



# Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

## Executive Committee Meeting Agenda \*revised

Wednesday, March 24, 2021 at 7:30 PM

ZOOM meeting online <https://us02web.zoom.us/j/99522364364>

Or iPhone one-tap :

US: +16699006833,,99522364364# or +12532158782,,99522364364#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 995 2236 4364

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, al (818) 951-7411 o por correo electrónico [secretary@stnc.org](mailto:secretary@stnc.org) para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING (STNC) WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board / Committee must dial **1 (669)-900-6833**, and enter **995 2236 4364** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** The public is requested dial \*9, when prompted by the presiding officer, 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 (1) One minutes per speaker, unless adjusted by the presiding officer of the Board.

*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.*

1. Call to Order – Liliana Sanchez, President

2. Roll Call (1)

3. **Meeting Protocols Reminder by Secretary Cindy Cleghorn – Welcome.** This meeting will be recorded for records purposes. Treasurer Capps will be the timer. Meeting attendees will be muted, use raise hand feature to comment on Zoom or dial \*9 on phone. Comments by public limited to one or two minutes at the discretion of the presiding officer. Public comment on agenda items will be taken for each item. Please provide grace and follow code of civility. Please address comments to the Committee and not to individuals. Board members generally do not respond to



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general public comments. Board members may comment in response to agenda items under that item's discussion time. Board members should mute if not speaking or voting.

4. MOTION: Approve March 24, 2021 Executive Committee Agenda (1)

5. Introductions - Candidates running for the STNC board may introduce themselves and position they are running for [10]

## 6. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (10)

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 Committee is prevented from acting on any issue you bring to its attention until the matter is agendized for discussion at a future public meeting.

7. Brief Updates from DONE staff (2)

8. Announcements from Executive Committee members.

A. Committee updates - this is the time when committee chairs or their representatives provide updates on committee work including request for speaking time on the board meeting agenda.

B. Elections updates - April 6, 2021 Candidate Forum plans including translation, outreach, time schedule, moderators.

9. OLD BUSINESS

10. NEW BUSINESS

**A. MOTION:** Discuss plans for transition of the 2019 board to the 2021 board including all administrative tasks and responsibilities, timeline.

**B. Discussion/ Action / MOTION:** Approve Executive Committee Minutes for prior meetings

**C. Discussion/Action / MOTION:** That Executive Committee recommends changes to the 2-10-21 board meeting minutes. *Two recommendations have been received for the Executive Committee to consider and decide whether to recommend to the General Board changes or no changes or no recommendation by the Executive Committee.*

**D. Discussion/Action / MOTION:** Recommend board member to the Regional Grievance Panel

**\*E. Discussion/Action / MOTION:** Approve Stakeholder Agenda Requests for boardmember or committee support; determine which items go onto the April 14, 2021 agenda or a future agenda or are referred to STNC committee or other recommendation; that the items are complete; how much time should be set on the board agenda; speakers. **NOTE: Details of the items will not be discussed. Also see draft agenda with these items as placeholder.**

1. Discussion/Action/**MOTION:** Stakeholder request for Equity and Inclusion Resolution postponed at 2-10-21 board meeting. The following wording would be placed on the Board meeting agenda: Equity and Inclusion Resolution **MOTION:** Discussion/Action to review and approve the proposed Equity and Inclusion Resolution of the Neighborhood Council of Sunland-Tujunga, California acknowledging Sunland-Tujunga's racially-exclusionary past and our community's commitment to equity, diversity, inclusion and belonging.
2. Discussion/Action/**MOTION:** Stakeholder request for Sunland-Tujunga Anti Racism Measure postponed at 2-24-21 Executive Committee meeting. The following wording would be placed



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on the Board meeting agenda: MOTION: Approve Anti-Racism Measure - The Board will allow thorough discussion and vote on the stakeholder initiative "Sunland Tujunga Anti-Racism Measure."

3. Message from Evelyn Serrano: Board Members, Given this new wave of anti-Asian violence I request for our elected representatives to craft a public statement in support of our Asian, Asian Americans and Pacific Islanders residents of Sunland-Tujunga. Your leadership on this issue is welcome and appreciated and I am sure it will be reassuring. I have included below a potential place to start. "As a community, we denounce hate, racism, xenophobia and intolerance in all its forms and are committed to using our collective voice to exemplify values of social justice in all ways we can. We stand in solidarity with our Asian, Asian American, and Pacific Islander neighbors, and recognize that we all have an obligation to stand up against racism, exclusion, bigotry, and xenophobia, wherever and whenever we find it." Thank you in advance for your leadership on this issue. As representatives of AAPI individuals, your action on this will help renew our community's shared values of empathy, inclusivity, and social justice.
4. From Judith Quinones: SB 678: Unaccompanied Women Experiencing Homelessness Act of 2021

Honorable Mayor and Members of the Los Angeles City Council, the Sunland-Tujunga Neighborhood Council is writing in SUPPORT of the City's resolution regarding SB 678. Homelessness has been on the rise in our local community, and we are concerned about all demographics of our unhoused neighbors, particularly women of color who are more vulnerable to violence on the streets. Many unhoused women are survivors of domestic abuse, and many suffer from mental illness. Focusing on these women as a subgroup will allow for more targeted services to meet their needs.

The economic and financial hardship caused by the Covid-19 pandemic coupled with a lack of affordable housing in Los Angeles promises to increase the number of unhoused in the year(s) ahead. The additional data provided through enactment of this bill would support local agencies and non-profit organizations in developing programs that meet the diverse needs of various unhoused demographics.

**10. MOTION:** The Executive Committee approves the draft agenda for the General Board meeting on April 14, 2021 at 6:45 p.m.

Adjourn.



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**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](http://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, Secretary, at (818) 951-7411** or email at: [secretary@stnc.org](mailto: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

\* [www.stnc.org](http://www.stnc.org)

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**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 NC Bylaws. The Bylaws are available on our website [www.stnc.org](http://www.stnc.org)