Neighborhood Council General Board

Lydia Grant, President Lallah Rowe, First Vice-President VACANT. 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 Goglia, Region 3 VACANT, 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

Vartan Keshish, Community Interest Representative

Nina Royal, Senior Representative

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 struckydia@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 General Board Meeting Agenda Wednesday, August 9, 2023 Apperson Elementary School (In Person) 10233 Woodward Ave., Sunland, CA 91040 7:00 PM

- 1. Call to Order, Welcome Lydia Grant, President
- 2. DISCUSSION/ACTION: BOARD APPOINTMENTS: Vice President-Outreach, Region 3, Region 4
 - a. Mapi Moran, Vice President-Outreach
 - b. Peter Darakjian, Region 3
 - c. Ross Herman, Region 4
- 3. INSTALLATION OF THE 2023-2025 General Board not installed at July Board Meeting
- 4. STNC President's Updates
 - A. STNC In Person Board & Committee Meeting updates/meeting locations
 - Apperson, ST Library, Elks, McGroarty/Bolton Hall, McDonald's, NVCH, other
 - B. Board Vacancy and Vacant Board Seats
 - C. Land Use Committee Vacant Seats
 - D. Status of STNC Board approved Light Pole Banners
 - E. Update on SB411 (Portantino) regarding NC meetings on Zoom
 - F. National Night Out 8/1/23
 - G. Backpack Event with Making It Happen 8/2/23 held at NVCH
 - H. STNC Board & Committee Chair Strategic Planning Meeting Aug. 26
- 5. Roll Call, Voting Eligibility Cindy Cleghorn, Corresponding Secretary
 - A. Completion of City / DONE Required trainings status for the STNC board
 - B. Announce any Board member recusals or paid lobbyists in attendance
- 6. Pledge of Allegiance

- 7. LAUSD UPDATES (Q&A): Los Angeles Unified School District Kelly Gonez, District 6
- **8.** Comments: LAPD, Elected Officials/Representatives, DONE, City Departments (2 min per Representative including Q&A)
- **9. 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 July 2023 MER [Budget Committee approved 7/26/23]
- B. Discussion/Action: Approve amended annual Budget. [Budget Committee approved 7/26/23]
- C. Discussion/Action: Approve up to \$55 monthly for STNC phone service to E-Voice [Budget Committee approved 7/26/23]
- **10. 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 Community Impact Statement / letter to CF23-1200-S130 in support of Jamie York appointment to the City's Ethics Commission.
- B. Approve letter to Mission College regarding closure of the Sunland-Tujunga campus and loss to community of Measure J funding.
- C. Approve July 2023 STNC Board Meeting & Special Meeting Minutes
- **11. Committee & Liaison Reports by committee chairs present** (See last page for meeting and committee member and meeting locations:
- A. Budget & Finance 8/23 @ 6pm @ Apperson
- B. Land Use 8/21 @ 7pm @ Elks
- C. STAT 8/22 @ 6pm @ TBA
- D. STARC 8/22 @ 7:30pm @ TBA
- E. Community Improvement & Government Affairs 8/17 @ 10am @ McDonalds Sunland
- F. Outreach: 8/24 @ 3pm @ TBA
- G. Youth & Adult Education 8/17 @ 7pm @ McDonalds Sunland
- H. Beautification 8/16 @ 6pm @ TBA*
- I. Liaison Reports: LANCC / VANC /Budget Advocates /Other
- J. Ad Hoc Bylaws / Standing Rules
- K. Ad Hoc Storage TBA
- L. Other Board & Committee Chair Annual Strategic Planning Meeting 8/26

 ST Library is closed Month of August 2023

12. 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 <u>one</u> minute per speaker, unless adjusted by the presiding officer of the Board.

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

A.Confirm Location for Board & Committee Chair Strategic Planning Meeting August 26

- **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

14. FINAL ANNOUNCEMENTS

15. 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 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, Corresponding 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 front window
- * 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

STNC Resource List

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

updated July 2023

Foothill LAPD Commanding Officer Captain III Marco Lozano 818-756-8861

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

SENIOR LEAD OFFICERS - TUJUNGA SLO: Wil Godoy 36495@lapd.online SUNLAND SLO: Diana Figueroa:

36838@lapd.online Encourage victims you speak with to formally report every crime. Minor crimes can be reported online at https://www.lapdonline.org/file-a-police-report/ If an officer on-scene refuses to write a report of an actual crime, request a Supervisor. Call 911 for emergencies and crimes in progress. Call LAPD Dispatch-877-ASK-LAPD-for everyday matters.

https://www.lapdonline.org/office-of-the-chief-of-police/office-of-special-operations/transit-services-bureau/file-a-traffic-collision-report/

Subscribe to L.A. City Council, Committees, Commissions: https://lacity.gov/government/subscribe-agendas/city-council

L.A. City Council Agendas Calendar - https://clerk.lacity.org/calendar

Link to Meeting Schedule for City Council Standing Committees & Link to Resolution details on what committees do: https://clkrep.lacity.org/onlinedocs/2023/23-2000-s1 misc 1-9-23.pdf and https://clkrep.lacity.org/onlinedocs/2023/23-2000_misc 1_1-6-23.pdf

<u>City Council District 7-</u> Monica Rodriguez <u>councilmember.rodriguez@lacity.org</u> – Tujunga Representative **Ricardo**Flores - <u>ricardo.x.flores@lacity.org</u>, Caseworker Billie Jean Londono - <u>billie.jean.londono@lacity.org</u>; CD7 Planning

Deputy Paola Bassignana - <u>paola.bassignana@lacity.org</u> and Juan Solario - <u>juan.solorio@lacity.org</u> The

Sunland-Tujunga Field Office is now open by appointment only at 7747 Foothill Blvd. Call 818-352-3287 to schedule.

<u>LA Mayor Karen Bass</u> – Michelle Vergara, East Valley Rep - <u>Michelle.Vergara@LACity.org</u>

<u>LA City Attorney Hydee Feldstein-Soto</u> – <u>cityatty.help@lacity.org</u> Neighborhood Prosecutor Mark Ross 213-978-8100 — <u>mark.ross@lacity.org</u> – at Foothill Station once a week (as of May 2023)

LA City Controller Kenneth Mejia - 213-978-7200 - controller@lacity.org

LAUSD Kelly Gonez (District 6) - Maria Flores, Dep Dir Cmty Eng m.d.flores@lausd.net cell: 818-401-8585

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

<u>LA County Supervisor Kathryn Barger</u> Natalie Vartanian, Field Deputy: <u>NaVartanian@bos.lacounty.gov</u> - cell 213-716-8048

CA State Senator Anthony Portantino (District 25) - 818-409-0400 - Declan Floyd: Declan.Floyd@sen.ca.gov

<u>CA State Senator Caroline Menjivar (District 20) -</u> (818) 901-5588 - Jim Roy (He/Him) - District Representative

<u>James.Roy@sen.ca.gov</u> - (818) 901-5588 - 6150 Van Nuys Blvd., Suite 400, Van Nuys, CA 91401 - Phone:

818-901-5588

CA Assembly Member Laura Friedman (District 44) - Christopher John Khachadour - (818) 558-3044 -

Christopher.Khachadour@asm.ca.gov

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

Salvador Manriquez – salvador.manriquez@asm.ca.gov

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

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

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.online

TRAFFIC ISSUES: Valley Traffic

VECTOR CONTROL: Diana Gutierrez, Greater L.A. County Vector Control District 562-944-9656

dgutierrez@glacvcd.org [presenting July 22, 2023]

<u>DONE</u> - Raul Preciado, NEA, <u>Raul.Preciado@lacity.org</u> - (213) 978-1551

Vanessa Serrano, Interim General Manager - <u>vanessa.serrano@lacity.org</u>

NCAD (Advice Division) - Ayelet Feiman-Office of the City Attorney General Counsel, <u>ayelet.feiman@lacity.org</u>
213-978-8132

BONC - [As of July 2023] - Vacant, BONC Commissioner - North Valley

Mission College – Olivia Sanchez Ayala, 818-364-7795, sancheo@lamission.edu
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

<u>City of L.A. Protected Trees: (6 types of trees) Oak, Sycamore, Bay, Black Walnut, Toyon, Elderberry.</u> Protected trees can be removed. Trees with Urban Forestry Department approval which will require an Arborist report, pay City fees. Go to Streets LA website https://streetsla.lacity.org Scroll down the landing page to Services, then to icon link for "Report a Protected Tree Violation". You will need the address or you can use a map viewer. Keep the record number. You can then contact urban forestry with the record number to Gerald.Stephens@lacity.org -- and copy trees@ncsa.la

STNC Committees, Committee Chairs, Meeting Dates/Times - updated July 2023 please send updates for this list to: secretary@stnc.org

STNC Committees - to join any committee, request agenda items, contact the committee chair directly or via secretary@stnc.org and participate at meetings. All committees require one board member and no more than five board members. More info on stnc.org website calendar – all meetings are subject to change for special meetings - see calendar at stnc.org – All meetings held at the Sunland-Tujunga Library unless otherwise noted. Check stnc.org calendar to confirm.

- a. Beautification Roger Klemm/Nelly Luboff (co-chairs) 3rd Wednesdays @ 5:30 PM @ TBA
- b. *Budget & Finance Carol Hutchinson 4th Wednesday @ 6:00 PM @ Apperson
- c. Neighborhood Watch meetings 2nd Tuesday, 9 a.m. via LAPD Zoom
- d. Land Use Pati Potter 1st & 3rd Mondays @ 7:00 PM @ Elks Lodge
- e. Community Improvement-Government Affairs Lallah Rowe, VP TBA
- f. *Outreach 3rd Thursdays @ 7:00 PM TBA
- g. Bylaws & Standing Rules (ad-hoc) Sandy Capps (co-chair) TBA
- h. STAT Safe Traffic & Transportation Committee Pat Kramer 4th Tuesdays @ 6:00 PM @ TBA
- j. STARC Arts, Culture & Recreation Committee Joe De Cenzo 4th Tuesdays @ 7:30 PM TBA
- k. Executive Committee Lydia Grant 4th Wednesdays @ 7:00 PM @ Apperson
- I. STNC Youth & Adult Education Committee Lallah Rowe, Chair 3rd Tuesdays @ 6:30 PM TBA
- m. Ad-Hoc Storage Inventory Committee TBA

Community Impact Statement Submitters - updated July 2023

Karen Moran Carol Hutchinson Cindy Cleghorn

STNC Bank Card Holders & BAC (Board Action Certificate) signers

Carol Hutchinson, Treasurer Karen Moran - 2nd Card Holder STNC Second Signer Cindy Cleghorn

STNC Committees & Members 2023-25 to be affirmed by the STNC Board: * = STNC Boardmember

STAT Committee: Chair Pat Kramer, Co-Chair Jon von Gunten* Committee Members: George Arakel, Barbara Rowe, Roger Swart and Leny Freeman*

STARC: Joe DeCenzo (Chair) Committee Members: Gerardo Barrientos, Debby Beck, Lucy Berman, Dawn Jenkins, Joanna Gates, vacant, Michelle Wadler and KT Travers* [Quorum = 5]

Beautification Committee: Co-Chairs Roger Klemm and Nelly Luboff Committee Members: Carol Hutchinson*, Gerardo Barrientos, Judy Sutherland, vacant, Angela Nordhagen and Curtis Brown.

Land Use Committee (LUC): Co-Chairs/Vice Chairs: Pati Potter, Richard Marshalian. Committee Members: Cindy Cleghorn*, Nina Royal*, Liliana Sanchez, Vartan Keshish, Betty Markowitz, Berj Zadoian, Cathi Comras, Arsen Karamians, and Stephanie Mines. Planning 101 Training Required for all LUC members. Application and participation [two meetings each month] required to join the LUC.

Ad Hoc Bylaws & Standing Rules: Co-Chairs/Vice Chairs: vacant, Sandy Capps. Committee Members: Cindy Cleghorn*, Mark Seigel*, Lydia Grant*

Budget & Finance Committee: Chair Carol Hutchinson, Pati Potter, Sandy Capps

Outreach Committee: Committee Members: Leny Freeman, Cheryl Schmidt, Karen Moran, Belinda Woodruff

[Liaison] Neighborhood Council Budget Representative / Budget Advocate: [July 2023] Cindy Cleghorn, NCBA Parliamentarian

[Liaison] LA Neighborhood Council Coalition: Lydia Grant / Nina Royal

[Liaison] Valley Alliance of Neighborhood Councils: Lydia Grant; Cindy Cleghorn and Mark Seigel VANC Exec

[Liaison] LA DWP MOU: Cindy Cleghorn / Nina Royal

[Liaison] LA DWP Committee: Cindy Cleghorn / Nina Royal

[Liaison] PlanCheckNC: Cindy Cleghorn, Chair PlanCheckNC / Nina Royal

Training Requirements for all board members. City has a time limit when this training must be completed to be able to vote:

Code of Conduct *also applies to all STNC committee members
Anti-Bias
Funding
Ethics

For Login to Cornerstone to take online training Contact:

Mario Gomez | Front Desk Specialist

Phone | (213) 568-7404 Email | mario.r.gomez@lacity.org

or

Raul Preciado | NEA

Office | (213) 978-1483

Email | raul.preciado@lacity.org

Planning & Land Use Committee members are required to complete the City's Planning 101 Training Class which is given live from time to time.

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

Submit updates to secretary@stnc.org - Carol Hutchinson, Cindy Cleghorn and for Calendar: Leny Freeman

Social Media: Facebook Pages managed by STNC committees & their status as of August 2022: [send updates to this list to secretary@stnc.org]

https://www.facebook.com/SunlandTujungaNeighborhoodCouncil [public last post June 2023] https://www.facebook.com/Sunland-Tujunga-Neighborhood-Council-Youth-494264710753646 [public - last post 1/23/22]

https://www.facebook.com/groups/stbeautification [private - last post 12/31/22] https://www.facebook.com/STNC-Safe-Traffic-and-Transportation-Committee-323289951875218 [public - last post 1/3/23]

https://www.facebook.com/groups/sunlandtujunganw [private - last post December 2022 https://www.facebook.com/Sunland-Tujunga-Arts-Recreation-Culture-114962973244166 [last post 12/4/22]

Social Media: NextDoor - https://nextdoor.com

Social Media Instagram: https://www.instagram.com/sunlandtujunga_nc/

Social Media: Twitter https://twitter.com/stncoutreach

STNC YouTube Meeting Link: https://www.youtube.com/channel/UCAxPhaALDxHWQncRU UL09Q

Zoom Accounts/Settings: Contact: secretary@stnc.org

STNC Surveys History STARC LUC

To report a Parking Violation

818-374-4823

Press #1 for English

then wait for all the extensions, and use #2

reporting a vehicle parked over the hour limit as noted on the signs.

Give the block #, you might have to give an exact address, cross street and type, and color, maybe even the lic #. For big trucks only have to give the block#, cross street and color.

Also ask how you can get a regular car to monitor the block.

Many times there are calls waiting, as many as 10, then hang up and try later, for that many it could be 1hr. but if you are working on your computer maybe ok to be on hold. 5 calls can be around 10-20 minutes sometimes.

Example: called in a truck for the first time they gave an option of a call back. This is something new.

reCycla - Republic - Commercial Trash Service - local representative

ALizaola-shakoor@republicservices.com

Fire Safe Council

L.A. Police Commission

Cannabis Enforcement - To submit a complaint on the DCR Commercial Cannabis Activity Complaint Portal click here (may be submitted anonymously).

Visit DCR Personal Activity page for information on the personal use of cannabis.

For more information, please visit the DCR website, email cannabis@lacity.org or call (213) 978-0738.

L.A. Department of Building & Safety - permits, enforcement, plan check - ladbs.org

City Planning Neighborhood Liaison - liaison.liaison@lacity.org

L.A. City Recreation & Parks - new superintendent - San Fernando Valley

Executive Officers

Last Name	Executive Officer	Email
Grant	President	Email
Rowe	First Vice President	Email
Hutchinson	Treasurer	Email
Scanlon	Second Vice President	Email
	Grant Rowe Hutchinson	Grant President Rowe First Vice President Hutchinson Treasurer

database hosting by Quickbase

Board Members

First Name	Last Name	Board Seat	Email	Ethics Expiration (Expires every 2 years)	Funding Expiration (Expires every 2 years)	Code of Conduct Expiration (Expires every 2 years)	Anti-Bias (ABLE) Training (Does Not Expire)
				2 yours)	2 yours)	4	rtot Expiro)
Lydia	Grant	President (2025)	Email	06-14-25	06-14-25	06-14-25	12-31-21
Lallah	Rowe	First Vice-President (2025)	Email	03-08-25	03-08-25	03-01-25	12-09-21
Shauna	Scanlon	Second Vice-President (2025)	Email	10-11-24	10-25-24	10-25-24	10-25-22
Cindy	Cleghorn	Secretary -Corresponding (2025)	Email	08-09-23	08-09-23	04-24-25	11-30-21
Karen	Moran	Secretary -Recording (2025)	Email	09-26-23	09-25-23	09-26-23	01-12-22
Carol	Hutchinson	Treasurer (2025)	Email	05-14-25	05-23-25	04-14-25	09-17-21
Antoniette (Nina)Royal	Senior Representative (2025)	Email	08-07-23	10-01-23	07-13-23	10-01-21
Cheryl	Schmidt	Public Safety Representative (2025)	Email	06-19-25	06-20-25	06-19-25	11-29-21
Chris	Rowe	Educational Representative (2025)	Email	06-14-25	06-14-25	06-14-25	12-02-21
Vartan	Keshish	At-Large Community Interest Representative (2025	Email	01-24-23	05-07-21	01-03-23	01-31-22
Leny	Freeman	Region 1 Representative (2025)	Email	06-17-25	06-14-25	05-10-23	11-30-21
K. T.	Travers	Region 1 Representative (2025)	Email	04-10-24	09-08-23	12-08-23	02-09-22
Sherry	McCoy	Region 2 Representative (2025)	Email	10-02-24	10-01-24	10-01-24	10-03-22
Mapuana	Moran	Region 2 Representative (2025)	Email	07-11-25	07-07-25	07-07-25	07-07-23
Michael	Goglia	Region 3 Representative (2025)	Email	09-10-24	09-05-24	09-05-24	09-05-22
Jon	Von Gunten	Region 3 Representative (2025)	Email	10-11-22	10-08-22	11-09-23	01-25-22
Vacant Seat	Vacant Sea	Region 3 Representative (2025)	Email				
Mark	Seigel	Region 4 Representative (2025)	Email	05-15-23	05-15-23	05-10-23	01-12-22
Vacant Seat	Vacant Sea	Region 4 Representative (2025)	Email				
Trevor	Schmidt	Region 4 Representative (2025)	Email	05-20-23	06-21-25	06-21-25	12-07-21
Belinda	Woodruff	Region 4 Representative (2025)	Email	01-09-24	02-02-24	01-09-24	009-12-22

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mapi moran to me, Lydia -

Hi Cindy and Lydia

I look forward to stepping into the role of VP of Outreach for Sunland Tujunga Neighborhood Council and engaging in my local community. With my brand & marketing experience, I hope to set up grassroots marketing and digital initiatives to promote our council and city's efforts as well as create pathways with neighbors and stakeholders to get involved with improving the quality of life in our neighborhood. Thank you for the opportunity to serve.

Sincerely,

~mapi moran



Thu, Jul 27, 10:08 PM (12 days ago) ☆



2023 NEIGHBORHOOD COUNCIL CANDIDATE FILING APPLICATION



Application Deadline: All stakeholders interested in running for a Board seat in a Neighborhood Council must submit an application, along with all necessary documentation, 75 days prior to the Neighborhood Council Election Day. Applications received after this date and time will not be processed. There are no write-in candidates. Some of the information on the Candidate Application may be subject to the California Public Records Act request.

NEIGHBORHOOD COUNCIL INFORMATION	0	
Neighborhood Council Sunknow Tui, ung	Seat Name (Region =	#4 Representative
Name on Ballot Poss Herman	•	,
First Name Poss	last Name HERMAN)
Date of Birth Phone Number	Email Address	
QUALIFYING ADDRESS, COMPLETE ALL THAT APPLY		
Street Address Check which applies for this address: Own Property	Rent Property Unhoused Of	
Organization Name Street Address Check which applies for this address:EmployeeO	City	
Address Check which applies for this address: Residential Prop	City	Zip Code
Community Interest defined as a person who participate physical street address within the boundaries of the neigongoing and verifiable activities and operations that be Community Organization.	ghborhood council for not less than	one year, and that performs
Organization Name		
Street Address	City	Zip Code
DOCUMENTATION All candidates must provide documentation to establish the applying for. List documentation included with this application be retained by the City Clerk). Documentation 1 Calcalia State Drives License I declare under penalty of perjury that the above statem	n below (Any documentation submitted Documentation 2nents are true and correct.	
Signature	Date	

All applicants must agree to the attached Candidate Board Service Acknowledgement and Affirmation prior to certification. For more information regarding this application and acceptable forms of documentation, please visit clerk.lacity.org/ncelections or call (213) 978-0444.



2023 NEIGHBORHOOD COUNCIL CANDIDATE FILING APPLICATION



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	GHBORHOOD COUNCIL INFORMATION							
Nei	ghborhood Council SUNIAND - TUTUNGA Seat Name Region 3							
	IDIDATE INFORMATION							
Nan	ne on Ballot PETER DARAKTIAN Pronouns							
First	t Name Last Name							
Date	Date of BirthPhone NumberEmail Address							
	ALIFYING ADDRESS, COMPLETE ALL THAT APPLY							
Æ	Street Address Zip Code 4) DY2							
LIVE	Check which applies for this address: Own Property Rent Property Unhoused Other:							
	Organization Name Revises							
WORK	Street Address Zip Code							
	Check which applies for this address: Employee Owner Other:							
7	Address Zip Code							
OWN	Check which applies for this address: Residential Property Business Property Other:							
ST	Community Interest defined as a person who participates in a non-profit organization that has continuously maintained a physical street address within the boundaries of the neighborhood council for not less than one year, and that performs							
COMMUNITY INTEREST	ongoing and verifiable activities and operations that benefit the neighborhood. A for-profit entity shall not qualify as a							
III I	Community Organization.							
MIMUN	Organization Name ARMENIAN PROSTOLIE CHILDREN.							
00	Street Address 10154 MONTAIR Ave City TUSUNGA Zip Code 91042							
	CUMENTATION							
	candidates must provide documentation to establish their identity and stakeholder status for the board seat they are plying for. List documentation included with this application below (Any documentation submitted by a candidate or voter will not							
be i	retained by the City Clerk).							
Do	cumentation 1 <u>LADWP Bill</u> Documentation 2							
I de	eclare under penalty of perjury that the above statements are true and correct.							
	7-31-23							
Sign	Date							

All applicants must agree to the attached Candidate Board Service Acknowledgement and Affirmation prior to certification. For more information regarding this application and acceptable forms of documentation, please visit clerk.lacity.org/ncelections or call (213) 978-0444.

Neighborhood Council					
Annual Budget for Fiscal Year:					
Annual Budget Funds					
Rollover Funds*					
Total Annual Budget Funds					
Office/Operational Expenditures Category					
Total Office/Operational Expenditures					

^{*}The Funding Program will notify each NC of their Fiscal Year closing balance including available rollover funds and/or applicable adjustment, if any, approximately August 1st or next business day. Depending on when an NC submits its Admin Packet/annual budget, the NC may need to revise and resubmit its annual budget to account for any rollover and/or adjustments.

Outreach Expenditures Category					
Total Outreach Expenditures					
Election Expenditures Category					
Total Election Expenditures					

Neighborhood Purposes Grants (NPG) Expenditures Category	
Total NPG Expenditures	
Community Improvement Projects (CIP) Expenditures Categor	у
Total CIP Expenditures	
TOTAL ANNUAL BUDGET ALLOCATIONS	
Office/Operational Expenditures	
Outreach Expenditures	
Election Expenditures	
General and Operational Expenditures	
Neighborhood Purposes Grants (NPG) Expenditures	
Community Improvement Projects (CIP) Expenditures	
TOTAL EXPENDITURES FOR THE FISCAL YEAR	

Minutes, General Board Meeting Sunland-Tujunga Neighborhood Council Wednesday, July 12, 2023 Apperson Elementary School

- 1. Call to Order, Welcome Lydia Grant, President @6:15pm
- 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 currently in person; goal to have (minimally) Committee meetings via zoom
 - B. Announcement of Board Vacancy and Vacant Board Seats Shauna Scanlon, Vice President Outreach and D. Jake Huntsman, Region 3 have resigned. Also one Region 4 Representative seat is vacant. Therefore we have three openings on the board: Vice President Outreach, one Region 3 position and one Region 4 position. STNC website has the application to apply and submit by July 24 if interested.
 - C. Status of STNC Board approved Light Pole Banners CD7 representative Ricardo Flores said he would give update during his reports but he did not.
 - D. SB411 (Portantino) regarding NC meetings on Zoom addressed by Senator Portantino in opening remarks.
 - E. 4th of July Parade great success with thanks to the Rotary Club.
 - F. A LUC Special Meeting Presentation with CA Dept of Insurance "Safer from Wildfires making insurance available and affordable" will be July 17 @ 7 PM In person & Zoom
 - G. A LUC Special Presentation "Mosquito Forum" by Greater LA County Vector Control will be on July 22 @ 11am In person & Zoom
 - H. National Night Out is 8/1/23 at Little Landers Park everyone is welcome
 - 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 Two people ineligible for voting on funding issues.
- B. Announce any Board member recusals or paid lobbyists in attendance none

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Lydia Grant	Present	Yes	President
Lallah Rowe	Present	Yes	First Vice-President
Shauna Scanlon	RESIGNED	Yes	Second Vice President
Carol Hutchinson	Present	Yes	Treasurer
Cindy Cleghorn	Present	Yes	Corresponding Secretary
Karen Moran	Present	Yes	Recording Secretary
Leny Freeman	Present	Yes	Region 1
KT Travers	Present	Yes	Region 1 - arrived @
Sherry McCoy	Present	Yes	Region 2
Mapuana Moran	Present	Yes	Region 2
Michael Gaglio	Present	Yes	Region 3

D. Jake Huntsman	RESIGNED	Yes	Region 3
Jon von Gunten	Present	Yes	Region 3
Belinda Woodruff	Absent	Yes	Region 4
Trevor Schmidt	Present	No	Region 4
Mark Seigel	Absent	Yes	Region 4
Vacant	Vacant	Yes	Region 4
Chris Rowe	Present	Yes	Education Representative
Cheryl Schmidt	Present	Yes	Public Safety Representative
Nina Royal	Present	Yes	Senior Representative
Vartan Keshish	Present	No	Community Interest Representative - arrived @
Quorum: 11 16 present at roll call			

5. Pledge of Allegiance – Leny Freeman

6. Comments: LAPD, Elected Officials/Representatives, DONE, City Departments – Officer Godoy; Certificates of Appreciation to Ed Babakhanian by Senator Menjivar District - Rep James Roy, LA County Supervisor's Office (Karhryn Barger) – Natalie Vartanian, and the Office of CA Assembly Member Laura Friedman (District 44) – Christopher John Khachadour. Additional comments by James Roy; Natalie Vartanian; Raul Preciado and City Council Senior Rep Ricardo Flores.

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

Item 7. Motion to reconsider June 2023 vote regarding Land Use Committee recommendations for 7921 W Denivelle Road and 6125, 6127, 6142 Sister Elsie Drive Motion: Cleghorn, Second: L Rowe						
Yes	No	Ineligible	Abstain	Recuse	Absent	
Grant, L Rowe, Hutchinson, Cleghorn, K. Moran, Freeman, Travers, McCoy, M Moran, T Schmidt, C Rowe 11 yes, 3 no, 2 abstain, 2 absent	Goglio, Von Gunten, Royal		Keshish, C Schmidt		Woodruff, Seigel	

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.

Item 7A. Motion to 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; 7921 W Denivelle Road, Tujunga a. ZA-2022-8791-ZAD-HCA and ENV-2022-8792-EAF – zone RE40-1.

Motion: Grant, Second: Rowe

Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Hutchinson, Cleghorn, K Moran, Freeman, McCoy, M Moran, Goglio, Von Gunten, T Schmidt, C Rowe, Royal, Keshish 14 yes, 1 no, 1 abstain, 2 absent	Travers		C Schmidt		Woodruff, Seigel

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.

Item 7B. Motion to Support Single Family residence w/attached garage on RE40-1 zone substandard limited hillside street with width less than 20 feet; 6125. 6127, 6141 Sister Elsie Dr, Tujunga

Motion: Cleghorn, Second: Grant

Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Hutchinson, Cleghorn, K Moran, Freeman, Goglio, Von Gunten, T Schmidt, C Rowe, Royal, Keshish	Travers, McCoy		M Moran, C Schmidt		Woodruff, Seigel
12 yes, 2 no, 2 abstain, 2 absent					

7:43 pm - meeting temporarily recessed to begin the Special General Board meeting. Meeting resumed 8pm

- **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]

Item 8A & 8B. Motion for the STNC Board to approve the funding consent calendar Items A (approve June MER) and B (approve up to \$3,000 for National Night Out expenses/sponsorship to include social media promotion).

Motion: Ryal; Second: L Rowe

_					
Yes	No	Ineligible	Abstain	Recuse	Absent

Grant, L Rowe, Hutcinson, Cleghorn, K Moran, Freeman, McCoy, Goglio, C Rowe, C Schmidt, Royal	Travers	T Schmidt, Keshish, M Moran	Von Gunten	Woodruff, Seigel
11 yes, 1 no, 1 abstain, 2 absent, 3 ineigible				

Mapi Moran left the meeting at 8:45 pm

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

Item 8C. Motion for the STNC Board to approve the funding consent calendar item (C) for up to \$425 for Beautification Committee T-Shirts with City Seal on them							
Motion: Grant; Second: C Schmidt							
Yes	No	Ineligible	Abstain	Recuse	Absent		
Grant, L Rowe, Hutchinson, Cleghorn, K Moran, Freeman, Travers, McCoy, Goglio, C Rowe, C Schmidt		T Schmidt, Keshish,	Von Gunten, Royal		Woodruff, Seigel, M Moran		
11 yes, 2 abstain, 3 absent, 2 ineligible							

- **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. **Item postponed.**
- 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

Items (consent) 9 A. B. C. E. F. G. H. I. Motion for the STNC Board to approve the non-funding consent calendar with the exception of Item (D) which was postponed.

Motion: L Rowe, Second: C Schmidt

Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Hutchinson, Cleghorn, K Moran, Freeman, McCoy, Goglio, T Schmidt, C Rowe, C Schmidt, Royal, Keshish 13 yes, 1 no, 1 abstain, 5 absent	Travers		Von Gunten	xs	Scanlon, Huntsman, Woodruff, Seigel, M Moran

15. Committee & Liaison Reports - by committee chairs present

- A. Budget & Finance Carol Hutchinson, Chair Ed Babakhanian, thank you to the Committee.
- B. Land Use meeting at Elks Pati, meetings at Elk's Lodge monthly on 3rd Monday until further notice.
- C. STAT Will meet at the Library, 4th Tuesday
- D. STARC will meet at Bolton Hall, 4th Tuesday
- E. Community Improvement & Government Affairs will meet at McDonalds, 3rd Tuesday, 10am
- F. Outreach: Meeting location NVCH requested 7/27 @ 3 PM to be confirmed
- G. Youth & Adult Education will meet at McDonalds, 3rd Thursday, 7pm
- H. Beautification will meet at Library, 3rd Thursday, 5:30pm
- I. Liaison Reports: LANCC / VANC /Budget Advocates /Other Lydia Grant and Cindy Cleghorn gave updates
- J. Ad Hoc Bylaws / Standing Rules
- K. Other Cindy Cleghorn commented on the Presentation by the Planning Department, budget report on City website, Land Use Committee

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

- A. Date & Location for Board Strategic Planning Meeting in August Cindy Cleghorn commented that dates for strategic planning training will be proposed; need Committee Chairs to meet soon, all have to sign the Code of Conduct; invitation to STNC Committee Chairs to attend next Executive Committee meeting.
- 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 two stakeholders gave comments including Alex Balekian.
- 18. FINAL ANNOUNCEMENTS Nina Royal (and I couldn't understand Nina either)
- 19. ADJOURN 9pm

Minutes

Sunland-Tujunga Neighborhood Council SPECIAL General Board Meeting Wednesday, July 12, 2023 Apperson Elementary School (In Person)

- 1. Call to Order, Lydia Grant, President, 7:43pm
- Roll Call: Present Lydia Grant, President Lallah Rowe, First 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 Gaglio, Region 3, Jon von Gunten, Region 3, Trevor Schmidt, Chris Rowe, Education Representative, Cheryl Schmidt, Public Safety Representative, Nina Royal, Senior Representative, Vartan Keshish, Community Interest Representative
- 2. Discussion/Action: Approve Budget & Finance Committee members: Carol Hutchinson (chair), Pati Potter, Lydia Grant.

Item 2. Motion to Approve Budget & Finance Committee members: Carol Hutchinson (chair), Pati Potter, Lydia Grant.

Motion: L Rowe, Second, Royal

Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Hutchinson, Cleghorn, K Moran, Freeman, Travers, McCoy, M Moran, Gaglio, von Gunten, T Schmidt, C Rowe, C Schmidt, Roy, Keshish					Woodruff, Seigel
16 yes, 2 absent					

3. Discussion/Action: Approve up to \$400.00 total for Board Meeting refreshments for July, August, September.

Item 3. Motion to Approve up to \$400.00 total for Board Meeting refreshments including room rental costs for August, September.

Motion: Grant; Second: C Schmidt

Grant, L Rowe, Hutchinson, Cleghorn, K Moran, Freeman, Travers, McCoy, M Moran, Goglio, Von Gunten, C Rowe, C Schmidt, Royal	T Schmidt, Keshish,	Woodruff, Seigel
14 yes, 2 ineligible, 2 absent		

4. Discussion/Action: Approve up to \$50 each for Committee Meeting refreshments for July, August, September.

Item 4. Motion to Approve up to \$50 each for Committee Meeting refreshments for July and August when meeting at a restaurant.

Motion: L Rowe, Second: C Schmidt

Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Hutchinson, Cleghorn, K Moran, Freeman, Travers, McCoy, M Moran, Goglio, C Rowe, C Schmidt, N Royal 13 yes, 1 abstain, 2 absent, 2 ineligible		T Schmidt, Keshish	Von Gunten		Woodruff, Seigel

 Discussion/Action: Approve up to \$1,400 to Arts & Education Nation Sponsorship to include outreach package social media marketing, hang up banners, flyers, booths at National Night Out.

Item 5. Motion to Approve up to \$1,400 to Arts & Education Nation Sponsorship to include outreach package social media marketing, hang up banners, flyers, booths at National Night Out. \$1400 is part of the \$3,000 total we have already approved.

Motion: L Rowe, Second: C Schmidt

Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Rowe, Hutchinson, Cleghorn, K Moran, Travers, McCoy, Goglio, C Schmidt, C Rowe, Royal	Travers, M Moran	T Schmidt, Keshish	Von Gunten		Woodruff, Seigel
11 yes, 2 no, 2 ineligible, 1 abstain, 2 absent					

6. Adjourn 8 pm

Special Meeting Minutes prepared by Karen Moran, Recording Secretary



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RISK-FREE 30-DAY MONEY BACK GUARANTEE

Dear Community College Board

Mission College Principal

The Sunland Tujunga Neighborhood Council is extremely dismayed with decisions that are being made about our community without their knowledge and input. Our Neighborhood Council and Community worked really hard to bring a Mission College Satellite to Sunland-Tujunga. We met many times with the College Principals and staff and expressed our concerns about the lack of outreach that was being done to attract students. Many promises were made that never came to fruition and now finally a billboard has been put up to announce the school's presence. However, we have heard that the satellite has already been shut down and the classes have been cancelled. We also heard at the Community College Board Meeting that the resources will be moved to Pacoima. We also heard thanks, to our Councilmember for her support. We are wondering if you are aware of how hard we worked to bring it here or the lack of outreach done by the college.

We have many underserved community members. Our community does not have anywhere near the support for our youth and young adults to steer them to College, such as The Boys and Girls Club, Youth Speak Collective and many, many other organizations that are prevalent in the Valley but, not in Sunland-Tujunga. If the job of a Community College is to help encourage people to continue in the education system then why would you remove it from a community that clearly has a need and lacks support in the education system. Instead you should be continuing to hold college classes and adding community extension classes that are available to adults and youth.

Regardless of the decision that is made we feel that it is unacceptable that decisions were made without the Neighborhood Councils and our Communities input. Your help and guidance is needed and we look forward to working with you to find a resolution.

Lydia Grant

Sunland-Tujunga Neighborhood Council President