



SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL

General Board Meeting MINUTES
Wednesday, June 13, 2018
6:30PM
Approved

Meeting Location:
 North Valley City Hall
 7747 Foothill Blvd, Tujunga, CA 91042

Board Member	Roll Call	Funding Vote Eligible*	Category	Seat
Andonian, Rita	Present (Appointed at 8:30PM)	NO	Representative	SG
Adran, Linda	Present (6:50PM)	YES	Representative	R2
Anderson, Amelia	Present (7:00PM)	YES	Representative	SG
Boyadjian, Chris	Present (Appointed at)	NO	Representative	R2
Barron, David	Absent	YES	Representative	R3
Bradley, Charlie 1 st Vice President	Present (7:20PM)	YES	Vice President	1st
Cleghorn, Cindy Treasurer	Present	YES	Treasurer	T
Grant, Lydia	Absent**	YES	Representative	R4
Hemelians, Sevada Secretary	Present	YES	Secretary	S
Hitt, Marlene	Present	YES	Representative	SG
Hussion, Janelle 2 nd Vice President	Present	YES	Vice President	2nd
Kramer, Pat	Present	YES	Representative	R1
McArdle-Potter, Pati	Present	YES	Representative	R4
Miranian, Edwin	Absent	YES	Representative	SG
Orudyan, Ana	Present (7:30PM)	YES	Representative	R1
Petersen, Aaron	Absent	YES	Representative	SG
Ramirez, Ricardo	Present	YES	Representative	R3
Seigel, Mark	Present	YES	Representative	SG
Stangel, Dana President	Present	YES	President	P
Vartzbedian, Hrant	Present (8:01PM)	YES	Representative	SG
Von Gunten, Jon	Present	YES	Representative	SG
Vacant			Parliamentarian	SG
TOTAL: 21	10 PRESENT, 11 ABSENT			

*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired
 ** Advance notice given for absence

1. Call to Order and Pledge of Allegiance- Meeting was called to order at 6:41PM by STNC President Stangel. The Pledge of Allegiance was led by Ms. Stangel. Ms. Stangel announced that there was very busy agenda and that she was moving Item 18.1 to be the first item on the agenda as stakeholders and representatives of the project were in attendance. Ms. Stangel asked the Board if she should go to public comment or agenda Item 18.1. There was a vocal consensus that the Board move to Item 18.1

No roll call was taken, but there were only ten Boardmembers present. There was no quorum.

There were twenty-three stakeholders present.

Item 18.1 was moved to Item 2.

Ms. Stangel announced Item 18.1 and then asked Ms. Cleghorn to move the motion.

Item 18.1 6477 Foothill Blvd - Comment Letter regarding application for drive-thru car wash at Tujunga Canyon Place and Foothill Blvd. The comment letter was distributed to the Board and the motion was read.

Boardmember Adran joined the meeting at 6:50PM. Quorum was met.

Boardmember Anderson joined the meeting at 7:00PM.

Boardmember Bradley joined the meeting at 7:20PM.

Boardmember Orudyan joined the meeting at 7:30PM.

Public comment: Rafi Sapanian, Dina Van Ark, Hiak Azarian, Arnie Abramyan, Kelly Hurst, Kinard Shirvanian, Sonia Tatulian, Stephanie Vines, Garby Hargopian, Arez Parseghian, Lloyd Hamner, Armen Kazanjian, Rafi Sapanian, Benjamin Fisk

STNC ITEM 18.1 Motion to send comment letter Moved: Cleghorn Second: Kramer Motion to Postpone Moved: Stangel Second: Adran				
Yes – 13	No – 00	Abstain – 01	Not Eligible- 00	Absent –05
Adran, Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Stangel, Von Gunten	NONE	Seigel	NONE	Barron, Grant, Miranian, Petersen, Vartzbedian

Item 18.1 was postponed to a future date.

Ms. Stangel returned the meeting to Item 2.

2. Announcements, Roll Call, and Quorum- No roll call was taken when the meeting returned to Item 2.

Ms. Stangel proceeded to move to Item 5a and invited SLO Caloca to give her report on crime in the community.

Item 5a SLO Caloca, LAPD- Decrease of crime of 8% in the area, but property crime and robberies are up and we can all help to reduce property crime by taking precautions to secure our property and make our area a harder target. Criminals will move on to a different area. The LAPD HOPE team was out today in Tujunga. LAPD will have a taskforce for illegal fireworks during the holiday week. There will also be a clergy council meeting on June 26, 2018 @ 6:00PM at New Hope Church on Ora Vista. There is an increase of graffiti in the area, but no increase in gang activity.

Ms. Stangel returned the meeting to Item 3.

3. Event Announcements- 1 min per speaker

- a. Doc David DeMulle- Los Angeles County Emergency Booklets are available from the county.
- b. Sandy Capps- Emergency Preparedness Committee June 21, 2018 @ 6:00PM meeting on neighborhood readiness.
- c. Dawn Jenkins, McGroarty Arts Center- June Art Fair on June 23, 2018, Summer Session, Free Concert, Burger Beer and Band Night August 25, 2018 www.mcgroartyartscenter.org
- d. Rosalee Torrez, Mission College- registration for classes starts July 16, 2018 from 2:00PM-4:00PM for four classes at the satellite campus on Foothill.
- e. Regina Clark, Bolton Hall- July 27, 2018 Museum by Moonlight 6:00PM-midnight, it is a free event.
- f. Karen Von Guten, Little Landers Society- Chasing History July 14, 2018 2:30PM

4. Public Comment on Non-Agenda items within the Board’s subject matter jurisdiction.
 - a. Marina Hatfield- Update of Mt. Gleason Middle School
 - b. Jean ?- title II coordinator at Mt. Gleason Middle School
 - c. Joie Hancock- concern with 33’ cell tower near school.
 - d. Regina Clark- Thanked the Board for the NPG for the Little Landers Society.
 - e. Amelia Anderson- Garcetti’s Homeless off the streets program, 20 million dollars
 - f. Ricardo Benitez- Candidate for Assembly
 - g. John Clausen- Chamber of Commerce, enjoy free fireworks

5. Public Official and Community Representative Announcements (20)
 - a. Item moved to before item 3.

 - b. FD Jason Maruca, County Supervisor Kathryn Barger: update of the homeless count results for the district: 3% decrease, 16% chronic homeless, 18% drop in Veteran homeless, 22% increase in 62 and older. Waiting on targeted numbers for the community and then will distribute.

 - c. FD Eve Sinclair, Office of Monica Rodriguez: nearing 1 year anniversary, budget cycle wins- secured \$2.5 million to remodel North Valley City Hall, Sunland Park improvements, grant for exercise equipment, construction to start shortly, other improvements include new lighting, regrading rec center (flooding issue), donation by basketball team for outdoor basketball court, lighting project underway, slowdown signs, automated litter bins added (12 in Sunland-Tujunga), few events- Ciclaviva June 24, summer movie night series (7/13- Beetlejuice, 8/10-Book of life, 8/17-Jaws)

6. **DISCUSSION/ACTION: Appoint Group Representative. Mr.** Bradley read the motion and the requirements of the position. The position had one applicant, Rita Andonian, representing ANCA, Tujunga Chapter.
Public comment: No public comment

STNC ITEM 6 Motion to appoint Rita Andonian to the Group Representative Moved: Stangel Second: Bradley				
Yes – 13	No – 00	Abstain – 02	Not Eligible- 00	Absent – 04
Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	Adran, Seigel	NONE	Grant, Barron, Miranian, Petersen

7. **DISCUSSION/ACTION: Appoint Region 2 Representative. Mr.** Bradley read the motion and the requirements of the position. The position had one applicant, Christopher Boyadjian, who is a resident of Region 2.
Public comment: No public comment

STNC ITEM 7 Motion to appoint Christopher Boyadjian to Region 2 Representative Moved: Hemelians Second: Hussion				
Yes – 15	No – 00	Abstain – 00	Not Eligible- 01	Absent – 04
Adran, Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Andonian	Grant, Barron, Miranian, Petersen

8. **DISCUSSION/ACTION: Announcement of Treasurer Position opening.** (According to the Bylaws: 1. Any stakeholders or board members interested in filling the vacant position will be asked to submit a statement announcing their desire to fill the vacancy and their qualifications to do so. These may be submitted in person to the STNC office or by email to secretary@stnc.org. They must be submitted at least

24 hours in advance of the next General meeting.) 2. The Treasurer shall be responsible for holding the monies of the STNC, and for maintaining records of income and expenditures and current balance and keeping the records current. The Treasurer shall comply with Generally Accepted Accounting Principles (GAAP) requirements and shall file the Department’s required quarterly reports and all other paperwork and reports required by the Department in a timely manner. 3. The position is open to: stakeholders who live, work, own property in the neighborhood or those who declare a stake in the neighborhood as a community interest stakeholder or who are identified by participation in business, educational, faith-based, community service, youth and special interest organizations that are located or that meet regularly within the STNC boundaries and are 16 years old at the time of filing for candidacy.

NO Action

- 9. ANNOUNCEMENT: STNC Elections will take place in 2019 and the STNC will form an Elections Committee to present recommendations to the board regarding election location, outreach and collaboration with the Region 1 Neighborhood Councils, the City Clerk and other elections related details. The City Clerk will be conducting the elections, date is not confirmed yet. The STNC board will vote on its Stipulation Worksheet at the July 11, 2017 meeting.

ANNOUNCEMENT: Neighborhood Council Congress is Saturday, September 22, 2018. Registration will open August 11, 2018.

ANNOUNCEMENT: STNC Inventory is due August 1. The Budget & Finance Committee will present for board approval at the July 11, 2018 meeting

- 10. PRESENTATION: **Republic Services Susanne Passantino, Project Manager - L.A. City Trash Hauling for Commercial and Multi-family.** Sunland-Tujunga area updates including who to call and how the program is doing. Q&A (10 minutes)

Susanne Passantino, Project Manager, City of Los Angeles
 9200 Glenoaks Blvd. Sun Valley, CA 91352
 e spassantino@republicservices.com

- 818.683.1607 c 818.974.5136 f 866.224-0985 w www.RepublicServices.com

During the presentation, it was disclosed that Republic Services, the contractor for hauling services, has two zones including the North East Valley. The presenter left contact info and welcome packets which are also available on the website. Trash gets hauled to Sunshine Canyon landfill and recycled materials as transferred to a facility in Anaheim. As the second phase is implemented, businesses will be required to have a Republic recycle bin which will help offset the costs of operations. Republic Services will be increasing the number of trucks in the area during the transition period and will be rerouting truck routes to be more efficient.

- 11. **DISCUSSION / ACTION: To approve Budget & Finance Committee recommendations:**

- 1. Approve May Monthly Expenditure Report (MER). Motion to postpone
 Public comment: No public comment

STNC ITEM 11.1 Motion to postpone Moved: Cleghorn Second: Bradley				
Yes – 12	No – 03	Abstain – 00	Not Eligible-02	Absent – 04
Adran, Anderson, Bradley, Hemelians, Hitt, Hussion, Kramer, Orudyan, Ramirez, Stangel, Vartzbedian, Von Gunten	Seigel, McArdle, Cleghorn	NONE	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen

2. Approve National Night Out at Little Landers Park as STNC event on August 7, 2018 (first Tuesday in August) and funding in the amount up to \$1,500 to cover cost of food and water. Funding will come out of the FY18-19 budget.

Public comment: No public comment

STNC ITEM 11.2 Motion to fund National Night Out at Little Landers Park. Funding will come out of FY 2018-2019. Moved: Cleghorn Second: Ramirez				
Yes – 13	No – 01	Abstain – 01	Not Eligible-02	Absent – 04
Adran, Anderson, Bradley, Cleghorn, Hitt, Hemelians, Kramer, McArdle, Orudyan, Ramirez, Seigel, Stangel, Von Gunten	Hussion	Vartzbedian	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen

3. Approve \$263 for moving copier and pay by credit card from FY17-18 budget.

Public comment: No public comment

STNC ITEM 11.3 Motion to approve \$263 for copy move and set up. Moved: Cleghorn Second: Kramer				
Yes – 14	No – 00	Abstain – 01	Not Eligible-02	Absent – 04
Adran, Anderson, Bradley, Cleghorn, Hitt, Hemelians, Hussion, Kramer, McArdle, Orudyan, Ramirez, Seigel, Stangel, Von Gunten	NONE	Vartzbedian	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen

4. Approve \$1,200 Web Corner proposal to update STNC website and appoint ad-hoc website committee chaired by the secretary and treasurer and include one more board member and two-four stakeholders. Focus will be to review and update the STNC.org website, working with the Web Corner, board and committee chairs on site updates and to be paid by credit card from FY17-18 budget.

Public comment: No public comment

STNC ITEM 11.4 Motion to approve \$1200 for Web Corner support. Moved: Cleghorn Second: Kramer				
Yes – 14	No – 00	Abstain – 01	Not Eligible-02	Absent – 04
Adran, Anderson, Bradley, Cleghorn, Hitt, Hemelians, Hussion, Kramer, McArdle, Orudyan, Ramirez, Seigel, Stangel, Von Gunten	NONE	Vartzbedian	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen

5. Approve board member Dana Stangel reimbursement in the amount of \$189.25 to cover the cost of refreshments for the Board Retreat held May 19, 2018 to be paid by check.

Public comment: No public comment

STNC ITEM 11.5 Motion to approve \$189.25 to reimburse Dana Stangel Moved: Cleghorn Second: Hemelians				
Yes – 14	No – 00	Recused – 01	Not Eligible-02	Absent – 04
Adran, Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Seigel, Vartzbedian, Von Gunten	NONE	Stangel	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen

6. Approve board member Linda Adran reimbursement in the amount of \$33.90 to cover the cost of coffee for the board retreat held May 19, 2018 to be paid by check.

Public comment: No public comment

STNC ITEM 11.6 Motion to approve \$33.90 to reimburse Linda Adran Moved: Cleghorn Second: Bradley				
Yes – 14	No – 00	Recuse – 01	Not Eligible-02	Absent – 04
Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	Adran	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen

7. Review outreach committee recommendation for up to \$800 for board t-shirts in time for the July 4, 2018 parade FY 17-18
Public comment: No public comment

STNC ITEM 11.7 Motion to purchase \$800 for Board t-shirts Moved: Hussion Second: Von Guten				
Yes – 14	No – 00	Abstain – 01	Not Eligible-02	Absent – 04
Adran, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	Anderson	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen

8. Review up to \$200 for signs and decorations for the July 4, 2018 parade FY 17-18
Public comment: No public comment

STNC ITEM 11.8 Motion to purchase \$200 for signs and decorations Moved: Hussion Second: Vartzbedian				
Yes – 14	No – 00	Abstain – 01	Not Eligible-03	Absent – 04
Adran, Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	Ramirez	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen

9. Review \$500 request for new STNC EZ Up from FY17-18 budget for the 4th of July because all other EZ Ups are damaged or have missing / broken parts FY 17-18
Public comment: No public comment

STNC ITEM 11.9 Motion to approve \$500 for new EZ-Ups Moved: Hemelians Second: Hussion				
Yes – 14	No – 00	Abstain – 01	Not Eligible-02	Absent – 04
Adran, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	Anderson	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen

10. Review possible request for up to \$1,500 for outreach items to use for Sunland Park events FY 17-18 or 18-19 **ITEM POSTPONED.**
11. Review possible request for \$5,000 remainder funds for recommendation to NC Congress
Public comment: No public comment

STNC ITEM 11.11 motion to fund Congress for \$5000 Moved: Cleghorn Second: Bradley				
Yes – 15	No – 00	Abstain – 00	Not Eligible-02	Absent – 04
Adran, Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen

12. Review Bridgegap invoice in the amount of \$180.18 for May 2018 board meeting minutes FY 17-18
Public comment: No public comment

STNC ITEM 11.12 Motion to pay Bridgegap for \$180.18 Moved: Cleghorn Second: McArdle				
Yes – 10	No – 03	Abstain – 03	Not Eligible-02	Absent – 04
Bradley, Cleghorn, Hemelians, Hitt, Kramer, McArdle, Orudyan, Seigel, Stangel, Von Gunten	Vartzbedian, Adran, Hussion	Adran, Ramirez, Anderson	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen

13. Request from the City Clerk to increase funding limit to \$5,000 per day on credit card to be able to cover final week expenditures if necessary. **Motion removed.**

12. RECOMMENDATION/ACTION: Add Sevada Hemelians as an approved 3rd Alternate Signer for the STNC.
Public comment: No public comment

STNC ITEM 12 Motion to appoint Sevada Hemelians as 3rd signer. Moved: Stangel Second: Vartzbedian				
Yes – 15	No – 00	Abstain – 00	Not Eligible-02	Absent – 04
Adran, Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen

13. DISCUSSION/ACTION: Consider moving forward with the Ad Hoc Safe Streets Committee's approved artwork for street pole banners.
Public comment: No public comment

STNC ITEM 13 Motion to approve invoice #05108 to Sunland Printing and artwork for banners Moved: Kramer Second: Von Guten				
Yes – 14	No – 01	Abstain – 00	Not Eligible-2	Absent – 04
Adran, Anderson, Bradley, Cleghorn, Hemelians, Hitt, Kramer, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	Hussion	NONE	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen

Boardmember Seigel left the meeting at 10:20PM.
Boardmember Adran left the meeting at 10:30PM.

Ms. Stangel moved to item 15.

15. DISCUSSION/ACTION: Appoint two Budget Advocates from STNC. Budget Advocates will be required to attend Budget Day all day on June 23, 2018 at City Hall, attend Budget Advocates meetings held at least once a month in person or by phone, participate in meetings with the mayor and city departments regarding the annual city budget to assist in the annual report on the delivery of city services; provide reports and recommendations to the STNC board.
Public comment: No public comment

STNC ITEM 15 Motion to appoint Stephanie Vines and Sandy Capp as Budget Representatives Moved: Stangel Second: Bradley				
Yes – 13	No – 00	Abstain – 00	Not Eligible-02	Absent – 06
Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen, Adran, Seigel

Ms. Stangel returned to item 14.

14. DISCUSSION/ACTION: Confirm the Homeless Committee Members and Details of the Committee Meetings
Public comment: Female stakeholder

STNC ITEM 14 Motion to confirm committee members Moved: Stangel Second: Bradley				
Yes – 13	No – 00	Abstain – 00	Not Eligible-02	Absent – 06
Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen, Adran, Seigel

Names of new members will be sent by email to Ms. Stangel.

16. DISCUSSION/ACTION: Appoint one DWP MOU liaison and one alternate from the STNC. Attend bi-monthly meeting of the DWP MOU committee held on the first Saturday of the month at 8:30 a.m. and report back to the STNC. (Note: previous liaison resigned and Nina Royal is the alternate)
Public comment: No public comment

STNC ITEM 16 Appoint Nina Royal as DWP MOU Liaison Moved: Cleghorn Second: Kramer				
Yes – 13	No – 00	Abstain – 00	Not Eligible-02	Absent – 06
Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen, Adran, Seigel

17. DISCUSSION/ACTION: Appoint one DWP Committee liaison and one alternate from the STNC. Attend bi-monthly meeting of the DWP committee held on the first Saturday of the month at 8:30 a.m. and report back to the STNC.
Public comment: No public comment

STNC ITEM 17 Appoint Nina Royal as DWP Committee Liaison Moved: Cleghorn Second: Kramer				
Yes – 13	No – 00	Abstain – 00	Not Eligible-02	Absent – 06
Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen, Adran, Seigel

18. DISCUSSION / ACTION: To approve Land Use Committee recommendations:

ITEM 18.1 moved to beginning of agenda.

Items 18.2 through 18.8 were grouped as one item for approval. The individual vote counts have been separated for clarity.

2. 7738 Foothill Blvd - Comment Letter regarding facade improvements and signage for all stores.
Public comment: No public comment

STNC ITEM 18.2 Motion to approve comment letter Moved: Stangel Second: Hussion				
Yes – 13	No – 00	Abstain – 00	Not Eligible-02	Absent – 06
Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen, Adran, Seigel

3. Update comment letter and position regarding the proposed High Speed Train routes.

Public comment: No public comment

STNC ITEM 18.3 Motion to update comment letter and position on HSR Moved: Stangel Second: Hussion				
Yes – 13	No – 00	Abstain – 00	Not Eligible- 02	Absent – 06
Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen, Adran, Seigel

4. Comment letter regarding Process & Procedures Ordinance Public hearing will be June 26 6-8 p.m. comments are due by July 6th

Public comment: No public comment

STNC ITEM 18.4 Motion to approve comment letter Moved: Stangel Second: Hussion				
Yes – 13	No – 00	Abstain – 00	Not Eligible- 02	Absent – 06
Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen, Adran, Seigel

5. Letter recommending opposition to SB831

Public comment: no public comment

STNC ITEM 18.5 Motion to approve comment letter Moved: Stangel Second: Hussion				
Yes – 13	No – 00	Abstain – 00	Not Eligible- 02	Absent – 06
Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen, Adran, Seigel

6. Comment letter regarding CEQA Clearance

Public comment: No public comment

STNC ITEM 18.6 Motion to approve comment letter Moved: Stangel Second: Hussion				
Yes – 13	No – 00	Abstain – 00	Not Eligible- 02	Absent – 06
Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen, Adran, Seigel

7. Comment letter regarding CF17-1311 evaluation of the state of street related infrastructure recommending a consolidated citizen oversight to create a true infrastructure system. Ref: Laila Alequresh, Executive Advisor, Office of the CAO, City of Los Angeles, results and recommendations from the final study of the Public Works Infrastructure Programs.

Public comment: No public comment

STNC ITEM 18.7 Motion to approve comment letter Moved: Stangel Second: Hussion				
Yes – 13	No – 00	Abstain – 00	Not Eligible- 02	Absent – 06
Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen, Adran, Seigel

8. Comment letter regarding status of our new left turn signals on Foothill Blvd. that have been approved but not installed yet.

Public comment: No public comment

STNC ITEM 18.8 Motion to approve comment letter Moved: Stangel Second: Hussion				
Yes – 13	No – 00	Abstain – 00	Not Eligible- 02	Absent – 06
Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen, Adran, Seigel

19. DISCUSSION/ACTION: Review draft STNC Strategic, Budget and Outreach plan and submit recommendations to the Budget & Finance committee so the draft can be finalized at the July 11, 2018 board meeting. All committees need to agendize this item and provide minutes or recommendations by July 8, 2018 Committees need to bring back recommendations for next month’s meeting.
20. DISCUSSION: Introduce NC Reforms Motion and submit survey comments on behalf of the STNC board. Board will vote to approve a CIS at the July 11, 2018 STNC board meeting. Committees need to bring back recommendations for next month’s meeting.
21. Neighborhood Council Board and Committee Reports including Discussion/Possible Action
- a. Report: Neighborhood Council Budget Advocates by Rick Ramirez, Budget Advocate: North East Valley-Budget Day is June 23, 2018 at City Hall and breakfast will be provided.
 - b. Report from representatives of VANC, LANCC or other NC Coalitions or Alliances-No report
 - c. Region & Group Representatives-No report
 - d. Land Use Committee:
 - i. Announcements: Verizon will be returning to the LUC on July 17 with an updated presentation regarding 10638 Oro Vista WTF cell tower application. Applicant/Owner will present plans regarding a new single family residence at 6152 Sister Elsie, Tujunga.
 - e. Outreach Committee
 - i. Looking for 3 stakeholders to join the committee.
 - ii. The Board will be in the 4th of July Parade
 - iii. 4th of July Fireworks (need Boardmember sign up)
 - iv. Updates on Grocery Bags and Magnets will send out the information electronically.
 - f. Youth Advisory Council-No report
 - g. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC) No report
 - h. Women Empowering Sunland-Tujunga (WEST) Committee
 - i. Kelly Hurst, new Committee Member
- Public comment: No public comment

STNC ITEM 21 hi Motion to appoint Kelly Hurst to WEST Committee Moved: Stangel Second: Hussion				
Yes – 12	No – 00	Abstain – 01	Not Eligible- 02	Absent – 06
Anderson, Bradley, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	Cleghorn	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen, Adran, Seigel

- i. Sunland-Tujunga Emergency Preparedness (STEP) Committee- No report
- j. Beautification Committee- No report
- k. Animal Issues Committee-No report
- l. Education Committee-No report
- m. Safe Streets Ad-Hoc Committee- Survey will be sent out

22. Closing Comments, Acknowledgements, and Adjournment.

STNC ITEM 22 Motion to adjourn at 10:45PM Moved: Stangel Second: Hussion				
Yes – 13	No – 00	Abstain – 00	Not Eligible- 02	Absent – 06
Anderson, Bradley, Cleghorn, Hemelians, Hitt, Hussion, Kramer, McArdle, Orudyan, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Andonian, Boyadjian	Grant, Barron, Miranian, Petersen, Adran, Seigel