

**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
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Michael Goglia, Region 3
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Jon von Gunten, Region 3
Belinda Woodruff, Region 4
Trevor Schmidt, Region 4
Mark Seigel, Region 4
Ross Herman, 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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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 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, March 13, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/89206524158>

Meeting ID: 892 0652 4158

One tap mobile

+16694449171,,892 0652 4158# US

7:00 PM

Every person wishing to address the Board virtually may join by clicking on the link: <https://us02web.zoom.us/j/89206524158> or by dialing (669) 900-6833 or (888) 475 4499 and entering Web ID # **892 0652 4158** and then pressing #. When prompted by the presiding officer to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option 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. Public comment on any agenda item will be limited to 1 minute per person and a total of 30 minutes unless adjusted by the presiding officer. Comments from the public on 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.

This meeting is being held by the Sunland-Tujunga Neighborhood Council using teleconferencing pursuant to Government Code Section 54953.8(a)(2)(B).

- 1. Call to Order, Welcome - Lydia Grant, President**
- 2. Pledge of Allegiance**
- 3. STNC President’s Updates**

- A. **L.A. City Budget: Neighborhood Council Budget Advocates** will host DONE Budget Town Hall on Sat. March 23; hosting City Budget Town Hall, Sat. April 27; Budget Advocates Report - Region 1 - <https://www.budgetadvocates.org/reports> and Save the Date for Budget Day on Sat. June 15 @ L.A. City Hall. STNC will weigh in on the DONE Budget after the March 23 Town Hall.
 - B. **Van Nuys City Hall** open for City Council meetings every other month on first Fridays - see <https://clerk.lacity.gov/calendar>
 - C. **Status of STNC Board approved Light Pole Banners** - We are waiting for Councilwoman Rodriguez to provide her support. Sites already identified. City Council approved DONE Street Banner motion.
 - D. Discussion/Action to submit comments to CF 23-0133-S1 regarding the DONE citywide street banner program.
- 4. Roll Call, Voting Eligibility - Karen Moran, Recording Secretary**
- A. Completion of City / DONE Required trainings status for the STNC board
 - B. Announce any Board member recusals or paid lobbyists in attendance
- 5. Discussion/Q&A with LAPD, Elected Officials/Representatives, DONE, NC Budget Advocates, City Departments (2 min per Representative including Q&A)**
- 6. Motion: To fill the Vice President Outreach vacancy: Ross Herman**
- 7. INFORMATION / UPDATES: Pending Land Use Committee projects:**
- A. Public Hearing April 3, 2024 @ 9AM re: 7921 Denivelle - ZA-2022-8971ZAD-HCA
 - B. Public Hearing April 20, 2024 @ 9AM re: 9604 Hillhaven - ZA-2023-3187-ZAD-SPP
 - C. STNC Land Use Committee Vacant Seats
 - D. Next Special LUC Meeting Monday, March 18 @ 7:30PM will include: 6456 W. Olcott St. (Parcel Map Application Case No. AA-2020-3222-PMLA) - Presentation will be held with Steven J. Reyes, MPP | Principal Planner | Blue Oak Planning.
 - E. 7665 Machrea @ Howard Finn Park vicinity proposal for 7 small lot subdivision - no updates except improvements are being made to the existing residence.
 - F. Mayor's Executive Directive 1 [ED1] Draft Ordinance goes before the City Council PLUM Committee on March 19 @ 2PM.
 - G. Other
8. Discussion/Action: Status on future STNC meetings in person and/or on Zoom including DONE and City Clerk response to Locations, Hybrid and latest on SB411 (Portantino).
9. Discussion/Action: Does STNC have any Bylaws changes ? Deadline to submit to DONE is 4-1-24.
- 10. 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: *[Budget Committee approved 3-6-24]***
- A. Discussion/Action: Approve February 2024 MER
 - B. Discussion/Action to approve up to \$500 for Land Use Committee postage and mailers.

C. Discussion/Action to approve up to \$300 for outreach at Sunland Park Easter Egg event for candy and misc. supplies [Outreach]

D. Discussion/Action to approve \$30 to the Webcorner for Domain name renewal - once a year expense. [Office]

11. 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. Discussion/Action: Approve February 2024 STNC Board Meeting Minutes
- B. Discussion/Action: STNC Board **approves** letter of support for Mt. Gleason Middle School Speed Humps on Mt. Gleason Avenue between Wentworth and Ellenbogen.
- C. Discussion/Action: **Opposition** to the California Environmental Quality Act (CEQA) Guideline Section 15064.7(b), the Department of City Planning (Department) is considering adopting updated thresholds of significance and methodologies to analyze impacts: 1) for construction noise and vibration, and 2) to historic resources. STNC opposition: Homes unsettled. Construction at all hours. [Written comments or questions may be submitted by email to mindy.nguyen@lacity.org. Any updated guidance would be publicly available on the Department's website planning.lacity.org/project-review/environmental-resources.]
- D. Discussion/Action: Motion of **Support** for Council File 24-0002-S1 AB 817 (Pacheco) / Advisory Bodies / Teleconference Meetings / Ralph M. Brown Act Amendment (Blumenfield – Hernandez -Krekorian): Introduced February 13, 2024 and referred to Rules, Elections and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles include in its 2024-2025 State Legislative Program SUPPORT for AB 817 (Pacheco) that would amend the Ralph M. Brown Act to authorize the Los Angeles City Council and other legal legislative bodies to permit subsidiary, purely advisory bodies to meet by teleconference, subject to provisions for public participation.
- E. Discussion/Action: Motion of **Support** for Council File 24-0113, Special Treatment and Recovery (STAR) Program / Medical Treatment / Private Veterinarian / Severely Injured, Abused, Neglected Animals (Mayor): Introduced February 1, 2024 and referred to Neighborhoods and Community Enrichment Committee. Department of Animal Services report is relative to the status of the Special Treatment and Recovery (STAR) Program and request to transfer funds within the Animal Welfare Trust Fund to pay anticipated STAR Program invoices.
- F. Discussion/Action: Motion of **Support** for Council File 23-0002-S99, SB 915 (Cortese) / The Autonomous Vehicle Service Deployment and Data Transparency Act / Local Control (Hernandez – Hutt –McOsker – Raman – Rodriguez – Soto-Martinez - Krekorian): Introduced February 2, 2024 and referred to Rules, Elections and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles include in its 2023-2024 State Legislative Program SUPPORT for Senate Bill 915, "The Autonomous Vehicle Service Deployment and Data Transparency Act", **which would prioritize local control** in the decision to deploy autonomous vehicle services.

- G. Discussion/Action: Motion of **Support** for CF 23-0002-s100 which is City Council Support for AB 1990 This bill (AB 1990) would authorize a peace officer to make a warrantless arrest for a misdemeanor shoplifting offense not committed in the officer's presence if the officer has probable cause to believe that person has committed shoplifting. Existing law requires a peace officer to release upon a signed promise to appear any person arrested for a misdemeanor, unless the person demands to be taken before a magistrate. Existing law provides certain reasons a person arrested for a misdemeanor shall not be released including that the person is intoxicated or in need of medical attention, the person is unable to provide satisfactory proof of identification, or there are outstanding arrest warrants for the person. Additionally, existing law exempts from this provision persons arrest for specified crimes including domestic violence, stalking, threatening a witness, and, until January 1, 2026, organized retail theft. This bill would additionally exempt a person arrested for shoplifting from the requirement that they be released on citation.
- H. Motion of **Support**: The following letter to be sent to the Los Angeles Department of Transportation **to add more parking enforcement**. Whereas the Parking Enforcement call-in line menu options are too many for expeditious service in regards to reporting parking violations, as the Parking Enforcement dispatch is dealing with people reporting malfunctioning traffic signals, parking violations, requesting traffic control and locating impounded vehicles, there can be a very long wait depending on the day and time therefore, the Sunland Tujunga Neighborhood Council requests that: 1) the Los Angeles Department of Transportation simplify the call-in for Parking Enforcement requests to a specific line for Parking Enforcement only, without other service options in the same call waiting queue; and 2) more Parking Enforcement officers be hired.
- I. Motion to appoint Ross Herman to the CIGA [Community Improvement & Government Affairs Committee].

12. Discussion/Action: Motion of **support** recommendations for Council File 23-1027 Charter Reform / Commission Creation / Periodic Review / Organizational Infrastructure / Strategic Policies as it relates to the Department of Neighborhood Empowerment including opinions in writing and extension to 2026.

13. **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.

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

- Community Improvement & Government Affairs: TBA
- Outreach: @ 7pm
- Beautification: @ 6pm
- STAT: @ 6pm
- STARC: @ 7:30pm @ McGroarty Art Center

- Youth & Adult Education: TBA
- Budget & Finance: @ 6pm
- Executive: @ 6:45pm

15. 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 (Valley Alliance of Neighborhood Councils - VANC meets 2nd Thursday on Zoom; LANCC meets 1st Saturday at 10am; PlanCheckNC meets 2nd Saturday at 10am, STNC Community Events/Meetings, Other Training Opportunities

16. FINAL ANNOUNCEMENTS

17. ADJOURN

Posted: 3/10/24 — Remove after: 3/13/24

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Cindy Cleghorn, Secretaria, al (818) 951-7411 o por correo electrónico secretary@stnc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (669) 444-9171, and enter **892 0652 4158** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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 **TWO** minutes per speaker, unless adjusted by the presiding officer of the Board.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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