

**Neighborhood Council
General Board**

Lydia Grant, President
Lallah Rowe, Vice-President
Karen Perdue, Vice President
Ed Babakhanian, Treasurer
Carol Hutchinson, Secretary
Michelle Wadler, Apperson PTA
James Spishak, Neighborhood Watch
Shirley Kim, Shekinah Church
Vacant, Stakeholder Group Rep
Chris Rowe, Toastmasters
Nina Royal, STSERVS
Cindy Cleghorn, STSH Cmty Fund
Leny Freeman, Region 1
KT Travers, Region 1
Claire Gordon, Region 2
Trevor Schmidt, Region 2
Jon von Gunten, Region 3
Vacant, Region 3
Vacant, Region 4
Cheryl Schmidt, Region 4
Mark Seigel, At Large

**CITY OF LOS ANGELES
CALIFORNIA**



P.O. BOX 635
Tujunga, CA 91042
Phone: 818-951-7411
Email: Secretary@stnc.org
Website: www.stnc.org

**SUNLAND-TUJUNGA
NEIGHBORHOOD
COUNCIL**

TRANSLATION SERVICE – If you need translation service, please contact Lydia Grant, STNC President via e-mail at stnclydia@gmail.com at least 72 hours before the meeting.

SERVICIOS DE TRADUCCIÓN – Si requiere servicios de traducción, favor de avisar al concejo vecinal 72 horas antes del evento. Por favor contacte Lydia Grant, Presidente, al electrónico stnclydia@gmail.com para avisar al Concejo Vecinal.

**General Board Meeting Agenda
Wednesday, September 8, 2021
7:00 PM**

Zoom Meeting Online or By Telephone
Dial (888) 475-4499 to Join the Meeting
Then Enter This Webinar ID: 918 9278 5703 and Press #
Online: Go to <https://zoom.us/j/91892785703>

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 **918 9278 5703**, and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID **918 9278 5703**. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

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 (1) 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.

Unless otherwise specified, all items on the meeting agenda are for Discussion and Possible Action and may be taken out of order at the discretion of the President. This is an online virtual meeting, please understand that there may be some connection delays from time to time.

1. Call to Order, Welcome
→ Board Retreat Update
2. Roll Call, Voting Eligibility
3. Pledge of Allegiance
4. Presentation by Local Service Club - Sunland-Tujunga Shadow Hills Rotary Club [3]
5. LAPD Updates - SLO Caloca / SLO Contreras
6. Comments by Elected Officials/Representatives, Done, City Departments (3 min per Representative)
7. Presentation: Sean Kleckner, LA City Park Ranger and Board Member Director Los Angeles Airport Police Officer Association (LAAPOA) regarding LA City Park Rangers carrying firearms. Ranger Kleckner has received approval from Chief Losorelli to conduct outreach to STNC and other neighboring CD7 NCs on this issue. See two very influential videos that help bring more depth to this topic that have our Rangers discuss their experience being shot at in Elysian Park in October of 2020.
<https://www.youtube.com/watch?v=P5Grphnu3I8> <https://www.youtube.com/watch?v=KPIVrUOLP74>
8. Discussion/Action to approve Community Impact Statement (CIS) 20-0190 supporting L.A. City Park Rangers.
9. Update on STNC's light pole banners.
10. Discussion/Announcement of Vacant Board Openings
 - a. Discussion/Motion to approve Karen Moran, Region 3 Representative.
 - b. Discussion/Motion to approve Belinda Woodruff, Region 4 Representative.
11. Committee / Liaison Reports
 - a. NC Budget Advocates Budget Day
 - b. Civic University Appointments
 - c. Other
12. **CONSENT CALENDAR - NON-FUNDING ITEMS** - Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. Any Board member or stakeholder may request that an item be removed. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will go to the end of New Business and be considered as time allows. **MOTION: The STNC Board approves the consent calendar:**
 - a. Discussion/Motion that President Lydia Grant pick up all STNC 2021 Election documents from the L.A. City Clerk.
 - b. Discussion/Motion to approve the August 2021 minutes

- c. **Discussion/Motion** to approve the addition of Karen von Gunten and Kathleen Travers* as members of the STARC Committee *[approved at STARC on 8/24 - Joe DeCenzo, * = STNC board member]*

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

- a. **Discussion/Motion** to approve the August Monthly Expenditure Report (MER)
- b. **Discussion/Motion** to approve Lloyd’s Staffing for monthly board meeting minutes up to \$400.00 per month.
- c. **Discussion/Motion** to approve late fee to US Storage in the amount of \$69.46

14. Discussion/Motion to approve letter to Councilwoman Monica Rodriguez regarding STNC chairs / tables to be returned to North Valley City Hall, 7747 Foothill Blvd., Tujunga.

15. Discussion/ Motion for all Committee Members to sign the Code of Conduct within 30 days.

16. Recommendations from The Land Use Committee

- a. **Motion to approve support letter for 8135 Graystone**
- b. **Discussion: Update on SB9 and 10**

17. PRESENTATION & TRAINING on the Neighborhood Council (NC) System

- a. Bylaws, Standing Rules, BONC Policies, Brown Act (Meeting Agenda Posting, ENS)
- b. NC Meetings: Agenda Items, Presenters, Meeting Agendas, Making Motions, Community Impact Statements
- c. NC Alliances, STNC Community Events/Meetings, Other Training Opportunities
- d. Board Member Training Requirements: All board members must complete ethics and funding training in order to vote on funding motions before the board. The training courses and instructions can be found at <http://empowerla.org/boardmembers/> [anti-bias training]

18. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS - one minute per speaker unless otherwise announced by the presiding officer – Comments from the Public on Non-Agenda items, issues, announcements within the jurisdiction of the Sunland-Tujunga Neighborhood Council. The Brown Act prevents the Board from commenting on your comments. If you wish to speak, either raise your hand (on computer or tablet) or dial *9 (on your cell phone).

19. FINAL ANNOUNCEMENTS & BOARD COMMENTS

20. ADJOURN

Next STNC Board Meeting: October 13, 2021

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

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 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 **Carol Hutchinson, Secretary, at (818) 951-7411** or email at: 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

* 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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

Representatives of LAPD, Local, City, County, State, Federal

Foothill LAPD Commanding Officer/Captain Johnny Smith 818-756-8861 - 30339@lapd.lacity.org

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

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

CD7- Monica Rodriguez –Eve Sinclair 818-352-3287 - Area Director Eve.Sinclair@lacity.org

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

CD7 Planning Deputy Dominick Ortiz dominick.ortiz@lacity.org & Anissa Raja anissa.raja@lacity.org

LA Mayor Garcetti – **Dial 311 - email: mayor.helpdesk@lacity.org**

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

LA City Controller Ron Galperin - 213-978-7200 - controller@lacity.org

LAUSD Kelly Gonez (District 6) – Michael Menjivar 213-241-6388 michael.menjivar@lausd.net

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

LA County Supervisor Kathryn Barger 818-993-5170-Jason Maruca, Asst. Field Deputy:

JMaruca@bos.lacounty.gov

CA State Senator Anthony Portantino (District 25) - **818-409-0400**

CA Assembly Member Luz Rivas (Dist.39) **Mary Jerejian 818-504-3911 mary.jerejian@asm.ca.gov**

Sunland-Tujunga Library - Ardem Tajerian, Senior Librarian - 818-352-4481 - tajerian@lapl.org

LADWP - Christina Holland, Community Affairs, (213) 367-1076, christina.holland@ladwp.org

Friendship Line for Aging Adults - Call anytime 24/7 1-888-670-1360

GANGS-DRUGS: Frank Kryshak, email: 27701@lapd.online (Gang Enforcement Detail)

NARCOTICS, Det. Travis Coyle, 818-834-3136; 33128@lapd.lacity.org

TRAFFIC ISSUES: Officer Joel Flores 818-644-8142 - Valley Traffic

BONC Commissioner - Quyen Vo-Ramirez, North Valley Commissioner - quyen.vo-ramirez@lacity.org

DONE Neighborhood Empowerment Advocate - Vanessa Serrano - vanessa.serrano@lacity.org

Mission College – Dean Madeline Hernandez - (818) 875-4036

Sunland Elementary School – Principal John Graham - jmg8758@lausd.net (818) 353-1631

Sunland-Tujunga Community of Schools - Carmina Nacorda, COS Admin - (818) 252-5400 -

SunlandTujungaCoS@lausd.net

Apperson Street School – Principal Rene Chavez 818-353-5544 - 10233 Woodward, Sunland

Diana Gutierrez, Greater L.A. County Vector Control District 562-944-9656 dgutierrez@glacvcd.org

Who to call for blocked STOP signs - 311

Who to call for overgrown trees - 311

***please submit any updates to this list to secretary@stnc.org -- Thank you -- We want to keep it current for our stakeholders**

STNC Committees

[all Committee Meetings held via Zoom]

- a. Beautification – Roger Klemm/Nelly Luboff (co-chairs) 3rd Wednesdays @ 5:30 PM
- b. Budget & Finance – Ed Babakhanian - 4th Wednesday @ 6:00 PM
- c. Neighborhood Watch – Jim Spishak - meetings via LAPD Zoom
- d. Land Use – Pati Potter - 1st & 3rd Mondays @ 7:00 PM
- e. Community Improvement-Government Affairs - 3rd Thursdays @ 10:00 AM
- f. Elections Committee (ad-hoc) - Various dates - check calendar at stnc.org
- g. Outreach - 3rd Thursdays @ 7:00 PM
- h. STAT - Safe Traffic & Transportation Committee - Pat Kramer - 4th Tuesdays @ 6:00 PM
- j. STARC – Arts, Culture & Recreation Committee - Joe De Cenzo - 4th Tuesdays April 27 @ 7:30 PM
- k. Executive Committee – Lydia Grant - 4th Wednesdays @ 7:30 PM via Zoom

Community Impact Statement Submitters

Jon von Gunten
Carol Hutchinson
Karen Perdue
Shirley Kim
Claire Gordon

STNC Bank Card Holder

Ed Babakhanian, STNC Treasurer
Carol Hutchinson 2nd Card Holder

STNC Second Signer

Cindy Cleghorn
Carol Hutchinson, Alternate

STNC Committee Members reaffirmed by the STNC Board:

STAT Committee: Chair Pat Kramer, Co-Chair Jon von Gunten* Committee Members: Gerald Sherman, George Arakel, Levon Parian, Barbara Rowe, and Roger Swart.

STARC: Chair Joe DeCenzo, Kresse Armour, Gerardo Barrientos, Debby Beck, Lucy Berman, Scott Froschauer, Dawn Jenkins, Eric Santiestevan, Bill Skiles, Corey Stein, and Michelle Wadler*

Beautification Committee: Co-Chair Roger Klemm, Co-Chair Nelly Luboff, Carol Hutchinson*, Gerardo Barrientos, Judy Sutherland, Marjorie Maxon, Angela Nordhagen, and Steve Black

Land Use Committee: Chair Pati Potter, Bill Skiles, Debby Beck, Richard Marshalian, Cindy Cleghorn*, Nina Royal*, Liliana Sanchez, Vartan Keshish, Betty Markowitz, Berj Zadoian, Cathi Comras, John Laue, Arsen Karamians, and Stephanie Mines

* STNC Boardmember

