



# SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL

**General Board Meeting MINUTES**  
**Wednesday, October 10, 2018**  
**6:30PM**  
**(DRAFT)**

**Meeting Location:**  
 North Valley City Hall  
 7747 Foothill Blvd, Tujunga, CA 91042

Board Member	Roll Call	Funding Vote Eligible*	Category	Seat
Adran, Linda	Absent	YES	Representative	R2
Alvarez Oscar	Absent	YES	Representative	R3
Andonian, Rita	Present	YES	Representative	SG
Anderson, Amelia	Present	YES	Representative	SG
Boyadjian, Chris	Present	YES	Representative	R2
Bradley, Charlie 1 <sup>st</sup> Vice President	Present	YES	Vice President	1st
Capps Sandy Treasurer	Absent	YES	Treasurer	T
Grant, Lydia	Present	YES	Representative	R4
Hemelians, Sevada Secretary	Present	YES	Secretary	S
Hussion, Janelle 2 <sup>nd</sup> Vice President	Present	YES	Vice President	2nd
Kramer, Pat	Present	YES	Representative	R1
McArdle-Potter, Pati	Present	YES	Representative	R4
Miranian, Edwin	Absent	YES	Representative	SG
Orudyan, Ana	Absent	YES	Representative	R1
Petersen, Aaron	Absent(resigned)	YES	Representative	SG
Ramirez, Ricardo	Present	YES	Representative	R3
Seigel, Mark	Absent	YES	Representative	SG
Stangel, Dana President	Present	YES	President	P
Vartzbedian, Hrant	Present (7:05PM)	YES	Representative	SG
Von Gunten, Jon	Present	YES	Representative	SG
Vacant			Representative	SG
Vacant			Parliamentarian	SG
<b>TOTAL: 20</b>	<b>12 PRESENT, 8 ABSENT</b>			

\*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired

\*\* Advance notice given for absence

1. Call to Order, Pledge of Allegiance and Board Introductions- Meeting was called to order at 6:39 PM by STNC President Dana Stangel. The Pledge of Allegiance was led by Ms. Stangel. There were twenty-nine stakeholders present for the meeting. There was no roll call taken, but twelve Boardmembers were present.
2. Executive Committee Announcements
  - a) Speaker Cards- Ms. Stangel explained about announcements and public comment. Ms. Stangel talked about the upcoming Board Retreat and introduced Ms. Kathleen Quinn, NEA DONE, to provide further information about the board Retreat. Ms. Quinn explained that the retreat will focus on communication and Parliamentary Procedures. The dates available will be Saturday the 27<sup>th</sup>, but if

that did not work, Ms. Quin would prefer the retreat sooner than later. Ms. Stangel took a straw poll and the retreat will be held on the 27<sup>th</sup>.

- b) Secretary's Report:
  - i. STNC Website update- The development of the website has slowed down because of gathering of STNC content for the website, but the website should be up in the next two weeks. The next website meeting should be next week. TBD.
  - ii. Election Committee Update – STNC Booth The next meeting will be held on October 17, 2018 @ 6:30PM. Seven or eight people were at the last meeting and final assignments will be given. Meetings will not be closed, but you will not be involved in the day to day operations.
  - iii. Neighborhood Congress Update- It was a very informative and the City is positive with the Neighborhood Councils. Wished all the Boardmembers had attended.
- c) Outreach Committee: Participation and attendance- Remind that all region representatives need to decide who will attend the meetings to represent their region at the Outreach Committee meeting. The committee needs to have Quorum. Aaron Peterson has resigned from the Board, so two organization seats are now available.

### 3. DISCUSSION/ACTION: Announce Board Member Vacancies

- a) STNC Group Representative: (According to Bylaws: Any stakeholders or board members interested in filling the vacant position will be asked to submit a statement announcing their desire to fill the vacancy and their qualifications to do so. These may be submitted in person to the STNC office or by email to [secretary@stnc.org](mailto:secretary@stnc.org). They must be submitted at least 24 hours in advance of the next General Meeting. Stakeholders must provide proof of membership in a group that falls into the category they wish to represent. That group must possess a facility and/or hold regular meetings within the boundaries of the STNC, and the candidate must regularly attend meetings at that branch of the organization; and the candidate must live within the STNC boundaries. Furthermore, the Candidate must provide proof that the organization/group affirms that he/she is their representative.) No one has applied for the open seats and Ms. Stangel has asked attendees to step up to fill those seats.

### 4. Swearing in Region 2 Representative- Mr. Bradley led the swearing in of Mr. Boyadjian. Mr. Boyadjian recited the oath of office and was welcomed to the Board.

### 5. Event Announcements –

- a) John Epstein, Neighborhood Watch- will not be held this month, but will hold Tip a Cop as a fundraiser next Tuesday October 16, 2018 from 5:00PM-9:00PM at the Acapulco Restaurant in Sun Valley. Tips from the event will benefit the programs at LAPD.
- b) Cindy Bloom Shadow Hills home Owners Association- October 16, 2018 from 7:00PM to 9:00PM will be holding their meeting to discuss disaster preparedness and Public Safety. They will also host a Halloween Costume Contest. November 15, 2018 will be the local High Speed Rail meeting. TBD
- c) Dawn Jenkins, McGroaty Arts Center and START- the California Poet Lauriat was held last weekend with 300 in attendance and 70 poets. Chili Bowl event will be held December 1<sup>st</sup> and 2<sup>nd</sup> and they are looking for vendors. Chasing History will be hosting their dinner at the center. Hanukah in the Foothills will be on December 10 at the Elks Lodge. The START Committee is fundraising.
- d) Regina Clark, Bolton Hall Museum- the Second Saturday of the Month Event will feature the Human Blood Hound with Joan Renner. Fundraiser at Caruso's from 11:00AM-11:00PM to benefit the museum.
- e) Karen Von Gunten, Bolton Hall Museum- Chasing History on November 3, 2018 at Bolton Hall.
- f) Dana Stangel- Batting for Bats on October 20, 2018 is an educational event for the myths of bats in the area and Legendary Bingo on October 25, 2018 which is a fundraiser in West Hollywood. Monarchs and Mammals on January 26, 2019.
- g) Patty, Making It Happen- Kids for Christmas looking for a sponsorship for \$100 per child. The event

will happen on December 15, 2018 at the New Hope Community Center.

- h) Lydia Grant- Education Summit on October 23, 2018 at Deaton Hall in Downtown Los Angeles. Mixer starts at 5:30PM. LAUSD coffee cake will be served.
6. Public Comment - Non-Agenda items within the Board's subject matter jurisdiction.
- a) Felipe Escobar Pacoima Beautiful- Measure W
7. Public Official and Community Representative Announcements with Q&A –
- a) SLO Contreras and SLO Caloca, LAPD- SLO Contreras stated that crime is even from last year and LSPD is continuing to work to reduce crime. Home burglary is up and residents should not keep their garage doors open or leave their garage door openers in their cars. There are also many unpermitted Marijuana Outlets and the LAPD will be reviewing the illegal operations. There were three questions asked about Marijuana, homelessness, and traffic. The LAPD will be donating twenty bicycles to the Christmas for Kids program.
  - b) FD Arturo Garcia, Office of Luz Rivas- Policy and Pie Event at the Republic of Pie on October 20, 2018 from 2:00PM-4:00PM to discuss any issues in the area. Calworks, a public assistance program, is available for families with no to little cash with children in the home. If you have questions about the program contact the office. California Unemployment Insurance is available for employees who have lost their jobs because of no fault of their own. Contact the office for more information. Follow the Assemblymember on Facebook and Twitter.
  - c) NEA Kathleen Quinn, DONE- Ignite LA is a leadership program for young women about the Neighborhood Council Program and government and how it works will be held every Monday until the end of the month. Two Election Outreach trainings will be held this month, one in South Los Angeles/ North Hollywood on October 18, 2018 from 6:00PM-9:00PM and the other in the North East Valley on October 23, 2018 from 6:00PM-9:00PM with the location TBD. If you know of a location that the event can be held, let Ms. Quinn know. Starting end of this month, the DONE will be rolling out Outreach tools for Region 1. There were 1000 attendees at the Congress.
  - d) FD Eve Sinclair, Office of Monica Rodriguez- Ms. Sinclair announced about the update of the brush clearance at McGroaty Art Center and will post videos of the progress. The crew is also working La Tuna trails and Lopez Canyon. They are still interviewing for additional positions. Sunland Park exercise equipment has opened. There has also been removal of dead trees and additional lighting with LEDs. The projects should be completed by January 2019. Broken fencing and drainage will be addressed. Many of the streets in the area have been resurfaced and continuing to resurface other streets in the area. Seventeen streets will be completed this month. The Safe Parking Pilot program has opened in North Hills and if successful will be expanded. Flyers for all events are available in the back.

Mr. Vartzbedian joined the meeting at 7:05PM

Ms. Stangel moved the meeting to Item 10.

10. PRESENTATION: LADWP Redmont Pump Station and Tank - Plan Presentation LADWP presented updates on the Redmont Pump Station and the changes made since the last meeting.

Ms. Stangel returned the meeting to Item 8.

8. DISCUSSION/ACTION: To approve September 2018 board meeting minutes. Change to wording to motion on 17b. Mr. Vartzbedian had concerns that the minutes did not have dialog of the meeting. Ms. Quinn stated that the minutes only need to contain the vote count.

Public comment: No comment

<b>STNC ITEM 8 Motion to approve September 2018 minutes with corrections. Moved: Stangel Second: Hussion</b>				
<b>Yes – 10</b>	<b>No – 01</b>	<b>Abstain – 02</b>	<b>Not Eligible-00</b>	<b>Absent – 07</b>
Anderson, Boyadjian, Bradley, Hemelians, Hussion, Kramer, McArdle, Ramirez, Stangel, Von Gunten	Grant	Andonian, Vartzbedian	NONE	Adran, Alvarez, Capps, Miranian, Orudyan, Petersen, Seigel

9. DISCUSSION/ACTION: Approve the STNC Monthly Expenditure Report for September 2018

Public comment: No comment

<b>STNC ITEM 9 Motion to approve September 2018 MERS Moved: Stangel Second: Hussion</b>				
<b>Yes – 11</b>	<b>No – 00</b>	<b>Abstain – 00</b>	<b>Not Eligible-02</b>	<b>Absent – 07</b>
Andonian, Boyadjian, Bradley, Grant, Hemelians, Hussion, Kramer, McArdle, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Anderson, Ramirez	Adran, Alvarez, Capps, Miranian, Orudyan, Petersen, Seigel

a) NPG request for the Armenian Festival up to \$1,000 for tables, chairs, security

Public comment: No comment

<b>STNC ITEM 9a Motion to postpone. Moved: Stangel Second: McArdle</b>				
<b>Yes – 12</b>	<b>No – 00</b>	<b>Recuse – 01</b>	<b>Not Eligible-00</b>	<b>Absent – 07</b>
Anderson, Boyadjian, Bradley, Grant, Hemelians, Hussion, Kramer, McArdle, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	Andonian	NONE	Adran, Alvarez, Capps, Miranian, Orudyan, Petersen, Seigel

**POSTPONE**

Mr. Bradley left the meeting at 8:05PM.

b) Save the Date 2019 NC Election Flyer and banner up to \$300 -Election Committee

Public comment: No comment

<b>STNC ITEM 9b Motion to approve 2019 NC Election Flyer and Banner up to \$300. Moved: Hemelians Second:</b>				
<b>Yes – 10</b>	<b>No – 00</b>	<b>Abstain – 00</b>	<b>Not Eligible-02</b>	<b>Absent – 08</b>
Andonian, Boyadjian, Grant, Hemelians, Hussion, Kramer, McArdle, Stangel, Vartzbedian, Von Gunten	NONE	NONE	Anderson, Ramirez	Adran, Alvarez, Bradley, Capps, Miranian, Orudyan, Petersen, Seigel

Mr. Bradley rejoined the meeting at 8:12PM.

Ms. Grant left the meeting at 8:14PM.

Ms. Grant rejoined the meeting at 8:20PM.

11. DISCUSSION/ ACTION: Approve CIS regarding Neighborhood Council Reform Motions. Cindy Ms. Stangel took a straw poll to vote on the item as presented. Six voted to move forward. Six voted to postpone. Mr. Hemelians recommended that the information be sent by email to all the Boardmembers to review. Ms. Stangel took all the recommendations and proceeded to take the vote with amendments to have the right to amend.

Public comment: No comment

<b>STNC ITEM 11 Motion to approve CIS to oppose with right to amend. Moved: Stangel Second: Ramirez</b>				
<b>Yes – 13</b>	<b>No – 00</b>	<b>Abstain – 00</b>	<b>Not Eligible-00</b>	<b>Absent – 07</b>
Anderson, Andonian, Boyadjian, Bradley, Grant, Hemelians, Hussion, Kramer, McArdle, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	NONE	NONE	Adran, Alvarez, Capps, Miranian, Orudyan, Petersen, Seigel

12. DISCUSSION/ ACTION: The STNC Board recommends \_\_\_\_\_ as the Resiliency Liaison Ms. Grant requested to be the Liaison.  
Public comment: No comment

<b>STNC ITEM 12 Motion to approve Lydia Grant as Resiliency Liaison. Moved: Stangel Second: Kramer</b>				
<b>Yes – 13</b>	<b>No – 00</b>	<b>Abstain – 00</b>	<b>Not Eligible-00</b>	<b>Absent – 07</b>
Anderson, Andonian, Boyadjian, Bradley, Grant, Hemelians, Hussion, Kramer, McArdle, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	NONE	NONE	Adran, Alvarez, Capps, Miranian, Orudyan, Petersen, Seigel

13. DISCUSSION/ACTION: Approve Budget for IPAD Sign in **POSTPONED**  
Public comment: No comment

14. DISCUSSION/ACTION: Approve budget up to \$500 for a Video Camera for Recording and Broadcasting the NC Meetings  
Public comment: No comment

<b>STNC ITEM 14 Motion to approve budget up to \$500 for a Video Camera. Moved: Stangel Second: Hussion</b>				
<b>Yes – 10</b>	<b>No – 01</b>	<b>Abstain – 00</b>	<b>Not Eligible-02</b>	<b>Absent – 07</b>
Andonian, Boyadjian, Bradley, Grant, Hemelians, Hussion, Kramer, McArdle, Stangel, Von Gunten	Vartzbedian	NONE	Anderson, Ramirez	Adran, Alvarez, Capps, Miranian, Orudyan, Petersen, Seigel

15. DISCUSSION/ACTION: Approve a Konica Copier Outstanding Bill from 2015 **ITEM PULLED**.  
Public comment: No comment

16. DISCUSSION: Region, Group, Committee, Alliances, Liaison reports
- a. Region & Group Representatives:
    - 1.Region1: No report
    - 2.Region 2: No report
    - 3.Region 3: No report
    - 4.Region 4: Ms. Grant is work with Apperson Elementary to have a booth at the Fall Festival. Ms. Kramer went to the Business Emergency meeting in Van Nuys. It was all day and very informative.
  - b. Ham Radio- no report
  - c. Homeless- Public comment: Elektra Kruger HOPAB concern about homeless encampments.
  - d. Armenian Culture Sasoon-no report
  - e. Armenian National Committee-no report
  - f. Business Watch-no report
  - g. Neighborhood Watch-no report
  - h. Verdugo Hills Ministers' Association-no report
17. Land Use Committee to Approve LUC recommendations: - Cindy Cleghorn
- a. Announcements- a handout was passed out for the Verdugo Hills Golf Course and the EIR for the project. Ms. Cleghorn requested that the link be placed on the STNC website. The mitigated negative declaration has been released for the car wash and 7-11 at Foothill and Apperson and the comment period closes next week. 7741 McGroaty is a school site that wants to be expanded to a University.
  - b. Next LUC meetings – Oct.15, 2018 at 7:00PM at north Valley City Hall.

18. Outreach Committee - Janelle Hussion - Next meeting – 4<sup>th</sup> Thursday of the month. One region representative must be present for the meeting on October 27, 2018 @ 7:00PM at North Valley City Hall.
19. Youth Advisory Council / Education Committee - Lydia Grant Ms. Grant is working with Kelly Gonez Office to have an event in November.
20. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC) - Joe DeCenzo-no report
21. Women Empowering Sunland-Tujunga (WEST) Committee - Ana Orudyan-no report
22. Sunland-Tujunga Emergency Preparedness (STEP) Committee - Sandy Capps-no report
23. Beautification Committee - Nayri Vartanian-no report
24. Animal Issues Committee - Dana Stangel-no report
25. Alliances, Liaison reports, if any-no report
26. Closing Comments, Acknowledgements, and Adjournment. No comment
27. Adjourn by 9:00 p.m.

<b>STNC ITEM 27 Motion to adjourn meeting Moved: Stangel Second: Hemelians 9:01PM</b>				
<b>Yes – 13</b>	<b>No – 00</b>	<b>Abstain – 00</b>	<b>Not Eligible-00</b>	<b>Absent – 07</b>
Anderson, Andonian, Boyadjian, Bradley, Grant, Hemelians, Hussion, Kramer, McArdle, Ramirez, Stangel, Vartzbedian, Von Gunten	NONE	NONE	NONE	Adran, Alvarez, Capps, Miranian, Orudyan, Petersen, Seigel