

**Neighborhood Council  
General Board**

Lydia Grant, President  
Lallah Rowe, First Vice-President  
Ross Herman, Second Vice President  
Carol Hutchinson, Treasurer  
Cindy Cleghorn, Corresponding Secretary  
Karen Moran, Recording Secretary  
Leny Freeman, Region 1  
KT Travers, Region 1  
Sherry McCoy, Region 2  
Mapuana Moran, Region 2  
Michael Goglia, Region 3  
Peter Darakjian, Region 3  
Jon von Gunten, Region 3  
Belinda Woodruff, Region 4  
Trevor Schmidt, Region 4  
Mark Seigel, Region 4  
VACANT, Region 4  
Chris Rowe, Education Representative  
Cheryl Schmidt, Public Safety Representative  
Nina Royal, Senior Representative  
Vartan Keshish, Community Interest Representative

**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](http://www.stnc.org)

**TRANSLATION SERVICE** – If you need translation service, please contact Lydia Grant, STNC President via e-mail at [stnclydia@gmail.com](mailto: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](mailto:stnclydia@gmail.com) or 818-951-7411 para avisar al Concejo Vecinal.

**General Board Meeting Agenda  
Wednesday, April 10, 2024  
Join Zoom Meeting  
<https://us02web.zoom.us/j/89206524158>  
Meeting ID: 892 0652 4158  
One tap mobile  
+16694449171,,892 0652 4158# US  
7:00 PM**

Every person wishing to address the Board virtually may join by clicking on the link: <https://us02web.zoom.us/j/89206524158> or by dialing (669) 900-6833 or (888) 475 4499 and entering Web ID # **892 0652 4158** and then pressing #. When prompted by the presiding officer to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option 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. Public comment on any agenda item will be limited to 1 minute per person and a total of 30 minutes unless adjusted by the presiding officer. Comments from the public on 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.

**This meeting is being held by the Sunland-Tujunga Neighborhood Council using teleconferencing pursuant to Government Code Section 54953.8(a)(2)(B).**

1. Call to Order, Welcome - Lydia Grant, President
2. Pledge of Allegiance
3. STNC President's Updates
  - A. Notice of Board Vacancy: Region 4 Representative - South of Foothill Blvd. between Sunland Blvd. on the west & Tujunga Canyon on the east. Geographical Representatives shall represent the interests of the stakeholders within their region. Geographical Representatives shall maintain lines of communication with the various neighborhoods, businesses, and other organizations operating within

their districts. Geographical Representatives shall actively outreach to stakeholder groups and individuals within their regions. One (1) Geographical Representative from each region shall attend all Outreach Committee meetings. Region boundaries shall be based upon population density, distinct neighborhoods and geographical size within the community, and distribution of diverse populations and interests. It is expected that region boundaries may need to be changed over time, and that these changes will be made by means of bylaws amendments.

- B. L.A. City Budget: Neighborhood Council Budget Advocates hosting City Budget Town Hall, Sat. April 27; Budget Advocates Report - Region 1 - <https://www.budgetadvocates.org/reports> and Save the Date for Budget Day on Sat. June 15 @ L.A. City Hall.
  - C. Reminder to not leave water standing as it invites mosquitoes.
  - D. Effective Monday, June 3, 2024, individuals must be current on the five mandatory trainings to vote on funding and non-funding items. The five mandatory trainings are: 1) Ethics, 2) Funding, 3) Anti-Bias, 4) Gender Expression and Gender Identify, and 5) Code of Conduct. Are all items now available on Cornerstone ? Update regarding new [Code of Conduct Policy for Board and Committees](#).
  - E. Congratulations to Mt. Gleason Marathon Runners
4. Roll Call, Voting Eligibility - Karen Moran, Recording Secretary
- A. Completion of City / DONE Required trainings status for the STNC board
  - B. Announce any Board member recusals or paid lobbyists in attendance
5. **Discussion/Q&A with LAPD, Elected Officials/Representatives, DONE, NC Budget Advocates, City Departments (2 min per Representative including Q&A)**
6. INFORMATION / UPDATES: Pending Land Use Committee projects:
- A. Public Hearing April 20, 2024 @ 9AM re: 9604 Hillhaven - ZA-2023-3187-ZAD-SPP
  - B. STNC Land Use Committee Vacant Seats
  - C. Next Special LUC Meeting Monday, April 15 @ 7:30PM will include: 6456 W. Olcott St. (Parcel Map Application Case No. AA-2020-3222-PMLA) - Presentation will be held with Steven J. Reyes, MPP I Principal Planner I Blue Oak Planning.
  - D. Discussion/Action: STNC response to Draft Ordinance regarding Mayor's Executive Directive 1 [ED1] goes before the City Council PLUM Committee \_\_\_\_\_
7. Discussion: Should STNC refer to committee: The [Congress - Budget Advocacy Contribution Form](#) is updated to raise money from the NCs. Should STNC contribute to the Neighborhood Council Budget Day option to contribute to the Budget Advocates.
8. CONSENT CALENDAR ITEMS (FUNDING) - Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. Any Board member or stakeholder may request that an item be removed. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will go to the end of New Business and be considered as time allows. MOTION: The STNC Board approves the funding consent calendar: [Budget Committee approved 4-2-24]
- A. Discussion/Action: Approve March 2024 MER
  - B. Discussion/Action: Motion to approve up to \$90.00 for two - 100 ft extension cords
  - C. Discussion/Action: Motion to approve up to \$150 for two Halogen stand lamps
  - D. Discussion/Action: Motion to approve up to \$25 for cable ties
  - E. Discussion/Action: Motion to approve up to \$ 350 for one Portable inverter 600w
  - F. Discussion/Action: Motion to approve up to \$550 for two Portable inverters 300 w
  - G. Discussion/Action: Motion to approve up to \$140 for 6 strands string lights
  - H. Discussion/Action: Motion to approve up to \$1,550 for Movie in the Park Night on 6/22/24 (tentative date)

9. CONSENT CALENDAR ITEMS (NON-FUNDING) - Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. Any Board member or stakeholder may request that an item be removed. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will go to the end of New Business and be considered as time allows. MOTION: The STNC Board approves the non-funding consent calendar:

- A. Discussion/Action: Approve March 2024 STNC Board Meeting Minutes
  - B. Discussion/Action: Motion of **NON SUPPORT** for Recreation and Parks policy RAP 24-059 to allow hard alcohol in parks during special events
  - C. Discussion/Action: Motion of **SUPPORT** with amendments to Mayor’s ED-1: 100% Affordable Housing Streaming Ordinance” Exhibit A - Draft Affordable Housing Streamlining Ordinance for CPC.pdf (lacity.gov) - If supported, could include possible amendments: See <https://planning.lacity.gov/project-review/executive-directive-1> and United
    1. Eliminate all waivers and off menu incentives
    2. Require 15’ set backs to allow for trees to grow and storm water to be captured
    3. Prevent post development conversion of non residential spaces to market rent units
    4. Exempt the Coastal zone, R-1 zones, HPOZs, Historic districts, substandard streets and High Fire Zones.
  - D. Discussion/Action: Motion to **OPPOSE** request for City Council opposition to the 2024 Legislative Platform of bills that weaken the Coastal Act. Support for this motion will request the City Council take a position in its 2024 Legislative Platform to **oppose** the following proposed state legislation which will significantly weaken protections in the Coastal Act:
    1. AB 2560 Removes the Coastal Zone exemption from the State’s density bonus law)
    2. SB 951 Excludes urbanized San Francisco from the Coastal Zone and clarifies the Commission’s role in Housing approvals
    3. AB 1881 Allows the Governor to appoint a geologist/environmental engineer instead of a person who works with environmental justice communities. Letter to be sent on STNC letterhead to City Council with CC to Sacramento legislators.
  - E. Discussion/Action: Motion of **NON SUPPORT** for SB 834 (Amendment to SB 834) which will nullify any existing Los Angeles City Preferential Parking Districts within ½ mile of public transit and exempt from parking minimums. This bill would require the local authority to revise the boundaries of any such preferential parking district to exclude those developments from its boundaries. Bill Text: CA SB834 | 2023-2024 | Regular Session | Amended | LegiScan
  - F. Discussion/Action: Motion of **NON SUPPORT** of [CF 23-0002-s116](#) The City of Los Angeles hereby includes in its 2023-2024 Federal Legislative Program SUPPORT for U.S. Senator Alex Padilla's Low-Income Household Water Assistance Program Establishment Act, which would establish a national, low-income water assistance program. 23-0002-S116\_misc\_03-22-24.pdf (lacity.org)
  - H. Discussion/Action: Motion to Approve Traffic Town Hall meeting on Saturday, June 15th from 9:30 a.m. to 12:00 p.m. at a location to be determined with \$200.00 for refreshments. LAPD, LADOT, CD7, stakeholders, boardmembers / committee members who are interested in traffic-related issues.
10. Discussion/Action: Motion of **SUPPORT** that the STNC supports changing the California Constitution to take authority away from Sacramento regarding local building and give that control to local Cities and Counties.
11. Discussion/Action: Motion of **SUPPORT** for the STNC to use Our Neighborhood Voices Ballot Initiative as an Outreach tool to bring the community together until it becomes an actual ballot measure.
12. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS - Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Board.

13. Committee & Liaison Reports - by committee chairs present (See last page for committee members and meeting locations):

- Community Improvement & Government Affairs:
- Outreach:
- Beautification:
- STAT:
- STARC:
- Youth & Adult Education:
- Budget & Finance:
- Executive:

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 (Valley Alliance of Neighborhood Councils - VANC meets 2nd Thursday on Zoom; LANCC meets 1st Saturday at 10am; PlanCheckNC meets 2nd Saturday at 10am, STNC Community Events/Meetings, Other Training Opportunities

13. FINAL ANNOUNCEMENTS

**SAVE THE DATE – MAY 8, 2024 - STNC BOARD MEETING PRESENTATION BY LA SANITATION RE: ORO VISTA GREEN INFRASTRUCTURE CORRIDOR PROJECT - Safe Clean Water <https://tinyurl.com/4h3ndshe>**

14. ADJOURN

**Posted: 4/6/24 — Remove after: 4/11/24**

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, Secretaria, al (818) 951-7411 o por correo electrónico [secretary@stnc.org](mailto:secretary@stnc.org) para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (669) 444-9171, and enter **892 0652 4158** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, 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 **TWO** minutes per speaker, unless adjusted by the presiding officer of the Board.

**SB 411 Updates:**

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the

eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

***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](http://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, Corresponding Secretary, at email: [secretary@stnc.org](mailto: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 – **front window**

\* [www.stnc.org](http://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](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the STNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Sunland-Tujunga Neighborhood Council Bylaws. The Bylaws are available on our website [www.stnc.org](http://www.stnc.org)