



# Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

## General Board Online Meeting Agenda

Wednesday, July 8, 2020

6:45 p.m.

### How to Join the Virtual Telephonic Meeting

**By Telephone: Toll Free (888) 475-4499, enter 918 9278 5703, and Press #**

**Online: Go to <https://zoom.us/j/91892785703>**

or paste the address into the address bar on your browser and press Enter

Using the Zoom App: Join Meeting and enter ID: 918 9278 5703

**Other Toll Free Numbers: 833-548-0276, 833-548-0282, 877-853-5257**

**You may also call in at this number which is not toll free: 1-669-900-6833**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Cindy Cleghorn, al (818) 951-7411 o por correo electrónico [secretary@stnc.org](mailto:secretary@stnc.org) para avisar al Concejo Vecinal.

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

Every person wishing to address the Board must dial 1 (888) 475-4499 and enter **918 9278 5703**, and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID **918 9278 5703**. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to (1) One minutes per speaker, unless adjusted by the presiding officer of the Board.

*The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.*

**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. This is our first virtual meeting, please understand that there may be some connection delays from time to time.**

1. **Call to Order and Welcome** – Liliana Sanchez, President
- A. **Pledge of Allegiance**
- B. **Roll Call** - Secretary – Cindy Cleghorn – Quorum is 11
- C. **Board Members eligible to vote.**



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NOTE: To VIEW the agenda, board minutes, MER, board packet, go to **stnc.org** Go to **COMMITTEES** click on **BOARD MEETING AGENDAS** and **MINUTES** select **JULY 8**

## 2. President's Report

- A. STNC [Bylaws](#) Approved by the BONC and in effect as of 6/29/20.
- B. President appoints Ivan Spiegel as STNC parliamentarian who will advise the president in accordance with the STNC Bylaws.
- C. San Fernando Valley Disaster Preparedness Fair set for October 10 possibly a virtual or social distancing event.
- D. National Night Out is October 12 - STNC needs volunteers to help plan neighborhood events on this date.
- E. Melody Seraydarian, Youth Representative position voted onto the board June 10 was mistakenly qualified. STNC does not have a Youth Representative seat so we will vote tonight to correct.
- F. BOARD UPDATES and ANNOUNCEMENT OF BOARD VACANCY - Stakeholder Group Representative (2) vacant positions. From the Bylaws: Seven (7) Stakeholder Group Representatives shall be elected at large. These Representatives shall be elected from the pool of community stakeholders representing non-profits, educational, faith-based, and, service, youth, and special-interest organizations located or meeting regularly within the Sunland-Tujunga Neighborhood Council boundaries. No organization may have more than one stakeholder representative. All Group Representatives must participate on at least one committee. Candidates interested in applying for the vacancy on the STNC board are to submit their interest statement, stakeholder documentation and supporting organization letter to [secretary@stnc.org](mailto:secretary@stnc.org) no later than Wednesday, July 22, 2020 to be added onto the next Executive Committee and Board meeting agendas. If selected, new board members will be required to complete ethics, funding and code of conduct training, attend meetings, join committees.

## 3. [7:00 PM] - PRESENTATION: Los Angeles City Attorney Mike Feuer - [5 + 15Q&A]

## 4. REPRESENTATIVE's Announcements & Reports – [12 minutes total] –

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

Foothill LAPD Captain David Grimes - 818-756-8861 - [31168@lapd.online](mailto:31168@lapd.online)

Foothill Community Sgt. Jesse Ojeda - 818-756-8866 - [33272@lapd.online](mailto:33272@lapd.online)

SENIOR LEAD OFFICERS - TUJUNGA SLO: Gloria Caloca: 818-634-0754; [35755@lapd.lacity.org](mailto:35755@lapd.lacity.org)

SUNLAND SLO: Cesar Contreras: 818-634-0705; [36373@lapd.lacity.org](mailto:36373@lapd.lacity.org)

GANGS-DRUGS: Lt. Carlos Solano: 818-897-6081; [26339@lapd.lacity.org](mailto:26339@lapd.lacity.org)

NARCOTICS, Det. Travis Coyle, 818-834-3136; [33128@lapd.lacity.org](mailto:33128@lapd.lacity.org)

TRAFFIC ISSUES: Officer Joel Flores 818-644-8142 - Valley Traffic

CD7- Councilwoman Monica Rodriguez –Eve Sinclair 818-352-3287 - Staff Rep [Eve.Sinclair@lacity.org](mailto:Eve.Sinclair@lacity.org)

*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 - (818) 778-4990 [Caroline.Menjivar@lacity.org](mailto:Caroline.Menjivar@lacity.org)

BONC Commissioner - Quyen Vo-Ramirez, North Valley Commissioner

LA City Attorney Mike Feuer – Neighborhood Prosecutor Mark Ross 213-978-8100 — [mark.ross@lacity.org](mailto:mark.ross@lacity.org)

LAUSD Kelly Gonez (District 6) – Michael Menjivar 213-241-6388 [michael.menjivar@lausd.net](mailto:michael.menjivar@lausd.net)



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LA County Supervisor Kathryn Barger 818-993-5170-Jason Maruca, Asst. Field Deputy:

[JMaruca@bos.lacounty.gov](mailto:JMaruca@bos.lacounty.gov)

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

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

Mission College – Dean Madeline Hernandez - (818) 875-4036

Sunland Elementary School – Principal John Graham - [Jmg8758@lausd.net](mailto:Jmg8758@lausd.net) (818) 353-1631

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](mailto:dgutierrez@glacvcd.org)

Sunland-Tujunga Library - Ardem Tajerian, Senior Librarian - 818-352-4481

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

Dept. of Neighborhood Empowerment - Gibson Nyambura, NEA [Gibson.nyambura@lacity.org](mailto:Gibson.nyambura@lacity.org) 818-374-9898

**5. PUBLIC COMMENT:** a total of 10 minutes – Comments from the Public on Non-Agenda items, issues, announcements within the jurisdiction of the Sunland-Tujunga Neighborhood Council. The Brown Act prevents the Board from commenting on your comments. If you wish to speak, either raise your hand (on computer or tablet) or dial \*9 (on your cell phone). [10]

**6. Selection of Melody Seraydarian to fill vacant Stakeholder Group Representative seat.** MOTION: The STNC Board shall select Melody Seraydarian Stakeholder Group Representative, Flyers Club - Future Leader Youth

CONSENT CALENDAR FUNDING ITEMS - Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. Any Board member or stakeholder may request that an item be removed. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will go to the end of New Business and be considered as time allows.

MOTION: The STNC Board approves the consent calendar:

## 7. TREASURER REPORTS (*Sandy Capps on behalf of the Budget & Finance Committee*)

### A. Approval of May 2020 MER

**MOTION:** The STNC Board approves the [May 2020 Monthly Expenditure Report \(MER\)](#)

*Recommended by Budget & Finance 6-0-0*

### B. Approval of June 2020 MER

**MOTION:** The STNC Board approves the June 2020 Monthly Expenditure Report (MER)

*Recommended by Budget & Finance 6-0-0*

**C. MOTION:** STNC approves payments for the following vendors for the 2020/2021 fiscal year: US Storage \$3,143.00; Webcorner \$1,800.00; USPS \$326.00; Zoom \$149.90; Constant Contact \$714.00; Ring Central \$479.88; NPG to Sunland Tujunga Rotary \$482.58.

CONSENT CALENDAR - NON-FUNDING ITEMS - Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. Any Board member or stakeholder may request that an item be removed. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will go to the end of New Business and be considered as time allows.



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MOTION: The STNC Board approves the non-funding items consent calendar:

## 8. Approval of June 2020 Board Meeting Minutes

A. **MOTION:** The STNC Board approves the [June 10, 2020 minutes](#)

B. **MOTION:** The STNC Board approves the June 29, 2020 minutes

- C. [Community Impact Statement \(CIS\) regarding opposition for SB1385 allowing residential development on commercially zoned retail and office spaces that are vacant and no longer viable.](#) (Pati Potter on behalf of the Land Use Committee) **MOTION:** The STNC Board approves the submission of a [Community Impact Statement opposed](#) to Council File 20-0002-s99  
*Recommended by Land Use Committee 8-0-0*
- D. [Community Impact Statement \(CIS\) regarding opposition to SB1120 that would allow “by right” housing development containing two residences on all residential lots, removing all local control.](#) (Pati Potter on behalf of the Land Use Committee) **MOTION:** The STNC Board approves the submission of a [Community Impact Statement in support](#) of Council File 20-0002-s101 and opposition to related Council File 20-0002-s107.  
*Recommended by Land Use Committee 8-0-0*
- E. [Community Impact Statement \(CIS\) / Letter regarding illegal fireworks task force / restrict usage / public safety threat / quality of life issues](#) (Lydia Grant) **MOTION:** The STNC Board approves the submission of a Community Impact Statement in support of [Council File 17-1421](#) to establish a Task Force to reduce use of illegal fireworks and bring awareness to this public safety issue.  
*Recommended by Community Improvement Committee 2-0*
- F. [Community Impact Statement \(CIS\) / Letter to Mayor, City Controller and City Council regarding L.A. City financial ability to support the 2028 Olympics.](#) (Lydia Grant) **MOTION:** The STNC requests that the City Administrative Officer (CAO) and City Controller, Ron Galperin, report within 120 days if the City of Los Angeles with its current economic crisis and potential loss of LAPD funding can safely support the Games of the XXXIV Olympiad (2028 Olympics) by guaranteeing a safe environment for the Games.  
*Recommended by Community Improvement Committee 2-0*

## 9. OLD BUSINESS - None

## 10. NEW BUSINESS

- A. [NPG Application from All Kids Bike Grant in partnership with LAUSD](#)  
**MOTION:** The STNC Board approves NPG in the amount of \$4000 for All Kids Bike Grant Application, in partnership with Los Angeles Unified School District, to support Kindergarten PE Learn-To-Ride Programs to 50 elementary schools in the district with a letter stating that the Bike grant would support a local LAUSD school in our community. (NPG)  
*Recommended by Budget & Finance 4-2-0*
- B. [Community Impact Statement \(CIS\) requesting notification of Above Ground Facilities \(cell towers on telephone poles\) applications that are within 250' of residents, schools, sensitive uses.](#)  
**MOTION:** The STNC Board approves the submission of a Community Impact Statement including copy of community support letter in SUPPORT to Council File [19-0600-S77](#)



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[16-0489](#) and [09-2645](#) to establish a city ordinance regarding installation of Above Ground Facilities (AGF) in public rights of way.

*Recommended by Community Improvement Committee 2-0*

- C. **[Community Impact Statement \(CIS\) opposing any LAPD Budget cuts.](#)** **MOTION:** The STNC Board approves the submission of a Community Impact Statement in opposition to Council File [20-0692](#).  
*Recommended by Community Improvement Committee 2-0. Speakers: Phil Tabbi, Rachael Rose Luckey*

- D. **Community Impact Statement (CIS) / [Letter](#) requesting Mayor and City Council take a 46% budget cut.** **MOTION:** The STNC requests that our elected officials should donate 46% of their pay to make their pay equal to other large city councils and that they donate the money back to city services for the duration of the current financial crisis.  
*Recommended by Community Improvement Committee 2-0*

11. **Selection of Community Forestry Advisory Committee Representatives** (Cindy Cleghorn) **MOTION:** The STNC Board shall select a liaison to the City's **Community Forestry Advisory Committee** which meets the first Thursday of Each Month

12. **ANNOUNCEMENTS & REPORTS – Committee Chair Updates & Meeting Announcements**

- A. Beautification – July 15 @ 6 PM - via Zoom
- B. Budget & Finance – July 22 @ 6 PM - via Zoom
- C. RYLAN (Ready Your LA Neighborhood) Update - Sandy Capps [2]
- D. Emergency Preparedness – *Need liaison to attend monthly meetings*
- E. Neighborhood Watch – Jon von Gunten written report - meetings via Zoom
- F. Land Use – Pati Potter - Next Meetings: July 20, Aug 3 & 17 @ 7 PM - via Zoom
- G. STAT - Safe Traffic & Transportation Committee next meeting July 28 @ 6 PM - via Zoom
- H. Outreach & Community Improvement Committee – Next Meeting July 15 @ 6:30 PM - via Zoom
- I. STARC – Arts, Culture & Recreation Committee, July 28 @ 7:30 PM - via Zoom
- J. Executive Committee – July 29, 2020 @ 7:30 PM via Zoom
- K. NC Budget Advocates – Liliana Sanchez / Sandy Capps [1] – ncbala.org - via Zoom
- L. VANC - July 9 @ 6:30 PM via Zoom
- M. DWP MOU / DWP Committee – July 11 @ 8:30 a.m. via zoom
- N. LANCC – Meets 1st Saturday @ 10 a.m. via Zoom

13. **FINAL ANNOUNCEMENTS:** Next STNC Board Meeting August 12, 2020

## ADJOURNMENT



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**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, assisted 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [www.stnc.org](http://www.stnc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact **Cindy Cleghorn, Secretary, at (818) 951-7411** or email at: [secretary@stnc.org](mailto:secretary@stnc.org).

**PUBLIC POSTING OF AGENDAS** – Neighborhood Council agendas are posted for public review as follows:

\* **NORTH VALLEY NEIGHBORHOOD CITY HALL**, 7747 Foothill Blvd, Tujunga, CA 91042

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

\* You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

**Notice to Paid Representatives** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the STNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available on our website [www.stnc.org](http://www.stnc.org)