



SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL

**General Board Meeting MINUTES
Wednesday, September 12, 2018
6:30PM
(DRAFT)**

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

Board Member	Roll Call	Funding Vote Eligible*	Category	Seat
Adran, Linda	Absent	YES	Representative	R2
Alvarez Oscar	Appointed (8:13PM)	NO(N)	Representative	R3
Andonian, Rita	Present	YES	Representative	SG
Anderson, Amelia	Present (6:49PM)	YES	Representative	SG
Boyadjian, Chris	Absent	YES	Representative	R2
Bradley, Charlie 1 st Vice President	Present	YES	Vice President	1st
Capps Sandy Treasurer	Present	YES	Treasurer	T
Grant, Lydia	Present	YES	Representative	R4
Hemelians, Sevada Secretary	Present	YES	Secretary	S
Hussion, Janelle 2 nd Vice	Present	YES	Vice President	2nd
Kramer, Pat	Present	YES	Representative	R1
McArdle-Potter, Pati	Present	YES	Representative	R4
Miranian, Edwin	Present (7:55PM)	YES	Representative	SG
Orudyan, Ana	Present (8:00PM)	YES	Representative	R1
Petersen, Aaron	Absent	YES	Representative	SG
Ramirez, Ricardo	Present	YES	Representative	R3
Seigel, Mark	Present (7:00PM)	YES	Representative	SG
Stangel, Dana President	Present	YES	President	P
Vartzbedian, Hrant	Present (6:48PM)	YES	Representative	SG
Von Gunten, Jon	Present	YES	Representative	SG
Vacant			Representative	SG
Vacant			Parliamentarian	SG
TOTAL: 20	11 PRESENT, 8 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 6:43 PM by STNC President Dana Stangel. The Pledge of Allegiance was led by Mr. Bradley. There were twenty-five stakeholders present for the meeting. Ms. Stangel explained about announcements and public comment. There was no roll call taken, but eleven Boardmembers were present.

Mr. Vartzbedian joined the meeting at 6:48PM.

Ms. Anderson joined the meeting at 6:49PM.

2. Executive Committee Announcements

- a. Speaker Cards- in the back of the room. Announcements do not need a speaker card.
- b. Secretary's Report:
 - i. STNC Website update- The Stakeholder Website Committee met to discuss the changes to the website. The new website will be launched this month and the internal timeline to have the website completed is two weeks. If you have any comments, send them to secretary@stnc.org
- c. Neighborhood Council Congress is Saturday, September 22, 2018.
- d. 2019 Election Committee call for stakeholder members and Setting first meeting date- The first committee meeting will be held on September 19, 2018 at 6:30PM at North Valley City Hall. If you have any questions, send them to secretary@stnc.org Ms. Stangel stressed the point for the community to participate in the process and to come out and run.

Mr. Seigel joined the meeting at 7:00PM.

- 3. DISCUSSION/ACTION: Announce Board Member Vacancies
 - a. STNC Group Representative: (According to Bylaws: 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. Stakeholders must provide proof of membership in a group that falls into the category they wish to represent. That group must possess a facility and/or hold regular meetings within the boundaries of the STNC, and the candidate must regularly attend meetings at that branch of the organization; and the candidate must live within the STNC boundaries. Furthermore, the Candidate must provide proof that the organization/group affirms that he/she is their representative.) No applications were received for this position that runs until April 2019.

Ms. Stangel moved the meeting to Item 4 as one of the candidates for Item 3b had not arrived.

- 4. Swearing in Region 2 Representative and Treasurer- Mr. Bradley conducted the swearing in of the treasurer Sandy Capps. Mr. Boyadjian, Region 2 representative was not present for his swearing in.

Ms. Stangel continued the agenda to Item 5.

- 5. Event Announcements:
 - a. Dawn Jenkins, McGroaty Arts Center- Thanked the community and the Mission College Culinary Program for coming out to their annual fundraiser, Burgers, Beers, and Bands. The free Poet Laureate Event will be held on October 6, 2018 from 2:00PM-7:00PM. Arts classes at the center start September 24, 2018. More information at www.mcgroartyartscenter.org The Center is now accepting vendor applications for the Chili Bowl.
 - b. Jackie Sanders, Foothill Performing Arts Council- The last production of the Council was the Spitfire Grill and the new production is The Theory of Relativity, a musical which will be debuted at the NoHo Arts Center which starts September 21, 2018.
 - c. Madelline Hernandez, Mission College- 8TH Annual Poker Night at the main campus to support athletics. There will also be Bingo and dinner served that night.
 - d. Shari Smith, Bolton Hall- The 2nd Saturday program will be the Human Bloodhound, the story of Norris Stensland which will be held on October 13, 2018 at 1:00PM at Bolton Hall Museum.

- e. Karen Van Gunten, Bolton Hall- Chasing history was postponed from this summer and will now be happening in November 3, 2018. You will be able to visit 16 historical places, win prizes, and have dinner at McGroarty Arts Center. Visit website for more information.
- f. Sandy Capps, STNC Emergency Preparedness Committee- September 27, 2018 at 6:00PM at North Valley City Hall will learn how to put on a triangle bandage and use it as a tourniquet. There will also be free tacos.
- g. Dana Stangel, Teranga Ranch - There will be a bat program that will be free if they can find a sponsor. If not, the price will be \$15.00. There will be a fundraiser to help promote learning of local, native wildlife on October 27, 2018 at 7:00PM at Hamburger Mary's in West Hollywood.

Ms. Stangel continued the agenda to Item 6.

- 6. Public Comment :
 - a. Doc DeMulle- pizza issue

Ms. Stangel continued the agenda to Item 7.

- 7. Public Official and Community Representative Announcements;
 - a. Bianca Monteon, LAPD Victims Advocate- Helps victims and witnesses of crimes with referrals and case updates. Victims of violent crimes who suffer out of pocket expenses for medical bills, counselor bills, relocation expenses, or security upgrades, the department can help. There is also an app for the services and request for service. Her phone number is 818-834-4104.
 - b. SLO Contreras and SLO Caloca, LAPD- SLO Caloca reported that crime in her area was down 5% overall except for residential and commercial burglaries. Keep a lookout for vehicles that do not belong and call. There is also an uptick in vehicle thefts with Hondas, Toyotas, and Chevrolet 1500 trucks being the most stolen. Contact SLO Caloca if you would like a Club to protect your vehicle. The license plate screw replacement event was a success and the next event will be on September 15, 2018 in Sun Valley from 10:00AM-1:00PM. The next event planned for this area will be in October. More details to follow. LAPD Foothill Division will have an open house on September 22, 2018 from 11:00AM-3:00PM.
 - c. SLO Contreras, LAPD- Residential burglaries are increasing in his area. Call LAPD if you see anything suspicious. There is an increase of traffic issues with street racing being a problem. The street racing taskforce has been working the area for the last couple of months and has been arresting people and impounding vehicles. Last weekend was a DUI checkpoint on Foothill Blvd. Due to Federal funding; SLO Contreras is unsure how long the checkpoints will in force.
 - d. FD Eve Sinclair, Office of Monica Rodriguez- Ms. Sinclair announced the kickoff to Latino Heritage month with an event at City Hall called El Grito on September 15, 2018. The first safe parking lot pilot program will be opened in mid-September with twenty spaces with five of those for RVs. The program will be reviewed after six months. There is an update on the bridge housing in the area and there will be 86 beds opened at the Sylmar Armory in mid-winter 2019. Please use the LASHA website or app to help direct services to the homeless you may see. www.lasha.org The Council Office is still working with the crews from the \$1 million grant to clear brush around La Tuna Canyon, McGroarty Arts Center, and Lopez Landfill. The Councilmember is working with Hansen Dam and the Corps of Engineers to clear and recover other areas. If any community member is in need of work and can work on a crew, please

contact the Council Office. Exercise equipment has been installed in Sunland Park to help promote the use of the park. LAFD Station 74 is having an issue with trying to control vehicle traffic on Foothill Blvd when they are responding to an emergency from their station. The Council Office has requested a yellow flashing beacon to control traffic. The project has been approved and funded.

- e. FD Jarrod DeGonia, Office of Kathryn Barger- the LASHA portal is a one stop for homeless reporting. CHSRA meeting on September 24, 2018 at 5:30PM in Shadow Hills. Illegal dumping has been a big issue in the unincorporated areas of the County and illegal pop-up dumps have been operating in the area. The County has announced to introduce an ordinance for rent control. The County's ordinance will not supersede the City's ordinance and the regulation from the County will be strict. Yesterday was 9-11 remembrance and the Supervisor has introduced a motion to help first responders with mental health help.
- f. FD Arturo Garcia, Office of Luz Rivas- Mr. Garcia announced that if anyone is interested in the arts to go to the event at McGroarty Arts Center. Assemblymember Rivas will be participating in a community issues forum with Secretary of State Padilla which will be October 6, 2018 from 10:00AM-11:30AM. Assemblymember Rivas' community swearing-in ceremony will be held on September 22, 2018 10:00Am-12:00PM at the Discovery Cube. If you have any questions about any State programs, contact the office.
- g. FD Esmeralda Marciel, LAUSD School Boardmember Kelly Gonez' Office- School Boardmember Gonez is proud to announce the success of the San Fernando Valley Culinary Arts Program that will kick-off careers and School Boardmember Gonez co-sponsored a resolution to have September 25, 2018 as LAUSD Student Voter Resolution Day coordinate with the City of Los Angeles, Los Angeles County and the State to have registration at every school. There is an update on the school performance framework group and the work they are doing. There are engaged working groups meeting twice a month to define success in the schools. The groups have given feedback on how to measure academic factors, school climate, and social and national factor that affect the school and how they are doing. The School Boardmember is also looking for volunteers to represent the district on the local control committee.

Mr. Miranian joined the meeting at 7:55PM.

Ms. Orudyan joined the meeting at 8:00PM.

- h. NEA Betty Wong-Oyama, Department of Neighborhood Empowerment, Phone: 818-374-9898 Email: Betty.Wong@lacity.org - Ms. Wong-Oyama stated that Ms. Quinn had to attend another Neighborhood Council meeting tonight and that she would be filling in for Ms. Quinn. The BONC meeting for September 17, 2018 has been canceled. The Congress of Neighborhood Councils will be held on September 22, 2018 with over thirty-five classes to attend. There will be free breakfast, lunch, and parking. Register at <https://www.nccongressla.com> or contact Ms. Quinn or herself by telephone. Councilmember Ryu's CF 18-0467 on Neighborhood Council Reforms has been extended until October 7, 2018 to allow Neighborhood Councils to weigh in on the council file and submit a community impact statement. The Neighborhood Council elections will be held for this area on Saturday, April 27, 2019 and the City Clerk representative is currently Richard, but a new representative will be contacting the Board soon. The Board was reminded that their Ethics and Code of Conduct need to be renewed every two years. Funding will also need to be renewed every two years starting in 2020. There will be a live funding training on TBD at City Hall.

Ms. Stangel moved the meeting back to Item 3b and turned the meeting over to Mr. Bradley.

Mr. Bradley read the requirements of the position, the statements of the candidates, allowed both candidates to say a few words, and conducted the vote for the appointment of the seat.

- b. Region 3 Representative. Region 3 is North-East Tujunga Region (North of Foothill Blvd., from the eastern STNC domain boundary west to Commerce Ave. & Seven Hills Drive.) Two (2) Geographical Representatives shall represent each region. Geographical Representatives shall represent the interests of the community stakeholders within their region. Geographical Representative shall maintain lines of communication with the various neighborhoods, businesses, and other organizations operating within their districts. Geographical Representative Representatives shall actively outreach to community stakeholder groups and individuals within their regions.)

Public comment: No comment

STNC ITEM 3b Motion to approve Fred No motion or second made.				
Yes – 6	No – 00	Abstain – 00	Not Eligible-00	Absent – 03
Anderson, Grant, Kramer, McArdle, Seigel, Von Gunten	NONE	NONE	NONE	Adran, Boyadjian, Petersen

Public comment: No comment

STNC ITEM 3b Motion to approve Oscar				
Yes – 8	No – 00	Abstain – 02	Not Eligible-00	Absent – 03
Bradley, Capps, Hemelians, Miranian, Orudyan, Ramirez, Stangel, Vartzbedian	NONE	Andonian, Hussion	NONE	Adran, Boyadjian, Petersen

Mr. Alvarez won the vote 8-6.

Mr. Bradley administered the oath of office to Mr. Alvarez. Mr. Alvarez assumed the seat.

Mr. Bradley turned the meeting over to Ms. Stangel who returned the meeting to Item 8.

8. DISCUSSION/ACTION: To approve August 2018 board meeting minutes.

Public comment: No comment

Ms. Kramer mentioned that she did not know who McArdle was and asked if the minutes could reflect Pati Potter.

STNC ITEM 8 Motion to approve August 2018 Board meeting minutes. Moved: Stangel Second: Bradley				
Yes – 14	No – 00	Abstain – 02	Not Eligible-01	Absent – 03
Andonian, Anderson, Bradley, Capps, Hemelians, Hussion, Kramer, McArdle, Miranian, Orudyan, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	Grant, Seigel	Alvarez	Adran, Boyadjian, Petersen

9. DISCUSSION/ACTION: Approve the STNC Monthly Expenditure Report for August 2018

Public comment: no comment

STNC ITEM 9 Motion to approve August 2018 MERS. Moved: Stangel Second: Hemelians				
Yes – 14	No – 00	Abstain – 00	Not Eligible-01	Absent – 03
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, Kramer, McArdle, Miranian, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Petersen

- a. Funding item for up to 2 attendees and an amount of \$95.00 x2 = \$190.00 for the Business and Community Emergency Planning event

Public comment: no comment

STNC ITEM 9a Motion to for fund up to 2 attendees and an amount of \$95.00 x2 = \$190.00 for the Business and Community Emergency Planning event. Moved: Stangel Second: Hemelians				
Yes – 15	No – 00	Abstain – 01	Not Eligible-01	Absent – 03
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, Kramer, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	Miranian	Alvarez	Adran, Boyadjian, Petersen

- b. Order a yearly Supply of Doggie Waste Bags in amount up to \$571.50

Public comment: no comment

STNC ITEM 9b Motion to order a yearly Supply of Doggie Waste Bags in amount up to \$571.50 Moved: Stangel Second: Grant				
Yes – 16	No – 00	Abstain – 00	Not Eligible-01	Absent – 03
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, Kramer, McArdle, Miranian, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Petersen

- c. Order Name Plates and Name badges for STNC Board Members in the amount up to \$300

Public comment: no comment

STNC ITEM 9c Motion to order Name Plates and Name badges for STNC Board Members in the amount up to \$300 Moved: Stangel Second: Bradley				
Yes – 16	No – 00	Abstain – 00	Not Eligible-01	Absent – 03
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, Kramer, McArdle, Miranian, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Petersen

- d. NPG request for the amount up to \$2,500 for Making it Happen Holiday Event for Local Underprivileged Children and Homeless Families in the Sunland Tujunga Community

Public comment: no comment

STNC ITEM 9d Motion NPG request for the amount up to \$2,500 for Making it Happen Holiday Event for Local Underprivileged Children and Homeless Families in the Sunland Tujunga Community Moved: Stangel Second: Grant				
Yes – 14	No – 00	Recuse – 02	Not Eligible-01	Absent – 03
Andonian, Bradley, Grant, Hemelians, Hussion, Kramer, McArdle, Miranian, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	Anderson, Capps	Alvarez	Adran, Boyadjian, Petersen

Ms. Kramer requested that Item 11 proceed before Item 10. Ms. Stangel moved the meeting to Item 11.

11. DISCUSSION/ACTION: Formation of New Safe Transportation and Traffic Committee (STAT) **"That STNC create a new Standing Committee known as Safe Transportation and Traffic Committee (STAT) as of September 12, 2018 with chairperson Pat Kramer and co-chair Lydia Grant.** The mission of the STAT Committee will be: to inform and advocate for safe traffic and transportation issues on behalf of our community of Sunland-Tujunga including the High Speed Rail, Metrolink, rail line extensions and improvements, traffic safety issues, proposals by LADOT, and bike rider safety issues and improvements.

The STAT committee will also work with city officials to increase LAPD's units for traffic enforcement in the Sunland-Tujunga area and be the voice of our community to legislators to address traffic issues unique to our community while emphasizing local needs and relevant solutions." Committee Members will be: Pat Kramer, chairperson with Lydia Grant, co-chair, Cindy Cleghorn, Nina Royal and Jon von Gunten. We have 100 others who have expressed interest in joining this committee. We will add them after the STAT committee is formed. The STAT committee will meet on the last Tuesday of every month at the Sunland-Tujunga branch of the L.A. Public Library, 7771 Foothill Boulevard, Tujunga, CA 91042. Our first meeting will be held on Sept. 25th. Library has already scheduled that time for our initial meeting.

Public comment: John Yaro, Arne Abramyan, Dave DePinto, Nancy Shannon. There were other speakers who either spoke from the microphone or yelled out from the audience, but did not give their name.

STNC ITEM 11a Motion to amend the motion to form the committee and select Ms. Kramer as chair. Moved: Stangel Second: Grant				
Yes – 14	No – 00	Abstain-03	Not Eligible-01	Absent – 03
It was a voice vote and Mr. Bradley announced that it was 14 yes votes.	NONE	It was a voice vote and Mr. Bradley announced that it was 3 abstentions.	Alvarez	Adran, Boyadjian, Petersen

The vote announced by Mr. Bradley was 14-0-3, but Mr. Alvarez was counted as a vote and not eligible.

Public comment: no comment

STNC ITEM 11b Motion Formation of New Safe Transportation and Traffic Committee (STAT) with the amendment. : Kramer Second: Bradley				
Yes – 07	No – 04	Abstain-06	Not Eligible-01	Absent – 03
It was a voice vote and Mr. Bradley announced that it was 7 yes votes.	It was a voice vote and Mr. Bradley announced that it was 4 no votes.	It was a voice vote and Mr. Bradley announced that it was 6 abstentions.	Alvarez	Adran, Boyadjian, Petersen

The vote announced by Mr. Bradley was 7-4-6, but Mr. Alvarez was counted as a vote and not eligible.

Ms. Stangel returned the meeting to Item 10.

10. DISCUSSION / ACTION: Dissolution of Ad Hoc Safe Street Committee

"That STNC dissolve the Ad Hoc Safe Streets Committee, effective September 12, 2018."

Public comment: no comment

STNC ITEM 10 Motion for the Dissolution of Ad Hoc Safe Street Committee Moved: Stangel Second: Kramer				
Yes – 15	No – 00	Abstain-01	Not Eligible-01	Absent – 03
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, Kramer, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	Miranian	Alvarez	Adran, Boyadjian, Petersen

Ms. Stangel moved the meeting to Item 12.

12. DISCUSSION/ACTION: Approve amended Community Impact Statement CF 16-1068 regarding High Speed Train

Public comment: Dave DePinto

Mr. Bradley left the meeting at 9:05PM.

Mr. Miranian left the meeting at 9:05PM.

Ms. Kramer left the meeting at 9:10PM.

STNC ITEM 12 Motion to approve amended Community Impact Statement CF 16-1068 regarding High Speed Train Moved: Stangel Second: Kramer				
Yes – 10	No – 00	Abstain-00	Not Eligible-01	Absent – 06
Mr. Hemelians announced that it was a voice vote of 10.	NONE	NONE	Alvarez	Adran, Boyadjian, Bradley, Kramer, Miranian, Petersen

13. DISCUSSION/ ACTION: Approve CIS regarding Neighborhood Council Reform Motions. Cindy Postponed

14. DISCUSSION/ ACTION: The STNC Board recommends _____ as the Resiliency Liaison
Postponed

15. DISCUSSION/ACTION: Confirm Members of the Homeless Interim Housing Committee with Report of the first meeting held on September 8, 2018
Public comment: no comment

STNC ITEM 15 Motion to confirm members of the Homeless Interim Housing Committee with Report of the first meeting held on September 8, 2018. Moved: Stangel Second: Anderson				
Yes – 13	No – 00	Abstain-00	Not Eligible-01	Absent – 06
Andonian, Anderson, Capps, Grant, Hemelians, Hussion, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Bradley, Kramer, Miranian, Petersen

Ms. Stangel moved to Item 17a.

17. Land Use Committee to Approve LUC recommendations: - Cindy Cleghorn
a. Comment Letter recommend Support for Density Bonus and design at 10140-50 Hillhaven, 35 unit apartment building
Public comment: no comment

STNC ITEM 17a Motion to send a comment Letter recommend Support for Density Bonus and design at 10140-50 Hillhaven, 35 unit apartment building Moved: Stangel Second: no second				
Yes – 13	No – 00	Abstain-00	Not Eligible-01	Absent – 06
Andonian, Anderson, Capps, Grant, Hemelians, Hussion, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Bradley, Kramer, Miranian, Petersen

b. Comment Letter recommend Support for CUB Verdugo Hills Liquor move to 7125 Foothill Blvd
Public comment: no comment

STNC ITEM 17b Motion to send a comment Letter recommend Support for Density Bonus and design at 10140-50 Hillhaven, 35 unit apartment building Moved: Stangel Second: no second				
Yes – 12	No – 01	Abstain-00	Not Eligible-01	Absent – 06
Andonian, Anderson, Capps, Hemelians, Hussion, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	Grant	NONE	Alvarez	Adran, Boyadjian, Bradley, Kramer, Miranian, Petersen

Ms. Stangel moved to Item 23.

23. Beautification Committee - Nayri Vartanian

Mr. Bradley rejoined the meeting at 9:19PM.

a. Support letter for additional street sweeping

Public comment: no comment

STNC ITEM 23a Motion to send a of support letter for additional street sweeping. Moved: Stangel Second: no second				
Yes – 14	No – 00	Abstain-00	Not Eligible-01	Absent – 05
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Kramer, Miranian, Petersen

b. Beautification Committee elected Linda Adran as a Beautification Committee member.

Public comment: no comment

STNC ITEM 23b Motion to appoint Ms. Adran as a committee member. Moved: Stangel Second: no second				
Yes – 14	No – 00	Abstain-00	Not Eligible-01	Absent – 05
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Kramer, Miranian, Petersen

Ms. Stangel moved to Item 21.

21. Women Empowering Sunland-Tujunga (WEST) Committee - *Ana Orudyan - Event Sept. 15*

a. WEST Committee elected Linda Adran as a co-chair of WEST Committee.

Public comment: no comment

STNC ITEM 21a Motion to appoint Ms. Adran as a co-chair of WEST. Moved: Stangel Second: no second				
Yes – 14	No – 00	Abstain-00	Not Eligible-01	Absent – 05
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Kramer, Miranian, Petersen

b. WEST Committee elected Rita Andonian as a Committee member.

Public comment: no comment

STNC ITEM 21b Motion to appoint Ms. Andonian as a committee member. Moved: Stangel Second: no second				
Yes – 14	No – 00	Abstain-00	Not Eligible-01	Absent – 05
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Kramer, Miranian, Petersen

Ms. Stangel move to Item 18

18. Outreach Committee - *Janelle Hussion* - Next meeting – 4th Thursday of the month the next meeting will be on September 27, 2018 at 7:00PM at North Valley City Hall. Each region rep needs to be in attendance. If the Board is aware of any events in the community please email to VP of Outreach & Secretary.

Ms. Stangel moved to Item 22.

22. Sunland-Tujunga Emergency Preparedness (STEP) Committee - *Sandy Capps*

a. One hour First Aid class Thursday Sept. 27th 6:00PM at North Valley City Hall.

Ms. Stangel moved to Item 19.

19. Youth Advisory Council / Education Committee - *Lydia Grant* On October 23, 2018 will be the kick-off of the Education Alliance. Location and time TBD. A partnership meeting with School Boardmember Gonez will happen in October, early November to invite all the principals of the local schools to give updates and how we can work together. The focus will be homeless students and how the community can help. Most of the children had graduated from VHS who were on the Junior STNC. Will need to see if there is interest for the new students to join the Junior STNC.

Ms. Stangel moved to Item 25.

25. Alliances, Liaison reports, if any
- The next Neighborhood Watch meeting will be held on September 18, 2018 at 6:00PM at the North Valley City Hall.
 - The WEST committee will be hosting a College Day on September 15, 2018 at 11:00AM-2:30PM at North Valley City Hall. The purpose of the event is to help students fill out financial forms.
 - Budget Advocates are setting meetings to meet with 30 departments in October. Mr. Ramirez is in charge of the meeting with Personnel. If you have any questions to ask of the department, email Mr. Ramirez.

All other Items were postponed.

Ms. Stangel moved to Item 27.

27. Adjourn by 9:00 p.m.

STNC ITEM 27 Motion to adjourn meeting Moved: Stangel Second: Hemelians 9:26PM				
Yes – 14	No – 00	Abstain-00	Not Eligible-01	Absent – 05
Andonian, Anderson, Bradley, Capps, Grant, Hemelians, Hussion, McArdle, Orudyan, Ramirez, Seigel, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Alvarez	Adran, Boyadjian, Kramer, Miranian, Petersen