



# Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

P. O. Box 635 • Tujunga, CA 91043 - (818) 951-7411 -- stnc.org

## Special Joint Board & Executive Committee Meeting Agenda

**Wednesday, November 20, 2019 at 7:15 PM**

**Apperson Street School  
10233 Woodward, Sunland**

The City's Neighborhood Council system enables 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 volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

"Out of an abundance of caution due to the possible attendance and participation of a majority of Neighborhood Council Board Members at this Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committees and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committees. Only Committee Members are allowed to vote"

1. Call to Order – Liliana Sanchez, President (2)

2. Introductions

3. General Public Comment on Non Agenda items (5)

The public may provide comments to the board on non-agenda items within the Neighborhood Council's subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on any issue you bring to its attention until the matter is agendaized for discussion at a future public meeting.

4. Discussion/possible action: STNC involvement in the May 30, 2020 Trail Race - <http://www.keirahenninger.com/> --  
*Keia Henninger will present*

5. Discussion/possible action: approve minutes of prior Executive Committee meetings.

6. Discussion/Possible Action: How to get items onto the STNC meeting agenda including wording on the agenda and documents.

7. Discussion/Possible Action: To confirm remaining 2019 and future 2020 STNC Executive Committee Meeting dates, location for meetings and possible special meetings.

8. Discussion/Action: Consent Items are usually Budget Items; what other items can be voted on by consent and how it works?

9. Discussion/Action: Neighborhood Purposes Grants:

a. Howard Finn Garden status for \$1,368.80 for picnic table and pergola gazebo

b. Sunland Elementary for up to \$11,000.00 total for fencing slats, signage, shade landscaping, outside playground games, field trip bus trips.

10. Discussion/Action: Confirm final date for receipt of documents to the STNC Secretary for Board Meeting Agenda Packet.

11. Discussion: Due to the Thanksgiving Holiday, the STNC Budget Committee will meet December 4 and items from the committee will be received right after that meeting.

12. Discussion/possible action: Meeting preparation for December Board Meeting at Apperson Elementary and to assign roles and responsibilities for set up, refreshments.

13. Discussion/possible action to submit Community Impact Statements on any of the following council files or recommend to an STNC committee:



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- a. [19-0002-S136](https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0002-S136) expand the San Gabriel Mountains National Monument, establish a National Recreation Area along the San Gabriel Mountains foothills and San Gabriel River corridor, and designate over 30,000 acres of protected wilderness and 45.5 miles of protected rivers in Southern California.  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0002-S136>
- b. [19-0002-S182](https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0002-S182) Violence Against Women Reauthorization Act of 2019 which would reauthorize the expired Violence Against Women Act and make various improvements to the Act to meet the varied and changing needs of survivors  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0002-S182>
- c. Council File 14-1635-S9, Airbnb, Incorporate / Home-Sharing Platform relative to a Platform Agreement with Airbnb, Incorporated pursuant to the Home-Sharing Ordinance –  
[http://clkrep.lacity.org/online/docs/2014/14-1635-S9\\_CAF\\_11-08-2019.pdf](http://clkrep.lacity.org/online/docs/2014/14-1635-S9_CAF_11-08-2019.pdf)
- d. Council File 19-1279 To Health, Education, Neighborhoods, Parks, Arts, and River Committee Motion relative to a request to name the Sepulveda Basin Wildlife Reserve in memory of Park Ranger Captain Albert E. Torres, in recognition of his distinguished career of service to the Department of Recreation and Parks and to the people and City of Los Angeles.  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-1279>
- e. 19-1334 To Public Works and Gang Reduction Committee Motion relative to requesting the City Attorney prepare an Ordinance to amend the Los Angeles Municipal Code to prohibit any activity that otherwise requires a permit and creates a violation of the Americans with Disabilities Act.  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-1334>
14. Discussion/Possible Action regarding the Owl Boxes in Storage
15. Discussion/Action: order of draft agenda items for General Board meeting on December 11:
  - a. Presenters / Possible Presenters
  - b. Overall Consent Items, including funding
  - c. Liaison and Committee Reports
  - e. Land Use Committee Items
  - f. Report from Civic U graduates
16. Discussion/Action: STNC Board involvement at the following events:
  - a. Chili Bowl Fest – Dec 7 & 8
  - b. Region 4 Outreach event – Dec. 14 @ 9 a.m.
  - c. Little Landers Holiday Event – Dec 14 @ 1 p.m.
  - d. Winter Wonderland – Dec. 14 3-5 p.m.
  - e. Making it Happen – Dec. 14 – 5-7 p.m.
  - f. Hannukah In the Foothills – Dec 29
  - g. Other Events
17. Confirm next STNC Executive Committee meeting date and location as a Special Meeting on 12/18/19 @ 7:15 p.m. (12/25 is Christmas).

Adjourn by: 8:15 PM

Posted: 11-19-19 Remove after 11-20-19



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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board/Committee on any agenda item before the Board/Committee 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 Public Comment period. Please note that under the Brown Act, the Board/Committee is prevented from acting on a matter that you bring to its attention during the Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board/Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board/Committee .

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

- North Valley City Hall, 7747 Foothill Blvd., Tujunga
- [www.stnc.org](http://www.stnc.org)
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at (please copy and paste this link into your browser): <https://www.lacity.org/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils>

**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, 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 Liliana Sanchez, Board President, at (818) 951-7411.

**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 [stnc.org](http://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 Liliana Sanchez, Board President, at (818) 951-7411.

## **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 at our Board meetings and our website [www.stnc.org](http://www.stnc.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 a Liliana Sanchez, Presidente de la Mesa Directiva, al (818) 951-7411 o por correo electrónico para avisar al Concejo Vecinal.