

**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**



P.O. BOX 635
Tujunga, CA 91042
Phone: 818-951-7411
Email: Secretary@stnc.org
Website: www.stnc.org

**SUNLAND-TUJUNGA
NEIGHBORHOOD
COUNCIL**

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, May 8, 2024
Join Zoom Meeting
<https://us02web.zoom.us/j/89206524158>
Meeting ID: 892 0652 4158
One tap mobile
+16694449171,,892 0652 4158# US
7:00 PM**

Every person wishing to address the Board virtually may join by clicking on the link: <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).

STNC Board Agenda Packet Google Drive Link:

https://drive.google.com/drive/folders/15akX3ld9r7V0k6Y5RgKtOZwdjhsIBOiV?usp=drive_link

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. IMPORTANT NOTICE : All NC Board and Committee members must complete the new Gender Identity and new Code of Conduct training by June 3 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.

- C. STNC Land Use Committee Vacant Seats
- D. L.A. City Budget: Save the Date for Budget Day on Sat. June 15 @ L.A. City Hall.
- 4. Roll Call, Voting Eligibility - Karen Moran, Recording Secretary
 - A. Completion of City / DONE Required trainings status for the STNC board
 - B. Announce any Board member recusals or paid lobbyists in attendance
- 5. **Discussion/Q&A with LAPD, Elected Officials/Representatives, DONE, NC Budget Advocates, City Departments (2 min per Representative including Q&A)**
- 6. **PRESENTATION: PRESENTATION BY LA SANITATION RE: ORO VISTA GREEN INFRASTRUCTURE CORRIDOR PROJECT - Safe Clean Water**
<https://tinyurl.com/4h3ndshe> (20/10)
- 7. Discussion/Action: Motion to approve STNC Homelessness Liaisons
- 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.
- 9. Discussion/Action: To submit STNC City Budget Priorities for 2024-2025 Budget Council File 24-0600.
- 10. CONSENT CALENDAR ITEMS (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 funding consent calendar: [Budget Committee approved 4-2-24]
 - 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
 - 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 (Nichole). [Board approved
4/10/24 total \$1,550 but not the detail so this is a revote with the detail.]
- 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.

12. 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: 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
- D. Discussion/Action (McOsker) - To support Ordinance re: Trucking ICO
- E. Discussion/Action: DONE General Manager appointment.
- F. Discussion/Action: Motion of **Support** 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=23-0002-S110> State: Bill Text: CA AB2230 | 2023-2024 | Regular Session | Introduced | LegiScan

13. **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.

14. Committee & Liaison Reports - by committee chairs present (See last page for committee members and meeting locations):

- Community Improvement & Government Affairs:
- Outreach:
- Beautification:
- STAT: Traffic Town Hall 6-15-24
- STARC:
- Youth & Adult Education:
- Budget & Finance:
- Executive:

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

16. FINAL ANNOUNCEMENTS

17. ADJOURN

Posted: 5/4/24 — Remove after: 5/8/24

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