

**Neighborhood Council  
General Board**

Lydia Grant, President  
Lallah Rowe, First Vice-President  
Shauna Scanlon, Second Vice President  
Carol Hutchinson, Treasurer  
Cindy Cleghorn, Corresponding Secretary  
Karen Moran, Recording Secretary  
Leny Freeman, Region 1  
KT Travers, Region 1  
Sherry McCoy, Region 2  
Mapuana Moran, Region 2  
Michael Goglio, Region 3  
D. Jake Huntsman, Region 3  
Jon von Gunten, Region 3  
Belinda Woodruff, Region 4  
Trevor Schmidt, Region 4  
Mark Seigel, Region 4  
Vacant, Region 4  
Chris Rowe, Education Representative  
Cheryl Schmidt, Public Safety Representative  
Nina Royal, Senior Representative  
Vartan Keshish, Community Interest Representative

**CITY OF LOS ANGELES  
CALIFORNIA**



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**SUNLAND-TUJUNGA  
NEIGHBORHOOD  
COUNCIL**

**TRANSLATION SERVICE** – If you need translation service, please contact Lydia Grant, STNC President via e-mail at [stnclydia@gmail.com](mailto: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](mailto:stnclydia@gmail.com) or 818-951-7411 para avisar al Concejo Vecinal.

**SPECIAL General Board Meeting Agenda  
Wednesday, July 12, 2023  
Apperson Elementary School (In Person)  
10233 Woodward Ave., Sunland, CA 91040  
6:00 PM \*\*\*\* early start time!**

1. **Call to Order, Welcome** - Lydia Grant, President
2. **INSTALLATION OF THE 2023-2025 General Board & Recognition of Outgoing Board**  
**STATE SENATOR ANTHONY PORTANTINO**
3. **STNC President's Updates**
  - A. STNC In Person Board & Committee Meeting
  - B. Announcement of Board Vacancy and Vacant Board Seats
  - C. Status of STNC Board approved Light Pole Banners
  - D. Update on SB411 (Portantino) regarding NC meetings on Zoom
  - E. 4th of July Parade
  - F. LUC Special Meeting Presentation by CA Dept of Insurance - **"Safer from Wildfires - making insurance available and affordable"** - July 17 @ 7 PM - In person & Zoom
  - G. LUC Special Presentation **"Mosquito Forum" by Greater LA County Vector Control** - July 22 @ 11am - In person & Zoom
  - H. National Night Out is 8/1/23
  - I. Backpack Event with Making It Happen 8/2/23 @ NVCH
4. **Roll Call, Voting Eligibility**
  - A. Completion of City / DONE Required trainings status for the STNC board
  - B. Announce any Board member recusals or paid lobbyists in attendance
5. **Pledge of Allegiance**

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

**7. Motion to Reconsider last month's votes regarding Land Use Committee recommendations for:**

**A. 7921 W Denivelle Road, Tujunga a. ZA-2022-8791-ZAD-HCA and ENV-2022-8792-EAF – zone RE40-1 - Support New Single Family dwelling w/attached garage and ADU to be approved under ministerial process, on a substandard limited hillside Street with a width of less than 20 feet.**

**B. 6125, 6127, 6141 Sister Elsie Dr, Tujunga - Support Single Family residence w/attached garage on RE40-1 zone substandard limited hillside street with width less than 20 feet.**

**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:**

**A. Discussion/Action: Approve June MER [Budget Committee approved 7/5/23]**

**B. Discussion/Action: Approve up to \$3,000 for National Night Out expenses/sponsorship to include social media promotion. [Budget Committee approved 7/5/23]**

**C. Discussion/Action: Approve up to \$425 for Beautification Committee T-Shirts [Budget Committee approved 7/5/23]**

**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 non-funding consent calendar:**

**A. Approve meeting dates at Apperson Elementary for July, August, September - 2nd Wednesdays for board meetings and 4th Wednesdays for Executive & Budget Committees.**

**B. Approve Ad Hoc Committee regarding STNC inventory including recommendations for items to go to City salvage with Sandy Capps, Chair.**

**C. Approve CIS Filers: Karen Moran, Carol Hutchinson, Cindy Cleghorn**

**D. Approve letter to Mission College regarding closure of the Sunland-Tujunga campus and loss to community of Measure J funding.**

**E. Approve letter regarding NVMI Campus space.**

**F. Approve letter to City Attorney regarding STNC meeting space.**

**G. Approve Position Statement Requesting that the Los Angeles County Civil Grand Jury Open an Inquiry Into Countywide Evacuation Readiness and Evacuation / Emergency Ingress Limitations**

**H. Approve letter regarding No Canyon Hills**

**I. Approve June 2023 STNC Board Minutes**

**15. Committee & Liaison Reports - by committee chairs present** *(See last page for meeting and committee member and meeting locations:*

- A. Budget & Finance - *Carol Hutchinson, Chair*
- B. Land Use - *meeting at Elks*
- C. STAT - *meeting TBA*
- D. STARC - *meeting at Bolton Hall Museum*
- E. Community Improvement & Government Affairs - *meeting TBA*
- F. Outreach: *Meeting location NVCH requested 7/27 @ 3 PM*
- G. Youth & Adult Education - *meeting location TBA*
- H. Beautification
- I. Liaison Reports: *LANCC / VANC /Budget Advocates /Other*
- J. Ad Hoc Bylaws / Standing Rules
- K. Other

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

- A. *Set Date & Location for Board Strategic Planning Meeting in August***
- B. Bylaws, Standing Rules, BONC Policies, Brown Act (Meeting Agenda Posting, ENS)
- C. NC Meetings: Agenda Items, Presenters, Meeting Agendas, Making Motions, Community Impact Statements
- D. NC Alliances, STNC Community Events/Meetings, Other Training Opportunities

**17. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** - 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 one minute per speaker, unless adjusted by the presiding officer of the Board.

**18. FINAL ANNOUNCEMENTS**

**19. ADJOURN by 9:00 p.m.**

*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.*

**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](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 **Carol Hutchinson, Secretary, at email: [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 Sunland-Tujunga Neighborhood Council Bylaws. The Bylaws are available on our website [www.stnc.org](http://www.stnc.org)