

**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
VACANT, Stakeholder Group Rep
Shirley Kim, Shekinah Church
VACANT, Stakeholder Group Rep
Chris Rowe, Toastmasters
Nina Royal, STSERVS
Cindy Cleghorn, STSH Community Fund
Leny Freeman, Region 1
KT Travers, Region 1
Claire Gordon, Region 2
Trevor Schmidt, Region 2
Jon von Gunten, Region 3
Karen Moran, Region 3
Belinda Woodruff, Region 4
Cheryl Schmidt, Region 4
Mark Seigel, At Large

**CITY OF LOS ANGELES
CALIFORNIA**



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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 or 818-951-7411 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, President, al electrónico stnclydia@gmail.com or 818-951-7411 para avisar al Concejo Vecinal.

**General Board Meeting Agenda *corrected
Wednesday, June 8, 2022
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 SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: Every person wishing to address the Board must dial **(888) 475-4499** or **(669) 900 6833**, and enter **918 9278 5703** and then press # to join the meeting. When prompted by the presiding officer, to provide public comment at the Sunland-Tujunga Neighborhood Council meeting the public will be requested to dial ***9 or use the Raise Hand option**, to address the Committee 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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Sunland-Tujunga Neighborhood Council's control, the meeting must be recessed or adjourned.

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 - Lydia Grant, President

- Celebrating STNC's 19th year as a Certified Neighborhood Council
- 4th of July Parade
- Save the Date: National Night Out, Aug 2 at Little Landers Park.

2. Roll Call, Voting Eligibility - Carol Hutchinson, Secretary

- Completion of City / DONE Required trainings status for the STNC board
- Announce any Board member recusals or paid lobbyists in attendance
- Announcement of vacant board seats: Stakeholder Group Representative - Two Positions - Details at https://www.stnc.org/readpost.php?news_id=776

3. Pledge of Allegiance

4. Comments: LAPD, Elected Officials/Representatives, DONE, City Departments (2 min per Representative including Q&A)

6. Report from The Land Use Committee (LUC): Discussion/Possible Action that STNC board approves LUC support letter recommendations:

- LUC Announcements

7. Committee & Liaison Reports (see last page for meeting and committee member information)

1. Budget & Finance
2. Land Use
3. STAT
4. STARC
5. Community Improvement & Government Affairs
6. Outreach - open stakeholder seats, Coffee with STNC
7. Youth & Adult Education
8. Beautification - *Update on Pinewood Mural*
9. Liaison Reports: LANCC / VANC /Budget Advocates /Other
10. Ad Hoc Bylaws / Standing Rules
11. Other

8. CONSENT CALENDAR ITEMS (FUNDING) - 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:

1. Discussion/Action: Approve April 2022 Monthly Expenditure Report (MER) and Balances.
2. Discussion/Action: Approve May 2022 Monthly Expenditure Report (MER) and Balances.
3. Discussion/Action: Approval of up to \$500 to replace damaged STNC light pole banners (Gold Media) [*Outreach committee recommendation. Not incremental \$, funds will be used from existing light pole banner funds already approved.*]

4. Discussion/Action: Approval of up to \$1,800 to purchase additional / spare light pole banners using same artwork as current from Gold Media – *[Outreach committee recommendation. Not incremental \$, funds will be used from existing light pole banner funds already approved.]*
5. Discussion/Update: Request for \$350 to support STAT committee tree watering event approved in April shall be amended to include use of same funds to purchase fertilizer vs mulch. *[STAT committee recommendation.]*
6. Discussion/Action: Approval of up to \$300.00 for pet waste bags to refill parks and provide for general clean up of community areas. *[Budget & Finance Committee recommendation / L. Freeman Region 1]*
7. Discussion / Action: Confirm Karen Perdue to join the Budget & Finance committee and request for additional committee members. *[Karen is currently the STNC Outreach Chair. Approved at Budget & Finance Committee 5-25-22.]*
8. Discussion / Action: 1st pass at 2022 – 2023 fiscal year budget with budget packet due July 1, 2022. *[Budget & Finance Committee recommendation]*

9. CONSENT CALENDAR ITEMS (NON-FUNDING) - 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:

1. **Discussion/Motion: Supports** appointment of Glenn Klatter as recommended by the STAT Committee. *[Glenn Klatter is a longtime Sunland resident and has volunteered on tree care events. The current committee members of STAT have unanimously approved the recommendation to present his appointment to the STAT Committee.]*
2. **Discussion/Motion: That STNC Supports** the “Let’s Make a Difference” project to promote “safe medication practices” (safe storage, not sharing, and proper disposal of all unused or expired medications). This project is from the San Fernando Valley Partnership, Inc. *[STAT Committee recommendation]*
3. **Discussion/Motion: That STNC Supports** the Alcohol Delivery / Merchant Committed” project working with local retailers to reduce the likelihood of youth accessing alcohol via delivery and prevent possible citations for sales to minors. *[STAT Committee recommendation]*
4. **Discussion/possible action:** CF 11-0002-S24 regarding AB 1594 (Ting - Gipson - Ward) / Firearm Manufactures and Retailers / Non-Compliance Lawsuit / AB 1621 (Gipson) / Ghost Gun Regulations / AB 2571 (Bauer - Kahan) / Firearm Marketing to Minors Restrictions. The STNC is **AGAINST** this motion. The right to bear arms is guaranteed in the Second Amendment in the Bill of Rights. This motion only harms LAWFUL gun owners. Criminals have no problem obtaining guns regardless of laws. We are seeing the results of disarming the populace in the War in the Ukraine where people have been disarmed by the government and now are fighting for their lives with whatever is at hand. *[CIGA Committee recommends Against]*
5. **Discussion/possible action:** CF 22-0002-S41 Homekey Program 2.0 / Homelessness Crisis / State Coronavirus Relief Fund / State General Fund / Funding Increase. The STNC is **AGAINST UNLESS AMENDED**. “While the upcoming budget that begins on July 1 is “balanced” according to Garcetti, it relies on an aggressive 8.5% increase (\$577 million) increase in continuing General Fund revenues. The Mayor is also raiding the Reserve Fund for \$105 million, forgetting that this fund is reserved for emergencies such as earthquakes or pandemics. He is also underfunding the City’s infrastructure and pension plans.” LA Watchdog, Apr 22. Therefore, the STNC is AGAINST unless Amended. The people of CA and especially Los Angeles are struggling under skyrocketing inflation and gas prices and some of the highest taxes in the nation.. Many have lost jobs due to governmental restrictions and mandates. This is NOT the time to be wantonly increasing funding, especially when there is lack of accountability from non profits funded by the City for the purpose of housing the homeless. It has been shown the City is literally GIVING tax payer owned properties to Non Profits which the non profit can then turn around and sell- and keep the money. This reckless tax and spend is driving taxpayers to other states merely for relief from all the taxation. There MUST be accountability for the taxpayers hard earned money- NON PROFITS should NOT be wantonly profiting off the people. Unless there is accountability by the City and non profits- the STNC is AGAINST this CF. *[CIGA Committee recommends Against unless amended]*
6. **Discussion/possible action:** CF 20-1575 regarding CF 22-0002-S61 2021-2022 State Legislative Program / Taxpayer Protection and Government Accountability Act. The STNC is **AGAINST** the resolution by the Mayor and the City Council to oppose the State Legislative CF 22-0002-S61. Californians and especially Angelenos already pay some of the highest taxes in the nation. We now have skyrocketing inflation and doubled gas prices. The state and city mandates have crippled the lives of many of the residents. People are fleeing this state in order to have some relief from oppressive taxation. Yet, Mayor Garcetti and the City Council look to fund their spending spree on the backs of taxpayers. We continue to see our city deteriorate with rising crime and homelessness for which the residents have already been severely taxed. The idea that the Mayor and the City Council would be against taxpayer protection and government

accountability literally boggles the mind. The Government is accountable to the people. Something this City Council and Mayor seem to have forgotten. *[CIGA Committee recommends **Against**]*

7. **Discussion/Motion:** CF 22-0392 Digital Off-Site Signs / Outdoor Advertising / Transportation Communication Network Program Structures / Los Angeles County Metropolitan Transportation Authority (MTA) *[CIGA Committee recommends **Support**]*
8. **Discussion/Motion:** CF 22-0102 Equity Analysis / Violence and Crime / Black Women and Girls / Missing Person Cases. *[CIGA Committee recommends **Support**]*
9. **Discussion/Motion:** 20-1524-S1 To Council Motion (de Leon - Blumenfield) relative to instructing the City Administrative Officer to execute any necessary documents to accept the Homeless Housing, Assistance and Prevention (HHAP) Program Round 3 funding. *[CIGA Committee recommends **Support**]*
10. **Discussion/Motion:** 22-0600-S18 To Public Safety Committee Budget Recommendation, dated May 18, 2022, relative to instructing the Emergency Management Department to report to the Public Safety Committee on the programming breakdown of the Innovation and Development Division and how resources are currently distributed to address climate change challenges, such as wildfires. *[CIGA Committee recommends **Support**]*
11. **Discussion/Motion:** 22-0158 Los Angeles Municipal Code / 12.03 / 12.80 / 12.81 / Shelters for the Homeless / Interim Housing / Zones. *[CIGA Committee recommends **Against**]*
12. ***Discussion/Motion:** Approve May 11, 2022 Board Meeting Minutes
13. ***Discussion/Motion:** Approve May 11, 2022 Special Board Meeting Minutes

OLD BUSINESS – None

NEW BUSINESS

10. Discussion/Motion: to approve STNC Elections Worksheet for 2023

11. Discussion/Motion: to approve STNC Elections Outreach Plan for 2023 STNC Board Elections

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

- Bylaws, Standing Rules, BONC Policies, Brown Act (Meeting Agenda Posting, ENS)
- NC Meetings: Agenda Items, Presenters, Meeting Agendas, Making Motions, Community Impact Statements
- NC Alliances, STNC Community Events/Meetings, Other Training Opportunities

13. 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).

14. FINAL ANNOUNCEMENTS & BOARD COMMENTS

15. ADJOURN

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 Lydia Grant, STNC President at 818-470-6629.

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 email:** 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