



Sunland Tujunga Neighborhood Council

Certified May 27, 2003

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

General Board Meeting Agenda

Wednesday, July 10, 2019

6:30 p.m. Meet & Greet • 6:45 p.m. Meeting Starts

Sunland Recreation Center (GYM)

8651 Foothill Blvd., Sunland**NEW LOCATION

The City's Neighborhood Council system enables 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 volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Agenda is posted for public review at North Valley City Hall, 7747 Foothill Blvd., Tujunga. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting (213) 978-1551 or toll-free at (866) LA HELPS, or email ncsupport@lacity.org

Welcome - Please Sign In – Speaker Cards - Refreshments are in the back of the room - please help yourselves.

L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils) *To promote more citizen participation in government and make government more responsive to local needs, a citywide system of neighborhood councils, and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.*

We are a department within the city of Los Angeles. We are required to follow city and state laws. The Brown Act does not allow us to discuss anything that is NOT on tonight's agenda. Items are on time limits so that the meeting will end around 8:45 pm to allow for removal of chairs and tables and clean up. Time allocations are approximate and may be shortened or lengthened at the discretion of the President.

L.A. City Charter Sec. 910. Monitoring of City Services. *Neighborhood councils shall monitor the delivery of City services in their respective areas and have periodic meetings with responsible officials of City departments, subject to their reasonable availability.*

The time keeper is: _____

USE THE MICROPHONE AT THE PODIUM

1. Call to Order and Welcome – Liliana Sanchez, President
2. Pledge of Allegiance
3. Roll Call – Quorum is 11



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4. GENERAL COMMUNITY EVENT ANNOUNCEMENTS
5. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS
6. REPRESENTATIVE Announcements & Reports – 12 minutes – **IF PRESENT PLEASE IDENTIFY YOURSELF**

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

Foothill LAPD Captain David Grimes - 31168@lapd.online 818-756-8861

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

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

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

City Councilmember **Monica Rodriguez** (CD 7) 818-352-3287

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

LA Mayor **Garcetti** East Valley Staff – Tanaz.Golshan@lacity.org cell 818-778-4990

LA Mayor **Garcetti** Director of Community Business Economic Dev Dept sonya.blake@lacity.org 213-978-2971

LA City Attorney **Mike Feuer** – Neighborhood Prosecutor 213-978-8100 – **Mark Ross** - mark.ross@lacity.org

LAUSD **Kelly Gonez** office (District 6) 818-389-9216 - Dir of Community Engagement & Advocacy

Esmeralda.Marcial@lausd.net

LA County Supervisor **Kathryn Barger** 213-974-1311 - **Jason Maruca**, SFV Asst. Field Deputy
j.maruca@bos.lacounty.gov

CA Assembly Member Luz Rivas (District 39) **Arturo Garcia** 818-504-3911 arturo.garcia@asm.ca.gov

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

Mission College – Dean Madeline Hernandez - [\(818\) 875-4036](tel:8188754036) - 7200 Foothill Blvd., Tujunga

Congressman **Adam Schiff** (District 26) [\(818\) 450-2900](tel:8184502900) Theresa.lamb.simpson@mail.house.gov

Department of Neighborhood Empowerment (DONE) 818-374-9898 **Gibson Nyambura**, NEA

gibson.nyambura@lacity.org

7. **[Projector] PRESENTATION (15):** Family & Community Partnership Monitor - Pacific Clinics Head Start/Early Head Start. Sarah Hutchinson will present their program for free childcare and comprehensive health services for low-income and high-risk children in Sunland-Tujunga.

8. **DISCUSSION (2):** BSS Small Asphalt Repairs will be in Sunland-Tujunga on July 15.

9. **PRESENTATION (30): Neighborhood Council General Board Orientation** – *Gibson Nyambura, Neighborhood Empowerment Advocate (NEA)*

10. **DISCUSSION (3): STNC New Board Retreat – Saturday, July 20 - 10 a.m. - 1 p.m. for all STNC Board Members** - City Attorney Presentation, Social Media, Communications between board members outside of meetings, focusing on community engagement and the role of a board member on the STNC board.

11. BOARD MEMBER UPDATES

- a. President

- i. Parliamentarian
- ii. Recent activities
- iii. STNC moving completed
- iv. Remaining tasks

- b. VP Community Improvement

- i. Discussion/Action to approve STNC Education & Youth Committee members Lydia Grant & Lallah Rowe, co-chairs
- ii. Recent activities



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- c. VP Outreach
 - i. Discussion/Action to approve committee members: Nina Royal, Rafi Shaheenian, Glen Belt, Carol Hutchinson, Mercedes del Castillo
 - ii. STNC Outreach Committee Meeting schedule
 - iii. National Night Out August 6 at Little Landers Park
 - iv. Recent activities
 - d. Treasurer
 - i. Discussion/Action to approve committee members: Sandy Capps, Pati Potter, Cindy Cleghorn, Bill Skiles, Claudia Akin, Nancy Shannon
 - ii. **[RC]** DISCUSSION/ACTION: To review and approve June 2019 (MER) Monthly Expenditure Report
 - iii. **[RC]**DISCUSSION/ACTION: To approve recurring expenses: Webcorner (website) \$150/month; US Storage up to \$450/month, Spectrum \$125/month, Ring Central \$68/month, Insight Investments (Konica copier) \$90/month; Constant Contact \$95/month. These expenses will be recurring and automatically paid.
 - iv. **[RC]**DISCUSSION/ACTION: To approve STNC inventory to the best of the board's ability that the inventory is correct and complete, containing all items in the possession of STNC, as reported to DONE/City Clerk during Fiscal Year 2018-19 and submitted in FY 2019-20 to City Clerk as required.
 - v. **[RC]**DISCUSSION/ACTION: To approve up to \$250 for NC Congress, \$250 for EmpowerLA Awards and \$250 for NC Budget Advocates.
 - e. Secretary
 - i. Name Badges / Business Cards
 - ii. DISCUSSION/ACTION: To review and approve June 12, 2019 Minutes
10. COMMITTEE UPDATES:
- a. LAND USE RECOMMENDATIONS / UPDATES:
 - i. Discussion/Action to approve committee new members/alternates: Betty Markowitz and Stephanie Mines.
 - ii. **[RC]** Discussion/Action: Approve Community Impact Statements (CIS) for the following:
 - 1) CF#19-0002-S102 - SB330 - support L.A. city opposition - State Senate Bill SB 330 would place restrictions on certain types of development standards, restricts local government ability to review proposed structures and property zoning changes, and allows delay of code violation enforcement for seven years
 - 2)CF#19-0002-S117 - SB592 - support L.A. city opposition - Takes away the Power of the City of Los Angeles to determine if a Housing Project would be bad for the Community
 - iii. McDonalds Sunland is being remodeled. Plans were approved last year and will include new drive thru system similar to the McDonalds in Tujunga, new ground level refrigeration and storage.
 - iv. LUC meeting calendar first and third Mondays except on national holidays at Tujunga United Methodist Community Room
 - b. STAT – Sunland-Tujunga Traffic & Transportation – Pat Kramer, Jon von Gunten, John Clausen, John Yard, Nina Royal, Betty Markowitz, Barbara Rowe, Mark Dutton, Gerald Sherman
 - c. STARC Committee – Joe DeCenzo regarding mural location and volunteers.
11. BOARD MEMBER COMMENTS on matters within the board's subject-matter jurisdiction.
12. Final Announcements **(2)**
13. Closing Comments by Liliana Sanchez, President, Acknowledgements, and Adjournment. **(1)**

Adjourn 8:45 p.m.

Posted 7/3/19; Remove after 7/10/19

Time allocations in parenthesis () and order for agenda items are approximate and may be shortened or lengthened at the discretion of the Presiding Officer.



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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:

- North Valley City Hall, 7747 Foothill Blvd., Tujunga
- 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/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils>

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, 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 Liliana Sanchez, Board President, at (818) 951-7411

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 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 Liliana Sanchez, Board President, at (818) 951-7411.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the STNC 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 at our Board meetings and our website www.stnc.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 a Liliana Sanchez, Presidente de la Mesa Directiva, al (818) 951-7411 o por correo electrónico para avisar al Concejo Vecinal.