



# Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

## Special General Board Online Meeting Agenda

Thursday, November 19, 2020

7:15 p.m.

### How to Join the Virtual Telephonic Meeting

**By Telephone: Toll Free (888) 475-4499, enter 861 0071 7681, and Press #**

**Online: Go to <https://us02web.zoom.us/j/91516733465>**

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

**915 1673 3465**

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

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

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

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

Every person wishing to address the Board must dial 1 (888) 475-4499 and enter **915 1673 3465** and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID **915 1673 3465** Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. Use the raise hand feature if you are on your computer. Dial \*9 if you are on your phone. The moderator will let you know when it's your turn to speak.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to (2) One minutes per speaker, unless adjusted by the presiding officer of the Board.

*The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.*

#### 1. Call to Order

- A. Roll Call - Quorum is 11
- B. Items on this agenda will be at City Council on 11/24/20 which is the purpose of holding this Special Meeting of the STNC Board
- C. Meeting Protocols Reminder
- D. Board Members eligible to vote.
- E. STNC board members to declare any conflicts of interest or ex parte communications relating to items on this meeting's agenda.



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NOTE: To VIEW the agenda, board minutes, MER, board packet, go to [stnc.org](http://stnc.org) Go to **COMMITTEES** click on **BOARD MEETING AGENDAS and MINUTES** select **November 19, 2020**

2. Discussion/Possible Action: Approve Community Impact Statement (CIS) [20-1114](#) regarding the West Valley Animal Shelter. STNC previously submitted a letter. Now need to submit to the Council File. Motion: STNC supports the reopening and permanent operation of the West Valley Animal Shelter as a full municipal shelter effective immediately regardless of current budgetary constraints. Submit CIS, copy to L.A. City Council and City Board of Animal Services Commissioners.

3. Discussion/Possible Action: Regarding CF [20-1376](#) Support to amend 41.18 It would be favorable to amend 41.18, this would allow residents and businesses to have a sense of safety again. In addition, this would also enable those that need help to have access to the resources in the long term. Per the supplemental information that has been provided, the proposal and encouragement to amend 41.18 would be based on facts in relation to science, safety, and the current law. Amending 41.18 would not deter other resources to be provided for those that require assistance. Motion Title: Amend LAMC 41.18 . Draft Community Impact Statement prepared by STNC Homelessness Liaison Camille Yiu.

4. Discussion/Possible Action and possible action to approve a Community Impact Statement (CIS) on Council File [17-0447](#) supporting a 2,500-foot health and safety buffer zone between oil and gas production and sensitive uses, such as residences, schools, parks, churches, nursing homes.

5. Public Comments: Non agenda items within the board's jurisdiction.

6. ADJOURN.



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**THE AMERICAN WITH DISABILITIES ACT** As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [www.stnc.org](http://www.stnc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact **Cindy Cleghorn, Secretary, at (818) 951-7411** or email at: [secretary@stnc.org](mailto:secretary@stnc.org).

**PUBLIC POSTING OF AGENDAS** – Neighborhood Council agendas are posted for public review as follows:

\* **NORTH VALLEY NEIGHBORHOOD CITY HALL**, 7747 Foothill Blvd, Tujunga, CA 91042

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

\* You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

**Notice to Paid Representatives** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

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



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