Neighborhood Council General Board

Lydia Grant, President Lallah Rowe, Vice-President Vacant, Vice President Ed Babakhanian, Treasurer Vacant, Secretary Michelle Wadler, Apperson PTA James Spishak, Neighborhood Watch Shirley Kim, Shekinah Church Janelle Hussion, ST Volunteer Team 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 Perdue, Region 3 Carol Hutchinson, Region 4 Cheryl Schmidt, Region 4 Mark Seigel, At Large

CITY OF LOS ANGELES CALIFORNIA



SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL



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

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.

Special Joint Board & Community Improvement Government Affairs Committee Meeting

Thursday, June 17, 2021 Meeting Begins 10:00 a.m.

Meeting Online https://us02web.zoom.us/j/83311109610

or By Telephone

Dial 1-669-900-6833 to Join the Meeting 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) Then Enter This Webinar ID: 833 1110 9610 and Press #

Agenda Items Folder: https://drive.google.com/drive/folders/1kuM9x8PshZr-3CjDYDSHN4rY31BmetpB?usp=sharing

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 833 1110 9610, and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID 833 1110 9610. 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.

"Out of an abundance of caution due to the possible attendance and participation of a majority of Neighborhood Council Board Members at this Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committee. Only Committee Members are allowed to vote".

- 1. Call to Order Lydia Grant/Lallah Rowe
- 2. INTRODUCE NEW COMMITTEE MEMBERS: Carol Hutchinson and Cindy Cleghorn onto CIGA committee
- 3. DISCUSSION/ACTION: Add Jon von Gunten to committee.
- 4. Approve Minutes prior meetings
- DISCUSSION/POSSIBLE ACTION: to Approve draft Community Impact Statement (CIS) CF12-0460-S4 that LA City Council postpone consideration of the Policies and Procedures Amendment to the City Charter for a minimum of six months in order to enable further community presentations and feedback. *This item may also be reviewed by the STNC Land Use Committee.*
- 6. DISCUSSION/POSSIBLE ACTION: to Approve draft Request for Action or Community Impact Statement (CIS) opposing City's use of Specific Plans that result in upzoning open space and/or low density residential neighborhoods. *This item may also be reviewed by the STNC Land Use Committee.*
- 7. DISCUSSION/POSSIBLE ACTION: Relative to CIS in Support of Council File 21-0002-S118, a Resolution in FAVOR of HR 1280, the George Floyd Justice in Policing Act of 2021.
- DISCUSSION/POSSIBLE ACTION: Relative to CIS in Support of Council File 21-0002-S55 Resolution Relative to HR 1177 and S348, the United States Citizenship Act of 2021.
- 9. DISCUSSION/POSSIBLE ACTION: Relative to CIS in Support of Council File 21-0263 to analyze, report on, and pursue street harassment mitigation strategies.
- 10. DISCUSSION/POSSIBLE ACTION: Council File is 21-0002-S83 regarding CalCare and how a STNC Community Impact Statement can accurately reflect healthcare disparity within Sunland-Tujunga and Los Angeles more broadly. Presenter (attendance not confirmed): Sean Broadbent, volunteer community organizer for the California Guaranteed Health Care for All Program
- 11. DISCUSSION/ACTION: Speaker / City Departments for Town Hall meetings.
- 12. DISCUSSION/ACTION: Approve September Town Hall topic.
- 13. PUBLIC COMMENTS non agenda items within committee's jurisdiction
- 14. COMMITTEE MEMBER COMMENTS
- 15. Adjourn -- Next CIGA Committee Meeting 7-15-21

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 Lydia Grant, President, at (818) 951-7411 or email at: <u>sunlandtujunganc@gmail.com</u>

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 <u>https://www.lacity.org/subscriptions</u>

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 <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>

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 <u>www.stnc.org</u>

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-Caroline Menjivar, East Valley Rep - 818-659-2334 Caroline.Menjivar@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 Meniivar 213-241-6388 michael.meniivar@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 vickere.murphy@sen.ca.gov CA Assembly Member Luz Rivas (Dist.39) Arturo Garcia 818-504-3911 arturo.garcia-mendoza@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 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 Vincent Valdivia, Commander, American Legion Post 377 Rebecca Valdivia, President, American Legion Auxiliary Post 377, rebeccavaldivia@live.com 818-661-8001 Lori Naphan-Bouchard, Exalted Ruler, Elks Lodge No. 2098, 818-631-3096

STNC Committees

[all Committee Meetings held via Zoom]

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

Community Impact Statement Submitters

[Approved by STNC Board 5-12-21]

Jon von Gunten Carol Hutchinson Karen Perdue Shirley Kim Claire Gordon

STNC Bank Card Holder

[Approved by STNC Board 5-12-21] Ed Babakhanian, STNC Treasurer

2nd Bank Card Holder

[Approved by STNC Board 6-9-21] Carol Hutchinson

STNC Second Signer

[Approved by STNC Board 6-9-21] Cindy Cleghorn Lydia Grant, Alternate

STNC Liaisons

- A. Homelessness Liaisons Camille Yiu
- B. Film Liaisons
- C. Data Liaisons
- D. Purposeful Aging Liaisons
- E. Animal Services Liaisons
- F. Resilience Liaisons / RYLAN Sandy Capps
- G. LGBTQ+ Alliance
- H. Mission College Nina Royal
- I. NC Emergency Preparedness Alliance Nina Royal
- J. NC Sustainability Alliance Dorisma Hanrahan
- K. Regional Grievance Panel Member Sandy Capps
- L. NC Budget Representatives
- M. Youth Lallah Rowe
- N. DWP MOU / DWP Committee Nina Royal
- O. LANCC Lydia Grant
- P. VANC Cindy Cleghorn / Mark Seigel