



Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., #101 Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

General Meeting Agenda

February 13, 2019 6:30 pm

North Valley City Hall

7747 Foothill Blvd., Tujunga, CA 91042

Code of Conduct

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|---|---|
| 1. Silence cell phone. No cell phone conversations. Limit texting. | 5. Present issues in a way that promotes mutual discussion and resolution. |
| 2. Raise hand and wait to be acknowledged by chair to speak. | 6. Treat one another with dignity and respect. |
| 3. No side conversations, please. Keep to subject matter on the agenda. | 7. Show respect for time and opinion. |
| 4. Keep language and tone appropriate and respectful. | 8. Think, speak and act in the best interest of the community and stakeholders. |
| | 9. Assume positive intent. |

1. Call to Order, Pledge of Allegiance, Roll Call & Board Introductions **(3)**

2. Executive Committee Announcements **(2)**

- a) Speaker Cards
- b) President's Report:
- c) Secretary's Report:
- d) Election Committee Update:
 - i. Outreach table will be Feb 16, 10 am to 1 pm at Ralphs
 - ii. March 23- outreach table at Albertsons/Harbor Freight/PetSmart
 - iii. Candidate Meet and Greet February 23, 1-3 pm at Bolton Hall (Little Landers)
 - iv. Candidate Meet and Greet March 16, 1-3 pm at Sunland Park Recreation Center
 - v. Final Election Meet and Greet April 6, 1-3 pm at NVCH
 - vi. Election Committee Meetings
February 12th at the Library, 6:30 pm
Feb 26, 6:30 pm at NVCH

3. DISCUSSION/ACTION: Board Member Group Representative Candidates **(1)**

- a) STNC Group Representative – Paul Armbruster – Little Landers Rep
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.)



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4. Event Announcements - **1 min per speaker (10)**

If your community organization has an event coming up, please make an announcement.

5. Public Comment - Non-Agenda items within the Board's subject matter jurisdiction. **2 min per speaker (10)**

6. Public Official and Community Representative Announcements with Q&A - **LAPD, CD7, State, LAUSD, LA County (20)**

7. DISCUSSION/ACTION: To approve January 2019 board meeting minutes.

8. DISCUSSION/ACTION: Approve the STNC Monthly Expenditure Report for January 2019

9. DISCUSSION/ACTION: Budget & Finance Committee Items:

- a) Discussion/Action: Approve 2 invoices from Konica Minolta for quarterly invoices for our maintenance agreement covering the billing period 10/1/2018-12/31/18 Invoice 256106038 in the amount of \$120.35 and Invoice 254348463 in the amount of \$81.79 for the period of 7/1/2018-9/30/18 for labor, parts, drums, staples and supplies. Excludes paper.
- b) Discussion/Action: Invoice/cost submitted for emergency printing job by Sunland Printing in the amount of \$71.18 for the 1/17/19 Special STNC Board Meeting for printing of printing of documents in bulk for meeting.
- c) Discussion/Action: NPG in the amount of \$2,000 from Sunland Tujunga Rotary for 4th of July Parade. \$1600 allocated for outreach expenditures in the 2018/19 Budget.
- d) Discussion/Action: Region 3 Representatives Rick Ramirez and Oscar Alvarez Outreach Event at Sevan Chicken for up to \$375.00 for food/refresehments.
- e) Discussion/Action: To approve \$250 to JCS Catering Company for the Valley Alliance of Neighborhood Councils (VANC) Anniversary mixer on March 14, 2019.
- f) Discussion/Action: To approve \$515 to Rail Productions for projector rental for the LAPD Officer Training Day on February 21, 2019

10. Discussion and possible action on petition received by the Sunland-Tujunga Neighborhood Council per Bylaws Article VIII Section 2 which states in pertinent part 'community stakeholders may force the board to consider a measure that they wish to see passed, and obtain the signatures of at least fifty (50) validated community stakeholders' the petition states: "Motion to discuss and possible action to remove Board Member Lydia Grant for Threats and Brown Act Violation.

11. Discussion and possible action on petition received by the Sunland-Tujunga Neighborhood Council per Bylaws Article VIII Section 2 which states in pertinent part 'community stakeholders may force the board to consider a measure that they wish to see passed, and obtain the signatures of at least fifty (50) validated community stakeholders' the petition states: "Motion to discuss and possible action to remove Board Member Mark Seigel for Brown Act Violations.

12. Discussion and possible action on petition received by the Sunland-Tujunga Neighborhood Council per Bylaws Article VIII Section 2 which states in pertinent part 'community stakeholders may force the board to consider a measure that they wish to see passed, and obtain the signatures of at least fifty (50) validated community stakeholders' the petition



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states: "Motion to discuss and possible action to remove Planning and Land Use Committee member Cindy Cleghorn (due to previous Brown Act violation by Mark Seigel that made previous vote null/void.)

13. Discussion and possible action on petition received by the Sunland-Tujunga Neighborhood Council per Bylaws Article VIII Section 2 which states in pertinent part 'community stakeholders may force the board to consider a measure that they wish to see passed, and obtain the signatures of at least fifty (50) validated community stakeholders' the petition states: "Motion to discuss and possible action to Accept the resignation of LUC Committee Members Arsen Karamians and Vartan Keshish.
14. Discussion and possible action to remove Region 2 Representative Linda Adran, who has been absent for 6 of the last 12 General Board Meetings, pursuant to Sunland Tujunga Neighborhood Council Bylaws Article V, Section 7 which states in pertinent part 'the Board may independently remove any Board member when that person is absent from four (4) or more General STNC meetings during a period of twelve (12) consecutive months. A two thirds (2/3) vote of the entire Board is required for removal. If the motion passes, the Secretary shall send a certified letter to the person, stating that he/she is no longer a member of the Board of the STNC.
15. Discussion and possible action to remove Armenian Cultural Sasoon Association Group Representative Edwin Miranian, who has been absent for 5 of the last 12 General Board Meetings, pursuant to Sunland Tujunga Neighborhood Council Bylaws Article V, Section 7 which states in pertinent part 'the Board may independently remove any Board member when that person is absent from four (4) or more General STNC meetings during a period of twelve (12) consecutive months. A two thirds (2/3) vote of the entire Board is required for removal. If the motion passes, the Secretary shall send a certified letter to the person, stating that he/she is no longer a member of the Board of the STNC.
16. DISCUSSION/ACTION: LUC committee Items:

[7:00 p.m.] - DISCUSSION/ACTION: 6433 La Tuna Canyon (Verdugo Hills Golf Course) Final Environmental Impact Report released by City Planning <http://cityplanning.lacity.org> [environmental review / Final EIR]. At this meeting we will have presentations from Snowball West Investments and Glendale-Crescenta VOICE and Tuna Canyon Detention Station Coalition by their representatives:
 - a. **DISCUSSION/ACTION: 6433 LA TUNA CANYON ROAD PROJECT AND ALTERNATIVE 6(a)** - *Fred Gaines & Kim Rible, Land Use Counsel, Janek Dombrowa, Architect, Kay Greeley, Landscape Architect*
 - b. **DISCUSSION/ACTION: PROPOSAL TO REDUCE THE NUMBER OF UNITS ON THE 6433 LA TUNA CANYON ROAD PROJECT (VERDUGO HILLS GOLF COURSE) AND TO CREATE NEW DEVELOPED AND UNDEVELOPED PARKLAND** - *Marc Stirdivant, Tuna Canyon Detention Station Coalition, Trust for Public Land, MRCA*
17. DISCUSSION: Region, Group, Committee, Alliances, Liaison reports:
 - a. Region & Group Representatives:
 - i. Region 1, 2, 3, 4
 - b. Ham Radio
 - c. Homeless
 - d. Armenian Cultural Sasoon
 - e. Armenian National Committee
 - f. Business Watch
 - g. Neighborhood Watch
 - h. Verdugo Hills Minister's Assoc



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18. Outreach Committee - *Janelle Hussion* – 4th Thursday of the month
19. Youth Advisory Council / Education Committee - *Lydia Grant*
20. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC) - *Joe DeCenzo*
21. Women Empowering Sunland-Tujunga (WEST) Committee - *Ana Orudyan* -
 - a. Discussion/Action: To Approve a West Committee Logo
22. Sunland-Tujunga Emergency Preparedness (STEP) Committee - *Sandy Capps*
23. Safe Traffic and Transportation (STAT) Committee - *Pat Kramer*
 - a. Discussion/Action "The Safe Traffic & Transportation Committee requests board approval of adding Nina Royal and Betty Markowicz and replacing Jennifer Sonalia with new committee member Barbara Rowe."
24. Beautification Committee - *Nayri Vartanian*
25. Animal Issues Committee - *Dana Stangel*
26. Alliances, Liaison reports, if any
27. Closing Comments, Acknowledgements, and Adjournment. (1)
28. Adjourn by 9:00 p.m.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - STNC agendas are posted for public review as follows:

- At Sunland Tujunga Neighborhood Council Office, 7747 Foothill Blvd #101, Tujunga, CA. 91042
- At 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>

THE AMERICANS 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, assistive listening devices and 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 you wish to attend by contacting Sevada Hemelians, Board Secretary, at (818) 951-7411 or email via secretary@stnc.org.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: 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 Sevada Hemelians, Board Secretary, at (818) 951-7411 or email via secretary@stnc.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 STNC Bylaws. The Bylaws are available on the STNC.org website or at EmpowerLA.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, STNC Secretary, al (818) 951-7411 o por correo electrónico secretary@stnc.org.

Թարգմանական ծառայություններ: Ժողովում հայերեն թարգմանությունների համար, գանգարեք գարտուղարուհուն՝ 818-951-7411 ժողովից առնվազն 72 ժամ առաջ: