Neighborhood Council General Board

Lydia Grant, President Lallah Rowe, First Vice-President Ross Herman. 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 Peter Darakjian, 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

Nina Royal, Senior Representative

Vartan Keshish, Community Interest 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 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.

General Board Meeting Agenda Wednesday, June 12, 2024

Join Zoom Meeting
https://us02web.zoom.us/j/89206524158
Meeting ID: 892 0652 4158
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7:00 PM

the Board virtually person wishina to address may join by clicking 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. Notice of Board Vacancy: Region 4 Representative South of Foothill Blvd. between Sunland Blvd. on the west & Tujunga Canyon on the east. Geographical Representatives shall represent the interests of the stakeholders within their region. Geographical Representatives shall maintain lines of communication with the various neighborhoods, businesses, and other

organizations operating within their districts. Geographical Representatives shall actively outreach to stakeholder groups and individuals within their regions. One (1) Geographical Representative from each region shall attend all Outreach Committee meetings. Region boundaries shall be based upon population density, distinct neighborhoods and geographical size within the community, and distribution of diverse populations and interests. It is expected that region boundaries may need to be changed over time, and that these changes will be made by means of bylaws amendments.

- B. STNC Land Use Committee Vacant Seats
- C. L.A. City Budget: Last Chance to RSVP for Budget Day on Sat. June 15 @ L.A. City Hall http://tiny.cc/BudgetDay24
- 4. STNC Vice President Outreach

June 22 Movie in the Park - Flyer & Details July 4 Parade

- 5. Roll Call, Voting Eligibility Karen Moran, Recording Secretary
 - A. Completion of City / DONE Required trainings status for the STNC board & committees
 - B. Announce any Board member recusals or paid lobbyists in attendance
- 6. Discussion/Q&A with LAPD, Elected Officials/Representatives, DONE, NC Budget Advocates, City Departments (2 min per Representative including Q&A)
- 7. PRESENTATION (20/10Q&A): Oro Vista Avenue Local Area Urban Flow Management Network Project Safe Clean Water https://tinyurl.com/4h3ndshe
 Presenters: Allison Arnold (LASAN Community Outreach Team Lead), Christine (Chris) Harris (Project outreach consultant), Olga Morales (Project outreach consultant), Naomi Diep (LASAN Safe Clean Water team), Ana Rivera (LASAN Safe Clean Water team), Wirikit Wichianchan (Bureau of Engineering), Ryan Kim (Bureau of Engineering), Rachel McPherson, (Bureau of Engineering, Environmental Management Group) Environmental Supervisor.
- 8. Discussion/Action: Motion to approve STNC Homelessness Liaisons
- 9. Discussion/Action: Approve May 2024 MER
- 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. Discussion/Action: To **support** 10 year withholding of permits penalty for removing protected trees without permits and submit to CF Council File: **24-0548**
 - B. Discussion/Action: To **support** the reappointment of Mr.Douglas Epperhart to the Board of Neighborhood Commissioners, for the term ending June 30, 2029. **24-1200-S7**
 - C. Discussion/Action: To **support** adding resolution authority and funding in the Department of City Planning for staff in support of the new Zoning Code update in the City's Community Plans, and identifying resources to complete the Community Plan Update Program for implementation. **24-0600-S23**
 - D. Discussion/Action: To **support** restoring regular authority and twelve-months funding for one Assistant General Manager at the Department of Aging. **24-0600-S20**
 - E. Discussion/Action: To **support** adding resolution authority for 30 Traffic Officer II and six months funding. **24-0600-S18**
 - F. Discussion/Action: To **support** adding resolution authority and funding for two Veterinary Technicians, and two Administrative Clerks, to support the Volunteer Support Program and the Licensing Unit, in the Department of Animal Services. **24-0600-S5**
 - G. Discussion: Motion (Rodriguez-Padilla) relative to instructing the City Administrative

Officer with the assistance of the Chief Legislative Analyst, to coordinate with the Council offices to solicit proposals and report on potential partnerships with the County or non-profit organizations to build treatment facilities utilizing Proposition 1 funding. **24-0580**

- H. Discussion/Action: To submit letter to Councilwoman Monica Rodriguez requesting scheduling a community meeting on quality of life issues and include City staff if possible.
- I. Discussion/Action: Motion to support National Night Out at Little Landers Park in collaboration with other local community organizations, Tuesday, Aug. 6, 2024.
- J. Discussion/Action: Approve May 2024 STNC Board Meeting Minutes
- 11. **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.
- 12. Committee & Liaison Reports by committee chairs present (See last page for committee members and meeting locations):
 - Land Use Committee June 17, 2024 In Person + Zoom
 - Community Improvement & Government Affairs: June 28, 2024 (to be confirmed)
 - Outreach Meeting June 20 + Movie in the Park June 22, 2024
 - Beautification: June 19, 2024
 - STAT: June 25
 - STARC: June 25 Bus Bench Proposal approved by STARC & Outreach
 - Youth & Adult Education: No meetings
 - Budget & Finance: June 26
 - Executive: June 26
- 13. 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
- 14. FINAL ANNOUNCEMENTS
- 17. ADJOURN

Posted: 6/9/24 — Remove after: 6/12/24

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

Sunland Tujunga Neighborhood Council

Special General Board Meeting Minutes Wednesday, May 8, 2024

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, 7:00pm
- 2. Pledge of Allegiance, led by Leny Freeman
- 3. STNC President's Updates
 - A. Notice of Board Vacancy: Region 4 Representative South of Foothill Blvd. between Sunland Blvd. on the west & Tujunga Canyon on the east.
 - B. IMPORTANT NOTICE: All NC Board and Committee members must complete the new Gender Identity and new Code of Conduct training *by June 3, 2024* or they will not be counted in the quorum requirements nor will they be able to vote. This is in addition to any other training (Ethics and Funding) that may also need renewal. Trainings for the Board are on Cornerstone and Trainings for the Committees will be tracked by the Recording Secretary. Access is via the Cornerstone website; ask Cindy or Lydia if help needed.
 - C. STNC Land Use Committee (LUC) Vacant Seats
 - Cindy LUC looking for members. Community involvement is welcomed.
 - D. L.A. City Budget: Save the Date for Budget Day on Sat. June 15 @ L.A. City Hall.
 - Cindy the City is going through their budget; the budget is tight. It is a good time to get involved. NCs are part of the budget. Budget day is an opportunity to learn more.
 - E. Lydia commented on the City appointment of the DONE General Manager Carmen Chang. Neighborhood Council's (NCs) did not have any opportunity to weigh in on the appointment.
- 4. Roll Call, Voting Eligibility Karen Moran, Recording Secretary.
 - A. Completion of City / DONE Required trainings status for the STNC board. All up to date as of this meeting.
 - 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	1st VP

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Ross Herman	Present	Yes	2nd VP
Carol Hutchinson	Present @ 7:18pm	Yes	Treasurer
Cindy Cleghorn	Present	Yes	Correspondence Sec
Karen Moran	Present	Yes	Recording Sec
Leny Freeman	Present	Yes	Region 1 Rep
KT Travers	Present	Yes	Region 1 Rep
Sherry McCoy	Present @7:22pm	Yes	Region 2 Rep
Mapuana Moran	Absent	Yes	Region 2 Rep
Mike Goglia	Present	Yes	Region 3 Rep
Peter Darakjian	Absent	Yes	Region 3 Rep
Jon von Gunten	Present	Yes	Region 3 Rep
Belinda Woodruff	Present	No	Region 4 Rep
Trevor Schmidt	Present	Yes	Region 4 Rep
Mark Seigel	Present	Yes	Region 4 Rep
Chris Rowe	Present	Yes	Education Rep
Cheryl Schmidt	Present	Yes	Public Safety Rep
Nina Royal	Present	Yes	Senior Rep
Vartan Keshish	Present @ 7:05pm	Yes	Community Interest Rep
Quorum:			

15 present at roll call, 5 absent (see note for late arrivals/departures)

Note: Sherry McCoy, Carol Hutchinson, Vartan Keshish arrived later; Trevor Schmidt, Michael Goglia, Leny Freeman left early.

- 4. Discussion/Q&A with LAPD, Elected Officials/Representatives, DONE, NC Budget Advocates, City Departments (2 min per Representative including Q&A
 - a. LAPD Officer Godoy reported improved crime stats. Jon questioned LAPD support for college campuses (demonstrations) and Officer Godoy said that some officers did provide

support.

- b. LAPD Officer Alverado reported crime stats and reminded people to not leave items visible in cars and to make sure cars are locked. Susan Denning asked about the homeless people who have relocated from the Golf Course to various areas in town. Mark commented that it is best to put things in the trunk before you park your car so people cannot see what you are putting there. Cindy questioned local graffiti and discussed forms for no-trespassing that are available on stnc.org website.. Lydia commented that we should be pro-active in getting the forms out to the community. Pat Kramer, Chairperson of the Safe Traffic and Transportation Committee, commented that there will be a Traffic and Safety Town Hall tentatively planned for June 15th, Saturday, 9:30-12pm.
- c. Jim Roy, District Representative for CA State Senator Caroline Menjivar, said each Senator has up to 20 bills and deadlines are nearing; the Senator is working on 2 major projects. In the ST area events that are coming up are June 1, the ST Foothill Pride at Sunland Park, and also the SF Valley Pride on June 29th. Further, the Senator plans to join the 4th of July ST parade. Lydia commented that the Senator is also invited to STNC National Night Out event August 6th at Little Landers park and the Movie in the Park event on June 22nd (Saturday), at Sunland Park.
- d. Declan Floyd, Senator Portantino's Office, discussed current bills in the Senator's Office, one allows students allowed to carry NARCAN and schools have fentanyl test strips available. Updated budget projections are in process; budget cuts are expected. Cheryl asked about status of a bill that taxes guns; Declan said that it has changed more to focus on unregistered guns and he will send the updated language to Cheryl (SB 1160). Jon asked if measures can be taken in view of so many people leaving California; Declan pointed to a bill (SB 1102) which encourages small business growth. Lydia asked about bills that impact coastal zones and hoped that Senator Portantino would object to these bills. Lydia noted that there is a 50 unit apartment building in planning that blocks ocean views. Lydia also noted that these units do not address low income/affordable units. Declan noted that Senator Portantino voted against SB50 and SB10 but the coastal bills from Weiner have not come up yet for review. Jim Roy asked Lydia for a list of the bills STNC objects to in order to bring them to Senator Portantino's attention. Lydia said that the State is now suing cities that do not implement their mandated developments.
- e. Diana Oganesyan, L.A. County Supervisor Barger's Office, commented about a bill passed to address small businesses impacted by Covid and the recent (writer's) strike, noted that the budget is decreased from last year and said that the LA County Fair is going on in Pomona at this time.
- f. Michelle Vergara, Representative from the Mayor's Office of Public Engagement. Community Engagement team has been growing. Budgets now being discussed and the final budget will be voted on later this month; this is a transparent process and people are welcomed to get involved. The Office is accepting interns at this time. A Community safety survey is circulating for people to express their opinions. People can sign up for current event information if interested. Susan Denning asked for contact information; Michelle said she is the Deputy Director at the office of Community Engagement and her contact info is michelle.vergara@lacity.org. Cindy expressed frustration at STNC not being listened to in too many cases. Jon commented that it seems that the purposeful ignoring

NCs only serves to tell us that we are not important and we will not be listened to. Lydia commented that the Mayor currently does not have a good image with the NCs because the DONE General Manager position assignment was pushed through without any NC involvement, a violation of the City Charter; no one in the NC was notified. Michelle offered to talk to Lydia off-line. Carol agreed with Lydia's comments and frustration about the appointment and said that people from the NCs who had expressed interest in the position were not even notified.

- g. Ricardo Flores, Tujunga Representative from Councilwoman Monica Rodriguez Office. discussed upcoming events. Lydia commented that the Emergency Preparedness event should include the LAPD noting that the school evacuations in the past were very bad and LAPD needs to be involved. Ricardo noted improvements in the area that are now in place. Susan Denning commented about the continuing need for traffic signals and timing. Pat Kramer thanked Ricardo for support with tree watering events. Cindy asked if Councilwoman Rodriguez is aware of the 9604 Hillhaven issues.Pat also asked about the possibility of using the North Valley City Hall in the future. Carol questioned the traffic light and timing at Apperson and Foothill. Lydia commented about homeless behind Auto Zone and also about the signal at Valmont (near Auto Zone) which has timing issues.
- h. Atziri Camarena, Empower LA Civic Leadership and covering for Raul Preciado who is on paternity leave, discussed the budget meeting June 15th at City Hall, the Code of Conduct update (due June 3), offered to help with community events and trainings that are in process at this time. KT questioned why the new Code of Conduct is not on her Cornerstone training list; Lydia reminded people she could help if needed. Cindy asked about the Land Use training to ensure LU Committee members are trained.
- 6. PRESENTATION: PRESENTATION BY LA SANITATION RE: ORO VISTA GREEN INFRASTRUCTURE CORRIDOR PROJECT Safe Clean Water https://tinyurl.com/4h3ndshe (20/10) will present next month.
- 7. Discussion/Action: Motion to approve STNC Homelessness Liaisons
 - Lydia asked if anyone was interested in becoming a Homeless Liaison representing ST. 2 positions are available. KT Travers volunteered.
 - A motion was made, and passed, to approve KT Travers to be a ST Liaison for the Homeless. There is still one position open.

Item 7. Motion to approve KT Travers to be a Sunland Tujunga Liaison for the Homeless						
Motion: Grant, Second: Royal						
Yes	No	Abstain	Ineligible	Recuse	Absent	
Grant, L Rowe, Herman, Hutchinson, Cleghorn, K Moran, Freeman, Travers, McCoy, Goglio, von Gunten, Woodruff, Siegel, C Rowe, C Schmidt, Royal, Keshish					M Moran, Darakjian, T Schmidt,	
17 yes, 0 no, 0 abstain, 0 ineligible, 3 absent						

- 8. Discussion/Action: To submit comment letter regarding 9604 Hillhaven Avenue, Tujunga ENV-2023-3188-CE and ZA-2023-3187-ZAD-SPP to City Zoning Administrator application.
 - A draft letter to address the concerns of the Hillhaven project was read by Lydia. Carol commented that this is a major violation and the City has ignored objections for a year now; the City needs to take action. KT commented that the letter was excellent. Lallah also commented that the letter is excellent but asked if there was a way to identify fines, etc. that could be imposed; Lydia said it would be up to the City to decide. Lydia commented (after the vote) that with recent rains, major damage has been done to the neighbor's house because the Hillhaven owner at 9604 never got grading permits when the work was done.
 - A motion was made, and passed, to submit a comment letter regarding 9604 Hillhaven Avenue, Tujunga ENV-2023-3188-CE and ZA-2023-3187-ZAD-SPP to City Zoning Administrator application.

Item 8. Motion to approve submitting n submit a comment letter regarding 9604 Hillhaven Avenue, Tujunga ENV-2023-3188-CE and ZA-2023-3187-ZAD-SPP to the City Zoning Administrator application.

Motion: L Rowe, Second: Hutchinson

Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, L Rowe, Herman, Hutchinson, Cleghorn, K Moran, Freeman, Travers, McCoy, von Gunten, Woodruff, Siegel, C Rowe, C Schmidt, Royal, Keshish 16 yes, 1 no, 0 abstain, 0 ineligible, 3 absent	Goglio				M Moran, Darakjian, T Schmidt,

- 9. Discussion/Action: To submit STNC City Budget Priorities for 2024-2025 Budget Council File 24-0600.
 - A draft letter was read by Lydia to recommend priorities for monetary allocations in the 2024-2025 City budget. KT suggested adding funds for restoration of Sunland Grove at Sunland Park (which featured oak trees years ago) and restoration of the Club House at Sunland Park; this can be under the title of Historic Restoration. The Motion was made, and passed as amended.

Item 9. Motion to approve submitting the STNC City Budget Priorities, as amended, for the 2024-2025 Budget Council File 24-0600.

Motion: L Rowe. Second: Woodruff

Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, L Rowe, Herman, Hutchinson, Cleghorn, K Moran, Freeman, Travers, McCoy, Goglio, von Gunten, Woodruff, Siegel, C Rowe, C Schmidt, Royal					M Moran, Darakjian, T Schmidt, Keshish

10. CONSENT CALENDAR ITEMS (FUNDING)

- A. Discussion/Action: Approve April 2024 MER
- B. Discussion/Action: Motion to approve \$500 for Budget Advocate Day @ City Hall June 15-Congress - Budget Advocacy Contribution Form
- C. Discussion/Action: Motion to approve up to \$1500 for Rotary 4th of July Parade Sponsorship
- D. Discussion/Action: Motion to approve up to \$150 for July 4th Parade Handouts + Decorations [need sample flyer]
- E. Discussion/Action: Motion to approve up to \$4,000 for National Night Out August 6 Sponsorship
 - KT requested this be pulled
- F. Discussion/Action: Motion to approve up to \$4,000 for Light pole banners
- G. Discussion/Action: Motion to approve 2024-2025 NCFP Admin Packet
- H. Discussion/Action: Motion to approve Event Form and budget item detail for Movie in the Park June 22 up to \$1,550 (1) Park rental fee \$550 Refreshments up to \$1,000 including (1) Ice up to \$250 (1) Soda/water up to \$250 (1) Candy \$250 (1) Popcorn \$250 and Movie. Event will be in collaboration with Sunland Rec Center (Nicole). [Board approved 4/10/24 total \$1,550 but not the detail so this is a revote with the detail.]
 - KT requested that item E be withdrawn. Lydia said that the amount the park is charging has increased and we may have to cut back on candy.
 - MOTION: The STNC Board approve submitting the funding consent calendar items A, B, C, D, F, G and H: [Budget Committee approved 4-2-24]

Item 10. Motion to approve submitting the funding consent calendar items A, B, C, D, F, G and H.						
Motion: L Rowe, Second: Herman						
Yes	No	Abstain	Ineligible	Recuse	Absent	

Grant, L Rowe, Herman, Hutchinson, Cleghorn, K Moran, Freeman, Travers, McCoy, von Gunten, Woodruff, Siegel, C Rowe, C Schmidt, Royal	Goglio, Keshish		M Moran, Darakjian, T Schmidt
15 yes, 2 no, 0 abstain, 0 ineligible, 3 absent			

- Item 10 E. Motion to approve \$4,000 for National Night Out August 6 Sponsorship
 - KT had requested this item be pulled; KT would prefer to have an event that is just for the NC and community, and not focus on the LAPD. Nina said that we could have another event but this event partners our community with the Police; Jon agreed. Cheryl also commented that this event includes the Fire Dept and Rangers and the Fire truck was a good draw last year. Lallah also commented that the partnerships are important and the movies in the Park is our STNC event. Carol commented that the partnership with the Police is important to create the bonds with the community and the Police. Lydia said that she understood KT's concern but felt that Movies in the Park is the STNC event and updated the status of purchases for Movie in the Park which are in process at this time. Lydia noted how popular the event has been and is a good outreach event and noted there were arts/crafts events for the kids.
 - Jon asked if there was a breakdown; Nina commented that the amount is consistent with last year's event. Lydia provided an impromptu list of everything covered.
 - Motion made, and passed, to approve up to \$4,000 for National Night Out on August 6 sponsorship.

Item 10. Motion to approve submitting the f	funding cor	nsent calendar it	tem E.		
Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, L Rowe, Herman, Hutchinson, Cleghorn, K Moran, Travers, McCoy, von Gunten, Woodruff, Siegel, C Rowe, C Schmidt, Royal, Keshish					Freeman, M Moran, Goglio, Darakjian, T Schmidt
15 yes, 2 no, 0 abstain, 0 ineligible, 5 absent					

- 11. Motion to approve \$400 additional amount to Rec & Parks to cover increase in cost for STNC hosted Movie in the Park rental cost and take this from the printing outreach budget category.
 - Lydia noted that the \$400 did not go through budget committee because there was no time to do so and still have the event. Ross commented that the extra funds might not be needed; snacks add a lot of cost.

- Ross noted that the words need to be changed to "up to \$400". The Motion was amended to include these words.
- Motion made, and passed, to approve as amended up to \$400 additional amount to Rec & Parks to cover increase in cost for STNC hosted Movie in the Park rental cost and take this from the printing outreach budget category.

Item 11. Motion to approve up to \$400 additional amount to Rec & Parks to cover increase in cost for STNC hosted Movie in the Park rental cost and take this from the printing outreach budget category.

Motion: L Rowe, Second: Royal

Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, L Rowe, Herman, Hutchinson, Cleghorn, K Moran, Freeman, Travers, McCoy, von Gunten, Woodruff, Siegel, C Rowe, C Schmidt, Royal, Keshish 16 yes, 1 no, 0 abstain, 0 ineligible, 3 absent	Goglio				M Moran, Darakjian, T Schmidt

- 12. CONSENT CALENDAR ITEMS (NON-FUNDING) Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. MOTION: The STNC Board approves the non-funding consent calendar:
 - A. Discussion/Action: Approve April 2024 STNC Board Meeting Minutes
 - B. Discussion/Action: Approve STAT Committee Traffic Town Hall on 6-15-24 to be held at North Valley City Hall, 7747 Foothill Blvd., Tujunga
 - C. Discussion/Action: Motion of support/non support Proposed Agreement between the City of Los Angeles Department of Recreation and Parks and Los Angeles Conservation Corps, Inc. for Landscaping Services for Proposition 68 Grant-Funded Projects CF-24-0367 Lydia asked that this item be pulled because STNC had not taken a position.
 - D. Discussion/Action (McOsker) To support Ordinance re: Trucking ICO
 - E. Discussion/Action: DONE General Manager appointment. Lydia requested this be pulled for further discussion.
 - F. Discussion/Action: Motion of <u>Support</u> for CF 23-0002-S110 by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for AB 2230 (Bennett) which would clarify that California's anti-trust laws can be applied to anti-competitive practices occurring in residential housing, and would clarify that City Attorneys may investigate and prosecute anticompetitive behavior. L.A. City Council File

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0 00 2-S110 State: Bill Text: CA AB2230 | 2023-2024 | Regular Session | Introduced | LegiScan

 Motion made, and passed, to approve funding items A, B, D, F, G and H for non-funding items (not C and E)

Item 12. Motion to approve items A, B, D, F, G and H for non-funding items. Motion: Keshish, Second: L Rowe							
Grant, L Rowe, Herman, Hutchinson, Cleghorn, K Moran, Freeman, Travers, McCoy, Goglio, von Gunten, Woodruff, Siegel, C Rowe, C Schmidt, Royal, Keshish					M Moran, Darakjian, T Schmidt		
16 yes, 1 no, 0 abstain, 0 ineligible, 3 absent							

- Item 12 C. Discussion/Action: Motion of support/non support Proposed Agreement between the City of Los Angeles Department of Recreation and Parks and Los Angeles Conservation Corps, Inc. for Landscaping Services for Proposition 68 Grant-Funded Projects CF-24-0367 this item was pulled because STNC did not take a position.
 - Lydia made the motion to support. KT commented that she would like to add that 'every consideration should be made to include local California native plants'. Motion made, and passed as amended, to support the proposed agreement between the City of Los Angeles Department of Recreation and Parks and Los Angeles Conservation Corps, Inc. for Landscaping Services for Proposition 68 Grant-Funded Projects CF-24-0367 as amended.

Item 12. Motion to approve non-funding Item C as amended to support the Proposed Agreement between the City of Los Angeles Department of Recreation and Parks and Los Angeles Conservation Corps, Inc. for Landscaping Services for Proposition 68 Grant-Funded Projects CF-24-036.

Motion: Grant, Second: L Rowe

Yes	No	Abstain	Ineligible	Recuse	Absent
Grant, L Rowe, Herman, Hutchinson, Cleghorn, K Moran, Freeman, Travers, McCoy, Goglio, von Gunten, Woodruff, Siegel, C Rowe, C Schmidt, Royal, Keshish					M Moran, Darakjian, T Schmidt
16 yes, 1 no, 0 abstain, 0 ineligible, 3 absent					

- Item E. Discussion/Action: DONE General Manager appointment. The item had been pulled by Lydia for further discussion.
 - Carol said that we should file a comment; appointing Carmen Chang as the General Manager
 of the Department of Neighborhood Empowerment in the manner it was done is a flagrant

disregard of the NC system. Lydia suggested that a letter be sent to say how unhappy we were with the way the DONE General Manager was chosen, to include the way it was there were (there were NC members who applied for the position that were qualified but the person appears to have been chosen with no experience), displeasure with the way it was handled through the City Council where they didn't allow NCs to participate, NCs were not notified that it was going through a vote and they refused to extend the period so NC could weigh in, and while we will look forward to Ms Chang, the process was not respected and the NCs feel that they are not respected. The motion was made, and passed, for this comment to be submitted.

Item 12. Motion to approve non-funding Item E to submit a comment regarding the DONE General Manager appointment by the City. Motion: Royal, Second: L Rowe							
Yes	No	Abstain	Ineligible	Recuse	Absent		
Grant, L Rowe, Herman, Hutchinson, Cleghorn, K Moran, Travers, McCoy, Goglio, von Gunten, Woodruff, Siegel, C Rowe, C Schmidt, Royal, Keshish 16 yes, 1 no, 0 abstain, 0 ineligible, 4 absent					Freeman, M Moran, Darakjian, T Schmidt		

13. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

- A member of the public who identified themself as the person behind the project at Haines
 Canyon and Foothill Blvd said that they were having issues with an oak tree and ordinances
 were not being respected. They have tried to get a copy of the Tree Report but without
 success. Lydia said we would try to get a copy of the report.
- 14. Committee & Liaison Reports by committee chairs present

• Community Improvement & Government Affairs: TBD

Outreach: 15th May
 Beautification: 15th May
 STAT: Traffic Town Hall 6-15-24

STARC: 28th May

Youth & Adult Education: TBD
 Budget & Finance: 29th May

• Executive: 29th May

- 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

a. Cindy noted that the Valley Alliance was tomorrow, 6:30 pm.

16. FINAL ANNOUNCEMENTS – Lydia congratulated KT for being the new ST Poet Laureate! KT shared the poster announcement of the Event, Passing of the Laurels, which will be May 19 at the McGroarty Arts Center from 3-5pm.

17. ADJOURN, 9:38pm

Monthly Expenditure Report



Reporting Month: May 2024 **Budget Fiscal Year: 2023-2024**

NC Name: Sunland-Tujunga Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$20142.93	\$3462.20	\$16680.73	\$5549.55	\$0.00	\$11131.18

Monthly Cash Flow Analysis						
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office		\$1139.88		\$50.00		
Outreach	\$32000.00	\$2322.32	\$13478.44	\$5499.55	\$7928.89	
Elections		\$0.00		\$0.00		
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Neighborhood Purpose Grants	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$15059.36		

	Expenditures							
#	Vendor	Date	Description	Budget Category	Sub-category	Total		
1	PY US STORAGE - LA CR	05/01/2024	Storage for STNC equipment- Rent was just raised \$100 a month!	General Operations Expenditure	Office	\$678.50		
2	THE WEB CORNER, INC	05/01/2024	STNC Website	General Operations Expenditure	Office	\$150.00		
3	HARBOR FREIGHT TOOLS 8	05/02/2024	Equipment for outdoor events	General Operations Expenditure	Outreach	\$379.67		
4	VONS #2124	05/02/2024	STNC 2324-002	General Operations Expenditure	Outreach	\$116.67		
5	EIG CONSTANTCONTACT.CO	05/03/2024	Email program for the STNC	General Operations Expenditure	Office	\$81.00		
6	BIG MAMAS & PAPAS PIZZ	05/04/2024	STNC 2324-002	General Operations Expenditure	Outreach	\$133.00		
7	AMZN MKTP US 9U1NZ70V3	05/06/2024	Equipment for outdoor events	General Operations Expenditure	Outreach	\$437.98		
8	ADOBE ADOBE	05/06/2024	For Treasurer use	General Operations Expenditure	Office	\$19.99		

9	SWANK MOTION PICTURES	05/23/2024	STNC 2324-003 Movie in the Park	General Operations Expenditure	Outreach	\$755.00
10	EVOICE SERVICES	05/26/2024	Phone service for the STNC	General Operations Expenditure	Office	\$16.65
11	City of Los Angeles Department of Neighborhood Empowerment	05/06/2024	For Zoom account for STNC- funding for Zoom in STNC 23-24 NCFP	General Operations Expenditure	Office	\$193.74
12	Neighborhood Council Budget Day	05/16/2024	For Neighborhood Council Budget Day June 15	General Operations Expenditure	Outreach	\$500.00
	Subtotal:					\$3462.20

	Outstanding Expenditures							
#	Vendor	Date	Description	Budget Category	Sub-category	Total		
1	Sunland Tujunga Shadow Hills Rotary Club	05/14/2024	Fourth of July outreach event parade put on by Rotary Club in our area- STNC participates in this parade, every year- it is a wonderful outreach opportunity	General Operations Expenditure	Outreach	\$1500.00		
2	Sunland-Tujunga Elks Lodge #2098	05/30/2024	The 23-24 NCFP allocated funds for Meeting facilities fees This is for our STNC Land Use Committee to hold an "in person" meeting at our local Elks club	General Operations Expenditure	Office	\$50.00		
3	Gold Metropolitan Media	05/31/2024	Light pole banners advertising the STNC This is a "resubmission" from my resubmission from earlier today- the amount I put in was incorrect. Thank you.	General Operations Expenditure	Outreach	\$3999.55		
Subtotal: Outstanding						\$5549.55		

June 12, 2024 Board Meeting

CF 24-0548

Motion: To support 10 year withholding of permits penalty for removing protected trees without permits and submit to CF24-0548.

The Sunland-Tujunga Neighborhood Council area has been a community with many protected trees removed without proper permits. We are in support of this motion and grateful to Councilmember Raman for bringing it. Meaningful enforcement of the protected tree ordinance should serve as a deterrent to the process of removing trees without permits without appropriate review and mitigation. Our unique ecosystem must be preserved. We need this deterrent to insure protection for our native protected trees. The BPW was misguided and too lenient in their 3-2 decision. Follow the expertise of Urban Forestry and the Deputy City Attorneys. Uphold the Protected Tree Ordinance in this case no permits penalty for 10 years.

CF 24-1200-S7

Motion: To support reappointment of Mr.Douglas Epperhart to the Board of Neighborhood Commissioners, for the term ending June 30, 2029.

CF 24-0600-S23

Motion: To **support** adding resolution authority and funding in the Department of City Planning for staff in support of the new Zoning Code update in the City's Community Plans, and identifying resources to complete the Community Plan Update Program for implementation.

24-0600-S20

Motion: To **support** restoring regular authority and twelve-months funding for one Assistant General Manager at the Department of Aging.

24-0600-S18

Motion: To **support** adding resolution authority for 30 Traffic Officer II and six months funding.

24-0600-S5

Motion: To **support** adding resolution authority and funding for two Veterinary Technicians, and two Administrative Clerks, to support the Volunteer Support Program and the Licensing Unit, in the Department of Animal Services.

24-0580

Motion: To **support** instructing the City Administrative Officer with the assistance of the Chief Legislative Analyst, to coordinate with the Council offices to solicit proposals and report on potential partnerships with the County or non-profit organizations to build treatment facilities utilizing Proposition 1 funding. This would support people experiencing serious mental health illnesses.

Item #10.H.

Motion: To submit a letter to Councilwoman Monica Rodriguez requesting scheduling a community meeting on quality of life issues and include City staff if possible.

Dear Councilwoman Rodriguez,

The Sunland-Tujunga Neighborhood Council (STNC) has received numerous complaints regarding homelessness, illegal dumping, and other quality of life issues affecting our community. To address these concerns, we are seeking your assistance in organizing a joint community meeting.

We believe that such a meeting would be an invaluable opportunity for our stakeholders to engage directly with City department staff who can provide answers and solutions. For instance, questions such as why it takes so long for homeless encampments to be cleaned up are frequently raised, yet the STNC does not have the necessary information to respond effectively.

By facilitating a joint meeting, you would enable direct communication between the community and City departments, fostering transparency and understanding. This would allow stakeholders to voice their concerns and learn firsthand how these issues are being addressed and what processes are involved.

Thank you for considering our request. We look forward to your positive response and the opportunity to collaborate with you to improve the quality of life in Sunland-Tujunga.

Sincerely,

Lydia Grant President Sunland-Tujunga Neighborhood Council



Free!



TE NAGH

Saturday, June 22, 2024

Starting at 7:00 pm

Sunland Recreation





For more information

Ross Herman - ross.herman@stnc.org Nichole Royer - nichole.royer@lacity.org



for a spectacular

Parade starts at 10 a.m. at Mt. Gleason and Foothill in Sunland-Tujunga Sign up to participate and celebrate the magic of community!

Rotary

















POLICE · COMMUNITY PARTNERSHIPS

SUNLAND-TUJUNGA COMMUNITY NATIONAL NIGHT OUT EVENT

Tuesday, August 6, 2024, 6pm - 9pm

Free Family Event



Food • Music by "Power Play" • Games Meet Your First Responders Community Public Safety Information

This event is open to everyone and is held in collaboration with: LAPD Foothill Div. Community Police Advisory Board, ST-SERVS, Little Landers Historical Society/Bolton Hall Museum, Sunland-Tujunga Neighborhood Council and participating businesses



STNC Resource List Representatives of LAPD, Local Schools, City, County, State, Federal Send updates to secretary@stnc.org – Check back often for latest update – Updated May 2024

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: Gloria Caloca (818) 634-0754 SUNLAND SLO: Wilcer Godoy

36495@lapd.online 818-634-0705 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/">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.

LA Mayor Karen Bass - Michelle Vergara, East Valley Rep - Michelle.Vergara@LACity.org

<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

<u>LAUSD Kelly Gonez (District 6)</u> – Maria Flores, Dep Dir Cmty Eng <u>m.d.flores@lausd.net</u> 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 - Talin Mangioglu, District Director, Talin.Mangioglu@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) - Sebastian Lozano, District Director -

<u>Sebastian.Lozano@asm.ca.gov</u> or Amanda Faissal, Deputy Communications Director - <u>Amanda.Faissal@asm.ca.gov</u>

<u>CA Assembly Member Luz Rivas (Dist.39)</u> - Arturo Garcia-Mendoza, District Director - Salvador Manriquez, Field

Rep - salvador.manriquez@asm.ca.gov

Sunland-Tujunga Library - 818-352-4481

<u>LADWP</u> - Christina Holland, Sr. Public Relations Specialist | Communications & Corporate Strategy, 111 N. Hope

Street, Room 1531, Los Angeles, CA 90012 - (213) 367-1076, Christina. Holland@ladwp.com

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]

DONE - Raul Preciado, NEA, Raul.Preciado@lacity.org - (213) 978-1551

Vanessa Serrano, Interim General Manager - vanessa.serrano@lacity.org

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

BONC - [As of September 2023] - Keren Waters, BONC Commissioner-North Valley, keren.waters@lacity.org

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 March 2024 please send updates for this list to: secretary@stnc.org - always check stnc.org website for latest

STNC Committees - to join any committee and/or request items to be added to a committee meeting agenda, please contact the committee chair directly or via secretary@stnc.org and/or participate at meetings. All committees require one board member and no more than five board members in attendance. See stnc.org website calendar – all meetings are subject to change. All meetings post minutes and are recordings are placed on the STNC YouTube channel. See calendar at stnc.org – Check stnc.org calendar to confirm meeting location.

- Community Improvement & Government Affairs: TBA
- Outreach: TBA
- Youth & Adult Education: TBA
- Beautification: Third Thursdays @ 6pm
- STAT: 4th Tuesdays @ 6pm
- STARC: 4th Tuesdays @ 7:30pm @ McGroarty Art Center & Zoom
- Budget & Finance: @ 6pm
- Executive: Last Wednesdays @ 6:45pm
- Liaison Reports: LANCC / VANC / Budget Advocates / Other
- Ad Hoc Bylaws / Standing Rules TBA

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 Storage

U.S. Storage @ Lowell / Foothill Boardmembers with keys: Leny Freeman, Mapi Moran, Carol Hutchinson

STNC Committees & Members 2023-25 *to be affirmed by the STNC Board: * = STNC Boardmember – Please submit committee member updates for board approval to secretary@stnc.org – updates will be made to the below committees after the STNC General Board meeting.

STAT Committee: Chair Pat Kramer, Co-Chair Jon von Gunten* Committee Members: George Arakel, Justin Grams and Leny Freeman* [Quorum = 3]

STARC: Joe DeCenzo (Chair) Committee Members: Gerardo Barrientos, Debby Beck, Lucy Berman, Dawn Jenkins, Joanna Gates, KT Travers* - 1 vacancy [Quorum = 5]

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

Land Use Committee (LUC): Co-Chairs/Vice Chairs: Cindy Cleghorn*, Richard Marshalian. Committee Members: Cindy Cleghorn*, Nina Royal*, Liliana Sanchez, Vartan Keshish, Betty Markowitz, Berj Zadoian, Cathi Comras, Arsen Karamians (alternate), Pati Potter (alternate), and Stephanie Mines. Planning 101 Training Required for all LUC members. Application and participation required to join the LUC. LUC meets once a month on 3rd Mondays.

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, Nina Royal*

Outreach Committee: (all STNC Boardmembers) Committee Members: Ross Herman / Mapi Moran, co-chairs, Leny Freeman, Cheryl Schmidt, Karen Moran, Belinda Woodruff, KT Travers [region representatives & stakeholders]

[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. STNC Board & Committee Chair Town Hall held August 2023 can be viewed on our YouTube Channel at:

https://youtu.be/AeXgO-DUOEw?si=rTDLL1QlksZQ6KF7

City has a time limit when this training must be completed to be able to vote and remain a board member:

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

and

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. To join the STNC Land Use Committee, attend and participate in at least three LUC meetings (held on the 3rd Monday of each month at the Elks), complete the application and be confirmed by the STNC board.

Website www.stnc.org

Submit updates to secretary@stnc.org - Carol Hutchinson, Cindy Cleghorn, Mapi Moran, Karen Moran

Social Media: Facebook Pages managed by STNC committees & their status as of August 2022: [send updates to committee chair and 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

How To Submit Public Comments to City Council: https://www.stnc.org/page/viewNews/5715

- for more information visit the NC Budget Advocates at https://www.budgetadvocates.org/

https://sites.google.com/lacity.org/department-budget-requests/home

TREES

LA UFMP Neighborhood Workshops

https://sustaining-field-b96.notion.site/4258cd36edd141a49d85369ae72c9fce?v=134 98ace5f69424e90b10d2f12eeb21e

INVITE- Quarterly Infrastructure Update for NC Members

Hello Neighborhood Council Members.

The office of Mayor Karen Bass, the Board of Public Works, and the Bureau of Sanitation cordially invites you to the Mayor's Office Quarterly Infrastructure Update for Neighborhood Council Members

This virtual meeting will be held on Tuesday, February 13, 2024 at 5pm via Zoom.

This event is exclusive to Neighborhood Council members in City Council Districts 2, 3, 4, 6, 7 and 12.

We kindly ask to confirm your attendance by completing this **form**.

The event will feature:

- Mayor's Office Infrastructure
- Mayor's Office of Community Engagement
- Board of Public Works
- LA Sanitation

Join us to learn more about the City's residential green-bin program and the expansion this past year to include food waste and other organic waste for composting. Learn how to pick up a free kitchen pail to make food waste separation easier and the changes of what goes into each bin.---

Vahid Khorsand

Commissioner (Preferred Pronouns: he/him/his) Board of Public Works 200 North Spring Street City Hall (Main), Room 361 Los Angeles, CA 90012

Email: vahid.khorsand@lacity.org

Office: 213-978-0253

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Lobbying & Ethics

https://empowerla.org/lobbying-dos-and-dont s-for-neighborhood-councils/