



Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., #101 Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

SPECIAL General Meeting Agenda

November 26, 2018 7:00 pm

North Valley City Hall

7747 Foothill Blvd., Tujunga, CA 91042

Code of Conduct

- | | |
|---|---|
| 1. Silence cell phone. No cell phone conversations. Limit texting. | 5. Present issues in a way that promotes mutual discussion and resolution. |
| 2. Raise hand and wait to be acknowledged by chair to speak. | 6. Treat one another with dignity and respect. |
| 3. No side conversations, please. Keep to subject matter on the agenda. | 7. Show respect for time and opinion. |
| 4. Keep language and tone appropriate and respectful. | 8. Think, speak and act in the best interest of the community and stakeholders. |
| | 9. Assume positive intent. |

1. Call to Order, Pledge of Allegiance and Board Introductions **(3)**
2. Executive Committee Announcements **(2)**
 - a) Speaker Cards
 - b) Secretary's Report:
 - i. Election Committee Update
 - c) Homeless Count - Sandy Capps
3. DISCUSSION/ACTION: Announce Board Member Vacancies (2)
 - a) STNC Group Representatives (2): (According to Bylaws: Any stakeholders or board members interested in filling the vacant position will be asked to submit a statement announcing their desire to fill the vacancy and their qualifications to do so. These may be submitted in person to the STNC office or by email to secretary@stnc.org. They must be submitted at least 24 hours in advance of the next General Meeting. Stakeholders must provide proof of membership in a group that falls into the category they wish to represent. That group must possess a facility and/or hold regular meetings within the boundaries of the STNC, and the candidate must regularly attend meetings at that branch of the organization; and the candidate must live within the STNC boundaries. Furthermore, the Candidate must provide proof that the organization/group affirms that he/she is their representative.)
4. Event Announcements - **1 min per speaker (10)**

If your community organization has an event coming up, please make an announcement.
5. Public Comment - Non-Agenda items within the Board's subject matter jurisdiction. **2 min per speaker (10)**
6. Public Official and Community Representative Announcements with Q&A - **LAPD, CD7, State, LAUSD, LA County (20)**
7. DISCUSSION/ACTION: To approve October 2018 board meeting minutes.
8. DISCUSSION/ACTION: Approve the STNC Monthly Expenditure Report for October 2018
9. DISCUSSION/ACTION: NPG Pinewood Elementary Project -up to \$5,000 to be paid via CIP Funds (James Lee)
10. Discussion / Action: To have an outreach table at the December 10 Hanukkah in the Foothills event at the Elks Lodge including possibly paying for the outreach table not to exceed \$250 as a named sponsor. Benefits to this outreach include the broader community who will come together for this cultural occasion for all ages which is a free event. Payment distribution pending City Clerk approval.



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11. DISCUSSION.ACTION: Add Sandy Capps, as a Neighborhood Council Second Signer and Neighborhood Council Bank Card Holder
12. DISCUSSION/ACTION: Approve Budget up to \$750 for IPAD Sign in
13. DISCUSSION/ACTION: Request to Add Internet to STNC Office with Spectrum Wifi
14. Land Use Committee to Approve LUC recommendations: - *Cindy Cleghorn*
 - a. Comment Letter: Remnant University at 7740-70 McGroarty - view draft: <https://drive.google.com/open?id=1Ood5wR7MDNWzE0jzV9BHny5P2zHo1Do>
 - b. Comment Letter & Hearing will be Monday 11/26 @ 2 p.m. at 6262 Van Nuys Blvd., Van Nuys - Parking underground \$3 & up regarding: 7656-60 Foothill Blvd. You can view draft STNC comment letter and the hearing notice at: <https://drive.google.com/open?id=0B8SajXuNYs6YMjFmUzYzdW5rbDg>
 - c. Verdugo Hills Golf Course Hearing will be Wed. 11/28 @ 9:30 a.m. at Van Nuys City Hall, 14410 Sylvan Street, Van Nuys 91401 - Parking underground \$3& up: 6433 La Tuna Canyon Rd. - view hearing notice & power point presentations: <https://drive.google.com/open?id=1SHJMFZr2EIRpxD8rlpu-cFC0s-AMP550>
 - d. Next LUC meeting 12/3/18 @ 7 p.m. - Sunhill Marketplace (Ralphs / Rite Aid Shopping Center) presentation by owner's representatives. You can see the 2014 presentation at: <https://vimeo.com/114328960>
- 15 DISCUSSION: Region, Group, Committee, Alliances, Liaison reports:
 - a. Region & Group Representatives:
 - i. Region 1, 2, 3, 4
 - b. Ham Radio
 - c. Homeless
 - d. Armenian Cultural Sason
 - e. Armenian National Committee
 - f. Business Watch
 - g. Neighborhood Watch
 - h. Verdugo Hills Minister's Assoc
- 16 Outreach Committee - *Janelle Hussion* – 4th Thursday of the month
17. Youth Advisory Council / Education Committee - *Lydia Grant*
18. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC) - *Joe DeCenzo*
19. Women Empowering Sunland-Tujunga (WEST) Committee - *Ana Orudyan* -
20. Sunland-Tujunga Emergency Preparedness (STEP) Committee - *Sandy Capps*
21. Beautification Committee - *Nayri Vartanian*
 - a. "Spending for up to \$500 from the Clean Streets LA grant funds, on plants for the Wild Flowering Annex"
22. Animal Issues Committee - *Dana Stangel*
23. Alliances, Liaison reports, if any
24. Closing Comments, Acknowledgements, and Adjournment. (1)
25. Adjourn by 9:00 p.m.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - STNC agendas are posted for public review as follows:

- At Sunland Tujunga Neighborhood Council Office, 7747 Foothill Blvd #101, Tujunga, CA. 91042



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E-mail: secretary@stnc.org

- At 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>

THE AMERICANS 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, assistive listening devices and 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 you wish to attend by contacting Sevada Hemelians, Board Secretary, at (818) 951-7411 or email via secretary@stnc.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: 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 Sevada Hemelians, Board Secretary, at (818) 951-7411 or email via secretary@stnc.org.

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the STNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the STNC Bylaws. The Bylaws are available on the STNC.org website or at EmpowerLA.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, STNC Secretary, al (818) 951-7411 o por correo electrónico secretary@stnc.org."

Թարգմանական ծառայություններ: Ժողովում Յայերեն թարգմանությունների համար, զանգարեք գարտուղարուհուն՝ 818-951-7411 ժողովից առնվազն 72 ժամ առաջ:

Posted 11/24/18; Remove after 11/26/18



SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL

General Board Meeting MINUTES
Wednesday, October 10, 2018
6:30PM
(DRAFT)

Meeting Location:
 North Valley City Hall
 7747 Foothill Blvd, Tujunga, CA 91042

Board Member	Roll Call	Funding Vote Eligible*	Category	Seat
Adran, Linda	Absent	YES	Representative	R2
Alvarez Oscar	Absent	YES	Representative	R3
Andonian, Rita	Present	YES	Representative	SG
Anderson, Amelia	Present	YES	Representative	SG
Boyadjian, Chris	Present	YES	Representative	R2
Bradley, Charlie 1 st Vice President	Present	YES	Vice President	1st
Capps Sandy Treasurer	Absent	YES	Treasurer	T
Grant, Lydia	Present	YES	Representative	R4
Hemelians, Sevada Secretary	Present	YES	Secretary	S
Hussion, Janelle 2 nd Vice President	Present	YES	Vice President	2nd
Kramer, Pat	Present	YES	Representative	R1
McArdle-Potter, Pati	Present	YES	Representative	R4
Miranian, Edwin	Absent	YES	Representative	SG
Orudyan, Ana	Absent	YES	Representative	R1
Petersen, Aaron	Absent(resigned)	YES	Representative	SG
Ramirez, Ricardo	Present	YES	Representative	R3
Seigel, Mark	Absent	YES	Representative	SG
Stangel, Dana President	Present	YES	President	P
Vartzbedian, Hrant	Present (7:05PM)	YES	Representative	SG
Von Gunten, Jon	Present	YES	Representative	SG
Vacant			Representative	SG
Vacant			Parliamentarian	SG
TOTAL: 20	12 PRESENT, 8 ABSENT			

*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired

** Advance notice given for absence

1. Call to Order, Pledge of Allegiance and Board Introductions- Meeting was called to order at 6:39 PM by STNC President Dana Stangel. The Pledge of Allegiance was led by Ms. Stangel. There were twenty-nine stakeholders present for the meeting. There was no roll call taken, but twelve Boardmembers were present.
2. Executive Committee Announcements
 - a) Speaker Cards- Ms. Stangel explained about announcements and public comment. Ms. Stangel talked about the upcoming Board Retreat and introduced Ms. Kathleen Quinn, NEA DONE, to provide further information about the board Retreat. Ms. Quinn explained that the retreat will focus on communication and Parliamentary Procedures. The dates available will be Saturday the 27th, but if

that did not work, Ms. Quin would prefer the retreat sooner than later. Ms. Stangel took a straw poll and the retreat will be held on the 27th.

- b) Secretary's Report:
 - i. STNC Website update- The development of the website has slowed down because of gathering of STNC content for the website, but the website should be up in the next two weeks. The next website meeting should be next week. TBD.
 - ii. Election Committee Update – STNC Booth The next meeting will be held on October 17, 2018 @ 6:30PM. Seven or eight people were at the last meeting and final assignments will be given. Meetings will not be closed, but you will not be involved in the day to day operations.
 - iii. Neighborhood Congress Update- It was a very informative and the City is positive with the Neighborhood Councils. Wished all the Boardmembers had attended.
- c) Outreach Committee: Participation and attendance- Remind that all region representatives need to decide who will attend the meetings to represent their region at the Outreach Committee meeting. The committee needs to have Quorum. Aaron Peterson has resigned from the Board, so two organization seats are now available.

3. DISCUSSION/ACTION: Announce Board Member Vacancies

- a) STNC Group Representative: (According to Bylaws: Any stakeholders or board members interested in filling the vacant position will be asked to submit a statement announcing their desire to fill the vacancy and their qualifications to do so. These may be submitted in person to the STNC office or by email to secretary@stnc.org. They must be submitted at least 24 hours in advance of the next General Meeting. Stakeholders must provide proof of membership in a group that falls into the category they wish to represent. That group must possess a facility and/or hold regular meetings within the boundaries of the STNC, and the candidate must regularly attend meetings at that branch of the organization; and the candidate must live within the STNC boundaries. Furthermore, the Candidate must provide proof that the organization/group affirms that he/she is their representative.) No one has applied for the open seats and Ms. Stangel has asked attendees to step up to fill those seats.

4. Swearing in Region 2 Representative- Mr. Bradley led the swearing in of Mr. Boyadjian. Mr. Boyadjian recited the oath of office and was welcomed to the Board.

5. Event Announcements –

- a) John Epstein, Neighborhood Watch- will not be held this month, but will hold Tip a Cop as a fundraiser next Tuesday October 16, 2018 from 5:00PM-9:00PM at the Acapulco Restaurant in Sun Valley. Tips from the event will benefit the programs at LAPD.
- b) Cindy Bloom Shadow Hills home Owners Association- October 16, 2018 from 7:00PM to 9:00PM will be holding their meeting to discuss disaster preparedness and Public Safety. They will also host a Halloween Costume Contest. November 15, 2018 will be the local High Speed Rail meeting. TBD
- c) Dawn Jenkins, McGroaty Arts Center and START- the California Poet Lauriat was held last weekend with 300 in attendance and 70 poets. Chili Bowl event will be held December 1st and 2nd and they are looking for vendors. Chasing History will be hosting their dinner at the center. Hanukah in the Foothills will be on December 10 at the Elks Lodge. The START Committee is fundraising.
- d) Regina Clark, Bolton Hall Museum- the Second Saturday of the Month Event will feature the Human Blood Hound with Joan Renner. Fundraiser at Caruso's from 11:00AM-11:00PM to benefit the museum.
- e) Karen Von Gunten, Bolton Hall Museum- Chasing History on November 3, 2018 at Bolton Hall.
- f) Dana Stangel- Batting for Bats on October 20, 2018 is an educational event for the myths of bats in the area and Legendary Bingo on October 25, 2018 which is a fundraiser in West Hollywood. Monarchs and Mammals on January 26, 2019.
- g) Patty, Making It Happen- Kids for Christmas looking for a sponsorship for \$100 per child. The event

will happen on December 15, 2018 at the New Hope Community Center.

- h) Lydia Grant- Education Summit on October 23, 2018 at Deaton Hall in Downtown Los Angeles. Mixer starts at 5:30PM. LAUSD coffee cake will be served.
6. Public Comment - Non-Agenda items within the Board's subject matter jurisdiction.
- a) Felipe Escobar Pacoima Beautiful- Measure W
7. Public Official and Community Representative Announcements with Q&A –
- a) SLO Contreras and SLO Caloca, LAPD- SLO Contreras stated that crime is even from last year and LSPD is continuing to work to reduce crime. Home burglary is up and residents should not keep their garage doors open or leave their garage door openers in their cars. There are also many unpermitted Marijuana Outlets and the LAPD will be reviewing the illegal operations. There were three questions asked about Marijuana, homelessness, and traffic. The LAPD will be donating twenty bicycles to the Christmas for Kids program.
 - b) FD Arturo Garcia, Office of Luz Rivas- Policy and Pie Event at the Republic of Pie on October 20, 2018 from 2:00PM-4:00PM to discuss any issues in the area. Calworks, a public assistance program, is available for families with no to little cash with children in the home. If you have questions about the program contact the office. California Unemployment Insurance is available for employees who have lost their jobs because of no fault of their own. Contact the office for more information. Follow the Assemblymember on Facebook and Twitter.
 - c) NEA Kathleen Quinn, DONE- Ignite LA is a leadership program for young women about the Neighborhood Council Program and government and how it works will be held every Monday until the end of the month. Two Election Outreach trainings will be held this month, one in South Los Angeles/ North Hollywood on October 18, 2018 from 6:00PM-9:00PM and the other in the North East Valley on October 23, 2018 from 6:00PM-9:00PM with the location TBD. If you know of a location that the event can be held, let Ms. Quinn know. Starting end of this month, the DONE will be rolling out Outreach tools for Region 1. There were 1000 attendees at the Congress.
 - d) FD Eve Sinclair, Office of Monica Rodriguez- Ms. Sinclair announced about the update of the brush clearance at McGroaty Art Center and will post videos of the progress. The crew is also working La Tuna trails and Lopez Canyon. They are still interviewing for additional positions. Sunland Park exercise equipment has opened. There has also been removal of dead trees and additional lighting with LEDs. The projects should be completed by January 2019. Broken fencing and drainage will be addressed. Many of the streets in the area have been resurfaced and continuing to resurface other streets in the area. Seventeen streets will be completed this month. The Safe Parking Pilot program has opened in North Hills and if successful will be expanded. Flyers for all events are available in the back.

Mr. Vartzbedian joined the meeting at 7:05PM

Ms. Stangel moved the meeting to Item 10.

10. PRESENTATION: LADWP Redmont Pump Station and Tank - Plan Presentation LADWP presented updates on the Redmont Pump Station and the changes made since the last meeting.

Ms. Stangel returned the meeting to Item 8.

8. DISCUSSION/ACTION: To approve September 2018 board meeting minutes. Change to wording to motion on 17b. Mr. Vartzbedian had concerns that the minutes did not have dialog of the meeting. Ms. Quinn stated that the minutes only need to contain the vote count.

Public comment: No comment

STNC ITEM 8 Motion to approve September 2018 minutes with corrections. Moved: Stangel Second: Hussion				
Yes – 10	No – 01	Abstain – 02	Not Eligible-00	Absent – 07
Anderson, Boyadjian, Bradley, Hemelians, Hussion, Kramer, McArdle, Ramirez, Stangel, Von Gunten	Grant	Andonian, Vartzbedian	NONE	Adran, Alvarez, Capps, Miranian, Orudyan, Petersen, Seigel

9. DISCUSSION/ACTION: Approve the STNC Monthly Expenditure Report for September 2018

Public comment: No comment

STNC ITEM 9 Motion to approve September 2018 MERS Moved: Stangel Second: Hussion				
Yes – 11	No – 00	Abstain – 00	Not Eligible-02	Absent – 07
Andonian, Boyadjian, Bradley, Grant, Hemelians, Hussion, Kramer, McArdle, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Anderson, Ramirez	Adran, Alvarez, Capps, Miranian, Orudyan, Petersen, Seigel

a) NPG request for the Armenian Festival up to \$1,000 for tables, chairs, security

Public comment: No comment

STNC ITEM 9a Motion to postpone. Moved: Stangel Second: McArdle				
Yes – 12	No – 00	Recuse – 01	Not Eligible-00	Absent – 07
Anderson, Boyadjian, Bradley, Grant, Hemelians, Hussion, Kramer, McArdle, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	Andonian	NONE	Adran, Alvarez, Capps, Miranian, Orudyan, Petersen, Seigel

POSTPONE

Mr. Bradley left the meeting at 8:05PM.

b) Save the Date 2019 NC Election Flyer and banner up to \$300 -Election Committee

Public comment: No comment

STNC ITEM 9b Motion to approve 2019 NC Election Flyer and Banner up to \$300. Moved: Hemelians Second:				
Yes – 10	No – 00	Abstain – 00	Not Eligible-02	Absent – 08
Andonian, Boyadjian, Grant, Hemelians, Hussion, Kramer, McArdle, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Anderson, Ramirez	Adran, Alvarez, Bradley, Capps, Miranian, Orudyan, Petersen, Seigel

Mr. Bradley rejoined the meeting at 8:12PM.

Ms. Grant left the meeting at 8:14PM.

Ms. Grant rejoined the meeting at 8:20PM.

11. DISCUSSION/ ACTION: Approve CIS regarding Neighborhood Council Reform Motions. Cindy Ms. Stangel took a straw poll to vote on the item as presented. Six voted to move forward. Six voted to postpone. Mr. Hemelians recommended that the information be sent by email to all the Boardmembers to review. Ms. Stangel took all the recommendations and proceeded to take the vote with amendments to have the right to amend.

Public comment: No comment

STNC ITEM 11 Motion to approve CIS to oppose with right to amend. Moved: Stangel Second: Ramirez				
Yes – 13	No – 00	Abstain – 00	Not Eligible-00	Absent – 07
Anderson, Andonian, Boyadjian, Bradley, Grant, Hemelians, Hussion, Kramer, McArdle, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	NONE	NONE	Adran, Alvarez, Capps, Miranian, Orudyan, Petersen, Seigel

12. DISCUSSION/ ACTION: The STNC Board recommends _____ as the Resiliency Liaison Ms. Grant requested to be the Liaison.
Public comment: No comment

STNC ITEM 12 Motion to approve Lydia Grant as Resiliency Liaison. Moved: Stangel Second: Kramer				
Yes – 13	No – 00	Abstain – 00	Not Eligible-00	Absent – 07
Anderson, Andonian, Boyadjian, Bradley, Grant, Hemelians, Hussion, Kramer, McArdle, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	NONE	NONE	Adran, Alvarez, Capps, Miranian, Orudyan, Petersen, Seigel

13. DISCUSSION/ACTION: Approve Budget for IPAD Sign in **POSTPONED**
Public comment: No comment

14. DISCUSSION/ACTION: Approve budget up to \$500 for a Video Camera for Recording and Broadcasting the NC Meetings
Public comment: No comment

STNC ITEM 14 Motion to approve budget up to \$500 for a Video Camera. Moved: Stangel Second: Hussion				
Yes – 10	No – 01	Abstain – 00	Not Eligible-02	Absent – 07
Andonian, Boyadjian, Bradley, Grant, Hemelians, Hussion, Kramer, McArdle, Stangel, Von Gunten	Vartzbedian	NONE	Anderson, Ramirez	Adran, Alvarez, Capps, Miranian, Orudyan, Petersen, Seigel

15. DISCUSSION/ACTION: Approve a Konica Copier Outstanding Bill from 2015 **ITEM PULLED**.
Public comment: No comment

16. DISCUSSION: Region, Group, Committee, Alliances, Liaison reports
- a. Region & Group Representatives:
 - 1.Region1: No report
 - 2.Region 2: No report
 - 3.Region 3: No report
 - 4.Region 4: Ms. Grant is work with Apperson Elementary to have a booth at the Fall Festival. Ms. Kramer went to the Business Emergency meeting in Van Nuys. It was all day and very informative.
 - b. Ham Radio- no report
 - c. Homeless- Public comment: Elektra Kruger HOPAB concern about homeless encampments.
 - d. Armenian Culture Sasoon-no report
 - e. Armenian National Committee-no report
 - f. Business Watch-no report
 - g. Neighborhood Watch-no report
 - h. Verdugo Hills Ministers’ Association-no report
17. Land Use Committee to Approve LUC recommendations: - Cindy Cleghorn
- a. Announcements- a handout was passed out for the Verdugo Hills Golf Course and the EIR for the project. Ms. Cleghorn requested that the link be placed on the STNC website. The mitigated negative declaration has been released for the car wash and 7-11 at Foothill and Apperson and the comment period closes next week. 7741 McGroaty is a school site that wants to be expanded to a University.
 - b. Next LUC meetings – Oct.15, 2018 at 7:00PM at north Valley City Hall.

18. Outreach Committee - Janelle Hussion - Next meeting – 4th Thursday of the month. One region representative must be present for the meeting on October 27, 2018 @ 7:00PM at North Valley City Hall.
19. Youth Advisory Council / Education Committee - Lydia Grant Ms. Grant is working with Kelly Gonez Office to have an event in November.
20. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC) - Joe DeCenzo-no report
21. Women Empowering Sunland-Tujunga (WEST) Committee - Ana Orudyan-no report
22. Sunland-Tujunga Emergency Preparedness (STEP) Committee - Sandy Capps-no report
23. Beautification Committee - Nayri Vartanian-no report
24. Animal Issues Committee - Dana Stangel-no report
25. Alliances, Liaison reports, if any-no report
26. Closing Comments, Acknowledgements, and Adjournment. No comment
27. Adjourn by 9:00 p.m.

STNC ITEM 27 Motion to adjourn meeting Moved: Stangel Second: Hemelians 9:01PM				
Yes – 13	No – 00	Abstain – 00	Not Eligible-00	Absent – 07
Anderson, Andonian, Boyadjian, Bradley, Grant, Hemelians, Hussion, Kramer, McArdle, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	NONE	NONE	Adran, Alvarez, Capps, Miranian, Orudyan, Petersen, Seigel

Monthly Expenditure Report



Reporting Month: October 2018

Budget Fiscal Year: 2018-2019

NC Name: Sunland-Tujunga
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$37953.81	\$646.53	\$37307.28	\$3912.12	\$0.00	\$33395.16

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$32866.00	\$371.17	\$29069.32	\$1350.00	\$27657.20
Outreach		\$275.36		\$62.12	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$6000.00	\$0.00	\$5353.96	\$0.00	\$5353.96
Neighborhood Purpose Grants	\$3134.00	\$0.00	\$2884.00	\$2500.00	\$384.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$4046.19	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	RINGCENTRAL, INC	10/13/2018	(Credit card transaction)	General Operations Expenditure	Office	\$66.87
2	EIG CONSTANTCONTACT.C	10/29/2018	(Credit card transaction)	General Operations Expenditure	Office	\$70.00
3	THE WEB CORNER	10/05/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$20.00
4	SMARTNFINAL41410204147	10/10/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$11.48
5	BIG MAMAS PAPAS PIZZE	10/10/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$79.64
6	3773 EL POLLO LOCO	10/24/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$164.24
7	INSIGHT INVESTEMENTS, LLC	09/25/2018	Approve recurring monthly expenses in the adopted ...	General Operations Expenditure	Office	\$84.30
8	THE WEB CORNER, INC.	09/26/2018	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00

Subtotal:	\$646.53
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Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Dana Stangel	08/09/2018	Approve recurring monthly expenses included in the...	General Operations Expenditure	Outreach	\$62.12
2	THE WEB CORNER, INC.	10/26/2018	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
3	THE WEB CORNER, INC.	11/26/2018	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
4	THE WEB CORNER, INC.	12/26/2018	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
5	THE WEB CORNER, INC.	01/26/2019	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
6	THE WEB CORNER, INC.	02/26/2019	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
7	THE WEB CORNER, INC.	03/26/2019	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
8	THE WEB CORNER, INC.	04/26/2019	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
9	THE WEB CORNER, INC.	05/26/2019	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
10	THE WEB CORNER, INC.	06/26/2019	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
11	Making It Happen, Inc.	11/05/2018	Approve NPG request in the amount of \$2500.00...	Neighborhood Purpose Grants		\$2500.00
Subtotal: Outstanding						\$3912.12

Receipts:

Billing History - Statement ✕

Account Number:	(818) 951-7411	Billed to:	
Service Plan:	RingCentral Office Standard 1 line		Sunland Tujunga Neighborhood Council Dana Stangel 200 N. Spring Street, Room 224 Los Angeles, CA 90012 United States
Statement Date:	10/13/2018	Pay to:	
Paid By:	MasterCard[3852]		RingCentral, Inc. 20 Davis Dr Belmont, CA 94002
Reference#:	1237378027		

Charges:

10/13/2018 - 11/12/2018	Charges:
Subscription Fee - Monthly (RingCentral Office Standard 1 line)	\$49.99
	Charges: \$49.99

Taxes, Charges and Fees

Federal Universal Service Fund	\$4.68
<input checked="" type="checkbox"/> State and local taxes and fees	\$7.20
e911 Service Fee	\$1.00
Compliance and Administrative Cost Recovery Fee	\$4.00
	Taxes and Fees: \$16.88

Total Charges:	\$49.99
Total Adjustments:	\$0.00
Total Taxes & Fees:	\$16.88
Sub-total:	\$66.87
Total charged to credit card:	\$66.87

[← Back](#) [Print](#)

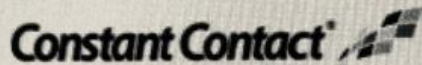


Constant Contact Billing <notification@constantcontact.com>

10/29/2018 12:42 AM

To: sandy.stnc@gmail.com

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



Payment Receipt
for October 29, 2018

Sunland-Tujunga Neighborhood Council
Attn.: Dana Stangel
200 N. Spring Street, Room 224 in Los Angeles, CA
90012
Los Angeles, CA 90012
US
8187305212

Today's Date: October 29, 2018

Payment Date: October 29, 2018

Payment Method: MasterCard

User Name: sunlandtjunganc@gmail.com

Thank you for your payment!

Description	Amount Paid
Payment - Credit Card	\$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](#)

Please do not reply to this email, as the reply address does not go to a monitored mailbox. If you have additional questions, please visit our Help Center at <http://www.constantcontact.com/help>.

Smart & Final!

Warehouse & Market, Friend & Neighbor.

** Welcome To Our Tujunga Store **
Store # 414

See Us On WEB www.smartandfinal.com

Cashier: Karmen

DATE 10/10/18 TIME 17:24:44

First Street Water	3.99	F
+CRV	1.75	
First Street Water	3.99	F
+CRV	1.75	
SUBTOTAL	11.48	
Sales Tax	.00	

MasterCard	TOTAL	11.48
Cash	TENDER	11.48
	CHANGE	.00

TOTAL NUMBER OF ITEMS THIS VISIT--> 2

***** Electronic Payment Activity *****
10/10/2018 17:25:08
MASTERCARD Entry Method: Chip
CARD #: XXXXXXXXXXXX3852
PURCHASE - APPROVED
AUTH CODE:049698

Mode: Issuer
AID: A0000000041010
TVR: 0000048000
IAO: 0110A040002A00000000000000000000
000FF E800
TSI: 00
ARC: EB66083C615CF277
TC: 001 SEQ: 049321
MID: 288049 TID: USD\$ 11.48
Total:

PIN VERIFIED
***** Electronic Payment Activity *****

17:25:13 OP# 23021954 10/10/18
Term:4 Trans # 176 Store # 414

THANK YOU FOR SHOPPING
YOUR TUJUNGA SMART AND FINAL
STORE MANAGER: ROBERT PATTERSON
1 (818) 352-9399



BIG MAMA'S & PAPA'S
 7802 FOOTHILL BLVD
 SUNLAND, CA 91040
 (818) 352-8777

7802 FOOTHILL BLVD UNIT H
SUNLAND, CA 91040
(818) 352-8777

Store # 112 Week No. 41 Period # 10
 10/10/18 6:09 pm
 EMP: PEGGOS
 Order # 15
 Delivery

Ph# 818-633-3911
 charley
7747 FOOTHILL
 Los Angeles
 Quadrant **SUNLAND Q1**

1 BP CHEESE \$69.99
 PEPPERONI
 SAUSAGE

Sub Total \$69.99
 Tax \$6.65
 Delivery Charge \$3.00

Total \$79.64

"Home of the World's Largest Pizza"
 Since 1974
 WE DELIVER
 \$ 15.00 Minimum Order

WEST HOLLYWOOD - NORTH HOLLYWOOD
 LA HOLLYWOOD - VAN NUYS - BURBANK
 GRANADA HILLS - STUDIO CITY
 PASADENA - GLENDALE - NORTHRIDGE
 EAGLE ROCK - DOWNTOWN LA
 CANOGA PARK - MONTEREY - TARZANA
 SUNLAND - ENCINO - LITTLE ARMENTIA

WWW.BIGMAMASPIZZA.COM
 FREE LARGE 2 TOPPING PIZZA
 WITH EVERY 7TH ONLINE DELIVER ORDER

EL POLLO RESTAURANT 3773

7851 Foothill Blvd
 Sunland, CA 91040
 TEL (818) 353-5789
 FAX (818) 353-8283

Dress

CIBE C1 DE DESCIEN...

9999995 0LO 0

Chk 286 Dana_Sta Gst 0
Oct25'18 08:30AM

Mobile

***** WEB ORDER 189647041 *****

*** PICKUP *** 5:45 PM

Name: Dana Stangel
18184261129

10 House Salsa	0.00
10 Avo Salsa	0.00
1 48pc 3CRS CTR	149.99
2 PAN- Chicken	
2 Pan Chips	
Avo Salsa	
Pico de Gallo	
PAN-Mashd Potato	
PAN-Mac/Cheese	
Corn/Flour(48)	
2PAN SideSal	
24 Churro (1)	
*** 5:45 PM	
1 Pick Up Time	0.00

GET \$1 OFF ON YOUR NEXT VISIT

1. FOR UP TIME
Visa/MC/DIS 164.24

Subtotal 149.99

Tax 14.25

Payment 164.24

The Web Corner, Inc.

19509 Ventura Blvd
 Tarzana, CA 91356

Invoice

PAID
10/05/2018

Date	Invoice #	Terms
10/4/2018	17473	

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

Ship To

QTY	Item Code	Description	Price Each	Amount
1	Domain Name	Domain Name Transfer stnc.org	20.00	20.00

Please remit payment at your earliest convenience. Thank you for your business!	Total	\$20.00
	Payments/Credits	-\$20.00
	Balance Due	\$0.00



Insight Investments LLC

611 Anton Blvd., Suite 700
 Costa Mesa, CA 92626
 (714) 939-2300 . Fax (714) 939-2397

Invoice No. : RT00215559
 Customer # : CIT069
 Invoice Date : 9/22/18
 Due Date : 10/31/18

INVOICE TO :
 City of Los Angeles (NC)
 Cindy Cleghorn
 7747 Foothill Blvd
 Tujunga, CA 91042-2137
 United States of America

REMIT TO :
 Wells Fargo Trust Company, N.A.
 260 N. Charles Lindbergh Dr.
 Attn: Insight 39001 MAC:U1240-026
 Salt Lake City, UT 84116
 United States of America

CUSTOMER REF	SERIAL #	DESCRIPTION	FROM	THROUGH	AMOUNT
Lease # 2014-INSIGHT-NC-4					
PO #					
Equipment Location : 7747 Foothill Blvd, Tujunga, CA 91042-2137 United States of America					
		Monthly Lease Payment	10/01/18	10/31/18	76.99
		Location Total Tax			7.31
		Location Total Payment			84.30

		Invoice Subtotal			76.99
		Sales Tax			7.31
		PAY THIS AMOUNT			84.30

Invoice

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

Date	Invoice #	Due Date
9/1/2018	17290	9/1/2018

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

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
10	Monthly Maintenance from Sep 2018 - Jun 2019: includes up to 1 hour for; phone support, web development, requests, & website adjustments	150.00	1,500.00
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	\$1,500.00
	Payments/Credits	\$0.00
	Balance Due	\$1,500.00



LOS ANGELES UNIFIED SCHOOL DISTRICT
Pinewood Avenue Elementary School

10111 SILVERTON AVE, TUNJUNGA, CA 91042
Tel: (818) 353-2515 Fax: (818) 353-3179



AUSTIN BEUTNER
General Superintendent
LINDA DEL CUETO
Superintendent, LD North East
JAMES LEE
Principal

November 7, 2018

Dear Sunland Tujunga Neighborhood Council,

First, thank you for your tireless commitment to improving the Sunland Tujunga community, including the Pinewood Avenue Elementary School neighborhood. Our school serves over two hundred students and their families. Pinewood Early Education Center serves approximately 100 of the community's youngest scholars. As the new Principal of Pinewood Elementary School, I have witnessed the amazing generosity of individuals and community groups who give in order to help build the futures of our scholars here in Tujunga. I see hope and inspiration in the faces of all of our students each day as I greet them at the entrances, in the classrooms, and on the playground.

Our commitment as a staff at Pinewood Elementary is that we will strive for excellence on behalf of our students. Students at Pinewood Elementary deserve to learn and thrive in a school that is not only nurturing inside of the classroom, but also appealing outside of the school walls. As you may be well aware, illegal dumping has long been a problem on the west side of the Pinewood campus. Our custodial staff is diligent about removing furniture, small appliances, and various articles of trash that are routinely left out along Pinewood Avenue by community members. We want to turn the tide along Pinewood Avenue by beautifying this part of our special campus.

The proposed mural and planter will provide our students, families and community members with several positive outcomes. If provided with the financial support, we would be able to commence with the preparation of the wall surface prior to painting the mural. Students, families, and community members would take pride in contributing as volunteers in something positive that adds value to the neighborhood. Community members, students, and families would be able to commute to and from their homes, school, and work while appreciating the natural beauty of drought-tolerant plants, and the man-made beauty of a large-scale mural. The proposed mural will depict vignettes of the rich history that makes the Sunland-Tujunga neighborhoods and Pinewood Elementary so special.

I am seeking your financial support in the amount of \$5,000 in the form of a Neighborhood Purpose Grant, in order to commence with the wall-preparation work that is estimated to cost \$13,800. The partnership with the Sunland Tujunga Neighborhood Council, LAUSD Local District Northeast Superintendent Linda Del Cueto, LAUSD Boardmember Kelly Gonez (Dist. 6), the Theodore Payne Foundation, and the Kiwanis will help to ensure that our students realize that they belong to a community that works together to help them attain their hopes and dreams for the future.

As you are aware, the success of our students is the result of a partnership between the school, students, parents, and the community. We are proud to have you as part of the Pinewood team as we work together toward student success and achievement.

Thank you for your continued support of Pinewood Pandas!

Sincerely,

A handwritten signature in blue ink that reads "James Lee". The signature is written in a cursive style with a large, looping initial "J".

James Lee
Principal

Neighborhood Council Funding Program
APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Sunland Tujunga Neighborhood Council

SECTION I- APPLICANT INFORMATION

- 1a) ROTARY INTERNATIONAL DISTRICT 5280
CHARITABLE FOUNDATION
 Organization Name Federal I.D. # (EIN#) 95-4597691 State of Incorporation CA Date of 501(c)(3) Status (if applicable) July 16, 1998
- 1b) P.O. Box 366
 Organization Mailing Address City SUNLAND State CA Zip Code 91041
- 1c) 8939 Sepulveda Blvd.
 Business Address (if different) City L.A. State CA Zip Code 90045
- 1d) **PRIMARY CONTACT INFORMATION:**
Michelle Ramage Name Phone 818 400-3591 Email tolkienfan@hotmail.com
- 2) Type of Organization- Please select one:
 Public School (not to include private schools) Attach Signed letter on School Letterhead or 501(c)(3) Non-Profit (other than religious institutions) Attach IRS Determination Letter
- 3) S-T ARTS Recreation and Culture Committee 7747 Foothill Blvd Tujunga, CA 91042
 Name / Address of Affiliated Organization (if applicable) City State Zip Code

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.

The purpose of the grant is to help produce the 3rd annual "Hanukkah in the Foothills" event. This educational cultural event is free to the public and funds are needed to rent the venue, tables and seating. The money will also be used to purchase food and disposable necessities. Entertainment and promotional expenses are also needed to ensure the success of this free cultural event.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

As this is a free event and widely announced to the public, people throughout the San Fernando Valley often get their first experience of the Sunland Tujunga foothills through this gathering. Event planners, food preparers and servers represent all demographics of our community. The message of Hanukkah inspires overcoming obstacles with strength, hope and perseverance.

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a) Personnel Related Expenses	Requested of NC	Total Projected Cost
All ORGANIZATIONAL EXPENSES DONATED BY S.T. ARTS RECREATION + CULTURE COMMITTEE MEMBERS	\$ 0	\$ N/A
	\$	\$
	\$	\$

6b) Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
SEE ATTACHED BUDGET BREAKDOWN	\$	\$ 3,400
	\$	\$
	\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
 No Yes If Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (including NPG applications to other NCs) No Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
PRIVATE DONATIONS	\$ 2,400	\$ 3,400
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 1,000

10a) Start date: 11/5/18 10b) Date Funds Required: 11/30/18 10c) Expected Completion Date: 12/10/18
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?
 No Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant
MARK SEIGEL (Will RECUSE HIMSELF FROM VOTE)	HONORARY ROTARIAN
JOHN VON GUNTEN	ACQUAINTANCE

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?
 Yes No *(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

_____ PRINT Name	_____ Title	_____ Signature	_____ Date
_____ Heather Markillo PRINT Name	_____ Secretary Title	_____ [Signature] Signature	_____ 11/5/18 Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or ncfunding@cityofla.org for instructions on completing this form

You may also provide the Budget Outline on a separate sheet if necessary or requested.

	Requested of NC	Total Projected Cost
6a) Personal Related Expenses		
ALL ORGANIZATIONAL EXPENSES DONATED BY 5-TEACHERS RECREATION + VOLUME COMMITTEE MEMBERS	\$ 0	\$ N/A
	\$	\$
	\$	\$
6b) Non-Personal Related Expenses		
SEE ATTACHED BUDGET BREAKDOWN	\$	\$ 3,400
	\$	\$
	\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
 No Yes If Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (including NPG applications to other NCs) No Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
PRIVATE DONATIONS	\$ 2,400	\$ 2,400
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 1,000

10a) Start date: 11/5/18 10b) Date Funds Required: 11/30/18 10c) Expected Completion Date: 12/10/18
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV: POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NCT?
 No Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant
HARK SEIGEL (Will Recuse Himself from Vote)	BARBARA ROTARIAN
JOHN VAN GUNTEN	ACQUAINTANCE

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?
 Yes No **(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)**

SECTION V: DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

ELSA M. GILLHAM CHAIR [Signature] 11/5/18
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

 PRINT Name Title Signature Date

If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

HANUKKAH IN THE FOOTHILLS 2018
BUDGET

Venue	500
Tables And Chairs	300
Settings and Decorations	250
Food and Beverages	750
Entertainment	200
Educational Materials	200
Gifts	200
Advertising	500
Banners	300
Printing	200

TOTAL PROPOSED BUDGET 3,400



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
PO BOX 1286
RANCHO CORDOVA CA 95741-1286

In reply refer to
755:G :JCA

August 28, 1998

ROTARY INTERNATIONAL DISTRICT 5280 CHARITA
BLE FOUNDATION
PAUL BASILE
9100 S SEPULVEDA BLVD STE 114
LOS ANGELES CA 90045-4849

CT:107280

Purpose : CHARITABLE
Code Section : 23701d
Form of Organization : Corporation
Accounting Period Ending: June 30
Organization Number : 2012232

You are exempt from state franchise or income tax under the section of the Revenue and Taxation Code indicated above.

This decision is based on information you submitted and assumes that your present operations continue unchanged or conform to those proposed in your application. Any change in operation, character, or purpose of the organization must be reported immediately to this office so that we may determine the effect on your exempt status. Any change of name or address must also be reported.

In the event of a change in relevant statutory, administrative, judicial case law, a change in federal interpretation of federal law in cases where our opinion is based upon such an interpretation, or a change in the material facts or circumstances relating to your application upon which this opinion is based, this opinion may no longer be applicable. It is your responsibility to be aware of these changes should they occur. This paragraph constitutes written advice, other than a chief counsel ruling, within the meaning of Revenue and Taxation Code Section 21012(a)(2).

You may be required to file Form 199 (Exempt Organization Annual Information Return) on or before the 15th day of the 5th month (4 1/2 months) after the close of your accounting period. Please see annual instructions with forms for requirements.

You are not required to file state franchise or income tax returns unless you have income subject to the unrelated business income tax

August 28, 1998
ROTARY INTERNATIONAL DISTRICT 5280 CHARITA
Entity ID 2012232
Page 2

under Section 23731 of the Code. In this event, you are required to file Form 109 (Exempt Organization Business Income Tax Return) by the 15th day of the 5th month (4 1/2 months) after the close of your annual accounting period.

Please note that an exemption from federal income or other taxes and other state taxes requires separate applications.

A copy of this letter has been sent to the Registry of Charitable Trusts.

J AMAYA
EXEMPT ORGANIZATION SECTION
PROCESSING SERVICES BUREAU
Telephone (916) 845-6644

EO :
cc: PAUL BASILE

COPY

INTERNAL REVENUE SERVICE
DISTRICT DIRECTOR
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

JUL 16 1998

ROTARY INTERNATIONAL DISTRICT 5280
CHARITABLE FOUNDATION
C/O PAUL L BASILE JR
11400 WEST OLYMPIC BLVD STE 350
LOS ANGELES, CA 90064-1550

Employer Identification Number:
95-4597691

DLN:
17053167047028

Contact Person:
D. A. DOWNING

Contact Telephone Number:
(513) 241-5199

Accounting Period Ending:
June 30

Foundation Status Classification:
509(a)(1)

Advance Ruling Period Begins:
May 29, 1997

Advance Ruling Period Ends:
June 30, 2001

Addendum Applies:
No

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make a final determination of your foundation status.

If we publish a notice in the Internal Revenue Bulletin stating that we

Letter 1045 (DO/CG)

ROTARY INTERNATIONAL DISTRICT 5280

will no longer treat you as a publicly supported organization, grantors and contributors may not rely on this determination after the date we publish the notice. In addition, if you lose your status as a publicly supported organization, and a grantor or contributor was responsible for, or was aware of, the act or failure to act, that resulted in your loss of such status, that person may not rely on this determination from the date of the act or failure to act. Also, if a grantor or contributor learned that we had given notice that you would be removed from classification as a publicly supported organization, then that person may not rely on this determination as of the date he or she acquired such knowledge.

If you change your sources of support, your purposes, character, or method of operation, please let us know so we can consider the effect of the change on your exempt status and foundation status. If you amend your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, let us know all changes in your name or address.

As of January 1, 1984, you are liable for social security taxes under the Federal Insurance Contributions Act on amounts of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the private foundation excise taxes under Chapter 42 of the Internal Revenue Code. However, you are not automatically exempt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Internal Revenue Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Donors may deduct contributions to you only to the extent that their contributions are gifts, with no consideration received. Ticket purchases and similar payments in conjunction with fundraising events may not necessarily qualify as deductible contributions, depending on the circumstances. Revenue Ruling 67-246, published in Cumulative Bulletin 1967-2, on page 104, gives guidelines regarding when taxpayers may deduct payments for admission to, or other participation in, fundraising activities for charity.

You are not required to file Form 990, Return of Organization Exempt From Income Tax, if your gross receipts each year are normally \$25,000 or less. If you receive a Form 990 package in the mail, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return. Because you will be treated as a public charity for return filing purposes during your entire advance ruling period, you should file Form 990 for each year in your advance ruling period that you exceed the \$25,000 filing threshold even if your sources of support do not satisfy the public support test specified in the heading of this letter.

Letter 1045 (DO/CG)

ROTARY INTERNATIONAL DISTRICT 5280

If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. A penalty of \$20 a day is charged when a return is filed late, unless there is reasonable cause for the delay. However, the maximum penalty charged cannot exceed \$10,000 or 5 percent of your gross receipts for the year, whichever is less. For organizations with gross receipts exceeding \$1,000,000 in any year, the penalty is \$100 per day per return, unless there is reasonable cause for the delay. The maximum penalty for an organization with gross receipts exceeding \$1,000,000 shall not exceed \$50,000. This penalty may also be charged if a return is not complete. So, please be sure your return is complete before you file it.

You are not required to file federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You are required to make your annual return available for public inspection for three years after the return is due. You are also required to make available a copy of your exemption application, any supporting documents, and this exemption letter. Failure to make these documents available for public inspection may subject you to a penalty of \$20 per day for each day there is a failure to comply (up to a maximum of \$10,000 in the case of an annual return).

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, we will assign a number to you and advise you of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

This determination is based on evidence that your funds are dedicated to the purposes listed in section 501(c)(3) of the Code. To assure your continued exemption, you should keep records to show that funds are spent only for those purposes. If you distribute funds to other organizations, your records should show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), you must have evidence that the funds will remain dedicated to the required purposes and that the recipient will use the funds for those purposes.

If you distribute funds to individuals, you should keep case histories showing the recipients' names, addresses, purposes of awards, manner of selection, and relationship (if any) to members, officers, trustees or donors of funds to you, so that you can substantiate upon request by the Internal Revenue Service any and all distributions you made to individuals. (Revenue Ruling 56-304, C.B. 1956-2, page 306.)

Letter 1045 (DO/CG)

ROTARY INTERNATIONAL DISTRICT 5280

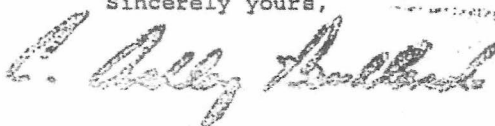
If we said in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help us resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "L. Kelly".

District Director

Enclosure(s):
Form 872-C

Request for Sunland Tujunga Neighborhood Council Funds

Please send this completed form to: President, Secretary, Treasurer and Involved Committee Heads

General Information

Date <i>11-7-18</i>	Applicant Name <i>SEVADA HEMELIANS</i>
Circle the budget category where your request fits (see category definitions before making your choice) Outreach Operations Neighborhood Purpose Grant (NPG)* Neighborhood Improvements* Elections/Selections *Require additional forms	
Overview (Describe your project/funding request) <i>Add internet to STNC office with Spectrum + Wifi capability</i>	

Project Details

New Project? <i>Yes</i>	Contributing to an existing program? <i>NO</i>	Donation? <i>NO</i>	Other (explain)
What group(s) will benefit from this project? How will they benefit? <i>Stakeholders, Committees</i>			
Project Start Date <i>December 2018</i>		Project End Date <i>indefinite</i>	
Will other entities be working/coordinating with you? If yes, please list and define all roles. <i>No. STNC would offer W.Fi for meetings + live Streaming meetings</i>			
Will STNC be publicized or benefit in another way? If yes, please list how and when (media, flyers, training, etc.) <i>Live Stream meetings on social media</i>			


Funding Details

Amount requested <i>#140/mo.</i>	If buying a tangible item(s), attach 2 or more written quotes/bids from vendors. If a donation, attach recipient's written request.
Any other group contributing money to this project? If so, list their name and certainty/status of their funding. When do you expect all money to be available? <i>NO</i>	
Is this the first time requesting funds for this project? <i>Yes</i>	If not, briefly explain why it was/wasn't funded before.

Please add your final comments including what results you expect. When will STNC get them?

<i>we use to have internet @ the STNC office. Need now for live streaming meetings + outreach</i>

I certify neither I nor my family are receiving any personal benefit from this.

Signed  Office _____ Date *11/14/18*

November 5, 2018

via E-Mail

Laura Frazin Steele, City Planner
Department of City Planning
City of Los Angeles
6262 Van Nuys Blvd.
Van Nuys, CA 91406

RE: ZA-1993-197-CUZ-PA1

ENV-2018-2883-CE

PLAN APPROVAL to allow private college and gatekeepers residence with 55 parking spaces on RE15 and RE40 zone

7740-70 W. McGroarty Street, Tujunga, CA 91042

The Sunland-Tujunga Neighborhood Council Land Use Committee met with representatives of Remnant University on August 20, 2018, September 17, 2018 and October 15, 2018. Neighbors adjacent to the site also in attendance. Following are our comments regarding this application for a Plan Approval that we understand will modify the original conditions for this Conditional Use.

The history of this site is that of the original Sun Air Home for Asthmatic Children. In recent times the site has been a small elementary school but most recently not in operation. Rather, the site has been left idle.

Remnant University now occupies the site and has made necessary repairs. They intend to increase the use for college/university students as identified in their application. Remnant states that it is the City who has advised that only a modification to their existing Conditional Use is required.

During the Land Use Committee meetings of the Sunland-Tujunga Neighborhood Council neighbors in the immediate and abutting area to the site are concerned with the significant change from a smaller school that closes by 5 p.m. to a school that will now be open til 9 or 10 p.m. It is noted that the applicant, after hearing the concerns of the neighbors, voluntarily will change the closing time for all activities, inside and outside to close no later than 9pm. This site backs up to the existing mountains and wildlife. Remnant has indicated they have no plans or intentions to expand into the hillsides. Remnant does intend at some point to include a dormitory in the smaller building for "some of" the 50-100 students to use in the future.

The existing Conditional Use covers four lots and one lot has been changed by the previous ownership into a single family residence. The address of 7740 McGroarty is also a separate single family residence not part of this site or ownership. That address needs to be removed from this application.

Due to the surrounding neighbor concerns, the neighbors took to direct outreach with their neighbors. This is a unique site nestled in our mountains surrounded by single family homes. Another school exists further west on McGroarty with a Conditional Use for elementary school age children with low impact on the surrounding neighbors due to the distance from other neighbors. This is not the case with this site. However, if the City chooses to approve and update conditions for this university use, we recommend that the conditions be included directly onto the plans and that they are enforceable conditions by the Department of Building & Safety. The use of the site will significantly change as to

number and age of students, cars, hours of operation, lighting and use compatible with the surrounding single family residential neighborhood.

As part of this letter, enclosed are letters received from the surrounding neighbors regarding the proposal. Also included is Remnant University's letter in response to those concerns. At the October 15, 2018 LUC meeting there were neighbors present both in favor and not in favor of Remnant's proposal and we are including those letters as well. Copies may also have been sent directly to City Planning.

The LUC requests clarification from the City as to how only an adjustment to the existing Conditional Use can be reviewed and approved based on the change in hours, a university in lieu of elementary education use and the new residence already built as part of the four lot Conditional Use? The City may want to consider requesting the applicant provide a Parking Demand study. The City should also include the following:

- All class activities inside and outside allowed only until 9pm seven days a week.
- Basketball playing or any other outside activity allowed only until 5pm Sunday thru Thursday and 7pm Friday and Saturday.
- Lighting should be directed to only the property and not onto any surrounding residential properties.
- Exit from the driveway should include a "No Right Turn" sign to avoid traffic on the smaller curvy part of McGroarty Street.

Thank you for the opportunity to submit these comments. If you have any questions, please contact us by email at secretary@stnc.org or phone.

Attachments:

Neighbor Comment Letters –Violet & Andranik Arzumanian, Rhonda & Ken Gilliland, Hans & Hennie Liebrecht, Mylene Grossnickle, Petitions

cc: Councilmember Monica Rodriguez, CD7
Humberto Quintana, CD7 Planning Deputy
Pastor Richard Snider, Remnant University
Tae Dixon, Remnant University – taedixon@gmail.com
Tyler Kim, The Code Solution – liz@thecodesolution.com

VALLEY DISASTER PREPAREDNESS TEAM

www.ValleyDisasterFair.com • email: Info@ValleyDisasterFair.com



Chair: Bill Hopkins
Bill.Hopkins@SoCalPrep.us
Ph: 818.217.0358

Team Members:

Christy Adair	Ralph Kroy
Glenn Bailey	Jon Manuel
Dave Brown	Bruce McDonald
Martha Cortez	Mary Penmonon
Joni Diamond	Linda Pruett
Michelle Dornfest	Tess
Maggie Elliott	Reyes-Dunn
Janet Gibson	Linda Schwering
Sher Hogan	Ted Snyder
Sandy Joseph	Brian Tessier
Vaune Kirby	Dan Tomlinson
Patty Klee	Sharon
Lourdes Koch	Washington
Steven Koch	Glen Wilson
Mikkie Loi	Sally Winsberg

October 15, 2018

Pat Kramer
NC: Sunland-Tujunga
Via Email: patkramerstnc@gmail.com

Dear Pat:

*Re: Acknowledgment of Donation/Contribution/Participation
11th Annual Valley Disaster Preparedness Fair*

Neighborhood Councils:

REGION 1

Arleta • Foothill Trails District
Mission Hills • North Hills East
Pacoima • Panorama City
Sunland-Tujunga • Sylmar

REGION 2

Chatsworth • Granada Hills North
Granada Hills South
North Hills West • Northridge East
Northridge South • Northridge West
Porter Ranch

REGION 3

Canoga Park • Encino
Lake Balboa • Reseda
Tarzana • West Hills • Winnetka
Woodland Hills-Warner Center

REGION 4

Greater Toluca Lake
Greater Valley Glen • No Ho
North Hollywood Northeast
North Hollywood West
Sherman Oaks • Valley Village
Van Nuys

REGION 5

Central Hollywood
Hollywood Hills West
Hollywood Studio

REGION 7

Arroyo Seco • Silver Lake

REGION 10

Empowerment Congress Central
Empowerment Congress North
United Neighborhoods

REGION 11

Bel Air-Beverly Crest

Los Angeles Council Districts:

Mitchell Englander, CD12
Gilbert A. Cedillo, CD1
Paul Krekorian, CD2
Bob Blumenfield, CD3
David Ryu, CD4
Paul Koretz, CD5
Nury Martinez, CD6
Monica Rodriguez, CD7
Marqueece Harris-Dawson, CD8
Herb J. Wesson, Jr., CD10
Mitch O'Farrell, CD13

Produced & Managed by:



www.SoCalPrep.us

The 11th Annual Valley Disaster Preparedness Fair opened earlier (9:00 am) under cloudy skies and cool weather. What an amazing day!

- 5,000+ attendees from
 - 98 cities and communities
 - 5 of 5 Supervisorial Districts
 - 15 of 15 Los Angeles City Council Districts
 - 70 of 98 Los Angeles City Neighborhood Councils
- 70% attended the Fair for the first time; 23% previously; 6% did not indicate
- 2,000+ meals served
- 1,900 Family Emergency Preparedness Starter Kits distributed for free
- 150+ CERT appreciation gifts presented
- 139 Child ID kits processed
- 41 Units of blood collected (out of 53 potential donors)
- Many exhibitors hosting booths for the first time at the Fair were impressed with our breadth
- 5 excellent speakers, one in Spanish, on emergency and disaster preparedness
- 6 Ham Radio Technician, 1 General, and 1 Extra Class license exams passed (out of 10)
- K6D (ham radio special event callsign) at the Fair

On behalf of the community, the [Southern California Preparedness Foundation](#), and the Valley Disaster Preparedness Team, we express our sincere appreciation and acknowledgment for your contribution which directly contributed to the success of this year's Preparedness Fair. Everything is provided free to those attending (while supplies last). Your generous support, along with others, made a positive difference in helping prepare communities for disaster. Kindly share this letter with your colleagues.

Photographs and videos will be posted on the [www.ValleyDisasterFair.com](#) website as they become available. Please send links to any 2018 Fair video or photos you post to publicly accessible areas (would not require a password or account to view) on the Web for inclusion on [www.ValleyDisasterFair.com](#).

I look forward to hearing about your experiences at the Fair. Please send your comments to [Info@ValleyDisasterFair.com](#).

May we count on your continued support and participation? The date for the 12th Annual Valley Disaster Preparedness Fair at the Northridge Fashion Center [Pacific Theaters parking lot](#) will be firmed up shortly.

Sincerely,

Bill Hopkins

Bill Hopkins
Chair, Valley Disaster Preparedness Team
President, Southern California Preparedness Foundation