



Sunland Tujunga Neighborhood Council

Certified May 27, 2003

P.O. Box 635 • Tujunga, CA 91043-0635 • 818-951-7411 • Website: stnc.org

General Board Meeting Agenda

Wednesday, July 10, 2019

6:30 p.m. Meet & Greet • 6:45 p.m. Meeting Starts

Sunland Recreation Center (GYM)

8651 Foothill Blvd., Sunland**NEW LOCATION

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.

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Agenda is posted for public review at North Valley City Hall, 7747 Foothill Blvd., Tujunga. 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, 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 you wish to attend by contacting (213) 978-1551 or toll-free at (866) LA HELPS, or email ncsupport@lacity.org

Welcome - Please Sign In – Speaker Cards - Refreshments are in the back of the room - please help yourselves.

L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils) *To promote more citizen participation in government and make government more responsive to local needs, a citywide system of neighborhood councils, and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.*

We are a department within the city of Los Angeles. We are required to follow city and state laws. The Brown Act does not allow us to discuss anything that is NOT on tonight's agenda. Items are on time limits so that the meeting will end around 8:45 pm to allow for removal of chairs and tables and clean up. Time allocations are approximate and may be shortened or lengthened at the discretion of the President.

L.A. City Charter Sec. 910. Monitoring of City Services. *Neighborhood councils shall monitor the delivery of City services in their respective areas and have periodic meetings with responsible officials of City departments, subject to their reasonable availability.*

The time keeper is: _____

USE THE MICROPHONE AT THE PODIUM

1. Call to Order and Welcome – Liliana Sanchez, President
2. Pledge of Allegiance
3. Roll Call – Quorum is 11



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4. GENERAL COMMUNITY EVENT ANNOUNCEMENTS
5. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS
6. REPRESENTATIVE Announcements & Reports – 12 minutes – **IF PRESENT PLEASE IDENTIFY YOURSELF**

Representatives of LAPD, Local, City, County, State 2-minute limit per speaker.

Foothill LAPD Captain David Grimes - 31168@lapd.online 818-756-8861

Foothill Community Sgt. Jesse Ojeda - 33272@lapd.online 818-756-8866)

SENIOR LEAD OFFICERS - TUJUNGA SLO: **Gloria Caloca**: 818-634-0754; 35755@lapd.lacity.org

SUNLAND SLO: **Cesar Contreras**: 818-634-0705; 36373@lapd.lacity.org

GANGS-DRUGS: **Lt. Carlos Solano**: 818-897-6081; 26339@lapd.lacity.org

NARCOTICS, **Det. Travis Coyle**, 818-834-3136; 33128@lapd.lacity.org

TRAFFIC ISSUES: **Officer Joel Flores** 818-644-8142

City Councilmember **Monica Rodriguez** (CD 7) 818-352-3287

The Sunland-Tujunga Office is now located in Pacoima at 13520 Van Nuys Bl. Pacoima 91331

LA Mayor **Garcetti** East Valley Staff – Tanaz.Golshan@lacity.org cell 818-778-4990

LA Mayor **Garcetti** Director of Community Business Economic Dev Dept sonya.blake@lacity.org 213-978-2971

LA City Attorney **Mike Feuer** – Neighborhood Prosecutor 213-978-8100 – **Mark Ross** - mark.ross@lacity.org

LAUSD **Kelly Gonez** office (District 6) 818-389-9216 - Dir of Community Engagement & Advocacy

Esmeralda.Marcial@lausd.net

LA County Supervisor **Kathryn Barger** 213-974-1311 - **Jason Maruca**, SFV Asst. Field Deputy
j.maruca@bos.lacounty.gov

CA Assembly Member Luz Rivas (District 39) **Arturo Garcia** 818-504-3911 arturo.garcia@asm.ca.gov

CA State Senator **Anthony Portantino** (District 25) - 818-409-0400 vickere.murphy@sen.ca.gov

Mission College – Dean Madeline Hernandez - [\(818\) 875-4036](tel:8188754036) - 7200 Foothill Blvd., Tujunga

Congressman **Adam Schiff** (District 26) [\(818\) 450-2900](tel:8184502900) Theresa.lamb.simpson@mail.house.gov

Department of Neighborhood Empowerment (DONE) 818-374-9898 **Gibson Nyambura**, NEA

gibson.nyambura@lacity.org

7. **[Projector] PRESENTATION (15):** Family & Community Partnership Monitor - Pacific Clinics Head Start/Early Head Start. Sarah Hutchinson will present their program for free childcare and comprehensive health services for low-income and high-risk children in Sunland-Tujunga.

8. **DISCUSSION (2):** BSS Small Asphalt Repairs will be in Sunland-Tujunga on July 15.

9. **PRESENTATION (30): Neighborhood Council General Board Orientation** – *Gibson Nyambura, Neighborhood Empowerment Advocate (NEA)*

10. **DISCUSSION (3): STNC New Board Retreat – Saturday, July 20 - 10 a.m. - 1 p.m. for all STNC Board Members** - City Attorney Presentation, Social Media, Communications between board members outside of meetings, focusing on community engagement and the role of a board member on the STNC board.

11. BOARD MEMBER UPDATES

- a. President

- i. Parliamentarian
- ii. Recent activities
- iii. STNC moving completed
- iv. Remaining tasks

- b. VP Community Improvement

- i. Discussion/Action to approve STNC Education & Youth Committee members Lydia Grant & Lallah Rowe, co-chairs
- ii. Recent activities



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- c. VP Outreach
 - i. Discussion/Action to approve committee members: Nina Royal, Rafi Shaheenian, Glen Belt, Carol Hutchinson, Mercedes del Castillo
 - ii. STNC Outreach Committee Meeting schedule
 - iii. National Night Out August 6 at Little Landers Park
 - iv. Recent activities
 - d. Treasurer
 - i. Discussion/Action to approve committee members: Sandy Capps, Pati Potter, Cindy Cleghorn, Bill Skiles, Claudia Akin, Nancy Shannon
 - ii. **[RC]** DISCUSSION/ACTION: To review and approve June 2019 (MER) Monthly Expenditure Report
 - iii. **[RC]**DISCUSSION/ACTION: To approve recurring expenses: Webcorner (website) \$150/month; US Storage up to \$450/month, Spectrum \$125/month, Ring Central \$68/month, Insight Investments (Konica copier) \$90/month; Constant Contact \$95/month. These expenses will be recurring and automatically paid.
 - iiiv. **[RC]**DISCUSSION/ACTION: To approve STNC inventory to the best of the board's ability that the inventory is correct and complete, containing all items in the possession of STNC, as reported to DONE/City Clerk during Fiscal Year 2018-19 and submitted in FY 2019-20 to City Clerk as required.
 - v. **[RC]**DISCUSSION/ACTION: To approve up to \$250 for NC Congress, \$250 for EmpowerLA Awards and \$250 for NC Budget Advocates.
 - e. Secretary
 - i. Name Badges / Business Cards
 - ii. DISCUSSION/ACTION: To review and approve June 12, 2019 Minutes
10. COMMITTEE UPDATES:
- a. LAND USE RECOMMENDATIONS / UPDATES:
 - i. Discussion/Action to approve committee new members/alternates: Betty Markowitz and Stephanie Mines.
 - ii. **[RC]** Discussion/Action: Approve Community Impact Statements (CIS) for the following:
 - 1) CF#19-0002-S102 - SB330 - support L.A. city opposition - State Senate Bill SB 330 would place restrictions on certain types of development standards, restricts local government ability to review proposed structures and property zoning changes, and allows delay of code violation enforcement for seven years
 - 2)CF#19-0002-S117 - SB592 - support L.A. city opposition - Takes away the Power of the City of Los Angeles to determine if a Housing Project would be bad for the Community
 - iii. McDonalds Sunland is being remodeled. Plans were approved last year and will include new drive thru system similar to the McDonalds in Tujunga, new ground level refrigeration and storage.
 - iv. LUC meeting calendar first and third Mondays except on national holidays at Tujunga United Methodist Community Room
 - b. STAT – Sunland-Tujunga Traffic & Transportation – Pat Kramer, Jon von Gunten, John Clausen, John Yard, Nina Royal, Betty Markowitz, Barbara Rowe, Mark Dutton, Gerald Sherman
 - c. STARC Committee – Joe DeCenzo regarding mural location and volunteers.
11. BOARD MEMBER COMMENTS on matters within the board's subject-matter jurisdiction.
12. Final Announcements **(2)**
13. Closing Comments by Liliana Sanchez, President, Acknowledgements, and Adjournment. **(1)**

Adjourn 8:45 p.m.

Posted 7/3/19; Remove after 7/10/19

Time allocations in parenthesis () and order for agenda items are approximate and may be shortened or lengthened at the discretion of the Presiding Officer.



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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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

- North Valley City Hall, 7747 Foothill Blvd., Tujunga
- 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/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 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 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

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.

Sunland-Tujunga Neighborhood Council
Board Meeting and Special Board Meeting Minutes –Draft
Meeting date: June 12, 2019, 6:45pm
Meeting Location: NVCH = 7747 Foothill Blvd, Tujunga, CA 91042

Called to Order: 6:59 pm by Liliana Sanchez, President.

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Liliana Sanchez	Yes	Yes	President
Lydia Grant	Yes	Yes	1st Vice President
Nina Royal	Yes	Yes	2nd Vice President - Outreach
Sandy Capps	Yes (7:00pm)	Yes	Secretary
Cindy Cleghorn	Yes	Yes	Treasurer
Lallah Rowe	Yes	Yes	At-Large Group Representative
Vartan Keshish	Yes	Yes	Region 1 Representative
Ana Orudyan	Yes	Yes	Region 1 Representative
Glen Belt	Yes (out 8:26-8:28)	Yes	Region 2 Representative
Arsen Karamians	Yes	Yes	Region 2 Representative
Oscar Alvarez	Yes(left 9:02 pm)	Yes	Region 3 Representative
Rafi Shaheenian	Yes	Yes	Region 3 Representative
Carol Hutchinson	Yes	Yes	Region 4 Representative
Pati Potter	Yes	Yes	Region 4 Representative
Arnie Abramyan	Yes (out 8:30-8:34);(8:45-8:47) left 9:02pm)	Yes	Stakeholder Group
Paul Armbruster	No		Stakeholder Group
John Clausen	Yes	Yes	Stakeholder Group
Garbis Khanjian	Yes	Yes	Stakeholder Group
Jora Mehrabi	Yes	Yes	Stakeholder Group
Hovik Tadevosyan	No		Stakeholder Group
Jon von Gunten	Yes	Yes	Stakeholder Group
Vacant Seat			Parliamentarian
Quorum: 11 Total: 19			

REGULAR BOARD MEETING

Item 1: Welcoming comments

Liliana Sanchez, President – notes there are many items to cover in agenda tonight. Please use sign in sheet if you wish to make a public comment.

Item 4: Announcements and Reports: - Representatives of LAPD, Local, City, County

Foothill LAPD Captain David Grimes - 31168@lapd.online 818-756-8861

- a. Sgt. Jesse Ojeda - 33272@lapd.online (Station 818-756-8866)
- b. Senior Lead Officers (SLOs)

- 1 - Cesar Contreras (Sunland) – 36373@lapd.online - (818) 634-0705
- 2 - Gloria Caloca (Tujunga) - 35755@lapd.online - (818) 634-0754

Senior Lead Officer (SLO) Cesar Contreras, Sunland – Looking forward to working with and supporting the new Board. There has been a 32% reduction in crime over last year, 89 fewer incidents. There are still sporadic car theft and burglaries. Crime tends to go up during summer when school is out and more people are outside, so always be aware and lock cars. The department is working on a chronic dump site / homeless camping site on City owned property, the City is looking in to making this site a pocket park or a community garden.

- c. LA Councilmember Rodriguez' office (CD 7) 818-352-3287 Eve Sinclair Field Deputy: Eve.Sinclair@lacity.org

Dominique Vitti from CD 7 -- Monica Rodriguez opposes AB 516, she is coming up with a proposal that better addresses the problem. The council office has just opened a Homeless Family Resource Hub for homeless families in the northeast valley. The \$500,000 to open this facility was acquired through the state Homeless Emergency Aid Program (HEAP). North Valley City Hall is undergoing remodeling and Friday will be staff's last day in the facility. The phone number will still work. Sunland-Tujunga area staff will be located in Pacoima City Hall during the remodel. The Councilwoman has 10 movie nights planned for this summer; the first will be Shark Tale at Hansen Dam Recreation Center on June 21st.

- d. LA Mayor Garcetti's office –Tanaz Golshan tanaz.golshan@lacity.org
- e. LA City Attorney's Office – 213-978-8100
- f. Neighborhood Prosecutor – Mark Ross mark.ross@lacity.org 818-374-6837
- g. LAUSD Kelly Gonez office (District 6) 818-389-9216 – Esmeralda Marcial, Dir of Community Engagement & Advocacy Esmeralda.Marcial@lausd.net
- h. LA County Supervisor Kathryn Barger (District 5) Jason Maruca 213-974-1311 Jason.Maruca@bos.lacounty.gov
- i. CA Assembly Member Luz Rivas (District 39) Arturo Garcia 818-504-3911 arturo.garcia@asm.ca.gov

Arturo Garcia from California Assemblywoman Luz Rivas said Assemblywoman Rivas did not support AB 516, but it did pass through the State Assembly. Contact State Senator Portantino regarding your feelings on this bill. If you have any issues with state issues like DMV, Real ID, etc., feel free to contact our office.

- j. CA State Senator Anthony Portantino (District 25) Vickere Murphy- 818-409-0400 vickere.murphy@sen.ca.gov
- k. US Representative Adam Schiff (District 26) Theresa Lamb Simpson 818-450-2900
Theresa.lamb.simpson@mail.house.gov
- l. Department of Neighborhood Empowerment (DONE) 818-374-9898 Semee Park, Dir NC Opns
semee.park@lacity.org

Semee Park – Director of Neighborhood Council Operations gave several announcements: 1) DONE General Manager Gracye Liu is leaving her position for another post with the City. 2) The Mayor has a survey link to give input on what qualities stakeholders would like to see in the new DONE General Manager. 3) Applications for the City's Cannabis Social Equity program, giving applicants priority in consideration for City cannabis licenses begins September 3rd. The details are available on the City's cannabis website <https://cannabis.lacity.org/> 4) Budget Day is June 29th in the morning. 5) Thank you to Board members for completing your training sessions, DONE is aware there are problems with the training website acknowledging training completion, please report specific problems you may be having. Inform the STNC Board Secretary if you have not completed your training and are ineligible to vote on funding agenda items.

- m. City Clerk Election Administrator Christopher Garcia 213-978-0378 christopher.garcia@lacity.org
- n. L.A. Mission College - Madeline Hernandez –Administrator Los Angeles Mission College, Tujunga Campus.

Dean Madeline Hernandez presented that Summer and Fall class schedules are available on the back table. One of the classes being offered is a one day Saturday CPR class that is filling up fast. July 13 is registration day at the Tujunga Campus. Staff will be there to help with registration and financial aid.

Item 6 Event Announcements

Dawn Jenkins, McGroarty Arts Center – 16th Annual Ceramics Exhibition continues through June 28. The June Art Fair is June 22 and 23; the event will be catered by Chef Jesse and the Culinary Arts Institute at Los Angeles Mission College. There are summer classes at the center starting June 17 through August 31. There are flyers on the back table.

Karen von Gunten, Little Landers Historical Society / Bolton Hall – There is going to be a fundraiser for Bolton Hall next Thursday, June 20 from 10:00 am to 11:00 pm. at Panda Express in Sunland.

Roger Swart, Community Police Advisory Board (CPAB) – There is going to be a LAPD Foothill Division / Area Clergy Forum at New Hope Community Church on June 27th at 6pm. This is a chance to meet some of the higher brass in the Foothill Division and find out what is going on. Friday is Flag Day and 244th anniversary of the U.S Army so don't forget to fly the flag.

Roger Klemm, Sunland Tujunga / Shadow Hill Rotary Club – the Rotary requests that no water balloons be thrown at the parade since there have been injuries and property damage. There are applications on the back table if anyone wants to participate in the parade; this is a free event, July 4 at 10:00 am.

Varand Avanesian – Armenian National Committee of America (ANCA) – There is a community meet and greet event tomorrow at the Aurora Banquet Hall at 7:00 pm; there are flyers on the back table. The STNC Board is invited.

Item 6 Public Comments

Nancy Shannon – Congratulated the new board. Having three agendas with different start times for tonight's meeting is confusing.

Beinay Nercissian – Regarding the drug house that is attracting people associated with a drive by shooting and with the stabbing incident in the neighborhood. This has been reported to the LAPD and the Neighborhood Prosecutor Attorney with corrective actions found. Activity was dying down, but now it is picking up again. The pictures have been shared with law enforcement.

Andy Gardner – Concerned that it is summer and the one lane on Foothill Blvd. remains, making a potential problem in case of fire evacuation if the 210 freeway shuts down. He has also noticed problems in Sunland Park with dead trees and cars parked around the park all night.

General Meeting in recess 7:29 pm

SPECIAL BOARD MEETING 7:00 PM

Liliana Sanchez calls the meeting to order at 7:30pm

Seme Park explains that there was a DONE complaint that the notice of the May 15, 2019 Board Meeting was not continuously posted for 72 hours in advance. In order to cure the Brown Act violation, the City Attorney advised a re-vote is necessary on items now designated as Item 2 and 3(a) thru (f) to cure the Brown Act complaint.

Item 2 :Discussion/Action to appoint ad-hoc Moving Committee to provide, for board approval, a plan and costs to move office and meetings from North Valley City Hall, Includes finding new location, copier, STNC equipment and supplies, mailing address, 24 hour agenda posting location.

Motion – to appoint ad-hoc Moving Committee to provide, for board approval, a plan and costs to move office and meetings from North Valley City Hall, Includes finding new location, copier, STNC equipment and supplies, mailing address, 24 hour agenda posting location.				
Motion: Cindy Cleghorn, Second: Lallah Rowe				
Yes	No	Abstain	Ineligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Clausen, Mehrabi, Khanjian, von Gunten	None	Abramyan	None	Armbruster, Tadevosyan
18 yes, 1 abstain, 2 absent, motion passed.				

Item 3 a: Designation of Bank Card Holder and Second Signatory

Motion – Original Motion as Amended, Designation of Liliana Sanchez Bank Card Holder, Cindy Cleghorn second signatory.				
Motion Lydia Grant , Second Nina Royal Roll Call vote / BAC Signed				
Yes	No	Abstain	Ineligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Belt, Karamians, Shaheenian, Hutchinson, Potter, Clausen, Mehrabi, von Gunten	Khanjian	Orudyan, Alvarez, Abramyan	None	Armbruster, Tadevosyan
Vote: 15 yes, 1 no 3 abstain, 2 absent, original motion as amended passed.				

3(b) Meeting Minutes

Motion: approve minutes of April 10, 2019 STNC Board Meeting				
Motion: Lydia Grant, Second Sandy Capps				
Yes	No	Abstain	Ineligible	Absent
Sanchez, Grant, Royal, Capps, Clausen, Cleghorn, Rowe, Keshish, Orudyan, Karamians, Alvarez, Khanjian, Hutchinson, Potter, Mehrabi, von Gunten		Belt, Shaheenian, Abramyan,		Armbruster, Tadevosyan
16 yes, 3 abstain, 2 absent, motion passed				

Item 3 (c): Review/ approve April 2019 MER

Motion: Adoption of April Monthly Expenditure Report (MER)				
Motion: Pati Potter; Second: Lydia Grant				
Yes	No	Abstain/Recuse	Ineligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Clausen, Khanjian, Mehrabi, von Gunten			none	Armbruster, Tadevosyan
19 yes 2 absent, motion passed				

Item 3 (d): Discussion possible action to review the Administrative Packet

This item was continued during the May 15 meeting and is now item 12 on the regular meeting agenda

Item 3 (e) Discussion and Possible Action to Update the STNC Board Roster to Submit to DONE and STNC Website

This item was continued during the May 15 meeting and is now item 9(a) on the regular meeting agenda

Item 3 (f): Discussion possible action to amend Constant Contact previous board approval from \$70 to 95 Monthly

Motion: Amend previous board approval of Constant Contact from \$70 to \$95 Monthly				
Motion: Lydia Grant; Second: Sandy Capps. Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Clausen, Mehrabi, Khanjian, von Gunten	None	None	None	Armbruster, Tadevosyan
19 yes, 2 absent, motion passed				

Item 4 Discussion / Action to Take a Position of Non-Support for AB 516

Lydia Grant notes that the community impact statement was expedited to a June 8th Special Meeting due to the timing of the City Council hearing on AB 516 (Council file CF 19-0002-S50) held on Tuesday, June 11th. STNC members Liliana Sanchez, Lydia Grant, Nina Royal and Carol Hutchinson attended the June 11th hearing. This vote is for the board to take a position on this legislation.

Motion: Take a Position of Non-Support for AB 516				
Motion: Lydia Grant; Second: Sandy Capps. Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Clausen, Mehrabi, Khanjian, von Gunten	None	None	None	Armbruster, Tadevosyan
19 yes, 2 absent, motion passed				

Item 5 Discussion / Action to Approve Letter to Senator Portantino and other Elected Officials asking them to Oppose AB 516

Liliana Sanchez reads the proposed letter. Rock Swart notes that everyone needs to email or write State Senator Portantino and send a copy to his Senior District Representative, Vickere Murphy. Lydia Grants notes this should be done as soon as possible because this bill is in committee already and could come up for a vote at any time. Nina Royal notes AB 516 will also have an adverse impact on our parks.

Motion: Approve Letter to Be Sent to Our State Senators and Copies to All Our Elected Officials Asking for Their Support Opposing AB 516				
Motion: Cindy Cleghorn; Second: Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Clausen, Mehrabi, Khanjian, von Gunten				Armbruster, Tadevosyan
19 yes, 2 absent, motion passed				

Item 6 Discussion / Action to Approve Up to \$90.00 Annual Permit Fee for Use of LAUSD School Facilities for STNC Board and Committee Meetings

Lydia Grant – trying to get LAUSD to let the STNC use their facilities as long as they give a 15 day notice. She has provided the application that requires a \$90.00 annual fee to the Board. Both Apperson Elementary and Mt Gleason Middle School have good lighting and big parking lots, which make them good meeting locations. Jon von Gunten favors paying the fee. Sandy Capps inquires if there is an additional staffing fee; Lydia does not believe so but is still making sure there are no glitches. Sandy notes they will probably have to get the LA City Clerk’s approval. Lydia agrees there are still hoops but thinks it is worth \$90.00 to get the process moving. Semee Park notes it is permissible for the Board to vote on this item.

Motion: Approve Up to \$90.00 Annual Permit Fee for Use of LAUSD School Facilities for STNC Board and Committee Meetings that are Open to the Public				
Motion: Lydia Grant; Second: John Clausen Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Clausen, Mehrabi, Khanjian, von Gunten				Armbruster, Tadevosyan
19 yes, 2 absent, motion passed				

Item 7 Discussion / Action to Approve Up to \$125 for Remote Control Jumbo Digital LED Large Clock Timer for STNC Meetings

Lydia Grant thinks this item would be helpful to people making public comments so they know how much time they have and are not cut off in the middle of speaking. Ana Orudyan wonders why this is costing \$125 when the item description in the packet is \$85. Liliana explained this is the cost when shipping is included.

Motion: Approve Up to \$125 for Remote Control Jumbo Digital LED Large Clock Timer for STNC Meetings				
Motion: Lydia Grant; Second: Pati Potter Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Clausen, Mehrabi, Khanjian, von Gunten	None	None		Armbruster, Tadevosyan
19 yes, 2 absent, motion passed				

Adjourn 7:00pm Special Board Meeting at 8:23pm

SPECIAL BOARD MEETING 7:30 PM

Liliana Sanchez calls the meeting to order at 8:24pm

Item 4 Discussion / Action to Approve Payment to Konica for Excess Copy Charges in the Amount of \$120.35

Motion: Approve Payment to Konica for Excess Copy Charges in the Amount of \$120.35				
Motion: Lydia Grant; Second: Sandy Capps Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Clausen, Mehrabi, Khanjian, von Gunten	None	None		Armbruster, Tadevosyan
19 yes, 2 absent, motion passed				

Adjourn 7:00 special meeting at 8:24 pm

REGULAR BOARD MEETING (Continued)

Liliana Sanchez resumes the regular board meeting at 8:25pm

Item 5 (b) Discussion / Action STNC Letter to Councilmember Rodriguez Regarding 6433 La Tuna Canyon, City Planning Commission meeting held on 5/23 Thanking Her for Her Opposition to the Rezoning of the Property

Motion: Approve STNC Letter to Councilmember Rodriguez Regarding 6433 La Tuna Canyon, City Planning Commission meeting held on 5/23 Thanking Her for Her Opposition to the Rezoning of the Property				
Motion: Cindy Cleghorn; Second: Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Clausen, Mehrabi, Khanjian, von Gunten				Armbruster, Tadevosyan
19 yes, 2 absent, motion passed				

Item 5 (b) Discussion / Action STNC Letter to Councilmember Rodriguez Regarding Traffic Safety

Jon von Gunten hopes that Monica Rodriguez approves funding for an additional traffic officer; he hears many complaints about unsafe driving. Nina Royal suggests that Captain Grimes of LAPD’s Valley Traffic be copied on the letter. Arnie Abramyan does not want an officer who merely holds a radar gun and hands out speeding tickets, this seems like entrapment. Jon von Gunten notes this will a traffic officer with a radar gun, but tasked with enforcing all sorts of traffic laws.

Motion: Approve STNC Letter to Councilmember Rodriguez Regarding Traffic Safety				
Motion: Cindy Cleghorn; Second: Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, ,Clausen, Mehrabi, Khanjian, von Gunten				Armbruster, Tadevosyan Abramyan (left before roll call vote)
18 yes, 3 absent, motion passed				

Item 7 Announcements and Reports

Item 7 (a) President Update on Town Hall Meeting

Liliana Sanchez reminds the audience of the Traffic Town Hall meeting, Saturday, June 22nd 1:00pm to 3:00pm at the Methodist Church (near the intersection of Tujunga Canyon Blvd. and Foothill Blvd.) This is a joint meeting of the STNC Safe Traffic and Transportation Committee and the STNC . There are flyers on the back table.

Item 7 (b) Ad Hoc Moving Committee

Sandy Capps-- The mover is coming to move STNC items into storage on June 15. The plan is to rent two 10 by 10 drive up storage units. Request approval to spend a maximum of \$360, the park charges \$30.00 if we stay after 9:00 pm. The STNC is allowed to use the Sunland Park Clubhouse any day but Friday. Elks Lodge up to \$3,900; they charge \$150.00 a meeting and \$25.00 every ½ hour if it goes past 9:30. The next board meeting will be at Sunland Park. It is necessary to have a P.O. Box at the Tujunga post office at a cost of \$296 a year. Recommend termination of Konica copier contract, Jeff Brill at the City Attorney’s office is going help with this; it would save \$84.50 a month if the contract can be terminated. Suggests keeping Spectrum Wi-Fi and move it to the office at Sunland Park, subject to their approval, it would be useful for live streaming events. It is fine to still post the meeting minutes at North Valley City Hall during construction except when they are changing the windows. All the committee’s recommendations are explained in detail in the Administrative packet.

Motion: Approve Recommendations of STNC Ad Hoc Moving Committee				
Motion: Lydia Grant; Second: Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Clausen, Mehrabi, Khanjian, von Gunten	None	Belt Abramyan		Armbruster, Tadevosyan
17 yes, 2 abstain, 2 absent, motion passed				

Item 7 (c) Emergency Preparedness – Sandy Capps has too many other responsibilities as Treasurer and Chair of the Finance Committee to continue as chair of this committee.

Item 7 (d) Land Use – Pati Potter -- Next land use meeting will be June 17th at the Sunland Park Clubhouse, 8701 Foothill Blvd.

Item 7 (e) Neighborhood Watch – Jon von Gunten -- no announcements other than those already given by Senior Lead Officer Cesar Contreras and Rock Swart.

Item 7 (f) Beautification – no report

Item 7 (g) Education – Lydia Grant -- is planning an event with LAUSD principals in the STNC area to see how the STNC can help neighborhood schools.

Item 7 (h) WEST – Ana Orudyan – this committee will be meeting in the library, first Tuesday of each month.

Item 7 (i) STARC -- no report

Item 7 (j) STAT – Liliana – Next committee meeting is on June 25, Pat Kramer will return for the Town Hall meeting.

Item 7 (k) Nina Royal – no firm date for next outreach meeting. STNC will be in the 4th of July parade.

Item 8 City Budget Updates, Budget Day is June 29 – Discussion/Action to Confirm 2019-2020 Budget Representatives Lallah Rowe and Sandy Capps

Sandy Capps notes that she was the second budget representative last time. They will bring back to the Board everything they learn on June 29th. This is only a part day event. Lydia Grant notes each Neighborhood Council has two representatives. Cindy Cleghorn notes the public is invited to this meeting so anyone can attend. She encourages board members to attend. She also notes that the City’s white paper on the budget is available online on the NCBALA website. Lydia Grant notes former budget representative Rick Ramirez resigned his budget representative position.

Motion: Confirm 2019-2020 Budget Representatives Lallah Rowe and Sandy Capps				
Motion: Nina Royal; Second: Sandy Capps Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Clausen, Mehrabi, Khanjian, von Gunten	None			Armbruster, Tadevosyan
19 yes 2 absent, motion passed				

Item 9 Consent Items Administrative Items 9(a) through (9i)

Sandy Capps explains the \$18.06 in items 9(f) is to pay property taxes on the photocopy machine, Konica billed STNC for this cost.

Motion: Approve Administrative Items : (a) STNC Board Roster Updates Submit to DONE and STNC Website; (b) 4-10-19 and 5-15-19 Minutes;(c) Designate Liliana Sanchez to Pick Up Election Documents from City Clerk; (d) April MER, (e) May MER; (f) Payment of Insight Investments Personal Property Tax Bill for \$18.06; (g) up to \$1,000 for 4th of July Parade Outreach Promo Items; (h) up to \$400 to Cover Cost of New Board Business Cards, Name Badges, Name Plates(i) up to \$100 per meeting date to cover refreshments for board meetings / retreats				
Consent Items Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Shaheenian, Hutchinson, Potter, Clausen, Mehrabi, Khanjian, von Gunten	None			Armbruster, Tadevosyan Alvarez Abramyan
17 yes 4 absent, motion passed				

Item 10 Discussion/Action Regarding 2019-2020 Budget for City Clerk – Up to \$10,000 Can Be Rolled Over from 2018/19 Budget to 2019/20 Budget

Sandy Capps reports that there is currently an \$11,667 balance, thinks that most of the amount over \$10,000 will be spent on this month's move. Lydia Grant notes that if funds are not rolled over, they will go back to the City treasury.

Motion: Approve Rollover of \$10,000 from 2018/19 Budget to 2019/20 Budget				
Motion: Lydia Grant; Second: Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Shaheenian, Hutchinson, Potter, Clausen, Mehrabi, Khanjian, von Gunten	None			Armbruster, Tadevosyan Alvarez Abramyan
17 yes 4 absent, motion passed				

Item 11 Discussion/Action Regarding the Expenditure of All Ongoing Expenses, Such as and Up To Amounts for Website \$150 a Month, Copier \$85 a month, Constant Contact \$95 a month, Ring Central \$66 a month, Refreshments for Meetings \$125 a month for the 2019-2020 Budget.

Sandy Capps wants this item tabled until next month's meeting to include additional items.

Motion: Table Item 11 until Next Month's Board Meeting				
Motion: Sandy Capps; Second: Nina Royal Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Shaheenian, Hutchinson, Potter, Clausen, Mehrabi, Khanjian, von Gunten	None			Armbruster, Tadevosyan Alvarez Abramyan
17 yes 4 absent, motion passed				

Item 12 Discussion/Action to Review and Approve Budget and Finance Committee Recommendations for the Annual Administrative Packet Including Designation of Bank Card Holder Liliana Sanchez, 2nd Bank Card Holder Sandy Capps, 2nd Signer Cindy Cleghorn, Alternate Signer Liliana Sanchez, Inventory, Posting and Mailing Address, Website and Required Specific Budget Categories

Motion: Approve Budget and Finance Committee Recommendations for the Annual Administrative Packet Including Designation of Bank Card Holder Liliana Sanchez, 2nd Bank Card Holder Sandy Capps, 2nd Signer Cindy Cleghorn, Alternate Signer Liliana Sanchez, Inventory, Posting and Mailing Address, Website and Required Specific Budget Categories				
Motion: Lydia Grant ; Second: Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Shaheenian, Hutchinson, Potter, Clausen, Mehrabi, Khanjian, von Gunten	None			Armbruster, Tadevosyan Alvarez Abramyan
17 yes 4 absent, motion passed				

Item 13 Discussion/Action to Appoint Civic U Participants to STNC 9 (one male and one female) Glen Belt and Nina Royal

Seme Park explains that this is a workshop with the Department of Neighborhood Empowerment and the Office of Community Engagement which is done by the Pat Brown Institute. There can only be two official representatives from each neighborhood council. Nina would like to step out of this event and suggests Carol Hutchinson.

Motion: Amendment To Appoint Civic U Participants from STNC (one male and one female) Glen Belt and Carol Hutchinson				
Motion: Nina Royal; Second: Lydia Grant Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Shaheenian, Hutchinson, Potter, Clausen, Mehrabi, Khanjian, von Gunten	None	Sanchez		Armbruster, Tadevosyan Alvarez Abramyan
16 yes 1 abstain 4 absent, motion passed				

Motion: Original Motion as Amended Appoint Civic U Participants from STNC (one male and one female) Glen Belt and Carol Hutchinson				
Motion: Glen Belt ; Second: Sandy Capps Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Shaheenian, Hutchinson, Potter, Clausen, Mehrabi, Khanjian, von Gunten	None	Sanchez		Armbruster, Tadevosyan Alvarez Abramyan
16 yes 1 abstain 4 absent, motion passed				

Item 14 Discussion/Action to Appoint Community Impact Statement Submitters Up to Five: Lilliana Sanchez, Cindy Cleghorn, Sandy Capps, Pati Potter, Jon von Gunten

Cindy Cleghorn explains that these submitters will make sure that STNC community impact statements are posted to the correct. Sandy Capps notes that she has many tasks already and if someone else wants to take this on that is fine. Carol Hutchinson expresses interest.

Motion: Amendment to Appoint Community Impact Statement Submitters Up to Five: Lilliana Sanchez, Cindy Cleghorn, Carol Hutchinson, Pati Potter, Jon von Gunten				
Motion: Lydia Grant ; Second: Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Shaheenian, Hutchinson, Potter, Clausen, Mehrabi, Khanjian, von Gunten	None			Armbruster, Tadevosyan Alvarez Abramyan
17 yes 4 absent, motion passed				

Motion: Original Motion as Amended Appoint Community Impact Statement Submitters Up to Five: Lilliana Sanchez, Cindy Cleghorn, Carol Hutchinson, Pati Potter, Jon von Gunten				
Motion: Lydia Grant ; Second: Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Shaheenian, Hutchinson, Potter, Clausen, Mehrabi, Khanjian, von Gunten	None			Armbruster, Tadevosyan Alvarez Abramyan
17 yes 4 absent, motion passed				

Item 15 Discussion/Action to Review and Approve Event Forms for City Clerk Approval for National Night Out Events at Little Landers and Sunland Parks on August 6, 2019 including funding budget up to \$4,000 (up to \$2,000 each location) Total for Both Events to be Paid in FY 19-20.

Cindy Cleghorn Moves to approve event form. Sandy Capps notes the money has been funded. Nina Royal has volunteered to organize the event for Little Landers Park; someone needs to volunteer to organize the Sunland Park event.

Motion: Approve Event Forms for City Clerk Approval for National Night Out Events at Little Landers and Sunland Parks on August 6, 2019 including funding budget up to \$4,000 (up to \$2,000 each location) Total for Both Events to be Paid in FY 19-20.				
Motion: Cindy Cleghorn ; Second Liliana Sanchez Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Shaheenian, Hutchinson, Potter, Clausen, Mehrabi, Khanjian, von Gunten	None			Armbruster, Tadevosyan Alvarez Abramyan
17 yes 4 absent, motion passed				

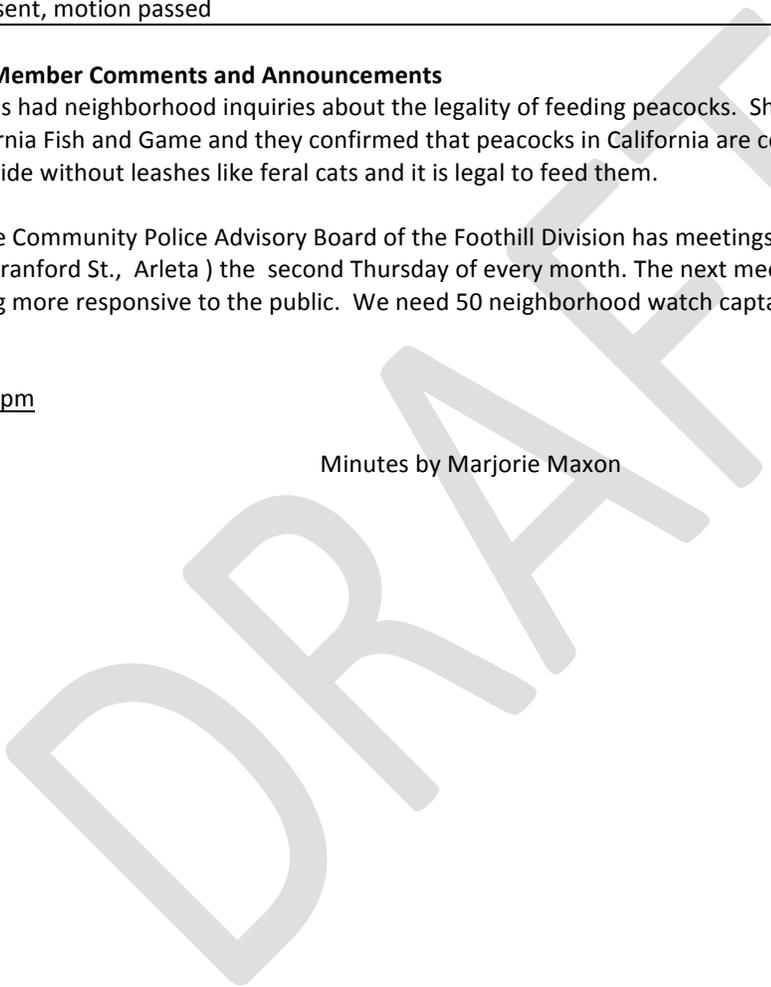
Item 16 Board Member Comments and Announcements

Lydia Grant – has had neighborhood inquiries about the legality of feeding peacocks. She contacted someone who works for California Fish and Game and they confirmed that peacocks in California are considered domestic animals that can be outside without leashes like feral cats and it is legal to feed them.

Nina Royal – The Community Police Advisory Board of the Foothill Division has meetings at the Japanese Cultural Center (12953 Branford St., Arleta) the second Thursday of every month. The next meeting is July 11th. They are working at being more responsive to the public. We need 50 neighborhood watch captains in Sunland Tujunga.

Adjourn at 9:25 pm

Minutes by Marjorie Maxon



Monthly Expenditure Report



Reporting Month: June 2019

Budget Fiscal Year: 2018-2019

NC Name: Sunland-Tujunga Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$12178.24	\$2801.01	\$9577.23	\$150.00	\$0.00	\$9427.23

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office		\$1111.03		\$150.00	
Outreach	\$23366.00	\$1489.98	\$1189.27	\$0.00	\$1039.27
Elections		\$0.00		\$0.00	
Community Improvement Project	\$9000.00	\$0.00	\$8353.96	\$0.00	\$8353.96
Neighborhood Purpose Grants	\$9634.00	\$0.00	\$34.00	\$0.00	\$34.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$29821.76	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	EIG CONSTANTCONTACT.C	06/07/2019	(Credit card transaction)	General Operations Expenditure	Office	\$95.00
2	RINGCENTRAL, INC	06/13/2019	(Credit card transaction)	General Operations Expenditure	Office	\$66.38
3	AMZN Mktg US M62NQ7V80	06/16/2019	(Credit card transaction)	General Operations Expenditure	Office	\$89.86
4	USPS PO 0579440890	06/20/2019	(Credit card transaction)	General Operations Expenditure	Office	\$296.00
5	KONICA MINOLTA USA	06/21/2019	(Credit card transaction)	General Operations Expenditure	Office	\$120.35
6	US STORAGE CENTERS - L	06/21/2019	(Credit card transaction)	General Operations Expenditure	Office	\$41.15
7	US STORAGE CENTERS - L	06/21/2019	(Credit card transaction)	General Operations Expenditure	Office	\$41.15
8	SMART AND FINAL 414	06/11/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$57.58
9	EAST VALLEY FEED & TAC	06/19/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$78.77
10	GOODWAY PRINT & COPY	06/20/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$395.30
11	GOODWAY PRINT & COPY	06/20/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$510.84
12	GOODWAY PRINT & COPY	06/20/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$288.71
13	GOODWAY PRINT & COPY	06/20/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$158.78
14	THE WEB CORNER, INC.	05/26/2019	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
15	Spectrum Business (Time Warner Cable)	06/03/2019	Action: Add Internet to STNC office Spectrum ...	General Operations Expenditure	Office	\$128.84
16	INSIGHT INVESTMENTS	06/03/2019	Approve recurring monthly expense for the 2018/201...	General Operations Expenditure	Office	\$84.30
Subtotal:						\$2601.01

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC.	06/26/2019	Approve recurring monthly expenses included in the...	General Operations Expenditure	Office	\$150.00
Subtotal: Outstanding						\$150.00

Invoice

The Web Corner, Inc.
19509 Ventura Blvd. Tarzana CA 91356 (818) 345-7443

Date	Invoice #	Due Date
9/1/2018	17290	9/1/2018

Bill To
Sunland Tujunga NC 7747 Foothill Blvd., Room 101 Tujunga, CA 91042

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
10	Monthly Maintenance from Sep 2018 - Jun 2019: includes up to 1 hour for; phone support, web development, requests, & website adjustments	150.00	1,500.00
0	Monthly Hosting for stnc.org	15.00	0.00
0	Email Standard Mailboxes:	3.50	0.00
	1 Account secretary@stnc.org (included in maintenance)		

Please remit payment at your earliest convenience.	Total	\$1,500.00
Thank you for your business!	Payments/Credits	\$0.00
	Balance Due	\$1,500.00



May 27, 2019
 Invoice Number: 0970237052719
 Account Number: ██████████237
 Security Code: ████████
 Service At: 7747 FOOTHILL BLVD OFC
 TUJUNGA CA 91042-2184

Contact Us
 Visit us at business.twc.com
 Or, call us at 1-866-772-4948

Summary *Service from 05/27/19 through 06/26/19
 details on following pages*

Previous Balance	249.94
Payments Received -Thank You!	-124.97
Past Due Balance - Due Now	\$124.97
Spectrum Business™ Internet	94.98
Spectrum Business™ Voice	29.99
One-Time Charges	1.87
Current Charges Due By 06/13/19	\$126.84
Total Due	\$251.81

\$126.84 pd

SPECTRUM BUSINESS NEWS

NOTE. Taxes, Fees and Charges listed in the Summary only apply to Spectrum Business TV and Spectrum Business Internet and are detailed on the following page. Taxes, Fees and Charges for Spectrum Business Voice are detailed in the Billing Information section.

TV is a great way to entertain patients, clients, or guests at your business. Now, you can get over 45 channels for only \$24.99/mo for one year. Plus, you'll save even more with **FREE HD** and local channels! This exclusive offer is only available to small business owners for a limited time, so call 1-855-287-1159 today.

Please note your account is past due.
 To avoid a late fee, the BALANCE must be paid by the DUE DATE. If unpaid balance is not paid immediately your service may be interrupted. There may be additional fees to restore service. Thank you for your prompt payment.



4145 S. FALKENBURG RD RIVERVIEW FL 33578-8652
 8448 2000 NO RP 27 05282019 NNNNNYNN 01 008872 0032

SUNLAND TUJUNGA NEIGHBORHOOD COUNSEL
 7747 FOOTHILL BLVD OFC
 TUJUNGA CA 91042-2184

May 27, 2019

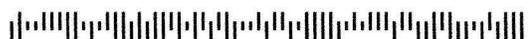
SUNLAND TUJUNGA NEIGHBORHOOD

Invoice Number: 0970237052719
 Account Number: 8448 20 056 0970237
 Service At: 7747 FOOTHILL BLVD OFC
 TUJUNGA CA 91042-2184

Total Due	\$251.81
Amount you are enclosing	\$ <i>\$126.84 pd</i>

Please Remit Payment To:

TIME WARNER CABLE
 PO BOX 60074
 CITY OF INDUSTRY CA 91716-0074



844820056097023700251819

SUNLAND TUJUNGA NEIGHBORHOOD COUNSEL

Invoice Number: 0970237052719
Account Number:
Security Code: 0237

Contact Us

Visit us at business.twc.com
Or, call us at 1-866-772-4948
8448 2000 NO RP 27 05282019 NNNNNYNN 01 008872 0032

Charge Details

Table with 3 columns: Description, Date, Amount. Rows include Previous Balance (249.94), Credit Card Payment (05/01, -124.97), and Past Due Balance - Due Now (\$124.97).

Payments received after 05/27/19 will appear on your next bill.

Service from 05/27/19 through 06/26/19

Spectrum Business™ Internet

Table with 2 columns: Description, Amount. Rows include B Ultra (199.99), B Ultra 89.99 24m Acq (-110.00), Spectrum WiFi (0.00), Web Hosting (0.00), Cloud Backup (0.00), Desktop Security (0.00), Spectrum Domain Name (0.00), Spectrum Vanity Email (0.00), Business WiFi (4.99), and a total of \$94.98.

Spectrum Business™ Internet Total \$94.98

Spectrum Business™ Voice

Table with 2 columns: Description, Amount. Rows include Phone number (818) 875-4230 (49.99), Promotional Discount (-20.00), Voice Mail (0.00), and a total of \$29.99.

For additional call details, please visit business.twc.com/myaccount.

Spectrum Business™ Voice Total \$29.99

One-Time Charges

Table with 3 columns: Description, Date, Amount. Rows include Late Fee (05/27, 1.87) and One-Time Charges Total (\$1.87).

Table with 2 columns: Description, Amount. Rows include Current Charges Due By 06/13/19 (\$126.84) and Total Due (\$251.81).

Billing Information

Tax and Fees - This statement reflects the current taxes and fees for your area (including sales, excise, user taxes, etc.). These taxes and fees may change without notice.

Terms & Conditions - Spectrum's detailed standard terms and conditions for service are located at spectrum.com/policies.

Notice - Nonpayment of any portion of your cable television, high-speed data, and/or Digital Phone service could result in disconnection of any of your Spectrum provided services.

Broadcast TV Surcharge - The Broadcast TV Surcharge is a fee reflecting charges assessed to Spectrum by the owners of local broadcast and local "network-affiliated" TV stations.

The following taxes, fees and surcharges are included in the price of the applicable service - TAXES: UTILITY USERS TAX-TELECOMMUNICATION \$2.43. FEES AND CHARGES: CA RELAY SERVICE & COMM. DEVICE FUND \$0.09, CASF AND HIGH COST B SURCHARGE \$0.10, CTF - CA TELECONNECT FUND \$0.15, E911 SURCHARGE \$0.14, FEDERAL UNIVERSAL SVC RECOVERY FEE \$1.10, HIGH COST FUND SURCHARGE A \$0.07, REGULATORY COST RECOVERY FEE \$0.06, UNIVERSAL LIFELINE TEL SERV SURCHARGE \$0.89.

Authorization to Convert your Check to an Electronic Funds Transfer Debit - If your check is returned, you expressly authorize your bank account to be electronically debited for the amount of the check plus any applicable fees. The use of a check for payment is your acknowledgment and acceptance of this policy and its terms and conditions.

Continued on the next page...

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- Debit Card - Credit Card - Electronic Funds Transfer
• Receive a quick summary of your account at any time
• Access up to 6 months of statements



Payment Options

Pay Online - Visit us at business.twc.com/myaccount to get started today! Your account number and security code are needed to register.

Pay by Phone - Make a payment free of charge using our automated payment option at 1-866-772-4948; and authorize payment directly from your bank account or credit card.

For questions or concerns, please call 1-866-772-4948.



**SUNLAND-TUJUNGA COMMUNITY
NATIONAL NIGHT OUT EVENT**
Sponsored by the
Sunland-Tujunga Neighborhood Council



Tuesday, August 6, 2019
6:00 to 9:00 PM

Little Landers Park
10110 Commerce Ave.
Tujunga, CA 91042

** Food * Live Entertainment **

** Community Public Safety Information **

For More Information Call 818-951-7411 or 818-618-1648

(www.stnc.org)

This event is open to everyone and held in collaboration with
LAPD Foothill Division Community Police Advisory Board
Little Landers Historical Society

*Special Thanks to STNC, Bolton Hall Museum, Sunland-Tujunga Shadow Hills Rotary Club
For Participation*

Contact Information

Neighborhood Council: Sunland-Tujunga Neighborhood Council

The Board approved this CIS by a vote of: Yea Nay Abstain Ineligible Recusal

Date of NC Board Action: 7/10/2019

Type of Board Action: SUPPORT OPPOSITION TO SB330

Impact Information:

Date: 7/10/2019

Updated to a Previous Input: No

Directed to City Council and Committees

Council File Number: 19-0002-S102

Agenda Date: 7/10/2019

Item Number _____

The STNC opposes SB 330, the Housing Crisis Act of 2019. This bill virtually eliminates local input into matters of great local significance.

It robs the citizenry of the opportunity to make housing development decisions, placing that authority into the hands of developers who no longer need to satisfy local concerns. It limits Community Input. It Limits hearings to a maximum of five. It exacerbates the housing crisis by not addressing affordable income requirements while allowing developers to build unlimited numbers of luxury units. It will allow bars and liquor stores on the ground floors of high rise residential buildings.

This legislation will harm not help the housing crisis. It will risk the health and safety of existing communities.

Letter to the California Legislature:

Dear California State Legislators

The Sunland Tujunga Neighborhood Council is in opposition to Senate Bill 330, the Housing Crisis Act of 2019. This bill, which is currently being considered by our legislature virtually eliminates any local input into matters of great local significance. We urge you to reject this legislation because it:

Robs the citizenry of Los Angeles of the opportunity to determine if a Housing Project would be bad for the Community and gives the decisions on housing developments to the developers.

It Limits the amount of allowable hearings to a maximum of five. Limiting Community Input and taking negotiating ability with the developer away from the City of Los Angeles and its Neighborhood Councils who best know and understand the impacts of these proposals.

There is nothing in SB330 which addresses the need or specifies any number of units that are very low income, low income, or affordable income. There is nothing to stop the continued building of luxury units which is one of the reasons we are having a housing crisis.

The Bill allows businesses to be built in areas zoned strictly residential as part of mixed use developments. This has the potential of placing bars and liquor stores on the ground floor of high rise residential buildings.

This legislation will harm not help the housing crisis. It will place an undue burden on existing communities as well as risking the health and safety of these existing communities. Please support us in opposing Senate Bill SB330.

Thank You

Contact Information

Neighborhood Council: Sunland-Tujunga Neighborhood Council

The Board approved this CIS by a vote of: Yea Nay Abstain Ineligible Recusal

Date of NC Board Action: 7/10/2019

Type of Board Action: SUPPORT OPPOSITION TO SB592

Impact Information:

Date: 7/10/2019

Updated to a Previous Input: No

Directed to City Council and Committees

Council File Number: 19-0002-S117

Agenda Date: 7/10/2019

Item Number ()

The STNC is in opposition to Senate Bill 592, the Housing Accountability Act. It robs Los Angeles of the opportunity to determine the appropriateness of Housing Projects. It forces the City into hasty decisions. Short deadlines suppress community's ability to have input. The fines diminish the community's ability to have input. This legislation will result in a new level of bureaucratic gamesmanship that is not guaranteed to produce the needed housing for Californians. Finally, the courts will be given the power to vacate decisions made by the City, putting our residents at risk of health and safety issues.

Letter to the California Legislature:

Dear California State Legislators

The Sunland Tujunga Neighborhood Council is in opposition to Senate Bill 592, the Housing Accountability Act. This bill, which is currently being considered by our legislature virtually eliminates any local input into matters of great local significance. We urge you to reject this legislation because it:

Robs the citizenry of Los Angeles of the opportunity to determine if a Housing Project would be bad for the Community.

Forces the citizenry of the City of Los Angeles into tight rushed deadlines to approve projects or face punishing fines. These impossibly short deadlines suppress community's ability to have input into decisions made by the Capitol in Sacramento, nearly four hundred miles distant.

the imposition of these unreasonable and punishing fines diminishes the community's ability to have any meaningful input into the governance of the City.

this legislation will result in a new level of bureaucratic gamesmanship that will not produce the needed housing for Californians but instead will produce a veritable dictatorship that can easily result in massive Statewide corruption.

Finally, under this legislation the courts will be given the power to vacate decisions made by the City of Los Angeles, putting our residents at risk of health and safety issues.