



Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., #101 Tujunga, CA 91042

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General Board Meeting Minutes

DRAFT

FEBRUARY 13, 2019 2019 6:30 pm

North Valley City Hall

7747 Foothill Blvd., Tujunga, CA 91042

BOARD MEMBER	ROLL CALL	FUNDING VOTING ELIGIBILITY	BOARD APPOINTMENT
DANA STANGEL	YES	YES	PRESIDENT
CHARLIE BRADLEY	YES	YES	1 st VICE PRESIDENT
JANELLE HUSSION	YES	YES	2 nd VICE PRESIDENT-OUTREACH
SEVADA HEMELIANS	YES	YES	SECRETARY
SANDY CAPPS	YES	YES	TREASURER
PAT KRAMER	YES	YES	REGION 1 REPRESENTATIVE
ANA ORUDYAN	NO	YES	REGION 1 REPRESENTATIVE
CHRIS BOYAJIAN	NO	YES	REGION 2 REPRESENTATIVE
LINDA ADRAN-RESIGNED	NO	YES	REGION 2 REPRESENTATIVE
RICK RAMIREZ	YES	YES	REGION 3 REPRESENTATIVE
OSCAR ALVAREZ	YES	YES	REGION 3 REPRESENTATIVE
PATI POTTER	YES	YES	REGION 4 REPRESENTATIVE
LYDIA GRANT	YES	YES	REGION 4 REPRESENTATIVE
EDWIN MIRANIAN	YES	YES	STAKEHOLDER GROUP
AMELIA ANDERSON	NO	YES	STAKEHOLDER GROUP
MARK SEIGEL	YES	YES	STAKEHOLDER GROUP
LALLAH ROWE	YES	YES	STAKEHOLDER GROUP
JON VON GUNTEN	YES	YES	STAKEHOLDER GROUP
RITA ANDONIAN	NO	YES	STAKEHOLDER GROUP
HRANT VARZBEDIAN	NO	YES	STAKEHOLDER GROUP
PAUL ARMBRUSTER		NO	STAKEHOLDER GROUP
VACANT SEAT			PARLIAMENTARIAN
QUORUM: 11	TOTALS: 21		

1. Call to Order, Pledge of Allegiance, Roll Call: Meeting called to order at 6:34 pm by President.
2. Executive Committee Announcements
 - a) Speaker Cards: Fill out speaker cards per Dana.
 - b) President's Report: Agenda items # 10, 11, 12, 13 will be postponed and not heard tonight. City Attorney is reviewing.

President Dana is requesting that people be kinder to each other on social media, email and in person.

- c) Secretary's Report: Combined with Elections Update
- d) Election Committee Update: 37 Candidates, 19 of which are brand new Candidates. Outreach table at Ralphs from 10am -1pm Saturday February 16, 2019.
 - Elections Outreach table at Albertson's March 23, 2019.
 - March 23rd at NVCH 1pm to 3pm first Candidate Meet and Greet. March 16 at Sunland Park Rec Center from 1pm 3 pm and April 6, 2019 at NVCH. The next election meeting is February 26, 2019 at NVCH. All are invited to attend.

Verdugo Hills Golf Course property presentation will begin at 7:00pm per President Dana Stangel.

3. **DISCUSSION/ACTION:** Appointment of Board Member Group Representative Paul Armbruster for Little Landers Society Group Representative. VP Charlie Bradley administered the oath.

Dana Stangel made motion to appoint. Janelle Hussion Seconded

YES	NO	RECUSE	NOT ELIGIBLE	ABSENT
15	0		0	5
Stangel, Bradley, Hemelians, Capps, Potter, Grant, Rowe, Von Gunten, Alvarez, Kramer, Seigel, Hussion, Ramirez, Orudyan, Miranian,				Boyajian, Adran, , Vartzbedian, Anderson, Andonian

6. Public Officials -LAPD SLO Officer Caloca states Officer Contreras is still training with the HOPE Team. She is handling his area for 1 more week, then he returns. Community Alert Flyer made available for community and neighbors re: Burglary suspect. March 2nd, 2019 @ Vons parking lot the license plates screws for plates will be available. Still working on the Clubs for cars to provide to community. Crimes are down to the mid 30's.

7:00 PM PRESENTATION: Agenda item # 16. **Discussion/Action:** LUC Committee 6433 La Tuna Canyon (Verdugo Hills Golf Course) Final Environmental Impact Report. Presentation/Update from Snowball West Investments, Glendale-Crescenta VOICE and Tuna Canyon Detention Station Coalition representatives.

- a) **Discussion/Action:** 6433 La Tuna Canyon Road Project and Alternative 6 (a)
- b) **Discussion/Action:** Proposal to reduce the number of units on the 6433 La Tuna Canyon Road Project and create new developed and undeveloped parkland. Hearing date in Van Nuys March 28, 2019 at 8:30 am. Accept LUC recommendations. Board sending letter back to LUC Committee.

6. Public Official and Community Representative Announcements with Q&A –

UPDATE: Vickey Murphy, Field Deputy from Senator Portantino's Office- May 4th at the Elks lodge tentative town hall meeting. Tentative July 16 or 17 no venue yet. Two senior events: Senior property and social security issues. Stakeholder asked if she would take the Presentation by Snowball West and the Sunland Tujunga Community's concerns to the Senator. She said she would most certainly try.

UPDATE: Arturo Garcia Field Deputy from Assembly Member Office of Luz Rivas- Assembly Luz Rivas is advocating for a bill that addresses homelessness in the schools. 200,000 children are homeless in California. Telfair Elementary in Pacoima is one of the highest.

UPDATE: Jason Field Deputy from Kathryn Barger Office. 1. On May 16, 2019 Homeless Connect Day at NVCH. They will be working in conjunction with CD 7 Monica Rodriguez Office. Requesting that the STNC possible help with funding lunch/refreshments. 2. Motion being made to response to having procedures and communication for animal issues during emergencies and evacuations.

UPDATE: Eve Sinclair, Field Deputy for Councilwoman Monica Rodriguez Office. Sunland Park improvements update- New draining system around Senior Recreation Center, new fencing and additional security lighting going up in the Spring. The outdoor basketball courts were repaired and re-done, and the inside court has begun upgrade. D.O.T. has been out re-stripping the

crosswalks making them more visible on Foothill Blvd, due to Foothill being a High Injury Network Street.

Homeless Connect Day will need 10-15 volunteers to help with the event. Contact Eve if able to help volunteer. Councilwoman Rodriguez was also able to secure over \$500,000 in funding for homeless families in our district. Navigation, hygiene services and childcare for homeless family support center.

SAFE Committee Chair Pat Kramer asked if Eve could take the request of the SAFE Committee to have more LAPD Valley traffic officers up in our area. Council office has been working with Officer Flores from Valley traffic and he has requested that he be contacted directly to open a ticket in any area of concern. No update of the refurbish of the VHHS pool.

4. EVENT ANNOUNCEMENTS: (1 minute per speaker)

Kelly Jaffray, Chamber of Commerce: Ribbon cutting event at new business Diamond Sweets. Announcing that they will be planning the Easter/ Spring Carnival.

Lallah Rowe- Toastmaster will be having 3 events. Coffee, Speech Contest and Susan Stewart's Potluck Birthday Party. Flyers in back.

Michelle Ramage- Sunland Tujunga Rotary Club- Rotary will be sponsoring the 4th of July parade once again. Last year over 6,700 attended. They will be focusing on no water balloons.

Wendall Bowers- S-T Rotary announcing Chili Cook-off March 16, 2019 @ The Elks Clubs \$5 to taste Chili and \$10 to enter. Hot Dogs for \$1. Flyers in the back, proceeds go to the 4th of July Parade.

5. PUBLIC COMMENTS:

Vartan Keisihian- Public statement about board members leaving before meeting ends.

Liliana Sanchez- Announcing her candidacy for STNC president.

Yvonne –Comments about Snowball Presentation and statement about being supportive of the LUC committee.

Lydia Grant- LA-CERT will be holding a 7-week Free CERT class at The American Legion. High School students will be eligible. Starting March 5, 2019, look for information on the LA Fire website and on Facebook to sign up.

9. DISCUSSION/ACTION: Approve consent agenda items from Budget and Finance Committee.

9 a) Approve 2 invoices from Konica Minolta for quarterly invoices for our maintenance agreement covering the billing period 10/1/2018-12/31/18 in the amount of \$120.35 and billing for the period of 7/1/2018- 9/30/2018 for \$81.79

9 d) Approve Region 3 Representatives Rick Ramirez and Oscar Alvarez outreach event at Sevan Chicken for up to \$375.00 for food/refreshments. (\$1500 allocated for 2018/2019 for region meet and greets.

9 e) Approve \$250.00 to JCS Catering Company for the Valley Alliance of Neighborhood Councils (VANC) Anniversary mixer on March 14, 2019.

9 f) Approve \$515.00 to Rail Productions for projector rental for the LAPD Officer Training Day on February 21, 2019.

No motion- came from committee

YES	NO	ABSTAIN	NOT ELIGIBLE	ABSENT
12	0	0	1	8
Stangel, Hussion, Hemelians, Capps, Kramer, Ramirez, Alvarez, Potter, Grant, Seigel, Rowe, Von Gunten			Armbruster	Bradley, Orudyan, Boyajian, Adran, Miranian, Anderson, Andonian, Vartzbedian

9. b) DISCUSSION/ACTION: Approve Invoice/ cost submitted for emergency printing job by Sunland Printing in the amount of \$71.18 for the 1/17/19 Special STNC Board Meeting for printing documents in bulk for meeting.

YES	NO	ABSTAIN	NOT ELIGIBLE	ABSENT
10	1	1	1	0
Stangel, Hussion, Hemelians, Capps, Kramer, Ramirez, Alvarez, Potter, Rowe, Von Gunten	Grant	Seigel	Armbruster	Bradley, Orudyan, Boyajian, Adran, Miranian, Anderson, Andonian, Vartzbedian

9. c) DISCUSSION/ACTION: Motion to amend and approved NPG in the amount of \$1600.00 from Sunland Tujunga Rotary for the 4th of July Parade.

Motion: Dana Secoded: Sevada

YES	NO	RECUSED	NOT ELIGIBLE	ABSENT
10	0	2	1	8
Stangel, Hussion, Hemelians, Capps, Kramer, Ramirez, Alvarez, Potter, Rowe, Grant		Seigel Von Gunten	Armbruster	Bradley, Orudyan, Boyajian, Adran, Miranian, Anderson, Andonian, Vartzbedian

14. Discussion and possible action to remove Region 2 Representative Linda Adran for 6 of the last 12 General Board Meetings. President Dana Stangel announced receiving a letter of resignation from Linda Adran.

15. Discussion and possible action to remove Armenian Cultural Sasoon Association Group Representative Edwin Miranian, who has been absent 5 of the last 12 General board meetings, pursuant to Sunland Tujunga Neighborhood Council Bylaws Article V, Section 7 that person is absent from four (4) or more General STNC board meetings during a period of twelve (12) consecutive months. A two-thirds (2/3) vote of the entire Board is required for removal.

Motion: Dana Stangel Second: Jon Von Gunten

2/3 of the board not present to vote. Postpone to next meeting.

Pat committee

7. DISCUSSION/ACTION: To approve January 13, 2019 board meeting minutes. - Dana Stangel moves to approve and Sandy Capps seconds.
Pat Kramer wanted to suggest corrections. Officer Mondo to Mondo and wreck less driver to reckless.

YES	NO	ABSTAIN	NOT ELIGIBLE	ABSENT
11	0	1	1	8
Stangel, Hussion Hemelians, Capps, Potter, Grant, Rowe, Von Gunten, Kramer, Seigel		Ramirez	Ambruster	Orudyan, Boyajian, Adran, Miranian, Vartzbedian, Anderson, Andonian, Bradley

Alvarez				
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8. **DISCUSSION/ACTION:** Approve the STNC Monthly Expenditure Report for January 2019 Dana Stangel moves. Sevada Hemelians seconds.

YES	NO	ABSTAIN	NOT ELIGIBLE	ABSENT
11	0	1	1	8
Stangel, Hemelians, Capps, Hussion, Potter, Rowe, Von Gunten, Alvarez, Kramer, Seigel, Ramirez		Grant	Armbruster	Orudyan, Boyajian, Adran, Miranian, Vartzbedian, Bradley, Andonian, Anderson

9. DISCUSSION: Region, Group, Committee, Alliances, Liaison reports:

- 13. Outreach Committee – Janelle Hussion – 4th Thursday of the month- No Report
- 14. Youth Advisory Council / Education Committee – Lydia Grant-No Report
- 15. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC) - Joe DeCenzo-No Report
- 16. Women Empowering Sunland-Tujunga (WEST) Committee – Ana Orudyan- No Report
- a) Discussion/Action:** To approve a West Committee Logo
- 17. Sunland Tujunga Emergency Preparedness (STEP) Committee- Sandy Capps

18. Safe Traffic and Transportation (STAT) Committee-Pat Kramer

a) Discussion/Action: “The Safe Traffic & Transportation Committee request board approval of adding Nina Royal and Betty Markowitz and replacing Jennifer Sonalia with new committee member Barbara Rowe. Pat Motioned, Dana Seconded Board Approves

- 19. Beautification Committee - Nayri Vartanian- No Report
- 20. Animal Issues Committee - Dana Stangel- No Report
- 21..Alliances, Liaison reports, if any- No Report
- 22. Closing Comments, Acknowledgements, and Adjournment.
- 23. Adjourned by 9:00 PM.

Meeting Adjourned at : 10:20 pm

Motion to adjourn meeting, moved:		Second:		Adjourned at: 10:20 pm	
YES	NO	ABSTAIN	NOT ELIGIBLE	ABSENT	
0	0	0	0	0	0
Stangel, Bradley, Hussion, Hemlians, Capps, Potter, Orudyan, Anderson, Rowe, Von Gunten, Andonian, Kramer, Seigel, Grant, Rowe, Armbruster, Ramirez, Alvarez, Andonian, Vartzbedian, Miranian, Boyajian,					