable | Required Vote |
|-------------------|--|--|--|---|--|---|
| Privileged | Fix time for reassembling Adjourn To Recess Rise to a question of privilege Call for the orders of the day | To arrange time of next meeting To dismiss the meeting To dismiss the meeting for a specific length of time To make a personal request during a debate To force consideration of a postponed motion | Yes Yes Yes No No | Yes No Yes No No | Yes Yes Yes No No | Majority Majority Majority Chair Decides Decision of Chair |
| Incidental | Appeal a Decision of the Chair Rise to a Point of Order or Parliamentary Procedure Object to the Consideration of a Question To Divide a Motion Leave to Modify or Withdraw a Motion To Suspend the Rules | To reverse the decision of the chairman To correct a parliamentary error or ask a question To suppress action To consider its parts separately To modify or withdraw a motion To take action contrary to standing rules | Yes No No Yes No Yes | No No No No No No | No No No Yes No No | Majority Chair Decides 2/3 Majority Majority 2/3 |
| Subsidiary | To Rescind To Take from the Table To Lay on the Table Previous Question To Limit or Extend Debate To Postpone To Refer to a Committee To Amend an Amendment To Amend To Postpone Indefinitely | To repeal previous action To consider a tabled motion To defer action To force an immediate vote To modify freedom of debate To defer action For further study To modify an amendment To modify a motion To suppress action | Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes | Yes No No No Yes Yes Yes Yes Yes Yes | Yes No No No Yes Yes Yes No Yes Yes | 2/3 Majority Majority 2/3 2/3 Majority Majority Majority Majority Majority |
| Main | Main Motion | To introduce a business | Yes | Yes | Yes | Majority |

For Additional Information about Susan's speaking & training resources
Visit: www.RobertsRulesMadeSimple.com & www.SusanLeahy.com