



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, August 14, 2019

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

Tujunga United Methodist Fellowship Hall

9901 Tujunga Canyon Blvd., Tujunga**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 – Lilibana Sanchez, President
2. Pledge of Allegiance
3. Roll Call – Quorum is 11
4. GENERAL COMMUNITY EVENT ANNOUNCEMENTS [10]
5. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS [10]
6. DISCUSSION/POSSIBLE ACTION to approve July 10, 2019 Minutes [2]
7. **PRESENTATIONS: Discussion / Q&A: Sunland-Tujunga Community: Businesses, Homelessness and Mental Illness Speakers: LAPD Officer Gregory Parker, L.A. County District Attorney's Office Mental Health Division Gilbert Wright, L.A. City Attorney Foothill Division Neighborhood Prosecutor Mark Ross [40-50]**



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8. COMMITTEE & LIAISON REPORTS / Discussion/Possible Action:
 - a. NEIGHBORHOOD COUNCIL BUDGET ADVOCATES [3]
 - i. STNC Budget Reps: Sandy Capps / Lallah Rowe
 - ii. NC Budget Advocate Ann Job
 - b. LAND USE RECOMMENDATIONS / UPDATES: [3] [RC] Discussion/Possible Action: LUC recommends support of concept plans for new ARCO station and convenience market at 6454 Foothill Blvd., Tujunga
 - c. STAT - Sunland-Tujunga Traffic & Transportation [1]
 - d. STARC Committee - Joe DeCenzo regarding mural location and volunteers [1]

9. REPRESENTATIVE Announcements & Reports - [12 minutes total] - 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) Staff Rep Eve.Sinclair@lacity.org 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 - **Caroline Menjivar** Caroline.Menjivar@lacity.org cell (818) 778-4990

LA Mayor Garcetti Dir. 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 FD 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 - 7200 Foothill Blvd., Tujunga

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

Department of Neighborhood Empowerment (DONE) 818-374-9898 **Gibson Nyambura**, NEA
gibson.nyambura@lacity.org

9. BOARD MEMBER UPDATES

a. President [3]

Discussion/Possible Action to Appoint STNC Preparedness Officer Liaisons to the Emergency Management Department (EMD). Letters requesting to be appointed to this position received from:

David DeMulle, Sandy Capps, Nina Royal. Position will involve getting trained by EMD so they can facilitate workshops and develop Ready Your LA Neighborhood (RYLAN) plans in Sunland-Tujunga; Urge the Neighborhood Council to organize and host a local block party to encourage families to participate in the RYLAN initiative; Equip L.A. households with the resources and knowledge needed to be prepared for future earthquakes, fires or floods.

b. VP Community Improvement [2]

i. Announcement regarding formation meeting for STNC Community Improvement Committee

c. VP Outreach [2]

i. Discussion: STNC Outreach Committee Meeting held August 13, 2019

ii. Discussion: Outreach recap National Night Out Events at Sunland and Little Landers Parks



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d. **Treasurer [5]**

- i. Discussion: STNC Rollover total \$9,427.23; STNC Portal balance: \$39,854.06 as of 8-1-19 EC Meeting
- ii. [RC] DISCUSSION/POSSIBLE ACTION: To review and approve July 2019 (MER) Monthly Expenditure Report - *Admin*
- iii. [RC] DISCUSSION/POSSIBLE ACTION: To approve up to \$500 sponsorship for the McGroarty Art Center event on August 24, 2019 - *Outreach*
- iv. [RC] DISCUSSION/POSSIBLE ACTION: To approve up to \$100 per month through June 2020 for STNC Articles / Ads in The Foothills Paper - *Outreach*
- v. [RC] DISCUSSION/POSSIBLE ACTION: To terminate copier lease and payoff amount up to \$1,011.60
- vi. [RC] DISCUSSION/POSSIBLE ACTION: To pay \$18.06 business property tax bill for copier. *This item approved in prior fiscal year but needs to be paid by check, not credit card and City Clerk requires board revote of payment approval. - Office*
- vii. [RC] DISCUSSION/POSSIBLE ACTION: To approve up to \$150 per meeting for General Board Meeting refreshments (\$50 increase). - *Outreach*

e. **Secretary [2]**

Discussion / Updates on: Name Badges / Business Cards, Meeting Agendas, Board Retreats, Communications

11. Final Announcements (2)

12. Closing Comments by Liliana Sanchez, President, Acknowledgements, and Adjournment. (1)

Adjourn 8:45 p.m.

Posted 8/8/19; Remove after 8/14/19

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

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



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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.

Sunland-Tujunga Neighborhood Council
Board Meeting and Special Board Meeting Minutes –Draft
Meeting date: July 10, 2019, 6:45pm
Meeting Location: Sunland Recreation Center Gym,
8651 Foothill Blvd., Sunland CA 91040

Called to Order: 7:03 pm by Liliana Sanchez, President.

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Liliana Sanchez	Present	Yes	President
Lydia Grant	Present	Yes	1st Vice President
Nina Royal	Present	Yes	2nd Vice President - Outreach
Sandy Capps	Present	Yes	Secretary
Cindy Cleghorn	Present	Yes	Treasurer
Lallah Rowe	Present	Yes	At-Large Group Representative
Vartan Keshish	Present	Yes	Region 1 Representative
Ana Orudyan	Present	Yes	Region 1 Representative
Glen Belt	Present	Yes	Region 2 Representative
Arsen Karamians	Absent	Yes	Region 2 Representative
Oscar Alvarez	Present	Yes	Region 3 Representative
Rafi Shaheenian	Absent	Yes	Region 3 Representative
Carol Hutchinson	Present	Yes	Region 4 Representative
Pati Potter	Present	Yes	Region 4 Representative
Arnie Abramyan	Absent	Yes	Stakeholder Group
Paul Armbruster	Absent		Stakeholder Group
John Clausen	Present	Yes	Stakeholder Group
Garbis Khanjian	Present	Yes	Stakeholder Group
Jora Mehrabi	Absent	Yes	Stakeholder Group
Hovik Tadevosyan	Absent		Stakeholder Group
Jon von Gunten	Present	Yes	Stakeholder Group
Vacant Seat			Parliamentarian
Quorum: 11 Total: 15 Present			

REGULAR BOARD MEETING

Items 1-3, Meeting called to order, Pledge of Allegiance, meeting quorum met.

Item 4: General Community Event Announcements:

Dawn Jenkins, McGroarty Arts Center – the 4th Annual Summer Cook out will be held at the McGroarty Arts Center on Saturday, August 24 from 6 pm to 10 pm; the event will be catered by Chef Jesse and the Culinary Arts Institute at Los Angeles Mission College. There are still summer classes available at the center, including a night time photography class. There are flyers on the back table.

Sheri Smith, Little Landers Historical Society / Bolton Hall – There are no second Saturday events at Bolton Hall in July and August due to no air-conditioning. A pine needle basketry workshop will be offered at Bolton Hall on Saturday August 17, 2019 from 9 am to 1 pm taught by Shelly Matousek. Flyers are on the back table.

Carol Hutchinson, Sunland Tujunga Elks Club – The Elks are having their annual fund raiser to benefit disabled children at the Crow's Nest Sports Bar on Wednesday, July 24th, there will be a 10% discount on menu items and 10% of the proceeds from items ordered will be donated to the fundraiser.

Pati Potter – There will be a stop senior scams presentation at the Elks Club on July 16 from 12pm to 1:30 pm. This event is co-sponsored by State Senator Anthony Portantino and Los Angeles County Supervisor Kathryn Barger.

Lallah Rowe – The community is invited to a potluck dinner next Monday, July 15th, at 6:30 pm. Roberta Perry, director of the Toastmasters, will be there to install the new club officers.

Roger Swart – There will be two neighborhood watch meetings next week. Sunland Starbucks at 9 am on Monday, July 15 and another in the evening on Tuesday, July 16, 6:00 pm at the Sunland-Tujunga Public Library. This is a great opportunity to meet your LAPD Senior Lead Officers and find out what is going on in the community.

Nicole Royer, Director of the Sunland Recreation Center – The center is offering girl's summer programs which include dance, cheerleading and sports programs. Also offering many adult classes.

Item 5: General Public Comments on Non Agenda Items

No public comments at tonight's meeting

Item 6 Representative Announcements and Reports

Senior Lead Officer (SLO) Cesar Contreras, Sunland – Jon von Gunten gave his report since officer Contreras could not attend tonight's meeting: Part 1 crimes are down 30% over last year. The LAPD has mission areas in Sunland Tujunga, one of them is Mount Gleason Avenue north of Foothill. They are also having problems with residents leaving their cars running to quickly get something at convenience stores to come out and find their cars gone. It is also important to check that residence windows are closed when leaving the home. The LAPD is working on quality of life issues and is beginning to enforce City Ordinance 56.11 which requires those living in tents take them down during daytime hours.

Eve Sinclair --- Area Director for Councilwoman Monica Rodriguez' office -- Construction has begun at North Valley City Hall, the Councilwoman's staff is working out of Pacoima City Hall. Staff are keeping their existing contact numbers. Sunland Park is going to get improved security lighting and a new swing set this summer. There is going to be a movie at Sunland Park on Friday, July 19th. The movie, Black Panther, starts at 7:30 pm. There will be churros and other refreshments as well as STEM projects for the children. The Community Garden is having a clean-up / barbeque event in coordination with the Love the Neighborhood Initiative this Saturday at 8:00am. There are still a few beds available. Homelessness is down 28% in Council District 7, one of only two in the city to have a reduction in the number of homeless. Use the lahop.org website if you know of anyone experiencing homelessness that needs assistance. Councilwoman Rodriguez obtained 4 million dollars for traffic improvements in the area. We will be getting left hand turn signals at Foothill and Mt. Gleason and Foothill and Oro Vista, flashing pedestrian cross walks in front of the Tujunga fire station and at Foothill and Wyngate. These projects are in the bidding process and will hopefully be completed by 2021. There is also going to be a new stop sign at Marnice and Foothill. Jon von Gunten inquired about the letter the STAT Committee sent to the Councilwoman regarding more traffic enforcement in the area given the number of serious auto accidents. Director Sinclair said she had not yet seen the letter.

Jason Maruca—SFV Assistant Field Deputy for LA County Supervisor Karen Barger –Supervisor Barger enjoyed being in our 4th of July Parade. She is co-sponsoring the Summer Movie night in Sunland Park on July 19th and supplying churros for the event. She is also co-sponsoring the stop senior scams event at the Elks Club on July 16th.

Arturo Garcia-Mendoza -- Representative for California Assembly Woman Luz Rivas – The assemblywoman also enjoyed riding in the 4th of July parade. She has obtained 5 million to build a sustainability park at the Discovery Cube. She also obtained 1 million to hire 6 additional staff to address homeless issues. Luz Rivas supports AB 1702 that will give the City more funds to address homeless issues. There is a brochure on the back table with contact numbers if you know of anyone who is the victim of elder abuse. The real ID requirement will become effective in October 2020, the DMV requires original documents. It is a good idea to fill out the form online before going to the DMV. If you have any issues with state agencies like DMV's real id requirements, etc., feel free to contact Luiz Rivas' office (818) 504-3911.

Madeline Hernandez –Administrator Los Angeles Mission College, Tujunga Campus. Summer and fall class schedules are available on the back table. Session B of the summer schedule begins this Monday, July 15th. The fall semester begins August 26; there will be classes in Photoshop, web design, and a Saturday class to get an LA ServSafe Certification. There will also be construction management classes offered this fall at the Sylmar campus. There will be a registration day this Saturday, July 13th with financial aid representatives and everything else necessary to register for classes.

Item 7 Presentation by Pacific Clinics

Presenter Sarah Hutchinson of Pacific Clinics was not in attendance.

Item 8 Bureau of Street Services Small Asphalt Repairs on July 15

Secretary Cleghorn reported that there will be small asphalt repairs in Sunland-Tujunga. Locations will be announced.

Item 9 Neighborhood Council General Board Orientation

Gibson Nyambura will be our neighborhood council's new Neighborhood Empowerment Advocate, replacing Seme Park. Mr. Nyambura gave a brief overview of the duties of neighborhood council board members including communication, positive work flow, accountability, need for decorum in meetings and social media, and key ordinances and rules pertaining to the conduct of neighborhood council meetings. These topics will be covered in more detail during the STNC Board retreat.

Item 10 STNC New Board Retreat

The retreat will be Saturday, July 20; 10 am to 1 pm for all STNC board members.

Item 11 Board Member Updates

- a. **President, Liliana Sanchez** -- the move from North Valley City Hall has been completed. Previous and current board members need to return any STNC property so it can be inventoried and kept in the storage units so other members can use the equipment and so the President, who is responsible for these items, can keep track of them. The board is still looking for office space to rent and for a Parliamentarian to attend general board meetings.
- b. **Lydia Grant, VP Community Improvement** -- VP Grant would like to continue approval of a new committee members until next meeting so their mission statement can be revised. Board Member Belt is interested in joining the committee to explore the possibility of having a dog park in the community. VP Grant gave an update on Senate bill 516, the proposal to prohibit towing cars that violate parking or registration ordinances. This bill is still being debated and revised. VP Grant also gave updates on two new proposed building bills, Senate bill 330 and Senate bill 592 that limit the power of cities to hold hearings on or object to proposed structures and zoning changes. VP Grant feels it is important to voice opposition to these laws before they are enacted. The City has voted to oppose these bills.
- c. **Nina Royal, VP Outreach** -- VP Royal attended the Equestrian Faire and met 10 people who were interested in the neighborhood council. She is still working on a selection of a location for Outreach meetings; they have been at local restaurants to help support local business. Meetings are the second Tuesday of the month. Secretary Cleghorn noted that 10 more members can be added to this committee. National Night Out is August 6, 2019 at Little Landers Park, 6:00 pm to 9:00 pm. Bolton Hall Museum will also be open so those attending the event can see the museum at the same time. Board Member Belt asked if there is also going to be an event at Sunland Park. VP Royal responded that to her knowledge no one has volunteered to organize an event at Sunland Park this year.

Motion: Approve Outreach Committee members: Nina Royal, Rafi Shaheenian, Glen Belt, Carol Hutchinson, Mercedes del Castillo				
Motion: Liliana Sanchez ; Second Sandy Capps Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Alvarez, Belt, Hutchinson, Potter, Clausen, Khanjian, von Gunten	None			Shaheenian, Karamians, Armbruster, Tadevosyan, Abramyan, Mehrabi,
15 yes 6 absent, motion passed				

d. Sandy Capps-- Treasurer

Motion: Approve Budget Committee members: Sandy Capps, Pati Potter, Cindy Cleghorn, Bill Skiles, Claudia Akin, Nancy Shannon				
Motion: Sandy Capps ; Second Lydia Grant Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Alvarez, Belt, Hutchinson, Potter, Clausen, Khanjian, von Gunten	None			Shaheenian, Karamians, Armbruster, Tadevosyan, Abramyan, Mehrabi,
15 yes 6 absent, motion passed				

Motion: Approve June 2019 (MER) Monthly Expenditure Report				
Motion: Sandy Capps ; Second Lydia Grant Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Alvarez, Belt, Hutchinson, Potter, Clausen, Khanjian, von Gunten	None			Shaheenian, Karamians, Armbruster, Tadevosyan, Abramyan, Mehrabi,
15 yes 6 absent, motion passed				

Treasurer Capps reports that the Neighborhood Council is now into a new fiscal year as of July 1 and has the full \$42,000 available. There was less than \$10,000 left to roll over from last year's budget. The City Clerk's office will determine the exact amount that will be rolled over from last fiscal year. Discussion about possibly moving Spectrum service, President Sanchez will inquire with Spectrum regarding options.

Motion: 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.				
Motion: Sandy Capps ; Second Lydia Grant Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Alvarez, Belt, Hutchinson, Potter, Clausen, Khanjian, von Gunten	None			Shaheenian, Karamians, Armbruster, Tadevosyan, Abramyan, Mehrabi,
15 yes 6 absent, motion passed				

Board Member Lallah Rowe thinks \$150.00 a month is high for web hosting. Secretary Cleghorn notes the neighborhood council is only allowed to use certain vendors and Webcorner has held its price steady since we started with them over six years ago.

Motion: 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.				
Motion: Sandy Capps ; Second Lydia Grant Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Alvarez, Belt, Hutchinson, Potter, Clausen, Khanjian, von Gunten	None			Shaheenian, Karamians, Armbruster, Tadevosyan, Abramyan, Mehrabi,
15 yes 6 absent, motion passed				

Treasurer Capps notes the former board did an inventory of STNC owned items in June 2018. The 2018 inventory is in the neighborhood council portal. Items acquired since Treasurer Capps took office are on the last page of the inventory. Treasurer Capps thanks those who took time off of work to help the STNC move into the storage containers. Secretary Cleghorn notes keeping an inventory is a monumental task not made easier with two moves into storage. Discussion about whereabouts of various items. Treasurer Capps notes the board has 3 months to make sure inventory is complete. Advisor Gibson notes it is fine to approve a preliminary inventory.

Motion: Approve up to \$250 for NC Congress, \$250 for EmpowerLA Awards and \$250 for NC Budget Advocates.				
Motion: Sandy Capps ; Second Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Alvarez, Belt, Hutchinson, Potter, Clausen, Khanjian, von Gunten	None			Shaheenian, Karamians, Armbruster, Tadevosyan, Abramyan, Mehrabi,
15 yes 6 absent, motion passed				

- e. **Cindy Cleghorn, Secretary** – Secretary Cleghorn announces there are member badges and business cards available to board members

Motion: Review and approve June 12, 2019 Minutes				
Motion: Cindy Cleghorn ; Second Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Alvarez, Belt, Hutchinson, Potter, Clausen, Khanjian, von Gunten	None			Shaheenian, Karamians, Armbruster, Tadevosyan, Abramyan, Mehrabi,
15 yes 6 absent, motion passed				

Item 12 Committee Updates

a. Land Use Committee

Board Member Keshish inquires if there are additional seats open on the Land Use Committee because he knows of a couple qualified and interested applicants. Secretary Cleghorn notes there is still one alternate position open.

Motion: Approve new Land Use Committee members/alternates: Betty Markowitz and Stephanie Mines.				
Motion: Pati Potter; Second Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Alvarez, Belt, Hutchinson, Potter, Clausen, Khanjian, von Gunten	None			Shaheenian, Karamians, Armbruster, Tadevosyan, Abramyan, Mehrabi,
15 yes 6 absent, motion passed				

Motion: Approve Community Impact Statement 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				
Motion: Lydia Grant; Second Vartan Keshish Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Alvarez, Belt, Hutchinson, Potter, Clausen, Khanjian, von Gunten	None			Shaheenian, Karamians, Armbruster, Tadevosyan, Abramyan, Mehrabi,
15 yes 6 absent, motion passed				

Motion: Approve Community Impact Statement 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				
Motion: Lydia Grant; Second Patty Potter. Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Alvarez, Belt, Hutchinson, Potter, Clausen, Khanjian, von Gunten	None			Shaheenian, Karamians, Armbruster, Tadevosyan, Abramyan, Mehrabi,
15 yes 6 absent, motion passed				

VP Grant explains to the audience the impact of the two proposed Senate Bills that are also the subject of two City Council Files. Senate Bill 330 will severely impact the ability of the Land Use Committee to weigh in on proposed developments because it limits public hearing to 5 per project. Senate Bill 592 allows for mixed use apartment projects in any neighborhood. Claudia Akin suggested there should be a neighborhood council committee to monitor and respond to proposed state ordinances. VP Grant felt this was a possibility but the committee members would have to be able to act on very short notice because these bills often come up for a vote within a few days of being proposed. Land Use Chair Patty Potter notes that the remodel of the Sunland McDonalds has not yet started. The land use committee meets on the first and third of every non-holiday Monday at the Tujunga United Methodist Community Room.

b. STAT – Sunland Traffic and Transportation

Member Jon von Gunten notes he has been told by the traffic division there is additional money in the Council District budget for additional police officers. He is disappointed that the City mail system has failed to deliver the letter the STAT committee sent to Monica Rodriguez three weeks ago. He will email the letter.

10

ITEM 6-6

Motion: Approve New STAT – Sunland-Tujunga Traffic & Transportation committee members – Pat Kramer, Jon von Gunten, John Clausen, John Yard, Nina Royal, Betty Markowitz, Barbara Rowe, Mark Dutton, Gerald Sherman				
Motion: Jon von Gunten; Second Lydia Grant Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Alvarez, Belt, Hutchinson, Potter, Clausen, Khanjian, von Gunten	None			Shaheenian, Karamians, Armbruster, Tadevosyan, Abramyan, Mehrabi,
15 yes 6 absent, motion passed				

Board Member Belt expressed interest in joining this committee. Board Member von Gunten does not know how many members the committee can have, all are welcome to attend their meetings. Member Belt can join the committee if there is room.
 General Meeting in recess 8:48 pm

SPECIAL BOARD MEETING 7:00 PM

Liliana Sanchez calls the meeting to order at 8:49 pm.

Item 1 Discussion / Action, Approve \$250 Payment to Jean Morrison for Self Defense Class Held June 26, 2019

Due to a credit card charging issue, payment to Jean Morrison needs to be re-approved for the current fiscal year.

Motion: Approve \$250 Payment to Jean Morrison for Self Defense Class Held June 26, 2019				
Motion: Liliana Sanchez ; Second Sandy Capps Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Alvarez, Belt, Hutchinson, Potter, Clausen, Khanjian, von Gunten	None			Shaheenian, Karamians, Armbruster, Tadevosyan, Abramyan, Mehrabi,
15 yes 6 absent, motion passed				

Item 2 Owl Box Update

President Sanchez asks if anyone knows where these owl boxes have been installed? Audience members note there is one in South Sunland near the intersection of Floralita and Day. President Sanchez notes there are 4 owl boxes in storage and asks each region representative to suggest an area in their region that would be a good location for an owl box. Kevin James, President of City Public Works has said he will help guide their installation with the City. VP Grant suggests that if they are installed in one of the parks, it may be that the Recreation and Parks dept. could help with the installation.

Adjourn Special Meeting 8:52
 Resume General Meeting at 8:53

Item 13 Board Member Comments

Board Member Rowe noted that six members of the STNC Board attended the Budget Advocates meeting in downtown Los Angeles on Saturday, June 23rd. This gave our neighborhood a lot of input on the list of items requested by neighborhood councils to include in the City's budget. The City does have reserves and some of these funds need to be used for city services and other needed items. President Sanchez notes that this is an important topic that needs to be revisited, but the meeting needs to close because there will be an additional cost if the meeting runs past 9:00 pm.

Adjourn at 8:55 pm

Minutes by Marjorie Maxon



Item 6-7



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

August 14, 2019

Attn: Laura Frazin-Steele, City Planner
L.A. City Planning Department
6262 Van Nuys Blvd.
Van Nuys

via email: laura.frazinsteele@lacity.org

Re: ZA-2018-4583-CU / ENV-2018-4584-EAF

Property Location: 6454 Foothill Blvd. Tujunga, Ca 91042

Requested Entitlement: CONDITIONAL USE PERMIT PURSUANT TO LAMC SECTION 12.24.W 27 TO CONSTRUCT A NEW 3,500-SF CONVENIENCE STORE WITH GAS STATION CANOPY, OPERATING 24 HOURS, 7 DAYS A WEEK ON A COMMERCIAL CORNER LOT

The Sunland Tujunga Neighborhood Council (STNC) supports the general concept and design plan of the proposed project at 6454 Foothill Blvd., with the exception of the following concerns presented by neighbors and the community:

- (1) the additional traffic generated by this business on residential streets
- (2) the increased level of noise generated by the 24-hour operation especially in the late evening and early mornings
- (3) that the buildings comply with the Zoning and Foothill Boulevard Specific Plan Design Standards
- (4) proximity to adjacent pre-school, and
- (5) health hazards for adjacent pre-school and adjacent residents.

The STNC Land Use Committee (LUC) met with the owner/applicant on three occasions.

1. May 21, 2018 - The new owner appeared at the Land Use Committee - an impromptu appearance to inform the community of their intentions to open an ARCO gas station and convenience store with 24-hour convenience store at the location.
2. November 19, 2018 - Outreach to the immediate neighbors/residents was made by the STNC Land Use Committee in the interim. Many of the nearby residents protested against the gas station. The lot has been vacant ten to twenty years and some neighbors stated that they were informed when they purchased their homes that a gas station would never be allowed to open at the site.
3. July 1, 2019 - The LUC met with Applicant. Renderings of the proposed ARCO gas station and convenience store included new perimeter including at the sidewalk landscaping, and of a six-foot block wall to be constructed along the full south side of the property adjacent to the single-family residence. Some residents expressed a concern that living so close and with a pre-school adjacent to the proposed gas station would present health hazards to the residents and their children.

It is the understanding at this time that the Application for this project has not yet been completed and that the Planning Department is still waiting on the results of a soil test which the applicant believes should be completed shortly. The Applicant has committed to returning to the STNC Land Use Committee in the future when the Application is complete.

Item 8. b.

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Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

Thank you for the opportunity to submit these comments and concerns of the community. If you have any questions, please contact us by email at stnc.secretary2019@gmail.com or by phone at 818-951-7411.

Sincerely,

Liliana Sanchez, President
Sunland-Tujunga Neighborhood Council

Councilmember Monica Rodriguez, CD7 monica.rodriguez@lacity.org
Humberto Quintana, CD7 Planning Deputy humberto.quintana@lacity.org
Property Owners: Ana Baltayan & Art Arutyunan anahit.baltayan@gmail.com

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Greetings ladies & gentlemen. I want to become the Preparedness Officer for the Los Angeles Emergency Management Department representing the Sunland-Tujunga Neighborhood Council.

I had received a notification from the city of Los Angeles last month about RYLAN and I thought that I would be the perfect candidate for the position.

Over this past year, working with the L.A. County Emergency Services organizations, I distributed over 500 L.A. County Emergency Preparedness books to people at the STNC meetings and my neighbors in Tujunga, Sunland and Sun Valley.

I have been in close contact with the Crescenta Valley Amateur Radio Club for possible use of their services in case of a catastrophic emergency in the foothills region.

In the past, as a CERT member, I created the Foothills CERT Radio Communications Group which met bi-weekly at the OSS-Spectrum building in Tujunga. We had 30 active members and 10 reserve members for about 2 years when I then turned it over to Mark Seigel.

In the very distant past, I was the American Radio Relay League - Emergency Coordinator for the San Gabriel Valley and a member of the Military Amateur Radio Services group.

As an **Incident Response Photographer** for The Foothills Paper, I am also a First Responder and have been at all the major disasters we have had here since the Station Fire 10 years ago. I know a lot about what is needed in a community during a catastrophic emergency event, and more so, how to mobilize people to save themselves and others.

Thank you for your consideration.

David "Doc" DeMulle'

THE FOOTHILLS PAPER
Sunland-Tujunga's only newspaper!

(14)
Item 9.a. - David DeMulle

MEMORANDUM

August 11, 2019

To: Liliana Sanchez
President – Sunland-Tujunga Neighborhood Council

From: Nina Royal
Vice President-Outreach

Subject: Recommendation of a Community Representative to the Emergency Preparedness Department as the STNC Neighborhood Liaison Preparedness Officer.

Ladies and Gentlemen:

I am asking for your consideration to appoint me to the above referenced position, for which I believe I am well qualified.

I have a long history as a working volunteer with both our Fire and Police Departments and in our community regarding Emergency Preparedness. I served on the Fire Dept's Citywide CERT Committee for the Emergency Response Program since it was first founded by Fire Chief Frank Borden and Councilmember Hal Bernson beginning in 1989 and I continue to be involved.

Attached is a copy of a Commendation Award I received from the L.A. City Fire Department which verifies my service. I was also honored to be nominated by the LAPD for the City Attorney's City Wide Pearl Award for my public safety service. I am the present Chair for the Emergency Preparedness Committee for the Foothill Div. CPAB and also the Outreach Chair for the Division. I am currently working on a Safety and Emergency Preparedness Plan utilizing Neighborhood Councils, the Block Captains Program, CERT Training and Social Media to be presented during a CPAB meeting with the Division in the very near future. I have enormous outreach capability and our neighboring Councils have already expressed their interest in this concept.

We have already experienced our share of earthquakes and fires, and due to our geographic location, I think it is imperative that our community be well prepared. That's why I had our Council purchase the two Emergency Supply Bins and water barrel and have held so many training classes. I will work with, welcome and encourage everyone who wants to help make our community safer. I am excited about the possibility of working with First Responders at the City level and I would appreciate your consideration for this position because it would be compatible with what I have already done and I am already doing.

Thank you for your effort to consider me.

Copies:
STNC Secretary
STNC Board Members

15
Nina
STEM 9. a. - Royal



Fire Department
Special Commendation
Nina Royal

WHEREAS, the Los Angeles Fire Department has developed a program known as the Community Emergency Response Team (C.E.R.T.), a 17 and one-half hour disaster preparedness course designed for business and community organizations in the City of Los Angeles; and

WHEREAS, due to your interest and enthusiasm, you have successfully organized eight C.E.R.T. teams; and

WHEREAS, you have consistently rallied your community and encouraged over 350 citizens of this City to participate in the C.E.R.T. program; and

WHEREAS, through your diligence you have found facilities for the training and you have encouraged local elected public officials to attend the meetings; and

WHEREAS, through your efforts you have improved the quality of life in our City; and

THEREFORE, on behalf of all the men and women of the Los Angeles Fire Department, I convey our collective admiration and gratitude and commend you personally for your exceptional contribution to this City.

William R. Bamattre
WILLIAM R. BAMATTRE
Fire Chief

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Item 9. a. - Nina Royal

Dear STNC Board Members,

August 14, 2019

RE: Neighborhood Council Preparedness Liaison Officer-Sandy Capps

Fellow Board Members, I would love to be considered for the Emergency Management Departments (EMD) Neighborhood Council Liaison Preparedness Officer.

What qualifies me?

Well for one, my overall passion for Emergency Preparedness.

Two: My many years of training/teaching with the County, City and Federal (FEMA) Departments in Disaster Preparedness and Emergencies.

Three: My excitement and enthusiasm to be able to work with the city in planning and encouraging local community/families to participate in the Rylan (Ready your Neighborhood initiative) workshops.

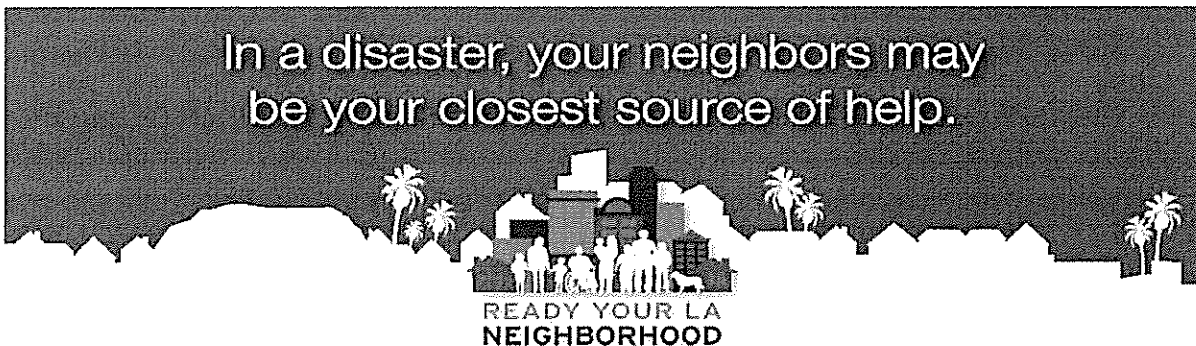
RYLAN and Map your Neighborhood are great ways to get neighbors together to prepare for disasters when they arise. Fire, Police, First Responders will not be able to respond to every single block in an Emergency/Disaster.

I would love to plan, organize and host a local block party with the Neighborhood Council.

I feel we/I could get the outreach, neighborhood participation and be an informative liaison to our STNC!

Thank you

Sandy Capps



(17)
g.a. - Sandy
Capps

Monthly Expenditure Report



Reporting Month: July 2019

Budget Fiscal Year: 2019-2020

NC Name: Sunland-Tujunga
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$51427.23	\$995.94	\$50431.29	\$2275.00	\$0.00	\$48156.29

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$30750.00	\$546.30	\$29754.06	\$0.00	\$27479.06
Outreach		\$449.64		\$2275.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$5000.00	\$0.00	\$5000.00	\$0.00	\$5000.00
Neighborhood Purpose Grants	\$6250.00	\$0.00	\$6250.00	\$0.00	\$6250.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$0.00	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	US STORAGE CENTERS - L	07/01/2019	(Credit card transaction)	General Operations Expenditure	Office	\$146.62
2	US STORAGE CENTERS - L	07/01/2019	(Credit card transaction)	General Operations Expenditure	Office	\$191.50
3	EIG CONSTANTCONTACT.C	07/03/2019	(Credit card transaction)	General Operations Expenditure	Office	\$70.00
4	RINGCENTRAL, INC	07/13/2019	(Credit card transaction)	General Operations Expenditure	Office	\$68.18
5	EIG CONSTANTCONTACT.C	07/29/2019	(Credit card transaction)	General Operations Expenditure	Office	\$70.00
6	SQU SQ FIND YOU WITHI	07/01/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$250.00
7	ALFRED'S PIZZA	07/11/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$99.64
8	TST JOSELITO S MEXICA	07/21/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$100.00

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Item 9. d. ii -1

Subtotal:	\$995.94
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Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	City of Los Angeles Congress of Neighborhoods - Event	07/22/2019	Approve up to \$250.00 for L.A. Congress of Ne...	General Operations Expenditure	Outreach	\$250.00
2	City of Los Angeles Congress of Neighborhoods - Awards	07/22/2019	Approve up to \$250.00 for Congress of Neighbo...	General Operations Expenditure	Outreach	\$250.00
3	City of Los Angeles Budget Advocates	07/23/2019	Approve up to \$250.00 for Neighborhood Council...	General Operations Expenditure	Outreach	\$250.00
4	ALADIN JUMPERS	07/30/2019	Approve STNC Event at Sunland Park For National Ni...	General Operations Expenditure	Outreach	\$400.00
5	Lou & Lou Catering	08/06/2019	Approve STNC Event at Little Landers Park for Nati...	General Operations Expenditure	Outreach	\$1125.00
Subtotal: Outstanding						\$2275.00

(19)

Receipts:

Payment Receipt
 Patient Name: [Name]
 Patient ID: [ID]
 Date of Birth: [DOB]
 Address: [Address]
 City: [City] State: [State] Zip: [Zip]
 Phone: [Phone]
 Email: [Email]
 Account Number: [Account Number]
 Billing Cycle: [Billing Cycle]
 Payment Method: [Payment Method]
 Amount Due: [Amount Due]
 Amount Paid: [Amount Paid]
 Balance Due: [Balance Due]

Payment Receipt
 Patient Name: [Name]
 Patient ID: [ID]
 Date of Birth: [DOB]
 Address: [Address]
 City: [City] State: [State] Zip: [Zip]
 Phone: [Phone]
 Email: [Email]
 Account Number: [Account Number]
 Billing Cycle: [Billing Cycle]
 Payment Method: [Payment Method]
 Amount Due: [Amount Due]
 Amount Paid: [Amount Paid]
 Balance Due: [Balance Due]

Check our website for other locations
 www.kureit.org
 Join us in our quest to cure cancer. Ask our manager for details.

Check our website for other locations
 www.kureit.org
 Join us in our quest to cure cancer. Ask our manager for details.

Constant Contact

Print

Billing Activity - Payments

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

Today's Date: 07-16-2019
 User Name: sunlandtujungans@gmail.com

Payments from 06/16/2019 to 07/16/2019

Date	Description	Charge Amount	Credit Amount
07/03/2019	Payment - Credit Card		570.00

Billing questions? Contact Support
 Constant Contact - 1601 Trapelo Road - Waltham, MA 02451 US

Account Group	Account ID	Billed to
RingCentral	0181-051-7214	RingCentral Office Standard
RingCentral	0719-2019	RingCentral Office Standard
MasterCard	4515	MasterCard

Charges

Charge	Amount
07/16/2019 - 06/16/2019	570.00
Service Fee	19.99
Charges	589.99

Taxes, Charges and Fees

Tax	Amount
Federal Unemployment Tax	1.00
State Unemployment Tax	1.00
Self-Employment Fee	1.00
Compliance and Administrative Fees	1.00
Taxes and Fees	4.00

Total Charges	593.99
Total Adjustments	2.00
Total Taxes & Fees	5.00
Subtotal	596.99
Total Charged to credit card	596.99

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9.d.ii-3

Constant Contact

Print

Billing Activity - Payments

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

Today's Date: 08/12/2019
User Name: sunlandtjunganc@gmail.com

Payments from 07/12/2019 to 08/12/2019

Table with 4 columns: Date, Description, Charge Amount, Credit Amount. Row: 07/29/2019 Payment - Credit Card \$70.00

Billing questions? Contact Support

Constant Contact - 1601 Trapelo Road - Waltham, MA 02451 US

Invoice Paid
Paid \$250.00 on July 12, 2019
Self-Defense Program - Sunland Tujunga NC
Invoice #000018
Date: 07/12/2019
Billed To: Sunland Tujunga Neighborhood Council
Total Paid: \$250.00
Date: 07/12/19 3:48 PM
Find YOU Within - BodyMind Health

Invoice from Alfred's Pizzeria
ORDER: 016
Delivery
1 10" Supreme Pepperoni Pizza \$14.99
1 10" Supreme Cheese Pizza \$14.99
Subtotal: \$29.98
Total: \$31.98

Handwritten receipt from McDonald's
McDonald's
10000 Wilshire Blvd
Beverly Hills, CA 90210
Phone: (310) 276-1234
Order #: 123456789
Total: \$10.00

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P.d.ii. - 4

STNC Mailing Address: P.O. Box 635, TUJUNGA, CA 91043-0635

August 6, 2019

Dear STNC President Sanchez and Esteemed Council Members,

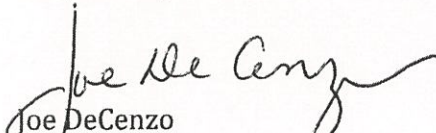
I am writing on behalf of the members of the Sunland Tujunga Arts, Recreation and Culture committee. We wholeheartedly recommend that the STNC consider lending its support to the "Burger, Beer and Band" event at the McGroarty Arts Center on August 24th, 2019. The Arts Center is soliciting support specifically to provide golf cart shuttle service from the lower parking area up the steep incline to the event location. The cost of the cart rental is \$500, and an STNC volunteer would operate it.

The McGroarty Arts Center is the primary arts facility in our community. It offers a variety of affordable courses in music and art and is renown for its ceramics instruction. The house itself is a cultural historic monument and was built by John Steven McGroarty more than 95 years ago. John McGroarty was a columnist for the Los Angeles Times for forty years. He was also a playwright, a two term U.S. Congressman and the poet laureate of the state of California from 1933 until his passing in 1944.

"Burgers, Beer and Band" is a large fund raising event for the center. Nearly 400 people attended last year's event. This is an excellent outreach opportunity for STNC to promote its name and function among the community. Ample space will be provided to display signs with council logo and basic information. A sociable driver will have a few moments to engage the guests to perhaps invite them to the next general meeting. And the generosity of assisting those who have difficulty walking the incline will long be remembered.

The McGroarty Arts Center is a valued asset to those who reside in our area. Countless people here and through the Cultural Affairs Department work to keep it thriving and relevant. This is a chance for the STNC to work in concert with our long established arts center to show collaboration, strength and cohesion among the organizations of Sunland-Tujunga. McGroarty and its guests will benefit from this generous sponsorship; the STNC will benefit from the outreach potential of this convivial event. The members of STARC encourage your consideration.

Respectfully Yours,


Joe DeCenzo
STARC Committee Chair

Item 9. d. iii

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SPONSORSHIP INVOICE

Invoice #: 100

Date: July 24, 2019

McGroarty Arts Center
7570 McGroarty Terrace
Tujunga, CA 91042
(818) 352-5285
www.mcgroartyartscenter.org

Sponsor:

Sunland-Tujunga Neighborhood Council
 P.O. Box 635, Tujunga, CA 91043-0635 (North Valley City Hall under remodel)
 (818) 951-7411
<https://www.stnc.org>

Description	
Sponsorship level: \$500	
McGroarty Arts Center Burger, Beer and Band Night, August 24, 2019	
Sponsorship includes:	
"Sponsored by Sunland-Tujunga Neighborhood Council" sign prominently displayed on a golf cart shuttle (opening access to this free public event to everyone who has difficulty with the stairs or steep driveway)	
Recognition of sponsorship on the McGroarty Arts Center website	
Recognition on McGroarty Arts Center email promotions (Constant Contact)	
The STNC logo on flyers promoting this event	
Total Amount to be received:	\$500.00
Amount received:	
Total due	

Thank you for your support!

Item 9. d. iii

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THE PAPER

To the members of the S-T Neighborhood Council (Aug. 1, 2019)

Ladies and gentlemen, as this year begins to unfold, it is important that all the NC districts have a voice that the community can see and participate in. Events such as the coming NNO, meetings of committees, and calls for community participation in special voting or projects that could affect them, are laid out in a calendar of events style that is easily read and laid out according to event and date.

What we have now is a situation in that all the community public benefit organizations have no communication with the stakeholders, and have a conflict of dates and events because there is not one central place that the stakeholders can read about them.

I propose that the STNC allocate funds from their Community Outreach or some other group to advertise every two weeks, the events that the NC is active in. Nina Royal, when her newspaper was viable, was very adept in creating a community calendar. It is a very trying job pulling all that information together. I suggest that a one-quarter page advertisement would meet your needs, and with the help of the STNC board and area reps, would be very comprehensive and a benefit to both the NC and the community at large.

The STNC already knows how effective The Foothills Paper is in getting news out to the people. When groups advertise with us, it also goes on our Facebook site and our Internet website at no additional cost.

A one-quarter page ad would cost the NC \$100. A discount from the regular \$150 advertised price. The advantage of advertising with The Foothills Paper is the fact that we are distributed every TWO weeks, and in some months, THREE times. There is no other newspaper in the S-T community that has the coverage that we provide.

We have a current & up to date Business Tax certificate approved by the city of Los Angeles. *This is for a 12 month contract only.* We accept credit cards, Paypal or checks for payment.

I am requesting that this proposal be submitted to the board for consideration as soon as possible. I am available to make this presentation to the Budget Committee.

Yours in service,

David "Doc" DeMulle'
Editor/Publisher
(818) 951-0943

Item 9. d. iv.

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MARK YOUR CALENDAR

MARK YOUR CALENDAR

Share your events with your neighbors through:
 Inform@NVV@aol.com FREE!

Arl - Arleta, G.H. - Granada Hills, K.C. - Kegel Canyon, LA - Los Angeles
 LVT - Lake View Terrace, LTC - La Tuna Canyon, M.H. - Mission Hills,
 NR - Northridge, NVCH - North Valley City Hall, Pac - Pacoima,
 S-T - Sunland-Tujunga, S.V. - Sun Valley, Syl - Sylmar, V.N. - Van Nuys,
 PC - Panorama City

Please support your NVR Advertisers so we can support you.
 Deadline for next issue April 10.

Monday, March 27

Foothills Community Toastmasters
 Open House
 10700 Hillrose Circle
 7-9 p.m.

Tuesday, March 28

Bolton Hall Museum
 Presents "Lights & Sirens"
 10110 Commerce Ave., S-T
 Docent Tours
 1:00 pm - 4:00 pm
 818-352-3420

LADWP MOU Comm.

DWP Building
 111 N. Hope St. LA
 8:45 am

LANCC Meet.

DWP Building
 111 N. Hope St.
 10:00 am

FTDNC Outreach Comm

9747 Wheatland, SH
 7:30 pm

PCNC Land Use

Mission Comm. Hospital
 14860 Roscoe Blvd., PC
 6:30 pm 818-894-7841

Kegel Cyn Civic Assoc.

Dexter Park, KC
 11053 No. Trail Rd., KC
 7:00 pm

Saturday April 8

Plan Check NC
 LAPD Hollenbeck
 10 am
 Info: planchecknc.com

GHNNC, Rules & Policy
 Comm.
 11139 Woodley Ave, GH
 4:00 pm

Tuesday, April 11

Bolton Hall Museum
 Presents "Lights & Sirens"
 10110 Commerce Ave., S-T
 Docent Tours
 1:00 pm-4:00 pm
 818-352-3420

SNC Outreach & Public Safety

Sylmar Park
 13109 Bordon Ave., Syl
 6:30 pm

Wednesday, April 12

STNC Board Meet.
 North Valley City Hall
 7747 Foothill Blvd. S=T
 6:30 pm

Rotary Club
 Coco's Restaurant
 10521 Sunland Blvd., S-T
 7:00 pm 818-951-5299

NHWNC Comm. Forum
 Holy Martyrs Armenian School
 1667 Parthenia St., NH
 7:00 pm

MHNC Safety Com
 Mission Police Station
 11121 Sepulveda Blvd., MH
 6:30 pm

S. V. Rotary
 Mandarin Terrace
 8815 Sunland Blvd., SV
 12:00 pm -1:30 pm 818-768-9888

PCNC-Commerce Com
 Wells Fargo Bank
 8548 Van Nuys Blvd., PC
 2:00 pm

NHNE NC Outreach
 Valley Plaza Library
 12311 Van Owen St., No Ho
 6:30 pm

Sun Valley Beautiful
 9081 Tujunga Ave., SV
 11:30 am

Monday, March 27

Foothills Community Toastmasters
 Open House
 10700 Hillrose Circle
 7-9 p.m.

Tuesday, March 28

Bolton Hall Museum
 Presents "Lights & Sirens"
 10110 Commerce Ave., S-T
 Docent Tours
 1:00 pm - 4:00 pm
 818-352-3420

Arleta NC Gen. Meeting
 Beachy Ave. Elem. School
 9757 Beachy Ave., Arl
 6:30 pm

Hann Radio Club
 Kaiser Permanente
 393 E. Walnut, Pas.
 7:00 pm

Fatburger Ribbon Cutting
 Lake View Terrace
 12-1:30 pm

Mission College Sunland-Tujunga
 Ribbon Cutting and Grand Opening
 7200 Foothill Blvd.
 Public Invited
 6:30 pm

Wednesday, March 29
FTDNC
 Rules & Elect. Comm
 9747 Wheatland, SH
 7:00 pm
 Tuesday, Mar. 28

California High-Speed Rail Authority
 Los Angeles to Anaheim
 Project Section
 Community Open House
 Meeting
 5:30 pm - 7:30 pm
 SoCal Incentives, Inc

Thursday, March 30
STNC Land Use Comm.
 9747 Wheatland Ave., SH
 7:00 pm

MHNC General Meet.
 LAPD Mission Station
 11121 Sepulveda Blvd., MH
 LAPD Community Coffee
 818-902-2361 for time & info

STNC Women's Issues
 S-T Chamber
 8250 Foothill, Suite A, S-T
 6:30 pm

FTDNC Land Use Comm.
 9747 Wheatland Ave., SH
 7:00 pm

SNC Land Use Comm
 Sylmar Park
 13109 Bordon Ave., Syl
 6:30 pm

PCNC Commerce
 Wells Fargo Bank
 8548 Van Nuys Blvd., PC
 2:30 pm 818-714-2133

SVANC Gen Meet
 10631 Vinedale Ave., SV
 6:30 pm

Northridge Wheat. NVR

Thursday, March 16

FTDNC Gen. Meeting
 www.ftdnc.org for location
 7:00 pm

Neighborhood Watch

Block Captain's Mtng.
 Sylmar High School
 13050 Borden Ave., Syl
 6:30 pm

Northridge East NC
 Northridge Academy
 9601 Zelzah Ave., Nridge
 NHNE NC Board Meet

Arminia Elem. School
 11530 Arminia St., No Ho
 7:00 pm

Apperown Street Elementary
 Town Hall 5-6 pm
 Family Fun Night
 Auditorium
 10233 Woodward Ave,
 Sunland/Tujunga
 Classroom displays/Food
 Trucks

Friday, March 17
St. Patrick's Day

Elks Lodge
 10137 Commerce, Tuj
 Dinner & Swing Band
 6:30 pm

Saturday, March 18
American Legion Post 377
 10039 Pinewood, Tuj
 Boy Scouts Spaghetti
 Dinner
 6:30 pm.

Wednesday, March 22
reCodel A
 ZAC Meeting
 City Hall-5th Fl
 6-8 pm

Thursday, March 23

Friday, March 24

Saturday, March 25

Sunday, March 26

Monday, March 27

Tuesday, March 28

Sunday, April 2

Bolton Hall Museum
 Presents "Lights & Sirens"
 10110 Commerce Ave., S-T
 Docent Tours

Monday, April 3

FTDNC Exec. Comm
 9747 Wheatland, SH
 6:30 pm

LVTIA Gen Meet
 TBD
 7:00 pm

STNC Land Use Comm
 NV City Hall
 7747 Foothill Blvd., S-T
 7:00 pm

Tuesday, April 4
Bolton Hall Museum
 Presents "Lights & Sirens"
 10110 Commerce Ave., S-T
 Docent Tours
 1:00 pm - 4:00 pm 818-352-3420

Wednesday, April 5
FTDNC Land Use Comm.
 9747 Wheatland Ave., SH
 7:00 pm

MHNC General Meet.
 LAPD Mission Station
 11121 Sepulveda Blvd., MH
 LAPD Community Coffee
 818-902-2361 for time & info

STNC Women's Issues
 S-T Chamber
 8250 Foothill, Suite A, S-T
 6:30 pm

FTDNC Land Use Comm.
 9747 Wheatland Ave., SH
 7:00 pm

SNC Land Use Comm
 Sylmar Park
 13109 Bordon Ave., Syl
 6:30 pm

PCNC Commerce
 Wells Fargo Bank
 8548 Van Nuys Blvd., PC
 2:30 pm 818-714-2133

SVANC Gen Meet
 10631 Vinedale Ave., SV
 6:30 pm

Northridge Wheat. NVR

Arleta NC Gen. Meeting
 Beachy Ave. Elem. School
 9757 Beachy Ave., Arl.
 6:30 pm

Monday, April 10

Passover

FTDNC Budget & Finance
 Comm
 9747 Wheatland Ave., SH
 7:00 pm

SNC Land Use Comm
 Sylmar Park
 13109 Bordon Ave., Syl
 6:30 pm

PCNC Commerce
 Wells Fargo Bank
 8548 Van Nuys Blvd., PC
 2:30 pm 818-714-2133

SVANC Gen Meet
 10631 Vinedale Ave., SV
 6:30 pm

Northridge Wheat. NVR

Arleta NC Gen. Meeting
 Beachy Ave. Elem. School
 9757 Beachy Ave., Arl.
 6:30 pm



Insight Investments LLC

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

Invoice No. : RT7119-63020
 Customer # : CIT069
 Invoice Date : 7/30/19
 Due Date : 30th of ea mo.

INVOICE TO :
 City of Los Angeles (NC)
 Sandy Capps
 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			76.99
		Location Total Tax			7.31
		Location Total Payment			84.30
			7/1/2019 - 6/30/20		1,011.60
Invoice Subtotal					923.88
Sales Tax					87.72
PAY THIS AMOUNT					1,011.60

Item 9. d. v.

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Insight Investments LLC

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

Invoice No. : PT00012979
 Customer # : CIT069
 Invoice Date : 1/24/19
 Due Date : 1/24/19

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

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 Salt Lake City, UT 84116
 United States of America

CUSTOMER REF	SERIAL #	DESCRIPTION	FROM	THROUGH	AMOUNT
Lease # 2014-INSIGHT-NC-4					
PO #					
		Billing Jurisdiction	: Orange County Treasurer-Tax		
		Tax Assessment Year	: 2018		
		Tax Bill #	: 111119		
			Property Tax		16.49
			Sales Tax		1.57
			Tax Bill# Total Payment		18.06
			Invoice Subtotal		16.49
			Sales Tax		1.57
			PAY THIS AMOUNT		18.06

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