



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, February 12, 2020

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

Apperson Street School

Enter thru Apperson gate

10233 Woodward Ave., Sunland, CA

Unless otherwise specified, all items on the meeting agenda are for Discussion and Possible Action and may be taken out of order at the discretion of the President.

PLEASE USE THE MICROPHONE AT THE PODIUM

1. Call to Order and Welcome – Liliana Sanchez, President
 - a. Pledge of Allegiance
 - b. Roll Call by Secretary – Cindy Cleghorn – Quorum is 11
 - c. Opening remarks from President Liliana Sanchez
 - d. BOARD MEMBER CERTIFICATION - Check Board member training certification is updated for board participation.
2. **MOTION:** The STNC Board approves the January 8, 2020 Board Meeting Minutes [1]
3. BOARD UPDATES: Announcement of Board Vacancies and open nominations for vacant seats
4. GENERAL COMMUNITY EVENT ANNOUNCEMENTS [10]
5. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS [10]
6. **PRESENTATION & Q&A:** Update on the Homeless Crisis with Caroline Menjivar, MSW, East Valley Rep for Mayor Garcetti. [10+10 Q&A]
7. REPRESENTATIVE Announcements & Reports – [12 minutes total] – **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
CD7- Councilwoman Monica Rodriguez - Staff Rep Eve.Sinclair@lacity.org 818-352-3287
The Sunland-Tujunga Field Office is now located in Pacoima at 13520 Van Nuys Bl., Pacoima 91331
LA Mayor Garcetti – Caroline Menjivar, East Valley Rep - Caroline.Menjivar@lacity.org cell (818) 778-4990
LA Mayor Garcetti – Sonya Blake, Dir. of Business Economic Dev Dept sonya.blake@lacity.org 213-978-2971
LA City Attorney Mike Feuer – Neighborhood Prosecutor Mark Ross 213-978-8100 -- mark.ross@lacity.org
LAUSD Kelly Gonez (District 6) – Michael Menjivar michael.menjivar@lausd.net 213-241-6388
LA County Supervisor Kathryn Barger 213-974-1311 - Jason Maruca, SFV FD 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 - 7200 Foothill Blvd., Tujunga
Sunland Elementary School – Principal John Graham - Jmg8758@lausd.net (818) 353-1631



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Apperson Street School – Principal Rene Chavez 818-353-5544 - 10233 Woodward, Sunland
Diana Gutierrez, Greater Los Angeles County Vector Control District – 562-944-9656 - dgutierrez@glacvcd.org
Sunland-Tujunga Library - Ardem Tajerian, Senior Librarian - 818-352-4481
Dept. of Neighborhood Empowerment - Gibson Nyambura, NEA Gibson.nyambura@lacity.org 818-374-9898
Congressman Adam Schiff (District 26) (818) 450-2900 Theresa.lamb.simpson@mail.house.gov

8. Updates/Q&A from DONE Representative Gibson Nyambura [10]

9. **CONSENT CALENDAR** Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will be considered as time allows on the regular agenda. Any Board member or stakeholder may request that an item be removed. Motion to approve the consent calendar – one vote for all items listed: [2]

- a. **MOTION:** The STNC Board approves Board member reimbursement to Sandy Capps in the amount of \$79 for payment of tune up to the STNC weed whacker from Leon's Chainsaw and Lawnmower. (Outreach)
- b. **MOTION:** The STNC Board approves up to \$400 for 1000 4x6 magnets from Sunland Printing. (Outreach)
- c. **MOTION:** The STNC Board approves up to \$350 from Smart & Final for candy to fill eggs for Sunland Park Eggstravaganza Spring Carnival Free Egg Hunt. (Outreach)
- d. **MOTION:** The STNC Board approves up to \$500 for a jumper from Aladdin Jumpers for Sunland Park Free Spring Carnival. (Outreach)
- e. **MOTION:** The STNC Board approves STNC Polo shirts red with white letters on both sides up to \$600 (\$500 + preparation and tax) for 25 shirts from R & R T-Shirt Printing. (Outreach)
- f. **MOTION:** The STNC Board approves up to \$50 for STNC Outreach Boxes. (Outreach)
- g. **MOTION:** The STNC Board approves Kresse Armour to the STARC Committee

11. TREASURER REPORTS

11A. **MOTION:** The STNC Board approves the January 2020 Monthly Expenditure Report (MER) [1]

12. NEW BUSINESS

12A **MOTION:** The STNC Board approves the submission of a Community Impact Statement on Council File 19-1412 in opposition to giving the City Council more power. Currently the City of Los Angeles is a two branch system, Executive Branch and Legislative Branch, which allows checks and balances through the City Council having the authority to pass ordinances and the Office of the Mayor to have veto powers. In section 231(i) the mayor has the power to declare local emergencies and the Administrative code under Division 8, Chapter 3, Sec(s) 8.27,8.28, 8.30, and 8.32 dictates how that power will be administered. [3]

13. LAND USE CASES

13A **MOTION:** The STNC Board supports 9745 Commerce ZAD (Zoning Administrator Adjustment) for relief from widening street and abutting roadway requirements
Recommended by LUC 8-0-1

13B **MOTION:** The STNC Board supports 6201 Anderson ZA (Zoning Administrator) to provide approval for filing a private street map.
Recommended by LUC 9-0-0



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13C MOTION: The STNC Board supports 10455 Sunland Blvd. updated support letter to reflect updated Case number regarding the Sunhill Shopping Center for public hearing set for 3/2/20.

Recommended by LUC

14. COMMITTEE / ALLIANCES / LIAISONS UPDATES: STNC Committee Reports [10 total]

- a. BYLAWS -- Updates from STNC Bylaws Committee[3]
- b. NEIGHBORHOOD WATCH – Jon von Gunten [1]
- c. ST TRAFFIC & TRANSPORTATION Committee [2] next meeting Feb. 25 @ ST Library [1]
 - Letter from Senator Portantino
- d. NC Budget Advocates – Lallah Rowe / Sandy Capps [1] – ncbala.com
- e. VANC – Meeting 2/13 and Best of Awards 3/12 [1]
- f. DWP MOU / DWP Committee – Meeting March 7 @ 8:30 a.m.
- g. LANCC – Meeting March 7 @ 10 a.m.
- h. EMERGENCY PREPAREDNESS – Need liaison to attend monthly meetings
- i. LAND USE – next meetings March 2 & 16 @ Apperson
- j. COMMUNITY IMPROVEMENT – Feb. 19 @ Apperson
- k. OUTREACH – next meeting Feb. 20 @ Apperson – 3rd Thursday

15. FINAL ANNOUNCEMENTS: Board Meetings dates at Sunland Park Recreation Center will be

- March 11 and April 8, 2020

16. Closing Comments by Liliana Sanchez, President, Acknowledgements, and Adjournment.

Adjourn by 9:00 p.m.

Posted 2/9/20 Remove after 2/12/20

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.

Welcome - Please Sign In – Speaker Cards - Refreshments are in the back of the room - please help yourselves. Time allocations in parenthesis [] and order for agenda items are approximate and may be shortened or lengthened at the discretion of the Presiding Officer. All meetings of the STNC may be audio or video recorded.

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.



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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.*

REMOVAL WARNING: ANY PERSON WHO INTERFERES WITH THE CONDUCT OF A NEIGHBORHOOD COUNCIL MEETING BY WILLFULLY INTERRUPTING AND/OR DISRUPTING THE MEETING IS SUBJECT TO REMOVAL. A PEACE OFFICER WILL BE REQUESTED TO ASSIST WITH THE REMOVAL BY THE NEIGHBORHOOD COUNCIL. ANY PERSONS WHO RESISTS REMOVAL BY A PEACE OFFICER IS SUBJECT TO ARREST AND PROSECUTION. Penal Code Section 403, Penal Code Section 602.1(b)

Time allocations in parenthesis [] and order for agenda items are approximate and may be shortened or lengthened at the discretion of the Presiding Officer. All meetings of the STNC may be audio or video recorded.

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.



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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
General Board Meeting
Meeting date: January 8th, 2020 6:45pm
Meeting Location: Sunland Park Recreation Center,
8651 Foothill Blvd. Sunland, CA 91040

Called to Order: 6:48 pm by Liliana Sanchez, President.

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Liliana Sanchez	Present	Yes	President
Lydia Grant	Present	Yes	1st Vice President
Nina Royal	Absent	Yes	2nd Vice President - Outreach
Sandy Capps	Present	Yes	Treasurer
Cindy Cleghorn	Present	Yes	Secretary
Lallah Rowe	Present	Yes	At-Large Group Representative
Vartan Keshish	Present	Yes	Region 1 Representative
Ana Orudyan	Absent	Yes	Region 1 Representative
Glen Belt	Absent	Yes	Region 2 Representative
Arsen Karamians	Present	Yes	Region 2 Representative
Oscar Alvarez	Absent	Yes	Region 3 Representative
Rafi Shaheenian	Present	Yes	Region 3 Representative
Carol Hutchinson	Present	Yes	Region 4 Representative
Pati Potter	Present	Yes	Region 4 Representative
Arnie Abramyan	Present	Yes	Stakeholder Group
Kresse Armour	Present	Yes	Stakeholder Group
Vacant			Stakeholder Group
Garbis Khanjian	Present	Yes	Stakeholder Group
Jora Mehrabi	Absent	Yes	Stakeholder Group
Vicky Cerpa	Present		Stakeholder Group
Jon von Gunten	Present	Yes	Stakeholder Group
Ivan Spiegel	Present	Not Applicable non-voting consultant	Parliamentarian
Quorum: 11 15 Present			

REGULAR BOARD MEETING

Item 1. Call to Order and Welcome—President Sanchez briefly outlines meeting rules, board member decorum / conflict of interest, use of speaker sign up list, no side discussions during meeting, those who willfully disrupt meeting subject to removal.

Item 2-3. Meeting called to order, Pledge of Allegiance, Roll Call --Meeting quorum met.

Item 4. Certificates of Recognition Presented to Sunland Tujunga Public Officials and Active Citizens Who

Represented the Community Regarding the Future of the Verdugo Hills Golf Course: CM Monica Rodriguez; Senator Anthony Portantino; Karen Zimmerman; Lloyd Hitt; William D. Skiles; Barbara Carter; Carol and Aaron Austin; Diana and Vic Bedrossian; Kaz Matamura; Lisa Morris; Mark Dutton; Maryellen Eltgroth; Mike Vera; Nancy Weeks; Patty Margaret; Paul Krehbiel; Peter Darakjian; Shahen Yapi; Susan Bolan; Yvonne Johnson

Comments by President Sanchez: Would like to thank these community activists who took many hours out of their lives to work on this important safety issue. Thanks to Lloyd Hitt, Bill Skiles and Dean Sherer who worked on this long effort that started in 2007. Comments by Yvonne Johnson: Thank you STNC for opposing this re-zoning and for keeping us informed. Thank you to Council Member Rodriguez for supporting our community and recognizing the safety threat of over development in the wildland interface. Thank you to Senator Portantino for joining the community's preference that this land be preserved for open space. Thanks to all who volunteered to do traffic counts, attend hearings, educate the public that the proposed development was not a done deal. We will continue working on a safe solution that will make the community proud. Thank you STNC for your continued support. We are very strong when we work together.

Item 5. STNC Board Updates: No board member training updates. President Sanchez announces there is a vacancy for a Stakeholder Group Representative.

Item 6. General Community Event Announcements

Joe DeCenzo – The community is looking for its next poet laureate to continue its proud history and to inspire the community, apply at villagepoets.com

Sandy Capps, Co-Chair 2020 Homeless Count - the 2020 Homeless count for Sunland Tujunga will be on Tuesday, January 21st. Meet at the Hub Church. This is a good opportunity for High School Service hours. There is a sign-up sheet in the back of the room.

Dawn Jenkins, McGroarty Arts Center – there is still room in many classes that start this week and next week. Thank you to the STNC for their support for the Hanukkah in the Foothills event last month, the event was well attended and a great success.

Nichole Royer, Sunland Park Director – Welcomes the STNC to the Recreation Center. The Winter Session for the recreation center will begin soon with basketball, gymnastics and other sports. There is a new director for the Senior Center who is organizing events of interest to the senior community including Pickle Ball, Yoga and other classes. Thanks to the STNC for providing the snow for the Winter Wonderland event. The kids loved it. This event was attended by approximately 2,000 people.

Sheri Smith, Little Landers Historical Society / Bolton Hall: The second Saturday event for January will be this Saturday, January 11th at 1pm. The subject will be History of Wine Making in Los Angeles, presented by Stuart Byles, Mentor of the Old Barn Winery in Deukmejian Park.

Elektra Kruger – Long time equestrian and volunteer, Andrea Gutman, passed away this November. There will be a Celebration of Life Ceremony on Saturday, February 8 at 12 noon, 10511 Mahoney Drive, Shadow Hills.

Florence Figueroa, (Ren Rasa Yogamaya) She will be hosting an event on January 26th in Montrose explaining the benefits of yoga when combined with CBC. She is also interested in finding a venue in the Sunland Tujunga area to host a similar event.

Item 7. Public Comments on Non-Agenda Items: no public comments

Item 8. Discussion / Possible Action to approve November 13 Board Meeting Minutes

Motion approve December 11, 2019 Board Meeting Minutes
Motion: Pati Potter, Second Lydia Grant
No roll call vote, no corrections noted or objections stated. 14 yes, Abramyan abstain, 5 absent, motion passed

Item 9. Representative Announcements and Reports:

Dean Madeline Hernandez, LA Mission College – Enrollment for the Spring semester begins in February. There will be classes in Engineering / draftsmanship, History, Political Science and other subjects. There will be an event at the ST Campus on January 24th to assist students with registering for classes, and providing financial aid information.

Gloria Caloca, Tujunga SLO, LAPD – The December statistics show crime is down 17% in Sunland and 15% in Tujunga. A new problem with ID theft by door to door salespeople has been reported in the area. The salespeople offer free services and collect personal information. The victim is not aware until they get their tax bill and see the property has a lien for contracting services. These liens have ranged from \$10,000 to \$100,000. There are legitimate rebate programs but it is important to do research before contracting for these services. President Sanchez thanks SLO Caloca for providing additional security for the Hanukkah in the Foothills event.

Arturo Garcia, Office of Assembly Member Luz Rivas – would like to mention several bills from Assembly Member Rivas that became law this year. 1) AB 1313 prohibits secondary schools from withholding transcripts for unpaid debt. 2) AB 1845 will add a member of the Department of Education to the Governor’s homeless task force to inform the task force about issues faced by homeless students. 3) AB 1127 allows intra-district transfer of a student who has been bullied at their old school if there is room in another district. Reminds audience that the Assembly Member has staff to help with any problems constituents may have with any state agency. You can call her office at (818) 504-3911.

Ardem Tajerian, Branch Manager Sunland Tujunga Public Library – Unfortunately despite a long effort to save the oak tree in front of the library, it has to be removed because it is a safety hazard. There will be 3 oak trees planted to replace the tree. There is going to be a Tree Celebration Ceremony to remember this tree on Monday January 13th at 9am. There will be poems read by Pamela Shea and Alice Perot.

Eve Sinclair, Area Director for Councilwoman Monica Rodriguez – The North Hills RV parking facility has been open for a year and has been a success. Of the 108 participants, 48 got housing. There are now open spots in the facility if anyone knows of someone living in an RV. The Sylmar Women’s shelter is opening in April and now has a 200 person waiting list. There is going to be a permanent supportive housing development for Veterans in Lake View Terrace opening in February. Applications for speed bumps open at 7:55 a.m. on January 29th, she suggests putting in a request as soon as possible that day since there are only 35 projects per council district. The LADOT will survey the streets and decide where the speed bumps should go. 20 dead trees have been removed from Sunland Tujunga. Contact the council office if you know of a dead tree that should be removed. Director Sinclair reminds the audience of the annual Valentine Senior event hosted by the Councilwoman every year. The Councilwoman is also going to pay for a table / shade structure for the Finn Community Garden.

Jason Maruca, Field Deputy for LA County Supervisor Kathryn Barger -- Supervisor Barger is going to be the chair of the LA County Board of Supervisors this year. Her main focus will be finding immediate temporary housing for homeless people. She is looking at a variety of options, including the private sector. This subject will be on the Board’s agenda often. Reminds the audience the annual homeless count is on January 21st. This count is vital to let the City and County know where the problems are. **Q&A:** President Sanchez asks about the status of Camp Louis Roth. As far as Deputy Maruca knows it is still being studied for the cost of cleaning the site. He agrees to provide a more detailed update next month.

Item 10. DONE Updates

Gibson Nyambura, DONE Advisor – DONE will be sending an email shortly explaining the board member removal / censure process. DONE is also working on a social media policy newsletter with advice from the City Attorney with how board members should handle issues relating to the upcoming election cycle. Done is also working on a manual and a handbook for board member reference. He reminds the board that all minutes from general, special and committee

meetings should be reviewed for accuracy and posted. All STNC committee members need to be approved by the board. The City is beginning training on how to use city technology to ascertain issues in the NC. The LA GeoHub application tracks many city services such as 311 requests. The first class will be in South Los Angeles on Jan 22nd. Since Advisor Nyambura is part of this team, he will be sure the board has access to training.

Item 11. Committee Reports

- a) **Land Use:** by Pati Potter, co-chair – The next meeting is Jan 13th, there will be no presenters, just updates on ongoing projects.
- b) **NC Budget Advocates:** by Sandy Capps, co-chair -- She attended the Jan 9th meeting. They are expecting a community impact statement on the City budget to be presented to the Mayor by Feb. 1st.
- c) **Neighborhood Watch :** by Jon Von Gunten -- there are two opportunities from the LAPD to volunteer for a more crime free community. 1) The VCP or Volunteer Community Police Patrol – citizens with radios ride in LAPD like patrol cars with radios and report suspicious activities. 2) Learn to use a radar gun and take the license plate number of speeding drivers who will get a warning letter from LAPD Captain Grimes or Chief Moore about their unsafe driving. If you want to apply for either program, email your SLO.
- d) **ST Traffic and Transportation:** by Jon von Gunten -- the next meeting is January 28th. The committee has asked Andrew Nieman, head of LAPD Valley Traffic Division, to present a state grant on our behalf for increased traffic enforcement. He is working on this to make sure it does not affect other traffic enforcement budgets.
- e) **Outreach: VP Royal** is absent, the next Outreach Committee meeting is on January 16th @ Apperson
- f) **STARC** by Joe DeCenzo – Glad to hear the ST Poet Laureate is going to honor the Oak Tree. Thanks to all STNC members who attended the Hanukkah in the Foothills event last month. A special thank you to Pastor Eddie of New Hope Church for his assistance in making this event happen and to Joselitos for their wonderful latkes. The STARC Committee meets the 4th Tues of the month, usually at the McGroarty Art Center.
- g) **Beautification** committee member Maxon notes the next meeting date is Jan 15th
- h) **WEST, by Treasurer Capps for Ana Orudyan** – is concerned about what happened to the ornaments on the Little Landers Park holiday tree. Sheri Smith says she saw a group of people with blue T-Shirts remove the ornaments, she believes they are from a local church group and will try to get more information. Treasurer Capps wants the ornaments returned since they were paid for by the STNC and are City property.

Item 12. Presentation/Discussion/Action: Approve Neighborhood Purpose Grant for Los Angeles Community Garden/ Howard Finn Community Garden in the Amount of \$1,500 (\$950 for an 8 ft. rectangular picnic table, \$550 for a 10x10 Pergola Shade Gazebo) to be used at Howard Finn Community Garden in Tujunga – Brenda Jahelka / Members of the LA Community Garden Council

This item is to be postponed indefinitely in light of Councilwoman Rodriguez’ offer to pay for this structure.

Item 13. Discussion /Action: Approve Monthly Expenditure Report for Dec. 2019

Motion: Approve Monthly Expenditure Report for Nov. 2019				
Motion: Lydia Grant; Second Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Karamians, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Armour, Cerpa				Royal, Orudyan, Belt Alvarez, Mehrabi
15 yes, 5 absent, motion passed				

Item 14: Discussion/Action/Motion: Amend the STNC 2019/2020 Administrative Budget to reflect that \$5,000 of the allocated \$9,713.62 balance in the Community Improvements Projects (CIP) Expenditure Category, be moved and allocated into the Neighborhood Purpose Grants (NPG) Expenditure Category

Motion: Amend the STNC 2019/2020 Administrative Budget to reflect that \$5,000 of the allocated \$9,713.62 balance in the Community Improvements Projects (CIP) Expenditure Category, be moved and allocated into the Neighborhood Purpose Grants (NPG) Expenditure Category

Motion: Arnie Abramyan; Second: Rafi Shaheenian Roll call vote / BAC signed

Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Karamians, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Armour, Cerpa				Royal, Orudyan, Belt Alvarez, Mehrabi
15 yes, 5 absent, motion passed				

A 30 second Recess was called by President Sanchez at 7:59 pm

VP Grant is concerned about taking money out of the Community Improvements budget. She fears that all the STNC discretionary funds will be taken for NPGs before the Community Improvements Committee has time to discuss or recommend their proposed projects. Treasurer Capps wants to move the funds because more NPGs are coming to the Budget and Finance Committee. Member von Gunten wonders if the budget can be adjusted as projects are approved. Treasurer Capps notes money can always be moved. VP Grant suggests this item be postponed. Treasurer Capps opposes this because she already has 2 more NPGs coming in. President Sanchez wonders if there should be a cap on NPG's. Member Abramyan thinks the Outreach budget should be adjusted at a later date if the community needs the projects being proposed. Stakeholder Nancy Shannon notes that NPG projects are good outreach because people see them. Stakeholder Brenda Jahelka notes that there is \$35,000 in the office / outreach / elections budget, maybe some of this money can be moved if it is needed for NPG projects. She feels the STNC took too long to vote on the NPG for the Finn Community Garden picnic table / shade structure when she needed the table for upcoming events. Now the STNC's name will not be on the table.

Item 15. Presentation/Discussion/Action: Approve NPG for Mount Gleason Middle School / Mount Gleason Runners in the amount of \$1,500 for training equipment and running supplies for the school's running team (NPG LAUSD)

Motion: Approve NPG for Mount Gleason Middle School / Mount Gleason Runners in the amount of \$1,500 for training equipment and running supplies for the school's running team (NPG LAUSD)

Motion: Sandy Capps; Second: Lallah Rowe Roll call vote / BAC signed

Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Karamians, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Armour, Cerpa				Royal, Orudyan, Belt Alvarez, Mehrabi
15 yes, 5 absent, motion passed				

Curtis Nordhagen and Gezeria Santos, coaches for Mount Gleason runners speak in support of this NPG. Coach Nordhagen: this program, which is part of Students run LA (SRLA), is a non- profit that prepares at risk students to run in the LA Marathon. Over his 10 years as a coach he has seen what it does for these students. The students are required to keep good grades. 95% of the students who participate complete the program and run in the LA Marathon. The program teaches discipline and leadership. Coach Santos: She is an ESL / Visual instructor at Mt. Gleason. Those who finish this program become part of the 1% of the population who has run a marathon. This make them think, "if I can so this, I can do anything".

VP Grant notes SRLA creates a sense of community and many of the runners become lifelong friends. She notes that many local businesses also support SRLA. If this NPG is approved, she hopes the Mt.Gleason Runners will mention that the STNC also supports them.

Item 16. Presentation /Motion STNC approve NPG for Safe Streets Are For Everyone in the Amount of \$1,000 for pole engineering and installation materials for the Yellow Bike Project Memorial for Jeff Knopp

Motion: Motion STNC approve NPG for Safe Streets Are For Everyone in the Amount of \$1,000 for pole engineering and installation materials for the Yellow Bike Project Memorial for Jeff Knopp				
Motion: Sandy Capps; Second Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain	Not Eligible	Absent
Capps, Cleghorn, Rowe, Keshish, Abramyan	Sanchez, Grant, Karamians Hutchinson, Potter, von Gunten, Armour, Cerpa	Shaheenian, Khanjian,		Royal, Orudyan, Belt Alvarez, Mehrabi
5 yes 8 no, 2 abstain, 5 absent, motion fails				

Lydia Grant notes she has the same concern about STNC funds being used to memorialize one person when others in the community have also died as the result of traffic accidents. She also sees a problem with promoting the Streets are for Everyone non-profit on the sign. Member Hutch has the same concern. Member von Gunten supports a memorial for all 17 who have died. Member Potter agrees, she thinks there could be a memorial that lists all their names. Member Abramyan thinks the sign is a good use of community funds since it sends a message for drivers to slow down. Secretary Cleghorn thinks the money being used for City approval of the pole’s engineering could also be re-used for other projects.

The artist Scott Froschauer notes he wanted to make the letter of support and the NPG request separate agenda items because he did not want funding issues to impact the STNC’s decision about signing the letter of support for the sign. Those supporting the sign intend to sell T-Shirts, but it takes a lot of shirt sales to raise the entire cost of \$2,500.

Item 17. Discussion /Action: Approve up to \$448 Monthly for 2 (224x2) storage units at U.S. Storage due to price increase

Motion: Approve up to \$448 Monthly for 2 (224x2) storage units at U.S. Storage due to price increase				
Motion: Sandy Capps; Second: Lydia Grant Roll call vote / BAC signed				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Karamians, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Armour, Cerpa				Royal, Orudyan, Belt Alvarez, Mehrabi
15 yes, 5 absent, motion passed				

Item 18. Discussion /Action: Approve up to \$250 for a Self Defense Class with Find You Within Instructor Jean Morrison

Motion: Approve up to \$250 for a Self Defense Class with Find You Within Instructor Jean Morrison				
Motion: Sandy Capps; Second: Arnie Abramyan Roll call vote / BAC signed				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Karamians, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Cerpa				Royal, Orudyan, Belt Alvarez, Mehrabi Armour(for this vote only)
14 yes, 6 absent, motion passed				

Lydia Grant wonders how large a section of the community this class will serve. Sandy Capps notes the class is open to anyone who wants to attend.

Item 19. (number not used)

Item 20. PRESENTATION/DISCUSSION/ACTION/MOTION: STNC shall support NCSA’s Renewable Energy Solutions opposing the gas-fired power plant at Intermountain Power Plant in Millard County, Utah

Motion: Move Item 20 to February’s Agenda				
Motion: Carol Hutch; Second: Lallah Rowe Roll call vote				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Capps, Cleghorn, Keshish, Karamians, Shaheenian, Hutchinson, Abramyan, Khanjian, , Cerpa, Armour	Grant, Rowe, von Gunten	Potter,		Royal, Orudyan, Belt Alvarez, Mehrabi
11 yes, 3 no, 1 abstain 5 absent motion passed				

The speaker scheduled to speak in favor of this item, Lisa Hart, does not want it postponed again because she is here now. Although the meeting on this issue scheduled for this Saturday is important and interesting, she does not think it will help the board members in making a decision about whether to support the letter. As far as a deadline there really isn’t one since this will be an ongoing issue for years and much of it is contingent on emerging technology. Member Rowe notes that there does not seem to be a distinct pro/ con divide and this agenda item seems to be rolling from meeting to meeting

Item 21. DISCUSSION/POSSIBLE ACTION shall the STNC submit a Community Impact Statement in support Council File 19-0002-S136 expanding the San Gabriel Mountains National Monument, establish a National Recreation Area along the San Gabriel River corridor, and designate over 30,000 acres of protected wilderness and 45.5 miles of protected rivers in Southern California

Motion: The STNC shall submit a Community Impact Statement in support Council File 19-0002-S136 expanding the San Gabriel Mountains National Monument, establish a National Recreation Area along the San Gabriel River corridor, and designate over 30,000 acres of protected wilderness and 45.5 miles of protected rivers in Southern California				
Motion: Arnie Abramyan; Second: Lallah Rowe Roll call vote				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Karamians, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Armour, Cerpa		Keshish		Royal, Orudyan, Belt Alvarez, Mehrabi
14 yes, 1 abstain 5 absent, motion passed				

Item 22. DISCUSSION/POSSIBLE ACTION: Shall the STNC submit a Community Impact Statement in support Council File Council File 19-1279 To Health, Education, Neighborhoods, Parks, Arts, and River Committee Motion relative to a request to name the Sepulveda Basin Wildlife Reserve in memory of Park Ranger Captain Albert E. Torres, in recognition of his distinguished career of service to the Department of Recreation and Parks and to the people and City of Los Angeles.

Motion: The STNC shall submit a Community Impact Statement in support Council File Council File 19-1279 To Health, Education, Neighborhoods, Parks, Arts, and River Committee Motion relative to a request to name the Sepulveda Basin Wildlife Reserve in memory of Park Ranger Captain Albert E. Torres, in recognition of his distinguished career of service to the Department of Recreation and Parks and to the people and City of Los Angeles.				
Motion: Lydia Grant; Second: Lallah Rowe Roll call vote				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Karamians, Shaheenian, Potter, Hutchinson, Abramyan, Khanjian, von Gunten, Armour, Cerpa				Royal, Orudyan, Belt Alvarez, Mehrabi
15 yes, 5 absent, motion passed				

Item 23: Shall the STNC Board create the STNC Bylaws & Standing Rules Committee to present recommendations to the STNC Board about Bylaws & Standing Rules Amendments. Following the creation of the committee, the Board shall select the chair and four committee members.

Motion : The STNC Board shall create the STNC Bylaws & Standing Rules Committee to present recommendations to the STNC Board about Bylaws & Standing Rules Amendments.
Motion: Lydia Grant, Second Sandy Capps
No roll call vote, 15 yes, 5 absent, motion passed

Advisor Gibson notes that DONE will also have some recommendations about amending the Bylaws. Member Abramyan wonders why the committee has only has 4 proposed members (Pres. Sanchez, VP Grant, Sec. Cleghorn, and Peter Dergarian) and why was Bill Skiles recommended as Chairman. Parliamentarian Ivan Spiegel notes that he suggested the committee be small because the STNC only has until April 15th to update their bylaws. The proposed changes also have to be approved by 2/3rds of the board and approved by DONE. President Sanchez chose to make recommendations for the members and chair in order to save time. Member Potter is concerned having too many Board members on the committee could be a problem. Parliamentarian Spiegel says this can be avoided by holding joint committee / board meetings. Treasurer Capps and Board Member Cerpa express interest in joining this committee.

Motion: Approve Members of the STNC Bylaws And Standing Rules Committee: Bill Skiles (Chairman), Liliana Sanchez, Lydia Grant, Cindy Cleghorn, Peter Darakjian, Sandy Capps, Vicky Cerpa
Motion: Sandy Capps, Second Arnie Abramyan
No roll call vote, 15 yes, 5 absent, motion passed

Item 24: Shall the STNC Board shall create the Community Improvement Committee as a standing committee for the purpose of addressing issues to improve our community and present recommendations to the STNC Board. Following the creation of the committee, the Board shall select the chairs and committee members.

Motion: The STNC Board shall create the Community Improvement Committee as a standing committee for the purpose of addressing issues to improve our community and present recommendations to the STNC Board. The Co-Chairs will be Lydia Grant and Lallah Rowe
Motion: Lydia Grant, Second Sandy Capps
No roll call vote, 15 yes, 5 absent, motion passed

VP Grant thought the STNC already voted to form this committee. She would like to wait until the committee meets before submitting the names of its proposed members to the board.

Items 25 and 26. Final Announcements / Closing Comments

All these meetings at Apperson Elementary: General Board: Feb. 12; Land Use: Jan. 13; Feb. 3rd. President Sanchez seeks board members / volunteers to come to General Board Meeting early to help with meeting set up.

Adjourn at: 9:05 pm

Minutes by Marjorie Maxon

0516177

CUSTOMER ORDER NO.		DEPARTMENT		DATE 1-10-2020			
NAME STNC - SANDY CAPPS							
ADDRESS 7747 FOOTHILL SUNLAND-TUJ							
CITY, STATE, ZIP							
PAID BY	CASH	C.O.D.	CHARGE	ON ACCT.	MOSE. RETD.	PAID-OUT	SHIP DATE
<i>[Signature]</i>							
QUANTITY	DESCRIPTION		PRICE	AMOUNT			
1	WEEDER (weeder)						
2	TUNE UP						
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
RECEIVED BY			TAX				
			TOTAL	79.00			

**LEONS CHAINSAW
LAWNMOWER**
8644 FOOTHILL BLVD
SUNLAND, CA 91040
8189519259

Transaction 102628

Total \$79.00
DEBIT CARD SALE \$79.00

10-Jan-2020 2:56:44P
\$79.00 | Method: EMV
Citibank Card
XXXXXXXXXXXX3677
SANDY A CAPPS
Ref #: 001000523160
Auth #: 401786
MID: *****3883
AID: A0000000042203
AthNtwkNm: MASTERCARD
RtInd: CREDIT
PIN VERIFIED

LEON'S CHAINSAW AND LAWMOWER
8644 FOOTHILL BLVD.
SUNLAND, CA 91040
(818) 951.9259

KEEP THIS SLIP FOR REFERENCE

SUNLAND PARK SPRING CARNIVAL BUDGET
STNC REQUEST

Event Date: Saturday April 18, 2020

Up to \$350 for Candy from vendor Smart and Final to fill up plastic eggs for the Spring Eggstravaganza Egg Hunt.

Up to \$500* for jumper to approved vendor: Aladdin Jumpers

TOTAL: \$850.00

*STNC will have a booth at the spring carnival where they can interact with event attendees to do community outreach.

Outreach entails informing attendees about the NC and distributing NC community information.

STNC will be recognized on Parks and Recreation event flyer for providing candy for eggs and jumper. (flyer pending approval)



Aladin Jumpers

, Pacoima, California, 91331, United States

✉ aladin.jumpers@yahoo.com ☎ (818) 902-5995 ☎ (818) 581-9887

🕒 Monday - Friday 9 AM - 5 PM

Carnival Fair 5in1 Combo



Details

SKU	160
Dimensions	19' x 18'W x 17'H
Space Required	21 x 20 x 19
Our Price:	\$229.00

Description

This large combo includes: A jumping area, basketball hoop, slide, climb and obstacle course area.



Aladin Jumpers

, Pacoima, California, 91331, United States

✉ aladin.jumpers@yahoo.com ☎ (818) 902-5995 ☎ (818) 581-9887

🕒 Monday - Friday 9 AM - 5 PM

Candy KidZone Combo



Details

SKU	CKC
Dimensions	16"L x 16"W x 16"H
Our Price:	\$239.00

Description

This new design is the ultimate candy lovers dream. Guests will climb into a big gumball machine and slide their way down. This new unit is safe because of its Grip Climb cover to reduce slips. DRY USE ONLY.

Monthly Expenditure Report



Reporting Month: January 2020

Budget Fiscal Year: 2019-2020

NC Name: Sunland-Tujunga
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$35572.33	\$930.97	\$34641.36	\$5017.50	\$0.00	\$29623.86

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$35463.61	\$516.43	\$18677.74	\$0.00	\$18660.24
Outreach		\$414.54		\$17.50	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$4713.62	\$0.00	\$4713.62	\$0.00	\$4713.62
Neighborhood Purpose Grants	\$11250.00	\$0.00	\$11250.00	\$5000.00	\$6250.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$15854.90	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	US STORAGE CENTERS - L	01/02/2020	(Credit card transaction)	General Operations Expenditure	Office	\$449.00
2	RINGCENTRAL, INC	01/13/2020	(Credit card transaction)	General Operations Expenditure	Office	\$67.43
3	SMART AND FINAL 414	01/08/2020	(Credit card transaction)	General Operations Expenditure	Outreach	\$20.22
4	EIG CONSTANTCONTACT.C	01/29/2020	(Credit card transaction)	General Operations Expenditure	Outreach	\$70.00
5	DOUBLE DEAL PIZZA	01/08/2020	(Credit card transaction)	General Operations Expenditure	Outreach	\$104.20
6	PENA TACOS	01/21/2020	(Credit card transaction)	General Operations Expenditure	Outreach	\$141.80
7	LEO'S PIZZA -CLV	01/21/2020	(Credit card transaction)	General Operations Expenditure	Outreach	\$78.32
Subtotal:						\$930.97

Outstanding Expenditures

#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC.	10/15/2019	Approve \$17.50 to Web Corner for oldstnc doma...	General Operations Expenditure	Outreach	\$17.50
2	Making It Happen, Inc.	10/17/2019	Approve NPG request in the amount of \$2500.00 for ...	Neighborhood Purpose Grants		\$2500.00
3	Mount Gleason Middle School	01/27/2020	Approve NPG for Mount Gleason Middle School/M...	Neighborhood Purpose Grants		\$1500.00
4	YMCA OF THE FOOTHILLS	01/27/2020	Approve NPG for YMCA of the Foothills in the amoun...	Neighborhood Purpose Grants		\$1000.00
Subtotal: Outstanding						\$5017.50

Receipts:

11:09 AM Mon Jan 20

50%



Order Confirmation

Reference#: 980182002

Billed To

Sunland Tujunga Neighborhood Council
Liliana Sanchez
200 N. Spring Street, Room 224
Los Angeles, CA 90012
United States

Pay To

RingCentral, Inc.
20 Davis Dr
Belmont, CA 94002

Charges

01/12/2020 - 02/11/2020

DigitalLine Unlimited - (818) 293-0444 \$49.99

Charges \$49.99

Taxes, Charges and Fees

State and local taxes and fees \$7.19

FUSF (VoIP) \$5.25

Compliance and Administrative Cost Recovery Fee \$4.00

e911 Service Fee \$1.00

Taxes, Charges and Fees \$17.44

Total Charges: \$49.99

Total Adjustments: \$0.00

Total Taxes & Fees: \$17.44

Sub-total: \$67.43

Total deducted from account credit balance: \$0.00

Total charged to credit card: \$67.43



US Storage Centers - La Crescenta
4454 Lowell Ave
La Crescenta, CA 91214

818-957-0700

Payment Receipt

Tenant City of Los Angeles
Company
Address 200 N. Main St.
City, State, Zip Los Angeles CA 90012

Date Printed January 2, 2020
Payment Date January 2, 2020 10:20 AM
Unit 0363
Available Credit 0.00
Current Balance 0.00
Paid Thru January 31, 2020
Receipt Number 84145
Posted By: EO

Date	Unit	Description	Charge	Discount	Tax	Total	Payment	Method
01/01/20	0358	Rent 1/1-1/31	212.50	0.00	0.00	212.50	212.50	Master Card
01/01/20	0358	Protection Plan 1/1-1/31	12.00	0.00	0.00	12.00	12.00	Master Card
01/01/20	0363	Rent 1/1-1/31	212.50	0.00	0.00	212.50	212.50	Master Card
01/01/20	0363	Protection Plan 1/1-1/31	12.00	0.00	0.00	12.00	12.00	Master Card
							Taxes	0.00
							Payment (less tax)	449.00
							Payment Subtotal	449.00
							Credits Applied	0.00
							Refunds Applied	0.00
							Total Applied to Account	449.00
							Current Account Balance	0.00
							Paid By	Master Card *****4545
							Paid Thru Date	January 31, 2020

Transaction Type Sale
Authorization 086693
Reference 53683

I agree to pay the above amount according to the card issuer statement.

x _____

Check our website for other locations
www.USStorageCenters.com

Join us in our quest to cure cancer. Ask our manager for details.



www.kureit.org

Board refreshments
1/8/2020 (waters)

Smart & Final!
extra! &
Warehouse & Market. Friend & Neighbor.

** Welcome To Our Tujunga Store **
Store # 414

See Us On WEB www.smartandfinal.com

Cashier: Roxanne

DATE 01/08/20 TIME 17:44:22

Crystal Geyser	4.99	F
+CRV	1.75	
Crystal Geyser	4.99	F
+CRV	1.75	
Crystal Geyser	4.99	F
+CRV	1.75	
	SUBTOTAL	20.22
	Sales Tax	.00
	TOTAL	20.22
MasterCard	TENDER	20.22
Cash	CHANGE	.00

TOTAL NUMBER OF ITEMS THIS VISIT--> 6

***** Electronic Payment Activity *****
01/08/2020 17:45:05
MASTERCARD Entry Method: Chip
CARD #: XXXXXXXXXXXX4545
PURCHASE - APPROVED
AUTH CODE:089349

Mode: Issuer
AID: A0000000041010
TVR: 0400088000
IAD: 0110A0000322000000000000000000
00OFF
TSI: E800
ARC: 00
TC: 7211BB84D6D8081D
MID: 481943 TID: 001 SEQ: 056287
Total: USD\$ 20.22

***** Electronic Payment Activity *****

17:45:10 OP# 23000319 01/08/20
Term:5 Trans # 470 Store # 414

THANK YOU FOR SHOPPING
YOUR TUJUNGA SMART AND FINAL
STORE MANAGER: ROBERT PATTERSON
1 (818) 352-9399

From: Constant Contact Billing
Sent: Wednesday, January 29, 2020 12:20 AM
To: sandy.stnc@gmail.com
Subject: Constant Contact Payment Receipt for Liliana Sanchez

Thank you for your recent payment. Your payment receipt is found below.



Payment Receipt
for January 29, 2020

Sunland-Tujunga Neighborhood Council
Attn.: Liliana Sanchez
200 N. Spring Street, Room 224 in Los Angeles, CA
90012
Los Angeles, CA 90012
US
818564-2232

Today's Date: January 29, 2020
Payment Date: January 29, 2020
Payment Method: MasterCard (last 4 digits:
4545)
User Name: sunlandtjunganc@gmail.com

Thank you for your payment!

	Description	Amount Paid
	Payment - Credit Card - 4545	\$70.00

Amounts shown may reflect sales tax which is applicable in certain areas.

Note you can continue to view payment receipts online. Log into your Constant Contact account, click the [My Account](#) link in the upper right hand corner of the Home page, and choose the View Payment Receipts option.

You may also use the Opt In/Out of Payment Receipt E-Mails link on the [My Account](#) page to opt out of receiving payment receipt emails in the future.

We appreciate your business.
Best Regards,
Constant Contact Billing
1601 Trapelo Road, Suite 329 - Waltham, MA 02451

Questions? Please give us a call!
US / Canada Toll Free: (855) 229-5506
UK Toll Free: 0808-234-0942
Outside US / Canada: 0808-234-0945

Need to cancel your account? Just give us a call!
US / Canada Toll Free: 855-229-5506
UK Toll Free: 0808-234-0945
Outside US / Canada: +1 781-472-8120

GUESTCHECK™

Date	Table	Guests	Server	71384
------	-------	--------	--------	-------

APPT-SOUP/SAL-ENTREE-VEG/POT-DESSERT-BEV

6:20 PM.

② THIN 4 X PP
1 X P

2 X #5
99.20

SUNLAND PARK.

426-1129

Tax

Total

Thank You — Please Come Again

Board Refreshments

DOUBLE DEAL PIZZA 1/8/2020
8530 FOOTHILL BLVD STE
SUNLAND, CA 91040

01/08/2020

16:45:00

CREDIT CARD

MC SALE

Card # XXXXXXXXXXXXXXX5001
SEQ #: 2
Batch #: 1034
INVOICE 2
SERVER 0001
Approval Code: 059109
Entry Method: Manual
Mode: Online

PRE-TIP AMT \$99.20

TIP 5.00

TOTAL AMOUNT 104.20

CUSTOMER COPY

2020 Homeless Count

*** Pena Tacos ***
 *** 8317 Foothill Blvd. ***
 *** Sunland, CA 91040 ***
 *** 818-433-8634 ***

CRED SALE

01/21/2020 07:21 pm

Order#: 12613 Waiter: Alondra

Table: Pickup Cashier: Alondra

MC *****6508

Entry: Chip

Term #: S300 Auth #: 022940

Batch#: 2 Ref #: 40

EMV Details:

AID: A0000000041010

TVR: 0000088000

IAD:

0110607003220000101B0000000000

0000FF

TSI: E800

ARC: 00

Amount: \$141.80

Tip: _____

Total: 141.80

I AGREE TO PAY THE ABOVE TOTAL
ACCORDING TO CARD ISSUER AGREEMENT

X 
 CAPPS/SANDY

CUSTOMER COPY

Homeless Count 2020

Pena Tacos

8317 Foothill Blvd.
 Sunland, CA 91040
 818-433-8634

1/21/2020 07:21 PM

Order#: 12613 Guests: 1

Table: Pickup Cashier: Alondra

40Soft Tacos	74.00
20Soft Tacos	37.00
10Soft Tacos	18.50
Sub-Total	129.50
Tax	12.30
Total	141.80
Order Payment	141.80
Change	0.00

Thank you, please come again!

Print Time: 1/21/2020 07:21 PM

Station: pos



Neighborhood Council: Sunland-Tujunga Neighborhood Council

Name:

Phone Number:

Email:

The Board approved this CIS by a vote of: Yea(____) Nay(____) Abstain(____)

Ineligible(____) Recusal(____)

Date of NC Board Action: _____

Type of NC Board Action: Against

CF 19-1412

STNC opposes removing local control. Currently the City of Los Angeles is a two branch system, Executive Branch and Legislative Branch, which allows checks and balances through the City Council having the authority to pass ordinances and the Office of the Mayor to have veto powers. In section 231(i) the mayor has the power to declare local emergencies and the Administrative code under Division 8, Chapter 3, Sec(s) 8.27,8.28, 8.30, and 8.32 dictates how that power will be administered.

MOTION

Expanded Executive Powers During a Local Homelessness State of Emergency

Homelessness is the crisis of our time. Though our City family is dedicated to addressing this crisis, the very structure of our City government limits our effectiveness, and does not allow for the crisis-level response required.

Our City was designed to diffusely distribute executive power amongst boards, commissions, and fifteen different council districts. Though this structure has benefits when it comes deferring to local interests in terms of neighborhood character and providing many checks and balances on the executive, this structure comes at the expense of the City's ability to approach a citywide crisis with a centralized emergency-level response.

On average, 150 people fall into homelessness in Greater Los Angeles per day. This year, one thousand individuals experiencing homelessness are projected to perish on our streets. A crisis of this speed and scale cannot be adequately addressed fifteen different ways in fifteen different districts of the City, even if every one of those fifteen power structures is working in their own way to address the issue. This emergency requires a centralized and streamlined response, a FEMA-like response. It also requires executive powers and executive leadership so that a fast-moving, command and control process can quickly develop the homelessness infrastructure this City needs without being constrained by the many bureaucratic hurdles standing in our way.

It should not take two years to convert a City-owned library into homeless bridge housing. Empty buildings offered up as winter shelters should not be derailed by obscure parts of government codes. The confines of our government structure hamstring an adequate response to the greatest crisis of homelessness we have ever seen.

If you ask residents of Los Angeles, "Who is in charge of solving the City government's portion of Homelessness in L.A.?" you will get a dozen different answers. Is it the Mayor? Is it the City Council President? Is it the Chair of the Homelessness Committee? Or the Councilmember in your district? The answer to this question should not be up for debate and should be able to be answered by all Angelenos.

These challenges necessitate the ability for the City to grant emergency powers to a centralized decision-making authority in order to effectuate a FEMA-like response to crises such as homelessness. The Office of the Mayor has declared that they should be responsible for addressing this crisis as the Executive Branch of this City. Structurally, this makes sense. It is now time that the City Council give the Mayor the structural powers to make good on that commitment and enable the emergency response Angelenos want.



NOV 15 2019

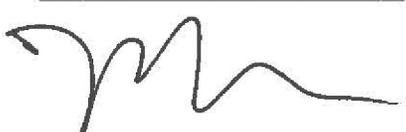
ORIGINAL

I THEREFORE MOVE that the City Attorney, with the assistance of the City Administrative Officer and Chief Legislative Analyst, be requested to draft an ordinance for a new section 8.33 to be added to the Administrative Code covering local emergencies that would authorize the Los Angeles City Council to declare a Local Homelessness State of Emergency, renewed annually, which would provide full authority to the Mayor to site homeless housing, re-zone select parcels for the use of homeless housing, develop a network of public restroom facilities, and establish and approve safe parking locations, and additionally enable the Mayor to suspend any City regulatory provision where the Mayor determines and declares that strict compliance with any statute, order, rule, or regulation would in any way prevent, hinder, or delay the swift approval of sites selected for homeless housing, public restrooms, or safe parking.

I FURTHER MOVE that the City Attorney, with the assistance of the City Administrative Officer and Chief Legislative Analyst, be requested to report back within 30 days on which of these changes can be implemented immediately by ordinance, which may require a vote by public ballot, and which may require a change in state law in order to enable the Los Angeles City Council to delegate the land use and public right of way authorities to the Mayor included in the proposed new code section 8.33 when a Local Homelessness State of Emergency is declared.

I FURTHER MOVE that a Homelessness Response Division be immediately established, consisting of three, physically co-located units: (1) the already formed Unified Homelessness Response Center (UHRC) that handles day-to-day encampment outreach and management (2) a newly formed homelessness infrastructure expedite group with dedicated staff on loan from all pertinent departments with a role in the siting and approval of homeless housing, restrooms, and safe parking, including but not limited to, HCID, HACLA, DCP, LAFD, DWP, DBS, DOT, Public Works (BOE, BSS, LASAN), CAO, and CLA and that those staff be granted approval authority for any and all permits necessary and (3) a newly formed homelessness policy unit devoted to proactively researching, writing, and proposing policy change for City Council consideration, consisting of dedicated staff on loan from HCID, HACLA, DCP, LAFD, DWP, DBS, DOT, Public Works (BOE, BSS, LASAN), RAP, CAO, and CLA.

PRESENTED BY 
DAVID E. RYU
Councilmember, 4th District

SECONDED BY 




Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

February 12, 2020

Michelle Levy via email: michelle.levy@lacity.org and laurafrazin.steele@lacity.org
Laura Frazin Steele
Los Angeles City Planning Department
6262 Van Nuys Blvd.
Van Nuys, CA 91401

Re: address None None 78323 Tujunga, aka 6207 West Anderson Avenue (APN 2572004035)
ENV-2019-6258-CE and PS-1451 to create a private street to provide legal frontage.

TO WHOM IT MAY CONCERN:

The Sunland-Tujunga Neighborhood Council (STNC) Land Use Committee (LUC) met with the applicant on February 3, 2020.

Upon recommendation of the Sunland-Tujunga Neighborhood Council (STNC) Land Use Committee at the February 12, 2020 meeting of the STNC General Board, the board voted to submit this support letter for the creation of this private street to provide legal frontage and access for a lot located at 6207 West Anderson Ave. (APN 2572004035).

Thank you for the opportunity to submit these comments. Please let us know of any future hearings or updates on this proposal. If you have any questions, please contact us by email at secretary@stnc.org or by phone at 818-951-7411.

Sincerely,

Lilianna Sanchez, President
Sunland-Tujunga Neighborhood Council

cc: Councilmember Monica Rodriguez, CD7 councilmember.rodriguez@lacity.org
Humberto Quintana, CD7 Planning Deputy humberto.quintana@lacity.org
Applicant/owner: Robert Hall r.v.hall@sbcglobal.net

CAPITOL OFFICE
STATE CAPITOL
ROOM 3086
SACRAMENTO, CA 95814
TEL (916) 651-4025
FAX (916) 651-4925

GLENDALE DISTRICT OFFICE
116 E. BROADWAY
SUITE 204
GLENDALE, CA 91205
TEL (818) 409-0400
FAX (818) 409-1256

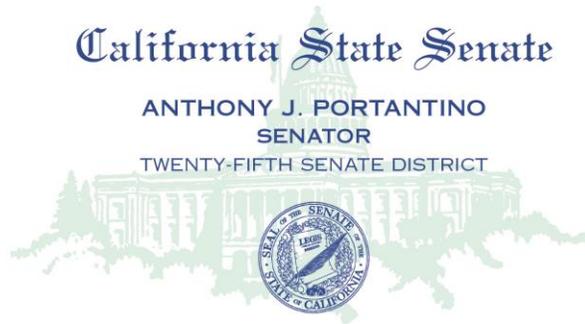
SATELLITE OFFICE
201 EAST BONITA AVE.
SAN DIMAS, CA 91773
TEL (909) 599-7351
FAX (909) 599-7692

SENATOR.PORTANTINO@SENATE.CA.GOV

California State Senate

ANTHONY J. PORTANTINO
SENATOR

TWENTY-FIFTH SENATE DISTRICT



COMMITTEES
APPROPRIATIONS
CHAIR
BANKING & FINANCIAL INSTITUTIONS
GOVERNMENTAL ORGANIZATION
INSURANCE

SELECT COMMITTEES
CALIFORNIA, ARMENIA & ARTSAKH
MUTUAL TRADE, ART, AND
CULTURAL EXCHANGE
CHAIR

January 24, 2020

Honorable Monica Rodriguez
Council Member, 7th District
Los Angeles City Hall
200 N. Spring Street, Room 455
Los Angeles, CA 90012

Dear Council Member Rodriguez,

Many residents of our mutual community of Sunland-Tujunga have brought to my attention that there have been a number of serious and fatal automobile accidents in the Foothill Boulevard corridor over the past several years. Because Foothill Boulevard is a Los Angeles City thoroughfare, I presume that you have received similar communication from area residents. I am confident that we can work together to back solutions. For instance, I support establishing a special traffic-related enforcement fund for Sunland-Tujunga. And while there is no guarantee of success, if beneficial, I can submit a request for an \$80,000 2020 California budget line item for public safety funds for this purpose. I am also ready and willing to lend my support to any safety grants submitted to the California Office of Traffic Safety at <https://www.ots.ca.gov/grants/>.

As always, I am available to discuss and support your efforts as you deem appropriate.

Respectfully,

A handwritten signature in black ink that reads "Anthony J. Portantino". The signature is written in a cursive style and is positioned above the printed name and title.

Anthony J. Portantino
State Senator, 25th District



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

February 12, 2020

Milena Zasadzien, City Planner
221 N. Figueroa Street, Suite 1350
Los Angeles, CA 90012

Re: Case # DIR-2014-3180-ZBA-SPP / ENV-2014-3181-CE
APCNV-2019-4521-ZC-SPE-ZV-SPP-CU
10455 Sunland Blvd., Sunland – Sunhill Marketplace

To Whom It May Concern:

At a meeting of the board of the Sunland-Tujunga Neighborhood Council held on March 13, 2019 the board adopted a resolution/motion to support the upgraded signage plans as presented by the applicant's representative Jonathan Lonner for GGF, LLC.

Because we understand the hearings are coming up we are sending an updated letter with the latest case numbers.

The Sunland-Tujunga Neighborhood Council and its Land Use Committee takes this opportunity to express its appreciation for the upgrades to the site that the owners have planned and look forward to their completion.

Please include the Sunland-Tujunga Neighborhood Council in any communications regarding this proposal.

Sincerely,

Liliana Sanchez
President
Sunland-Tujunga Neighborhood Council

cc: Monica Rodriguez, Councilmember, 7th District
Kathryn Barger, Supervisor, Los Angeles County, 5th District
Anthony Portantino, Senator, California District 25
Luz Rivas, Assemblymember, California District 39
Kevin Davis, President, Foothill Trails District Neighborhood Council
Jonathan Lonner, Burns & Bouchard, Inc. for the applicant GKGF, LLC