

**Neighborhood Council
General Board**

Lydia Grant, President
Lallah Rowe, Vice-President
Karen Perdue, Vice President
Ed Babakhanian, Treasurer
Vacant, Secretary
Michelle Wadler, Apperson PTA
James Spishak, Neighborhood Watch
Shirley Kim, Shekinah Church
Janelle Hussion, ST Volunteer Team
Chris Rowe, Toastmasters
Nina Royal, STSERVS
Cindy Cleghorn, STSH Community
Fund
Leny Freeman, Region 1
KT Travers, Region 1
Claire Gordon, Region 2
Trevor Schmidt, Region 2
Jon von Gunten, Region 3
Vacant, Region 3
Carol Hutchinson, Region 4
Cheryl Schmidt, Region 4
Mark Seigel, At Large

**CITY OF LOS
ANGELES
CALIFORNIA**



**SUNLAND-TUJUNGA
NEIGHBORHOOD
COUNCIL**



P.O. BOX 635
Tujunga, CA 91042
Phone: 818-951-7411
Email: Secretary@stnc.org
Website: www.stnc.org

TRANSLATION SERVICE – If you need translation service, please contact Lydia Grant, STNC President via e-mail at stnclydia@gmail.com at least 72 hours before the meeting.

SERVICIOS DE TRADUCCIÓN – Si requiere servicios de traducción, favor de avisar al concejo vecinal 72 horas antes del evento. Por favor contacte Lydia Grant, Presidente, al electrónico stnclydia@gmail.com para avisar al Concejo Vecinal.

**General Board Meeting Agenda
Wednesday, August 11, 2021
7:00 PM**

Zoom Meeting Online or By Telephone
Dial (888) 475-4499 to Join the Meeting
Then Enter This Webinar ID: 918 9278 5703 and Press #
Online: Go to <https://zoom.us/j/91892785703>

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 an online virtual meeting, please understand that there may be some connection delays from time to time.

1. Call to Order, Welcome

2. Roll Call, Voting Eligibility

3. Pledge of Allegiance

4. Presentation by Local Service Club

5. Comment by Elected Officials/Representatives, Done, City Departments (3 min per Representative)

6. Committee Reports

- a. STAT Committee Request: Discussion/Motion to Re-confirm STAT Committee and Approval of Committee Members: Chair Pat Kramer, Co-Chair Jon von Gunten* Committee Members: Gerald Sherman, George Arakel, Levon Parian, Barbara Rowe, and Roger Swart.
- b. STARC Committee Request: Discussion/ Motion to Reconfirm STARC Committee and Approval of Committee Members: Chair Joe DeCenzo, Kresse Armour, Gerardo Barrientos, Debby Beck, Lucy Berman, Scott Froschauer, Dawn Jenkins, Eric Santiestevan, Bill Skiles, Corey Stein, and Michelle Wadler*
- c. Beautification Committee: Discussion/ Motion to Reconfirm Co-Chair Roger Klemm, Co-Chair Nelly Luboff, Carol Hutchinson*, Gerardo Barrientos, Judy Sutherland, Marjorie Maxon, Angela Nordhagen, and Steve Black
- d. Land Use Committee: Discussion/ Motion to Reconfirm Chair Pati Potter, Bill Skiles, Debby Beck, Richard Marshalian, Cindy Cleghorn*, Nina Royal*, Liliana Sanchez, Vartan Keshish, Betty Markowitz, Berj Zadoian, Cathi Comras, John Laue, Arsen Karamians, and Stephanie Mines
- e. Update on National Night Out

*STNC Board Member

7. Discussion//Motion to appoint/confirm vacant STNC Liaisons, Reports & Updates from Alliance Members, and other STNC Representative Appointments:

- a. Homelessness Liaisons
- b. Film Liaisons
- c. Data Liaisons
- d. Purposeful Aging Liaisons
- e. Animal Services Liaisons
- f. Resilience Liaisons / RYLAN - Sandy Capps
- g. LGBTQ+ Alliance-Claire Gordon
- h. Mission College - Nina Royal
- i. NC Emergency Preparedness Alliance - Nina Royal
- j. NC Sustainability Alliance - Dorisma Hanrahan

- k. Regional Grievance Panel Member - Sandy Capps
- l. NC Budget Representatives - Ed Babakhanian
- m. Youth - Lallah Rowe
- n. DWP MOU / DWP Committee - Nina Royal
- o. LANCC - Lydia Grant
- p. VANC - Cindy Cleghorn / Mark Seigel

8. ADMINISTRATIVE ITEMS:

- a. **Discussion/Motion** to approve Carol Hutchinson as Secretary of the STNC.
- b. **Discussion/Announcement** of Vacant Board Openings,
- c. **Discussion/Motion** to approve the May minutes
- d. **Discussion/Motion** to approve the June minutes
- e. **Discussion/ Motion** to approve the July minutes
- f. **Discussion/ Motion** for all Committee Members to sign the Code of Conduct.

9. Recommendations from the STNC Budget & Finance Committee

- a. **Discussion/ Review** Motion to approve the July Monthly Expenditure Report (MER)
- b. **Discussion/Action:** Motion to approve DocuSign account for signing STNC letters, BACs, other forms @ up to \$20 per month. (Office)

10. Recommendations from the Community Improvement/Government Affairs Committee:

- a. **Discussion/Action:** Confirm Date for Board Strategic Planning & Training
- b. **Discussion/Action:** Motion for Letter and CIS to oppose the Amendments to the Code of Conduct.
- c. **Announcement:** Speaker / City Departments for Town Hall meetings. E-MAIL TO stncllydia@gmail.com or Agenda Request link

11. Recommendations from The Land Use Committee

- a. **Discussion/Action** *Motion for the STNC to support the proposed construction of new single-family dwelling across two lots in a RE-11 zone, requesting permit to allow development on a lot fronting a street that is less than 20ft wide and to allow vehicular access from the lot to the boarder of the hillside area on a street not continuously improved to 20 ft. width regarding address 9464 Hillhaven Ave Tujunga, CA 91042*
- b. **Discussion/Action:** Motion to Approve draft Community Impact Statement (CIS) CF12-0460-S4 that LA City Council postpone consideration of the Policies and Procedures Amendment to the City Charter for a minimum of six months in order to enable further community presentations and feedback. This item may also be reviewed by the STNC Land Use Committee.

12. PRESENTATION & TRAINING on the Neighborhood Council (NC) System

- a. Bylaws, Standing Rules, BONC Policies, Brown Act (Meeting Agenda Posting, ENS)

- b. NC Meetings: Agenda Items, Presenters, Meeting Agendas, Making Motions, Community Impact Statements
- c. NC Alliances, STNC Community Events/Meetings, Other Training Opportunities
- d. Board Member Training Requirements: All board members must complete ethics and funding training in order to vote on funding motions before the board. The training courses and instructions can be found at <http://empowerla.org/boardmembers/> [anti-bias training]

13. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS - one minute per speaker unless otherwise announced by the presiding officer – 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).

14. FINAL ANNOUNCEMENTS & BOARD COMMENTS

15. ADJOURN

Next STNC Board Meeting: September 8, 2021

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

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 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 **Carol Hutchinson, Interim Secretary, at (818) 951-7411** or email at: 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

* 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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 Sunland-Tujunga Neighborhood Council Bylaws. The Bylaws are available on our website www.stnc.org

Representatives of LAPD, Local, City, County, State, Federal

Foothill LAPD Commanding Officer/Captain Johnny Smith 818-756-8861 - 30339@lapd.lacity.org

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

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

CD7- Monica Rodriguez –Eve Sinclair 818-352-3287 - Area Director Eve.Sinclair@lacity.org

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

CD7 Planning Deputy Dominick Ortiz dominick.ortiz@lacity.org & Anissa Raja anissa.raja@lacity.org

LA Mayor Garcetti–Caroline Menjivar, East Valley Rep - 818-659-2334 Caroline.Menjivar@lacity.org

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

LA City Controller Ron Galperin - 213-978-7200 - controller@lacity.org

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

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

LA County Supervisor Kathryn Barger 818-993-5170-Jason Maruca, Asst. Field Deputy: JMaruca@bos.lacounty.gov

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

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

Sunland-Tujunga Library - Ardem Tajerian, Senior Librarian - 818-352-4481 - tajerian@lapl.org

LADWP - Christina Holland, Community Affairs, (213) 367-1076, christina.holland@ladwp.org

Friendship Line for Aging Adults - Call anytime 24/7 1-888-670-1360

GANGS-DRUGS: Frank Kryshak, email: 27701@lapd.online (Gang Enforcement Detail)

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

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

BONC Commissioner - Quyen Vo-Ramirez, North Valley Commissioner - quyen.vo-ramirez@lacity.org

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

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

Sunland-Tujunga Community of Schools - Carmina Nacorda, COS Admin - (818) 252-5400 -

SunlandTujungaCoS@lausd.net

Apperson Street School – Principal Rene Chavez 818-353-5544 - 10233 Woodward, Sunland

Diana Gutierrez, Greater L.A. County Vector Control District 562-944-9656 dgutierrez@glacvcd.org

STNC Committees

[all Committee Meetings held via Zoom]

- a. Beautification – Roger Klemm/Nelly Luboff (co-chairs) 3rd Wednesdays @ 5:30 PM
- b. Budget & Finance – Ed Babakhanian - 4th Wednesday @ 6:00 PM
- c. Neighborhood Watch – Jim Spishak - meetings via LAPD Zoom
- d. Land Use – Pati Potter - 1st & 3rd Mondays @ 7:00 PM
- e. Community Improvement-Government Affairs - 3rd Thursdays @ 10:00 AM
- f. Elections Committee (ad-hoc) - Various dates - check calendar at stnc.org
- g. Outreach - 3rd Thursdays @ 7:00 PM
- h. STAT - Safe Traffic & Transportation Committee - Pat Kramer - 4th Tuesdays @ 6:00 PM
- j. STARC – Arts, Culture & Recreation Committee - Joe De Cenzo - 4th Tuesdays April 27 @ 7:30 PM
- k. Executive Committee – Lydia Grant - 4th Wednesdays @ 7:00 PM via Zoom

Community Impact Statement Submitters

Jon von Gunten

Carol Hutchinson

Karen Perdue

Shirley Kim

Claire Gordon

STNC Bank Card Holder

Ed Babakhanian, STNC Treasurer

Carol Hutchinson 2nd Card Holder

STNC Second Signer

Cindy Cleghorn

Carol Hutchinson, Alternate

STNC Committee Members reaffirmed by the STNC Board:

STAT Committee: Chair Pat Kramer, Co-Chair Jon von Gunten* Committee Members: Gerald Sherman, George Arakel, Levon Parian, Barbara Rowe, and Roger Swart.

STARC: Chair Joe DeCenzo, Kresse Armour, Gerardo Barrientos, Debby Beck, Lucy Berman, Scott Froschauer, Dawn Jenkins, Eric Santiestevan, Bill Skiles, Corey Stein, and Michelle Wadler*

Beautification Committee: Co-Chair Roger Klemm, Co-Chair Nelly Luboff, Carol Hutchinson*, Gerardo Barrientos, Judy Sutherland, Marjorie Maxon, Angela Nordhagen, and Steve Black

Land Use Committee: Chair Pati Potter, Bill Skiles, Debby Beck, Richard Marshalian, Cindy Cleghorn*, Nina Royal*, Liliana Sanchez, Vartan Keshish, Betty Markowitz, Berj Zadoian, Cathi Comras, John Laue, Arsen Karamians, and Stephanie Mines

* STNC Boardmember

July 16, 2021

I would like to apply for the position of Secretary. As a current STNC Reg 4 Board member I have completed all trainings.

The position of Secretary is a demanding one and I am fortunate, at this time of my life, to have the time and energy to devote to the position.

I am familiar with setting agendas and meeting noticing through the City's ENS system and also the Zoom requirements. I look forward to keeping our STNC Board running smoothly.

I am looking forward to supporting the STNC in the position of Secretary.

Carol Hutchinson
Region 4 Rep
Acting STNC Secretary

8/11/21

Notice of STNC Board Vacancy

Region 3 Representative Geographical Representatives

Eight (8) Geographical Representatives shall be elected from stakeholders who live (either homeowner, renter, or other fixed living arrangement), work, or own property in each of the following districts within the STNC boundary area. Region 3:

North-East Tujunga Region: North of Foothill Boulevard, from the eastern STNC domain boundary west to Commerce Avenue and Seven Hills Drive.

Two (2) Geographical Representative shall represent each region. Geographical Representatives shall represent the interests of the stakeholders within their region. Geographical Representative shall maintain lines of communication with the various neighborhoods, businesses, and other organizations operating within their districts. Geographical Representatives shall actively outreach to stakeholder groups and individuals within their regions. One Geographical Representative from each region shall attend all Outreach Committee meetings.

Region boundaries shall be based upon population density, distinct neighborhoods within the community, and distribution of diverse populations and interests. It is expected that region boundaries may need to be changed over time, and that these changes will be made by means of bylaws amendments.

Region 3 - Boundaries

- Starting at the intersection of Big Tujunga Canyon Rd and the northernmost property lines of the residential properties on Dellmont Dr - North along Big Tujunga Canyon Rd to the border of the City of Los Angeles
- South along the border of the City of Los Angeles, and following the border of the City of Los Angeles until it intersects with Foothill Blvd
- West on Foothill Blvd to Commerce Ave
- North on Commerce Ave until it turns into Seven Hills Pl, then continue on Seven Hills Pl until its terminus
- North along the eastern property line adjacent to Linda View Pl until the northernmost property lines of the residential properties on Dellmont Dr

Eligibility to Run for Seat: Stakeholders who live, work, or own real property in Region 3 and are 18 years or older at the time of election.

Sunland-Tujunga Neighborhood Council
General Board Online Meeting
Meeting date: June 9, 2021 7:00pm
ZOOM Meeting Online or by Telephone

Item 1-3 Call to Order, Welcome, and Pledge of Allegiance

President Grant Calls meeting to order at 7:06 pm. Apperson Elementary Principal Rene Chavez and Apperson student Celine Chavez lead the Board and audience in reciting the Pledge of Allegiance. After the pledge Principal Chavez and students from Apperson Elementary share their experiences at this school which provides a safe supportive atmosphere with a dedicated teaching staff that focuses on core skills. Member KT Travers notes Apperson Elementary was built by a noted architect, Lyndon Maynard. President Grant thanks the students for sharing their experiences and notes the STNC is available to support schools with their fund raising.

Sunland Tujunga Elks Lodge 2098 Exalted Ruler Laurie Naphen-Bouchard gives a brief explanation of this service group who has been in the community for 60 years. The organization supports children with disabilities, veterans and provides college scholarships. They also want to be a place where the community can gather. They hold Purple Pig fund raisers to enrich the lives of disabled children. They are going to start resuming their 3rd Sunday of the month pancake breakfasts soon. More info. at elks.org and Lodge 2098's Facebook page.

Item 3. Roll Call (at 7:18pm)

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Lydia Grant	Present	Yes	President
Lallah Rowe	Present	Yes	1st Vice President
Anthony Diaz	Resigned	Yes	2nd Vice President - Outreach
Ed Babakhanian	Present	Yes	Treasurer
Brandy Diaz	Resigned	Yes	Secretary
Mark Seigel	Present	Yes	At-Large Group Representative
Leny Freeman	Present	Yes	Region 1 Representative
K.M. Travers	Present	Yes	Region 1 Representative
Trevor Schmidt	Present	Yes	Region 2 Representative
Clare Gordon	Present at 7:47	Yes	Region 2 Representative
Jon von Gunten	Present	Yes	Region 3 Representative
Karen Perdue	Present	Yes	Region 3 Representative
Cheryl Schmidt	Present	Yes	Region 4 Representative
Carol Hutchinson	Present	Yes	Region 4 Representative
James Spishak	Present	Yes	Neighborhood Watch
Nina Royal	Present	Yes	STSERVS
Cindy Cleghorn	Present	Yes	STSH Community Fund
Chris Rowe	Present	Yes	Toastmasters
Shirley Kim	Present	Yes	Shekinah Church
Michelle Wadler	Present	Yes	Apperson PTA
Janelle Hussion	Absent	Yes	ST Volunteer Team
Quorum: 11 Total:21			

President Grant notes that the Board is working hard getting transition funding in place, and new STNC credit cards. The STNC overall budget will be \$32,000. Someone has been hacking her emails, if it does not have the STNC name in it do not respond. Board members Anthony and Brandy Diaz have resigned because they are moving to Texas for a job opportunity. These positions are now open for new volunteers. The STNC may need to hire office help and also needs to find a new minute taker. There were several Memorial Day events attended by board members including at Sunland Park, and at Glen Haven Memorial Park, Sylmar. Jon von Gunten agrees to be the timer for tonight's meeting.

Item 4. Comments by Elected Officials / Representatives, DONE, City Departments

SLO Gloria Caloca, Tujunga – SLO Contreras is on vacation so she will do the reports for both Tujunga and Sunland. Crime is generally down 1% in Tujunga but property crime is up 9.7% auto theft up 23%. Sunland crime is down 12% overall, with a 20% increase in property crime. Usually there is more crime in the summer when more people are out. There have been quite a few pick-up trucks stolen in Tujunga. She has been working with the MEU unit and the City Attorney regarding the situation on the 6500 block of Foothill. The signage on Marnice Ave. helped, but also moved the problem to other areas. Regarding the problem firework houses, wants to clarify the City Attorney's office will be writing letters to these houses. Citations cannot be issued because a Police officer needs to witness the crime; even videotape evidence is problematic when it comes to issuing citations. She tried the fireworks complaint section of the LACity.org website and it works.

Q&A:

Q: By Board Member Freeman: Does the firework reporting work using the 311 app?

A: Did not try this, so does not know.

Sargent Jesse Ojeda, Foothill Community Relations, LAPD – He had a meeting with the Police Commission regarding response time for non-emergency calls, they are going to try and revamp the system to provide faster response times. He is looking forward to National Night out and wants the board to know there is additional money for this event available through LAPD Boosters.

Q&A:

Q: By Board Member Travers is there a dedicated office for 1) Domestic Violence, 2) Elder Abuse?

A: Rosa Garrett is the Detective assigned to Domestic Violence, does not know the detective for Elder Abuse, he will find out.

Mary Jerejian, Field Representative for CA Assembly Member Luz Rivas – Cal Trans is planning a clean-up of problem areas around the foothill area. On June 24th there will be a clean-up of the 210 Freeway from La Tuna Canyon Blvd. to Sunland Blvd. The state is also funding clean-ups of homeless sites. The representative is also planning workshops for fire safety, and obtaining grants. They are also looking for nominees for a Local Small Business of the Year Award.

Q&A

Q: By Stakeholder John – there is trash all over the first section of Angeles Crest until you get to the bridge.

A: Please send specific information regarding the locations.

Eve Sinclair, Area Director for Councilwoman Monica Rodriguez – could not be here today but provided this written update to Board Members which is read by President Grant:

1. NVCH renovation is complete!
2. 200 new Go Human traffic safety yard signs are available from our office.
3. Foothill Corridor between Sherman Grove and Apperson has been approved by the LADOT as a new Vision Zero Priority Corridor, and Foothill/Apperson has been approved as a Priority Intersection.
4. \$3 million was secured in the new fiscal year budget to fund the Tujunga Canyon Green Street Project, which will include significant improvements on both Tujunga Canyon Blvd and on Commerce.

5. \$700k was also secured in the new fiscal year budget to help fill the funding shortfall in the Verdugo Pool renovation project.
6. Our Foothills Communities Visioning Workshop was a great success, and we will be sharing results shortly. Thank you to all who participated.

President Grant informs the board she emailed Eve Sinclair regarding when the STNC could move back to NVCH. Area Director Sinclair responded that no City buildings are open at this time.

Item 5, Presentation & Training on the Neighborhood Council System

This item is postponed because meeting is running long.

Item 6, Administrative Items

6A Motion to Approve April Minutes				
Motion: Lallah Rowe Second Carol Hutchinson Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Seigel, Freeman, Travers, von Gunten, Purdue, Hutchinson, Royal, Cleghorn, Kim T. Schmidt, Gordon, C. Schmidt, J. Spishak, C. Rowe, Wadler 18 yes, 0 no, 0 recuse, 3 Absent motion passed				A. Diaz, B. Diaz, Hussion

6B Motion to Approve May Minutes				
Motion: Karen Perdue Second Ed Babakhanian Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Seigel, Freeman, Travers, von Gunten, Purdue, Hutchinson, Royal, Cleghorn, Kim T. Schmidt, Gordon, C. Schmidt, J. Spishak, C. Rowe, Wadler 18 yes, 0 no, 0 recuse, 3 Absent motion passed				A. Diaz, B. Diaz, Hussion

6C Motion to Adopt the April Monthly Expenditure Report (MER)				
Motion: Ed Babakhanian Second Mark Seigel Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Seigel, Freeman, Travers, von Gunten, Purdue, Hutchinson, Royal, Cleghorn, Kim T. Schmidt, Gordon, C. Schmidt, J. Spishak, C. Rowe, Wadler 18 yes, 0 no, 0 recuse, 3 Absent motion passed				A. Diaz, B. Diaz, Hussion

Treasurer Babakhanian outlines the numbers in the April MER. Member Seigel thanks him for being on top of this reporting. Treasurer Babakhanian notes outgoing treasurer Capps prepared this report. Member Freeman thinks the storage expenses are quite high, President Grant notes this is to store everything that was in North Valley City Hall before the STNC had to leave so the building could be remodeled, that is why she keeps inquiring when and if the STNC will be allowed office space at North Valley City Hall. Member Hutchinson notes that renting office space would be much more costly than two storage units. Treasurer Capps notes whether or not the chairs are worth the storage costs would be a discussion for the Business and Finance Committee meeting.

6D Motion to Postpone Review and Adoption of the May Monthly Expenditure Report (MER) until Next Month's Meeting				
Motion: Ed Babakhanian Second Claire Gordon Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Seigel, Freeman, Travers, von Gunten, Purdue, Hutchinson, Royal, Cleghorn, Kim T. Schmidt, Gordon, C. Schmidt, J. Spishak, C. Rowe, Wadler 18 yes, 0 no, 0 recuse, 3 Absent motion passed				A. Diaz, B. Diaz, Hussion

Treasurer Babakhanian notes he is missing an invoice for the May MER, so approval of this item should be delayed. Former Treasurer Capps does not think this will be counted as late by the City Clerk because the Board is in its transition period.

Motion to Amend Annual Board Administrative Packet 2021-2022 to replace Brandy Diaz with Cindy Cleghorn as second signer				
Motion: Lydia Grant Second Lallah Rowe Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Seigel, Freeman, Travers, von Gunten, Purdue, Hutchinson, Royal, Cleghorn, Kim T. Schmidt, Gordon, C. Schmidt, J. Spishak, C. Rowe, Wadler 18 yes, 0 no, 0 recuse, 3 Absent motion passed				A. Diaz, B. Diaz, Hussion

Former Treasurer Capps notes that the second signer should be replaced since B. Diaz is no longer going to be the STNC Secretary. Member Cleghorn agrees to take on this role if no one else wants to step up.

6 E. Motion to Approve Annual Board Administrative Packet 2021-2022 as amended with Cindy Cleghorn as Second Signer

Motion: Ed Babakhanian Second Mark Seigel Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Seigel, Freeman, Travers, von Gunten, Purdue, Hutchinson, Royal, Cleghorn, Kim T. Schmidt, Gordon, C. Schmidt, J. Spishak, C. Rowe, Wadler 18 yes, 0 no, 0 recuse, 3 Absent motion passed				A. Diaz, B. Diaz, Hussion

Treasurer Babakhanian notes this packet is based on the basic \$32,000 amount allocated by the City. They anticipate up to \$10,000 in rollover funds; but these would not be granted until August.

Treasurer Babakhanian goes over the general allocations in this report: Office Expenses \$8,000, Outreach \$10,000, Operational \$18,000, NPGs \$5,000, Community Improvement \$9,000.

6 F-J. Motion to Approve Monthly Recurring Expenses for the 2021-2022 Fiscal Year: US Storage in the amount of \$449.00, RingCentral in the amount of \$70.00, Web Corner in the amount of \$150.00, Zoom Meeting License in the amount of \$16.34, up to \$1,332.00 for printing costs for STNC business administrative printing, (Board and Committee agendas, board and stakeholder meeting packets, training handouts) yearly invoice of \$714.00 to Constant Contact Email Plus for 501-2500 email contacts (15% off for prepay) up to \$388.00 for 12- month rental of P.O. Box 635 for STNC mail or \$194.00 for 6 months unless subsequently changed.

Motion: KT Travers Second Carol Hutchinson Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe Babakhanian, Seigel, Freeman, Travers, von Gunten, Purdue, Hutchinson, Royal, Cleghorn, Kim T. Schmidt, Gordon, C. Schmidt, J. Spishak, C. Rowe, Wadler 18 yes, 0 no, 0 recuse, 3 Absent motion passed				A. Diaz, B. Diaz, Hussion

President Grant notes the reason for this motion is so these reoccurring expenses to not have to be voted on every month. Member Freeman thinks the web hosting charge is high. President Grant notes the City only allows NC's to use approved vendors. Done advisor Jackie Kim thinks this is fine to do since the administrative package has already been approved. Some Board members are still concerned about some of these expenses. Member Hutchinson notes the chairs and tables will be needed when outdoor events resume. President Grant notes that these expenses can still be changed at any time by the Board.

6 K. Motion, Refer Beautification Committee Request in the Amount to up to \$500 for 311 Outreach Lawn Signs from Sunland Printing back to Committee				
Motion: Carol Hutchinson Second Lallah Rowe Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Seigel, Freeman, von Gunten, Purdue, Hutchinson, Royal, Cleghorn, Kim T. Schmidt, Gordon, C. Schmidt, J. Spishak, C. Rowe	Travers, C. Schmidt, Spishak, Wadler			A. Diaz, B. Diaz, Hussion, Gordon
13 yes, 4 no, 0 recuse, 4 Absent motion passed				

Member Hutchinson notes that this item was discussed at last month's Beautification meeting, but she thought the item pertained to the 311 outreach banners that are in STNC storage. The committee agreed to go ahead with these signs; but she now thinks this decision needs to be walked back because the signs will not be visible to traffic and there is no detailed plan on outreach. The STNC logo also needs to be larger. Beautification Co-Chair Luboff notes the objective of these signs is 311 outreach. Trash and illegal dumping are a real problem in our area. Since the signs are visually appealing, they will catch more interest. Georgia Brown, one of the stakeholders who proposed these signs notes all this was thoroughly discussed in the Beautification Committee. No one had the STNC logo for them so they had Sunland Printing put it on. If it is not big enough that can be fixed. She thinks this motion is directed toward people the Board does not like. Evelyn Serrano, another stakeholder who suggested these signs notes as she explained in the Beautification Committee; the intended audience is not drivers, it is pedestrians. These signs would be placed in people's yards; she already knows of places where they could go and she could coordinate with the Region Representatives for more locations. Stakeholder Quinones notes that a lot of people distrust the STNC and delaying this project builds more distrust. She thinks the signs are beautiful. There are many apartments on Foothill and Plainview where people constantly dump couches, etc. on the street when they move. They should know about calling 311. A couple board members and a stakeholder think the color should be adjusted to make 311 stand out more. Member Freeman thinks a before and after photo would be better than flowers.

Item 7, Recommendations from the Community Improvement/Government Affairs Committee

7 A. Motion to Confirm Cindy Cleghorn, Carol Hutchinson as members of Community Improvement/Government Affairs Committee				
Motion: Lallah Rowe Second Nina Royal Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Seigel, Freeman,, von Gunten, Purdue, Hutchinson, Royal, Cleghorn, Kim T. Schmidt, C. Schmidt, J. Spishak, C. Rowe	Travers, Gordon, , Wadler			A. Diaz, B. Diaz, Hussion
15 yes, 3 no, 0 recuse, 3 Absent motion passed				

President Grant believes these are the best Board members for this committee because they are the ones doing the work. Member Travers wonders when will the new members have an opportunity to join committees. President Grant notes you can ask the committee if there are board member openings on their committee. The number of Board members allowed on each committee is listed in the bylaws. Land Use

Chair Potter advises Member Travers to contact committee chairs to see if there are openings. She knows the Land Use Committee has an opening for an alternate member. Member Gordon knows there are also stakeholders interested in joining this committee. President Grant notes there are ongoing talks on this subject and an announcement soon. Stakeholder Quinones notes she did contract the chair of this committee and was told there were no open seats. She does not think it is fair that Board members get confirmed when stakeholders can't join. Stakeholder Serrano agrees that this committee seems to run things without allowing room for stakeholders. President Grant notes committees need to re-submit their members.

Motion to Extend Meeting

President Grant suggests that the meeting continue for another ½ hour so more items can be voted on. Cindy Cleghorn moves, Cheryl Schmidt seconds. Since no Board Members object, the motion passes.

Item 7B, Plans for Board Strategic Plan and Training

This meeting should last 6 hours or so and will be about how the Board is going to spend its allotted funds. President Grant will send an email in order to set a date and solicit ideas. Member Travers relays her correct email address.

Item 7C, New Minute Taker for STNC Board Meetings – President Grant will research prices.

Item 7D, Motion to submit Community Impact Statement (CIS) to OPPOSE Monica Rodriguez / Gil Cedillo CF 21-0407 that asks for analysis of differences in the various Neighborhood Council bylaws and a report on how NC elections might be standardized.

Motion to submit Community Impact Statement (CIS) to OPPOSE Monica Rodriguez / Gil Cedillo CF 21-0407 that asks for analysis of differences in the various Neighborhood Council bylaws and a report on how NC elections might be standardized. The Sunland-Tujunga Neighborhood Council opposes City Council File 21-0407 as an attack on the independence of Neighborhood Councils and their ability to self-govern as defined in the Plan for a Citywide System of Neighborhood Councils.				
Motion: Lallah Rowe Second Nina Royal Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Seigel, Freeman,, von Gunten, Purdue, Hutchinson, Royal, Cleghorn, Kim T. Schmidt, C. Schmidt, J. Spishak, C. Rowe	Travers, Gordon, Wadler			A. Diaz, B. Diaz, Hussion
15 yes, 3 no, 0 recuse, 3 Absent motion passed				

Stakeholder Judith Quinones reads sections of the City Charter that allow the City Council to amend bylaws and stating the City Clerk is in charge of NC elections. She does not support this motion. Stakeholder Serrano agrees, she also wonders what is being used for community input when it comes to these CIS statements. Board member Seigel wonders how this council motion came about because the only problem was how the City Clerk's office ran the vote by mail only system. The STNC had the second highest turn out of any NC to have an election so far. He thinks this motion is retaliation because the Councilwoman's preferred candidates did not win. This motion has been opposed by many NCs. Member von Gunten thinks NC's are way too different to have one standard system for all of them. This system has been in place for 30 years, it seems like there is an ulterior motive for this motion. Member Gordon supports this motion. She thinks an investigation will provide more transparency, she does not think the election was pure and pristine; many stakeholders did not like it. Member Royal – The NC system was created to give people a

voice now Councilwoman Rodriguez wants to take this away. She does not think the Councilwoman understands the NC system. Member Schmidt does not think it is right to investigate the STNC for voter suppression when the STNC had so many votes when compared with other NCs.

Item 7e. Request for Action and Approve Letter to City Council/Mayor’s Office for Vote of No Confidence on District Attorney George Gascon

Motion: Approve Letter to City Council/Mayor’s Office for Vote of No Confidence on District Attorney George Gascon				
Motion: Ed Babakhanian Second Cheryl Schmidt Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Seigel, Freeman,, von Gunten, Purdue, Hutchinson, Royal, Cleghorn, Kim T. Schmidt, C. Schmidt, J. Spishak, C. Rowe	Travers, Gordon, , Wadler			A. Diaz, B. Diaz, Hussion
15 yes, 3 no, 0 recuse, 3 Absent motion passed				

Stakeholder Judith Quinones does not think the board should support this letter, thinks it was written from a script and does not represent the community. Stakeholder John supports the letter and thinks Gascon needs to be removed. Stakeholder Karen Rosebury thinks it is a matter of checks and balances and Gascon is out of control when he decides not to prosecute certain crimes. Stakeholder Robert Powell thinks government should protect the innocent when Gascon is doing the opposite. Crime is increasing because people know they can get away with it. Each individual is responsible for their own actions. Stakeholder Lauren Buisson thinks no bail is the result of a court decision and crime is going down. Stakeholder Sandy Capps knows many DA’s and their hands are tied under Gascon. She thinks Cheryl did a great job with the letter. She is going to collect signatures on the recall petition. Member Royal thinks those who are in jail for what they did to her will be set free under Gascon. Member Seigel thinks he is slanting the law if not outright breaking it. He has spoken to mothers who are shocked the gang members who killed their kids are now not going to have any special circumstance charges. Member T. Schmidt thinks lawlessness encourages lawlessness. The County needs to stand by the rule of law and the DA should not have the power to go against it. Member C. Schmidt notes a Dec 2020 crime where a father killed two of his own kids with an ax, made his other kids look at the severed heads and he is only getting 50 years with a chance of parole in 20. This is not a strict enough decision. Member Babakhanian is reminded of Shakespeare, a crime is still a crime even if you don’t charge or count it.

Item 7g. Approve June Town Hall Topic on Sustainability and July Town Hall on LA Sanitation

Motion to Approve June Town Hall Topic on Sustainability and July Town Hall on LA Sanitation				
Motion: Lallah Rowe Second Nina Royal Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Seigel, Freeman, Travers, von Gunten, Purdue, Hutchinson, Royal, Cleghorn, Kim T. Schmidt, Gordon, C. Schmidt, J. Spishak, C. Rowe, Wadler,				A. Diaz, B. Diaz, Hussion
18 yes, 0 no, 0 recuse, 3 Absent motion passed				

President Grant notes if anyone has suggestions about City officials or other public figures who might want to speak at STNC’s town halls, they should email her or use the agenda portal of the STNC website.

Item 7h Recommend new Standing Rule that all items requested for the board agenda must be reviewed by a committee unless it is a special meeting item requested by the president or it is voted to move forward by three members of the Executive Committee.

Motion: Recommend new Standing Rule that all items requested for the board agenda must be reviewed by a committee unless it is a special meeting item requested by the president or it is voted to move forward by three members of the Executive Committee.				
Motion: Second Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Seigel, Freeman,, von Gunten, Purdue, Hutchinson, Royal, Cleghorn, Kim T. Schmidt, C. Schmidt, J. Spishak, C. Rowe	Travers, Gordon, Wadler			A. Diaz, B. Diaz, Hussion
15 yes, 3 no, 0 recuse, 3 Absent motion passed				

Stakeholder Quinones notes she was only given one minute to speak during the last community improvement committee and was told there would be no discussion. She was also not allowed to put an item on the agenda even though she had 50 signatures. This is disenfranchising stakeholders. KT Travers wonders who decides what committee a proposal goes to. President Grant replies the Executive Committee decides. Member Seigel notes that this procedure has been used before; it needs to be a standing rule to make things clear, work the bugs out before the items goes to the General Board Meeting. He also notes that the signatures on that petition were not validated. Member Gordon agrees with Stakeholder Quinones she thinks the current format of committee meetings is an abuse of power. Member Hutchinson is a proponent of this motion; outreach is a big part of the job. We have all these committees this way we will get more input.

Item 8. Approve Land Use Committee Recommendation STNC approves comment letter regarding 7331 Valmont in support of Conditional Use Permit (CUP) for 12 bed congregate living facility.

Motion to Approve comment letter regarding 7331 Valmont in support of Conditional Use Permit (CUP) for 12 bed congregate living facility				
Motion: Lallah Rowe Second Ed Babakhanian Roll call vote BAC Signed				
Yes	No	Abstain	Recuse	Absent
Grant, L. Rowe, Babakhanian, Freeman, von Gunten, Purdue, Hutchinson, Royal, Cleghorn, Kim T. Schmidt, C. Schmidt, J. Spishak,	Travers, C. Rowe	Seigel, Gordon, Wadler		A. Diaz, B. Diaz, Hussion
13 yes, 2 no, 3 Abstain, 3 Absent motion passed				

The applicant notes that there will be 8 private rooms and 2 rooms that will be shared by 2 with a curtain, similar to a shared hospital room.

Item 9. Committee Reports – no items listed for discussion or action.

Item 10. Discussion/Motion: Appoint Vacant STNC Liaisons, Reports and Updates from Alliance Members, and other STNC Representative Appointments

President Grant notes these meetings are open to the Public and if you are interested in attending you are welcome. It never hurts to have an alternate and we can have more than one liaison on a committee so let us know if you are interested. President Grant suggests this item be postponed until next month's meeting since this meeting is running late.

- A. Homelessness Liaisons
- C. Film Liaisons
- D. Data Liaisons
- E. Purposeful Aging Liaisons
- F. Animal Services Liaisons
- G. Emergency Preparedness Liaisons
- H. Resilience Liaisons
- I. Legal Liaison
- J. LGBTQ+ Alliance
- K. NC Emergency Preparedness Alliance
- L. NC Sustainability Alliance
- M. Regional Grievance Panel Member
- N. NC Budget Representatives
- O. Youth
- P. DWP MOU-Nina
- Q. LANCC- Lydia
- R. VANC-Cindy

Stakeholder Lauren Buisson would like 1 or 2 community members to volunteer to be on the LGBTQ+ Alliance and was taken aback at the response to an outreach email sent on this subject. One Board member responded by sending an email requesting no more emails on this subject because the recipient did not support homosexuality. This is not an acceptable response by a public official. It is the role of the STNC to be a safe place. He intends to forward this email to DONE. Encourages everyone to come to their meetings. Stakeholder Quinones is shocked at this Board member's behavior. She is also upset that President Grant is violating the public records act. President Grant denies any such violation. Stakeholder Serrano does not know why this stakeholder had to wait 3 hours to give this presentation. Committees only work if there is dialog and discussion. She hopes her Region 4 representatives will respect her right to represent and share her talents. Glen Bailey is an NC Advocate from the West Valley. There are two NC Budget Advocate vacancies in Northeast Valley Region 1. He hopes the STNC will have two budget advocates. August 21st is the annual budget day. Board Member Gordon thanks Stakeholder Buisson for staying so long and is sorry this happened. She would be glad to be a member of the LGBTQ+ Alliance, she has two gay children. Member Seigel thanks Stakeholder Buisson for coming. Our Board should reach out to the broadest spectrum of this very diverse community. Jim Spishak is also willing to attend these meetings, it is 2021 so is willing to change and learn.

Item 11. General Public Comment On Non-Agenda Items

None.

Item 12 Final Announcements and Board Comments

Member Purdue is interested in the 2nd VP position. President Grant agrees to get in touch with her.

Member Freeman is hearing complaints about having public comments come last. Maybe there should be two times for public comment, one at the beginning for those who don't want to wait.

Member T. Schmidt hears a lot of negativity from those who are opposed to the flavor of the Board. We were elected by the community. We are all here to try and make our community the best it can be. Defend your point of view but be positive.

Member von Gunten—no matter how you arrange the agenda something is going to be last. Maybe the Board business should be last, since Board members agreed to serve on the Board.

Member Cleghorn reads the qualifications for Second Vice President and Secretary. President Grant declares these positions vacant and interested parties should contact the Board.

The Next STNC Board Meeting will be on July 14, 2021.

Adjourn at: 10:35 pm

Minutes by Marjorie Maxon

DRAFT

Sunland-Tujunga Neighborhood Council
General Board Online Meeting
Meeting date: July 14, 2021 7:00pm
ZOOM Meeting Online or by Telephone

Item 1-3 Call to Order, Welcome, President's Opening Comments and Pledge of Allegiance

President Grant Calls meeting to order at 7:01 pm. She welcomes the Board and the audience and requests speakers respect others and stay on topic. She has heard so much talk about the police that she would like to share her own experience when her mother passed away in her car. It took 5 hours for the LA Coroner to come; the LAPD stayed with her the whole time and were very kind. Carol Hutchinson will act as Secretary for this meeting. Cindy Cleghorn is here, but calling in from the hospital.

Item 3. Roll Call (at 7:03pm)

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Lydia Grant	Present	Yes	President
Lallah Rowe	Present	Yes	1st Vice President
Vacant		N/A	2nd Vice President - Outreach
Ed Babakhanian	Present	Yes	Treasurer
Vacant		N/A	Secretary
Mark Seigel	Present	Yes	At-Large Group Representative
Leny Freeman	Present	Yes	Region 1 Representative
K.T. Travers	Present	No	Region 1 Representative
Trevor Schmidt	Present	Yes	Region 2 Representative
Clare Gordon	Absent	Yes	Region 2 Representative
Jon von Gunten	Present	Yes	Region 3 Representative
Karen Perdue	Present	Yes	Region 3 Representative
Cheryl Schmidt	Present	Yes	Region 4 Representative
Carol Hutchinson	Present	Yes	Region 4 Representative
James Spishak	Present	Yes	Neighborhood Watch
Nina Royal	Present	Yes	STSERVS
Cindy Cleghorn	Present Until 10:25	Yes	STSH Community Fund
Chris Rowe	Present	Yes	Toastmasters
Shirley Kim	Present until 9:38	Yes	Shekinah Church
Michelle Wadler	Present until 10:25	Yes	Apperson PTA
Janelle Hussion	Absent	Yes	ST Volunteer Team
Quorum: 11 17 present at roll call			

Item 4, Comments by Elected Officials / Representatives, DONE, City Departments

SLO Gloria Caloca, Tujunga – there has been a 10% decrease in part one crimes, a 26% increase in aggravated assault (5 incidents) an 8% increase in property crime. Has received lots of calls about trespassing, package theft. She suggests that if you are expecting a package; let a neighbor who is home know. She receives a lot of video footage from watchful neighbors. There are some RV campers on Foothill Blvd. The homeless situation at Day St and Pali Ave. is being worked on

Q&A:

Q: By Pres. Grant: Is anything being done about Patrick who camps on the sidewalk by Vons, Tujunga?

A: This is SLO's Contreras' area. Understands he is messy but he is compliant with ADA or will comply when requested to clear space. The City Council is working on a revised Section 4118 of the Municipal Code but as of now the policy is outreach regarding available homeless services, otherwise hands off.

Q: By Board Member Trevor Schmidt – is there anything we can do to influence the City Council on Section 4118?

A: Reach out to them regarding you views on way or the other. Not familiar with all provisions but understands it puts certain areas, such as around fire hydrants off limits to street camping.

SLO Cesar Contreras, Sunland – He is just back from vacation. Part one crimes are down in Sunland. The biggest challenge is quality of life issues RV's parking in front of houses, tent campers. There is still a ban on enforcement of vehicle camping, he tries to get voluntary compliance. He has heard the policy is going to change, he is curious about how they are going to implemented. He appreciates the STNC's support of the LAPD

Q&A:

Q: By Board Member Hutchinson: She saw a Facebook post about a hit and run accident on Sherman Grove where the LAPD response was very slow.

A: Patrol officers cannot be bogged down with a Police Report that can take 5 hours. The Valley Traffic Division lost a lot of officers and they have the same problem, they cannot do enforcement while writing reports. He sees a lot of red on his screens with officers being stuck on other calls. A non-injury traffic accident is low priority because these can be reported online.

Q; By Board Member Trevor Schmidt: What is the authority for the moratorium on vehicle camping enforcement?

A: The reasoning was that people would be less apt to get Covid 19, easier to contact if they were in vehicles or tents than if they were just on the street.

Eve Sinclair, Area Director for Councilwoman Monica Rodriguez – Covid infection rates are increasing, they are the worst since March so it may be a while before the moratorium on vehicle camping is lifted. She has worked on getting no overnight parking on some of the worst areas like Marnice Ave. near Foothill and Woodward from Foothill to McGroarty. The motion to do the same for Irma Ave. behind the Vons just passed. The best solution is to call LAHOP to get people housed and off the street.

Foothill from Sherman Grove to Apperson has been added to the high injury corridor. A Vision Zero Engineer is looking at how to improve safety on this section of Foothill. There is going to be a pop up event at Sunland Park to discuss this, she will be sending out notices soon. She notes the KSI rate between Fenwick and Wentworth was halved after the Vision Zero changes were made. The earmark grants for left hand turn signals at Oro Vista and Mt. Gleason, beacon lights at the fire station driveway and at Wyngate have been reinstated. The town meeting regarding the 10 million in flood control street and sidewalk improvements on Oro Vista near Foothill is scheduled for Aug. 4th. There will be a similar 3 million project around Tujunga Canyon Blvd. and Commerce. The \$100,000 grant for improved lighting at Finn Park is out to bid. The \$7,000 to fix the Verdugo Hills pool has been restored and will go out to bid in September.

The ST area under reports 311 requests vs. other areas in CD 7: 16, 900 calls YTD vs. 25,000 Pacoima and 33,000 for Sylmar. Goal is to double 311 calls in the area. She has met with area businesses re 311, is now working on Apartment Managers and schools. She recently went to Mountainview Elementary where each student adopted a street to do 311 reporting. Goal should be to make 1 311 call a week. You can download the 311 app, and send pictures.

Q&A:

By Treas. Babakhanian: He noticed that the sign at Oro Vista and Foothill has blown behind the signal. He also thinks some sort of mirror to aid visibility at Summitrose and Foothill would be helpful.

Q: By VP Rowe: Now that NVCH is done, can the STNC get their storage area back?

A: NVCH is not open to the public yet. She will check about access for storage only.

Q: By KT Travers: will the improvements around Tujunga Canyon Blvd.

A: Yes they are trying to use native plants, low water plants. There will be a town meeting about this project.

Q: By Board Member Perdue: is the ST council staff still at Pacoima?

A: No, now that the remodel of NVCH is done, the staff assigned to the ST area is back.

Q: By Pres. Grant: there are many homeless campers behind the Auto Zone

A: A case worker has been notified. Delia at the council office is working on this.

Q: By Board Member Von Gunten: where in the process is no overnight parking on Irma behind the Vons?

A: The motion was just passed by the City Council. There are many areas all over the City requesting this, so it will probably take a couple of months. The City still can't tow a vehicle someone is living in. The real solution is safe parking and outreach to try and find other housing solutions by working with Making it Happen and other homeless outreach groups.

Q: By Pres. Grant: what is the status of the left hand turn signal at Foothill and Valmont?

A: Since this is outside the high injury corridor, this traffic signal is approved, but without current funding. The City did improve the crosswalks at this intersection and make it no right on red.

Q: By Board Member Travis Schmidt: Is disappointed at the quality of the recent sidewalk repair near Verdugo Hills High, all that was done was asphalt patch. It is still a trip hazard.

A: There is a huge backlog citywide of sidewalks in need of repair. There are sidewalks around Mt. Gleason Middle School and Pinewood Elementary that also need repair. The ADA lawsuit settlement prioritized sidewalks near bus stops or nearby residences like apartments on Foothill.

Mary Jerejian, Field Representative for CA Assembly Member Luz Rivas – Assemblywoman Rivas is holding several events this month: Wildfire Preparation on July 28th, A small business loan Facebook Live Event on July 14th and a Cal Trans job fair on July 20th. Cal Trans is doing a clean-up event along several freeways in the area this month: 5, 170, 405, and 118. If you know of any problem areas on these freeways, send her an email. Her office has gotten a lot of calls about SB 9 and SB 10. SB 9 is still in the appropriations committee. it is in suspense and they won't know until after the recess if it is on hold, will be amended or up for a vote. SB 10 is on the floor and can be voted on, but most likely it will be after the summer recess and may be amended due to the concerns voiced by many, including Assembly Member Rivas. She is open to having a community zoom call to clear up some misconceptions about these bills. Her office is still dealing with EDD complaints, although they are fewer in number.

Item 5, Presentation & Training on the Neighborhood Council System

President Grant notes if anyone wants an item on the agenda, they should submit it early because the agenda fills up quickly. You also need to go to one of the Committees before submitting an item to be on the Board agenda. Regarding motions, positions stated in the agenda are not endorsements, board members are free to vote any way they like.

Item 6, Administrative Items

6A Motion to Appoint Karen Perdue as 2nd VP, Outreach					
Motion: Lallah Rowe Second Nina Royal Roll call vote BAC Signed					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L. Rowe, Seigel, Freeman, von Gunten, Perdue, Hutchinson, Royal, Cleghorn, Kim, T. Schmidt, C. Schmidt, J. Spishak, C. Rowe, 14 yes, 2 no, 1 abstain, 1 ineligible, 2 absent motion passed	Wadler	Travers	Babakhanian		Gordon Hussion

President Grant reads the duties of the position.

Board Member comments: von Gunten would like the letter the candidate submitted read to the board.

President Grant and Board member Nina Royal noted the candidate has been very active, attending all sorts of NC meetings all over the City.

The following stakeholders gave comments: Judith Quinones, Mary Soracco, Pati Potter, Oma El, Mike, Mark Dutton, Georgia Brown.

6B Motion to Approve Carol Hutchinson as Temporary STNC Secretary until next meeting				
Motion: Nina Royal Second Lallah Rowe Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Seigel, Freeman, von Gunten, Perdue, Hutchinson, Royal, Cleghorn, Kim, T. Schmidt, C. Schmidt, J. Spishak, C. Rowe 15 yes, 2 no, 1 ineligible, 0 recuse, 2 absent motion passed	Wadler	Travers		Gordon, Hussion

Items 6C and 6D, approval of the May and June Board minutes delayed because they are not yet ready.

6E Motion: Standing Rule Amendment/ Bylaws; Removal of Petition Process from the STNC Bylaws due to inability to verify signatures as required by the Bylaws.				
Motion: Carol Hutchinson Second Karen Perdue Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Seigel, Freeman, von Gunten, Perdue, Hutchinson, Royal, Cleghorn, Kim, T. Schmidt, C. Schmidt, J. Spishak, 14 yes, 2 no, 1 ineligible, 0 recuse, 2 absent motion passed	Wadler C. Rowe	Travers		Gordon, Hussion

President Grant reads the section of this Bylaw re 50 stakeholders being able to force the Board to vote via petition. The problem is there is no way to verify signatures, neither the City Attorney’s office, City Clerk or Done are willing to do this. Now there is an agenda portal where anyone can submit an item. The Brown Act says that board actions need to be transparent but when the last petition was filed there was a demand that the names be redacted.

Stakeholder Quinones thinks this motion will fundamentally undermine stakeholder participation. When the Board did not want to hear anti-racism measures this was the only way they could get the Board to hear them. She submitted a Community Impact Statement on immigration for this meeting; it is not on the agenda tonight.

Stakeholder Capps wonders if the Bylaws committee should be hearing this. President Grant responds that the Bylaws committee was an ad hoc committee since this is not the time that Bylaws amendments are being accepted by DONE. This can be re-discussed the next time it is time to revise the Bylaws.

Board Member Travers wonders what guarantee is there that public concerns will be agendized. One of the speakers said she had an item that was not. Is there anything to replace this? President Grant says these things can be discussed in committees. We are the only NC in the system that has this in their bylaws.

Board Member Seigel notes when this bylaw was first proposed they thought DONE could verify signatures, it ends up they can’t. Every stakeholder has at least three board members they can contact, their region reps or a group rep.

Board Member Rowe notes the agendas are too long to handle in one meeting as is without these petitions.

Board Member Hutchinson thinks these petitions are a way to bully.

President Grant notes the Board needs to be a voice to City Hall on local issues, not national issues.

Stakeholder Mary Soracco does not think it is bullying to expect to be heard.

6G Motion to Approve May MER				
Motion: Carol Hutchinson Second Karen Perdue Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Seigel, Freeman, von Gunten, Perdue, Hutchinson, Royal, Cleghorn, Kim, T. Schmidt, C. Schmidt, J. Spishak, C. Rowe, Wadler		Travers		Gordon Hussion
16 yes, 0 no, 1 ineligible, 2 absent motion passed				

Treasurer Babakhanian notes of the \$14,443 left the STNC will be allowed to carry over \$10,000.

6 H Motion to Approve the June MER				
Motion: Lallah Rowe Second Karen Perdue Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Seigel, Freeman, , von Gunten, Perdue, Hutchinson, Royal, Cleghorn, Kim, T. Schmidt, C. Schmidt, J. Spishak, C. Rowe, Wadler 16 yes, 0 no, 1 ineligible, 2 absent motion passed		Travers		Gordon Hussion

Treasurer Babakhanian notes this is mostly carryover of old unpaid bills because the new Board did not have access to a credit card.

6 I Approve Payment of 4 Invoices Totaling \$310.68 to Insight Investments for the Copier Lease, 7-1-19 to 10-31-19					
Motion: Lenny Freeman Second Nina Royal Roll call vote BAC Signed					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L. Rowe, Babakhanian, Freeman, von Gunten, Perdue, Hutchinson, Royal, Cleghorn, Kim, T. Schmidt, C. Schmidt, J. Spishak, C. Rowe, 14 yes, 0 no, 1 ineligible, 2 abstain, 2 absent motion passed		Travers	Wadler Seigel		Gordon Hussion

These invoices are late, but since the treasurers past and present can't find proof of payment the need to be paid. VP Perdue thinks this is too much to pay for a copier. This machine was returned when the STNC moved out of NVCH for the remodel.

6 J. Approve Beautification Committee Request for up to \$3,500 for the Pinewood Mural Event (Previously approved and carried over previous fiscal year)				
Motion: Lallah Rowe Second Karen Perdue Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Seigel, Freeman, von Gunten, Perdue, Hutchinson, Royal, Cleghorn, Kim, T. Schmidt, C. Schmidt, J. Spishak, C. Rowe, Wadler 16 yes, 0 no, 0 recuse, 1 ineligible, 2 absent motion passed		Travers		Gordon Hussion

President Grant notes this item is a carryover item, so it will be part of the \$10,000 carried over from last fiscal year and not from the \$32,000 granted for this year. It is for the paint and for insurance. VP Rowe

would like to see the actual plan to accomplish this project she proposes an amendment that the money will be set aside but not approved until the artist and the design is seen by this Board. Leny Freeman seconds this amendment. Other board members also express concerns about project readiness and the potential for more Covid related delays. Member Hutchinson has a rendering she shows the Board. Former treasurer Sandy Capps notes that an event plan has already been submitted to the City Clerk, including a Covid protocol and the new Pinewood Principal has signed off on the project. After this discussion VP Rowe withdraws her proposed amendment.

6 K. Motion to Approve up to \$6,000 for the installation of the STNC Neighborhood Council Light Pole Banner Project					
Motion: Lallah Rowe Second Nina Royal call vote BAC Signed					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L. Rowe, Babakhanian, Freeman, Perdue, Hutchinson, Royal, Cleghorn, Kim, T. Schmidt, C. Schmidt, C. Rowe, Wadler	J. Spishak	Travers		von Gunten	Hussion, Gordon Seigel,
13 yes, 1 no, 1 ineligible, 1 recuse, 3 Absent motion passed					

Member Rowe notes that this is a carry-over from last fiscal year. President Grant notes the banners have now been approved by the City Council. Budget and Finance Committee member Potter notes that the \$10,000 carryover has not yet been granted. Treasurer Babakhanian is confident it will be; given the City's improved finances.

6 L. Approve Outreach Committee Request for up to \$1,500 for Outreach Materials				
Motion: Nina Royal Second Lallah Rowe Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Freeman, von Gunten, Perdue, Hutchinson, Royal, Cleghorn, Kim, T. Schmidt, C. Schmidt, J. Spishak, C. Rowe, Wadler		Travers		Gordon Hussion Seigel,
15 yes, 0 no, 0 recuse, 1 ineligible, 3 absent motion passed				

Treasurer Babakhanian notes that this was reduced from \$2,500 given the possibility of another Covid shutdown. Board Member Royal notes people need to know about the STNC. Member Freeman does not think this is a worthy expense. Member von Gunten wonders how the items will be distributed.

6 M Approve Outreach Committee Request for up to \$1,500 for Board Member T Shirts, Name Badges, Business Cards				
Motion: Carol Hutchinson Second Karen Perdue Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Freeman, von Gunten, Perdue, Hutchinson, Royal, Cleghorn, Kim, T. Schmidt, C. Schmidt, J. Spishak, C. Rowe, Wadler		Travers		Gordon Hussion Seigel,

15 yes, 0 no, 1 ineligible, 3 absent motion passed				
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Member Royal notes that the shirts are the same as last year; so they will only have to order them for the new board members. They are getting the same price as last year. She also notes the shirts can be worn anywhere and are good outreach.

6 O Approve STNC National Night Out Event Form for August 3, 2021, One Event at Little Landers Park				
Motion: Lallah Rowe Second Karen Perdue Roll call vote BAC Signed				
Yes	No	Ineligible	Abstain	Absent
Grant, L. Rowe, Babakhanian, Freeman, von Gunten, Perdue, Hutchinson, Royal, Cleghorn, Kim, T. Schmidt, C. Schmidt, J. Spishak, C. Rowe		Travers	Wadler	Gordon Hussion Seigel,
14 yes, 1 abstain 1 ineligible, 3 absent motion passed				

President Grant asks if this is for two events. Board Member Royal says it is for one event at Little Landers Park. Having two events was a suggestion from the Business and Finance Committee. Former Treasurer Capps says this a precaution since it might be easier to get a permit for larger Sunland Park. Member Royal says a permit not needed since this is a LAPD event, the STNC is just co-sponsoring. Little Landers park chosen because of Bolton Hall and because Tujungga has more people than Sunland. Member von Gunten has some concerns re the safety of Sunland Park given what he has heard at recent neighborhood watch meetings. Member Rowe notes if co-sponsors can be found there could also be an event a Sunland Park.

Item 7, Recommendations from the Community Improvement/Government Affairs Committee
Items 7 A. and 7B. Postponed Since meeting is running late

7 C. Motion to Approve STNC Board Meeting New Minute Taker/Lloyds Staffing at the rate of \$28.85 per hour				
Motion: Carol Hutchinson Second Lenny Freeman Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Freeman, von Gunten, Perdue, Hutchinson, Royal, Cleghorn, Kim, T. Schmidt, C. Schmidt, J. Spishak, C. Rowe, Wadler		Travers,		Gordon Hussion Seigel
15 yes, 0 no, 1 ineligible, 3 absent motion passed				

President Grant notes that since no one has volunteered to do this, she found this minute taking service that has an experienced minute taker who is available for STNC Board Meetings

Item 9 Committee Reports (taken out of Order)

9a Approve Certificates of Appreciation to LAPD for National Night Out				
Motion: Carol Hutchinson Second Nina Royal Roll call vote BAC Signed				
Yes	No	Ineligible	Recuse	Absent
Grant, L. Rowe, Babakhanian, Freeman, von Gunten, Perdue, Hutchinson, Royal, Cleghorn, Kim, T. Schmidt, C. Schmidt, J. Spishak, C. Rowe 13 yes, 1 no, 1 ineligible, 4 absent motion passed	Wadler	Travers		Gordon Hussion Seigel Cleghorn

Item 8. STNC Support Letter for a Conditional Use Permit to sell full line of alcohol for off-site consumption at 7240 Foothill, Tujunga AKA ST Market

Motion to Approve Support Letter for a Conditional Use Permit to sell full line of alcohol for off-site consumption at 7240 Foothill, Tujunga AKA ST Market				
Motion: Carol Hutchinson Second Ed Babakhanian Roll call vote BAC Signed				
Yes	No	Abstain	Recuse	Absent
Grant, L. Rowe, Babakhanian, Freeman, von Gunten, Perdue, Hutchinson, C. Schmidt, J. Spishak, C. Rowe 10 yes, 3 no, 1 abstain, 1 recuse, 4 absent motion passed	Travers, Wadler, Royal,	T, Schmidt	Cleghorn	Gordon Hussion Seigel, Kim

Land Use Committee chair Potter explains this is a specialty grocery store in the Commerce Town Center who wants to sell gift liquor sets. All liquor will be kept under lock and key.

Board Member von Gunten – will the beer be under lock and key?

The owner’s representative, Janelle, is not sure they are going to be selling beer, but plan is to have all liquor behind a locked wall. Less than 5% of sales are projected to be from liquor.

Board Member Royal – this is in the same complex as LA Mission College’s Satellite Campus. Does not like the idea of a liquor store in this complex there are a lot already in the neighborhood.

Board Member Travers – the state gives out liquor licenses based on density, if this business takes a license it will make it harder for a high end restaurant to get one.

Land Use Chair Potter notes Mission College does not look open and this is for a permit, not for the liquor license.

Motion to Extend Meeting

At 9:31 pm President Grant moves that the meeting continue to hear a few more motions. Since no board members oppose this, the meeting continues.

Item 7, (Continued) Recommendations from the Community Improvement/Government Affairs Committee (items 7b and 7e skipped because of time)

Item 7d, Motion for CIS In Support of Council File 21-2002-S118, a Resolution in Favor of HR 1280, the George Floyd Justice in Policing Act of 2021

Motion to Approve for CIS In Support of Council File 21-2002-S118, a Resolution in Favor of HR 1280, the George Floyd Justice in Policing Act of 2021; letter to be revised by Jon von Gunten to remove center paragraph				
Motion: Lallah Rowe Second KT Travers Roll call vote BAC Signed				
Yes	No	Abstain	Recuse	Absent
Travers, Wadler 2 yes, 12 no, 1 recuse, 4 absent motion did not pass	Grant, L. Rowe, Babakhanian, Freeman, von Gunten, Perdue, Hutchinson, Cleghorn, T. Schmidt, C. Schmidt, J. Spishak, C. Rowe		Royal	Gordon Hussion Seigel, Kim

Board Member Royal recuses herself because her son is in law enforcement.

Board Member Hutchinson notes she has been attending Police Commission hearings and crime is way up.

Board Member Freeman FBI statistics show that 51.2% of homicides and shooting incidents involve African Americans when they are only 12% of the population. There are crimes such as rape where whites have a higher percentage, but for shootings there is a problem in these communities.

Board Member C. Schmidt: thinks the police should be accountable. Thinks the LAPD is trying to do their job so hesitates to make it harder.

VP Perdue thinks this counsel file embellishes the issue. She does not want local law enforcement federalized. This bill bypasses local police and puts everything in the hands of the DOJ. Homicides are up 50% in South Central LA, shooting and stabbing victims up 88%.

Board Member Travers – This is not about defunding police, it is about police accountability.

Board Member T. Schmidt – this seems to be an effort to debilitate police. He does not want police to be federally accountable. Justice was done in the George Floyd case.

Board Member von Gunten – appreciates the amendment but this is still a measure that will decimate policed. Once personal immunity is gone, many will quit and move to an area of the country that is more supportive of law enforcement. Police can already be dismissed, lose their pensions, be sued civilly. If the Police mess up there are many other things that can be done.

_Motion to Remove Center Paragraph of Draft CIS In Support of Council File 21-2002-S118, a Resolution in Favor of HR 1280, the George Floyd Justice in Policing Act of 2021; letter to be revised by Jon von Gunten				
Motion: Lallah Rowe Second Leny Freeman Roll call vote BAC Signed				
Yes	No	Abstain	Recuse	Absent
Grant, L. Rowe, Babakhanian, Freeman, von Gunten, Perdue,	Travers Wadler			Gordon Hussion

Hutchinson, Royal, Cleghorn, T. Schmidt, C. Schmidt, J. Spishak, C. Rowe 13 yes, 2 no, 4 Absent motion passed				Seigel, Kim
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Public Comment:

Stakeholder Mike: read this letter and agrees people should not be public nuisances or call names but this letter is full of statistics weighted to get people all riled up. Given the cuts in law enforcement the police are unable to enforce the laws we already have.

Board Member Royal agrees with last speaker.

VP Rowe would like to remove the second paragraph that quotes from the LA Times about the disproportionate deaths of minorities. The circumstances are not explained, you need the full data

Item 7f CIS in Support of Council File 21-0263 to analyze, report on, and pursue street harassment mitigation strategies.

Motion in Support of Council File 21-0263 to analyze, report on, and pursue street harassment mitigation strategies as amended to include harassment of anybody				
Motion: Jon von Gunten Second Nina Royal Roll call vote BAC Signed				
Yes	No	Abstain	Recuse	Absent
Travers, von Gunten 2 yes, 11 no, 1 abstain, 5 Absent motion did not pass	Grant, L. Rowe, Babakhanian, Freeman, Perdue, Hutchinson, Royal, T. Schmidt, C. Schmidt, J. Spishak, C. Rowe	Seigel,	Royal	Gordon Hussion Cleghorn Kim Wadler

President Grant reads the motion. Member Seigel wonders who this motion is directed to and who will implement it. President Grant notes it is aimed at educational programs. Member T. Schmidt does not see the need for this since there are already laws covering this behavior. VP Perdue read the council file there is no fiscal impact, no enforcement. She thinks it is discriminatory because it leaves out other groups who are also harassed on the street such as the elderly or those wearing religious T-shirts. Member KT Travers thinks this needs to be explored. If we don't support this motion the City will think we are not interested in this subject. Member Hutchinson is tired of picking and choosing which communities deserve protection, the mentally ill on the street harass everyone. Member T. Schmidt thinks this sounds like more critical race theory. Nina agrees with Carol when you pass laws like Prop 47, and AB 109 and have a DA who refuses to prosecute what do you expect to happen?

Motion to amend_Motion in Support of Council File 21-0263 to analyze, report on, and pursue street harassment mitigation strategies to include harassment of everyone, Jon von Gunten to rewrite				
Motion: Jon von Gunten Second Nina Royal Roll call vote BAC Signed				
Yes	No	Abstain	Recuse	Absent
Grant, L. Rowe, Babakhanian, Freeman, von Gunten, Perdue, Royal, Cleghorn, T. Schmidt, C. Schmidt, J. Spishak, C. Rowe 11 yes, 2 no, 2 abstain, 4 absent motion passed	Travers Wadler	Seigel, Hutchinson,		Gordon Hussion Kim Cleghorn

10. Discussion/Motion: Appoint Vacant STNC Liaisons, Reports and Updates from Alliance Members, and other STNC Representative Appointments

Item not addressed due to time constraint.

Item 11. General Public Comment On Non-Agenda Items

Stakeholder Mary Soracco— Lydia, sorry for the loss of your mother. Does not like it that board member Leny Freeman is soliciting and collecting addresses of people accused of setting off fireworks. Also upset he wrote a letter to Devin Nunes and used his STNC title when signing the letter.

Glen Bailey—Valley Alliance of Neighborhood Councils. This is an alliance of the 34 neighborhood councils in the San Fernando Valley. They usually meet the second Thursday of the Month. This month is an exception in that they are meeting tomorrow night. The Guest speakers will be LA City Attorney Mike Feuer and LAUSD Board member for District 3, Scott Schmerelson. Regarding the NC Budget Advocates, there are supposed to be 3 for the East valley, currently there is only one. Every NC is also supposed to have 2 representatives; they can be stakeholders and not members of the board. Budget Day this year will be Saturday, August 21st at 10am and it will be virtual. The Mayor and the City CAO will probably be guest speakers. There will be breakout sessions by region. More information at budgetadvocates.org

Sandy Capps – is still interested in being the RYLAN rep. President Grant notes she still is. Sandy is also a Battalion 12 coordinator.

Item 12 Final Announcements and Board Comments

President Grant would like all committees to submit lists of their members by the next board meeting. She will send an email re the date of the Board retreat.

VP Perdue would like to thank Marjorie Maxon for taking the minutes for two years. She also sends her well wishes for Cindy Cleghorn’s speedy recovery.

Member Royal wants to make comment but can’t get through. President Grant imagines she is asking Board members to help with National Night Out. All Board members should help with this event.

Member T. Schmidt wonders when in person Board meetings will resume. President Grant knows that meetings will be virtual until at least the end of the year.

The Next STNC Board Meeting will be on August 11, 2021.

Monthly Expenditure Report



Reporting Month: July 2021

Budget Fiscal Year: 2021-2022

NC Name: Sunland-Tujunga
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$32000.00	\$2794.81	\$29205.19	\$4205.37	\$0.00	\$24999.82

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$18000.00	\$1581.39	\$15205.19	\$310.68	\$10999.82
Outreach		\$1213.42		\$3894.69	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$9000.00	\$0.00	\$9000.00	\$0.00	\$9000.00
Neighborhood Purpose Grants	\$5000.00	\$0.00	\$5000.00	\$0.00	\$5000.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$0.00	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	DOLLAR TREE	07/31/2021	Costs for National Night Out STNC 2122-001	General Operations Expenditure	Outreach	\$13.14
2	SMART AND FINAL 414	07/31/2021	Costs for National Night Out STNC 2122-001	General Operations Expenditure	Outreach	\$255.71
3	US STORAGE CENTERS - L	07/16/2021	Rent for storage space	General Operations Expenditure	Office	\$259.23
4	US STORAGE CENTERS - L	07/16/2021	Rent for storage space including past due penalty	General Operations Expenditure	Office	\$259.23
5	ZOOM.US 888-799-9666	07/26/2021	second Zoom account for STNC committee meetings	General Operations Expenditure	Office	\$206.99
6	USPS PO 0579440890	07/26/2021	Post office box for STNC mail	General Operations Expenditure	Office	\$388.00
7	RINGCENTRAL INC.	07/27/2021	Phone number and associated services for stnc	General Operations Expenditure	Office	\$467.94
8	PAYPAL RIBBON	07/20/2021	Blue Ribbons for national night out	General Operations Expenditure	Outreach	\$44.75

9	SUNLAND PRINTING AND C	07/27/2021	Costs for National Night Out STNC 2122-001 printing of flyers and posters	General Operations Expenditure	Outreach	\$49.82
10	VALLEY PERMIT AND RESE	07/29/2021	Costs for National Night Out STNC 2122-001 Park Fees	General Operations Expenditure	Outreach	\$850.00
Subtotal:						\$2794.81

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	INSIGHT INVESTMENTS, LLC	07/26/2021	open 2019 invoices for printer / copier	General Operations Expenditure	Office	\$75.46
2	INSIGHT INVESTMENTS, LLC	07/26/2021	Insight, Inc. for outstanding 2019 invoices related to copy machine	General Operations Expenditure	Office	\$84.30
3	INSIGHT INVESTMENTS, LLC	07/26/2021	open 2019 invoices for Copier / Printer	General Operations Expenditure	Office	\$75.46
4	INSIGHT INVESTMENTS, LLC	07/26/2021	open 2019 invoices	General Operations Expenditure	Office	\$75.46
5	Gold Metropolitan Media	08/06/2021	Street banner campaign as approved and motioned by councilwoman Monica Rodriguez and approved by this neighborhood council Submitted Mya 26, 2021 as item 54 on city council agenda.	General Operations Expenditure	Outreach	\$3894.69
Subtotal: Outstanding						\$4205.37

Invoice



Zoom Video Communications Inc.
55 Almaden Blvd, 6th Floor
San Jose, CA 95113

Invoice Date: Jul 26, 2021
Invoice #: INV99185078
Payment Terms: Due Upon Receipt
Due Date: Jul 26, 2021
Account Number: 5003160179
Currency: USD
Account Information: STNC

Federal Employer ID Number: 61-1648780

Sold To Address: 7747 Foothill Blvd, 101
Tujunga, California 91042
United States

stnc.ed.treasurer@gmail.com

Purchase Order Number:

Tax Exempt Certificate ID:

Zoom W-9

Bill To Address: 7747 Foothill Blvd, 101
Tujunga, California 91042
United States

stnc.ed.treasurer@gmail.com

Charge Details

CHARGE DESCRIPTION	SUBSCRIPTION PERIOD	SUBTOTAL	TAXES, FEES & OTHER CHARGES	TOTAL
Charge Name: Cloud Recording 100 GB				
Quantity: 1 Unit Price: \$40.00	Jul 26, 2021-Aug 25, 2021	\$40.00	\$3.60	\$43.60
Charge Name: Standard Pro Annual				
Quantity: 1 Unit Price: \$149.90	Jul 26, 2021-Jul 25, 2022	\$149.90	\$13.49	\$163.39
		Subtotal		\$189.90
		Total (Including Tax)		\$206.99
		Invoice Balance		\$0.00

Taxes, Fees & Other Charge Details

CHARGE NAME	TAX, FEE OR SURCHARGE NAME	JURISDICTION	CHARGE AMOUNT	TAX, FEE OR OTHER CHARGE AMOUNT
Cloud Recording 100 GB	Utility Users Tax	City	\$40.00	\$3.60
Standard Pro Annual	Utility Users Tax	City	\$149.90	\$13.49
			Total Tax	\$17.09

Transactions

			Invoice Total	\$206.99
TRANSACTION DATE	TRANSACTION NUMBER	TRANSACTION TYPE	DESCRIPTION	APPLIED AMOUNT
Jul 26, 2021	P-108653760	Payment		(\$206.99)
			Invoice Balance	\$0.00

Need help understanding your invoice?

[CLICK HERE](#)

This plan includes products with monthly and/or yearly subscription periods. The subscription period for each plan, and the total charge, \$189.90 (plus applicable taxes and regulatory fees), per subscription period for that product are set out above in the Charge Details section. Unless you cancel, your subscription(s) will auto-renew each subscription period and each subscription period thereafter, at the price(s) listed above (plus any taxes and regulatory fees applicable at the time of renewal) and your payment method on file at zoom.us/billing will be charged. You can cancel auto-renewal anytime, but you must cancel by the last day of your current subscription period to avoid being charged for the next subscription period. You will not be able to cancel your "base plan" (Zoom Meetings, Zoom Phone, or Zoom Rooms) without first canceling all other subscriptions in your plan. If you cancel, you will not receive a refund for the remainder of your then-current subscription period. You can cancel by navigating to zoom.us/billing and clicking "Cancel Subscription," clicking through the prompts, and then clicking to confirm cancellation. Should Zoom change its pricing, it will provide you with notice, and you may be charged the new price for subsequent subscription.

US Storage Centers - La Crescenta

4454 Lowell Ave
La Crescenta, CA 91214
818-957-0700
lacrescenta@usstorage.net

City of los angeles c/o: City of Los Angeles
200 N. Main St.
Los Angeles, CA 90012

Past Due Notice

July 14, 2021

Dear City of los angeles,

We have been trying to reach you because we have not received your payment for unit 0363. Please make a full payment today to avoid additional fees and charges. Your current account balance is:

Date	Description	Charge	Tax	Payment	Balance
07/01/2021	Protection Plan	12.00	0.00	0.00	12.00
07/01/2021	Rent	212.50	0.00	0.00	212.50
07/12/2021	Late Fee	34.73	0.00	0.00	34.73
				Total Due	<u>259.23</u>

You can pay now using one of our easy, no-contact payment options:

- Enroll in AutoPay by visiting <http://www.usstoragecenters.com/my-account> and never be late again!
- Pay anytime online with a credit card and your gate code: <http://www.usstoragecenters.com/my-account>
- Pay over the phone with a credit card through our 24/7 automated phone system: 818-839-6278
- Pay via mail with a check or money order
- Or, you can pay in person with cash, check, money order or credit card if you prefer.

Please forward payment to prevent fees from being applied to your account as per your lease agreement.

Thank you for choosing US Storage Centers - La Crescenta,

Kevin Kelly

Property Manager

US Storage Centers - La Crescenta

4454 Lowell Ave
La Crescenta, CA 91214
818-957-0700
lacrescenta@usstorage.net

City of los angeles c/o: City of Los Angeles
200 N. Main St.
Los Angeles, CA 90012

Past Due Notice

July 14, 2021

Dear City of los angeles,

We have been trying to reach you because we have not received your payment for unit 0358. Please make a full payment today to avoid additional fees and charges. Your current account balance is:

Date	Description	Charge	Tax	Payment	Balance
07/01/2021	Protection Plan	12.00	0.00	0.00	12.00
07/01/2021	Rent	212.50	0.00	0.00	212.50
07/12/2021	Late Fee	34.73	0.00	0.00	34.73
				Total Due	<u>259.23</u>

You can pay now using one of our easy, no-contact payment options:

- Enroll in AutoPay by visiting <http://www.usstoragecenters.com/my-account> and never be late again!
- Pay anytime online with a credit card and your gate code: <http://www.usstoragecenters.com/my-account>
- Pay over the phone with a credit card through our 24/7 automated phone system: 818-839-6278
- Pay via mail with a check or money order
- Or, you can pay in person with cash, check, money order or credit card if you prefer.

Please forward payment to prevent fees from being applied to your account as per your lease agreement.

Thank you for choosing US Storage Centers - La Crescenta,

Kevin Kelly

Property Manager

INVOICE

Sunland Printing & Copy Center
7566 Foothill Blvd, Tujunga, CA 91042, UNITED STATES
mail@sunlandprinting.com

Invoice No#: 1682
Invoice Date: Jul 21, 2021
Due Date: Jul 21, 2021

\$49.82
AMOUNT DUE

BILL TO

stnclydia@gmail.com

#	ITEMS & DESCRIPTION	QTY/HRS	PRICE	AMOUNT(\$)
1	NNO Color Flyers	130	\$0.35	\$45.50
			Subtotal	\$45.50
			Shipping	\$0.00
			Tax 9.5% (9.5%)	\$4.32
			TOTAL	\$49.82 USD

Account Number:	(818) 951-7411	Billed To	Pay To
Service Plan:	RingCentral Office Standard		
Statement Date:	07/27/2021	Sunland Tujunga	RingCentral, Inc.
Paid By:	MasterCard[9947]	Neighborhood Council	20 Davis Dr
Reference#:	3273583001	Ed Babakhanian	Belmont, CA 94002
		200 N. Spring Street, Room	USA
		224	
		Los Angeles, CA 90012	
		USA	

Period	Charges and credits	Amount
06/13/2021 - 06/12/2022	Office Standard - Annual Subscription Fee	\$0.00
06/13/2021 - 06/12/2022	DigitalLine Unlimited (re-purchase) - (818) 293-0444	\$419.88
06/13/2021 - 07/26/2021	DigitalLine Unlimited - Prorate Adjustment	(\$50.62)
Charges after Discounts and Prorates:		\$369.26

Taxes	Amount	
> State and local taxes and fees	\$29.18	
Compliance and Administrative Cost Recovery Fee	\$48.00	
Compliance and Administrative Cost Recovery Fee - Prorate Adjustment	(\$5.79)	
e911 Service Fee	\$12.00	
e911 Service Fee - Prorate Adjustment	(\$1.45)	
FUSF (VoIP)	\$16.74	
Taxes after Discounts and Prorates:		\$98.68

Total charges after discounts and prorates:	\$369.26
Total Taxes and Fees:	\$98.68
Sub-total:	\$467.94
Total Charged to Credit Card:	\$467.94

From: The Ribbon Factory <ribbonfactory@adminwebsite.com>
Sent: Tuesday, July 20, 2021 1:27 PM
To: Stnc.ed.treasurer@gmail.com
Subject: Website Order Invoice #67320



Thanks for your Order

Your order has been submitted for processing. Please print this page for your records.

Your Order Number is: **67320**

The items below will ship to:

Ed Babakhanian
Sunland-Tujunga Neighborhood Council
11043 Wescott Ave
Sunland, CA 91040
US

Contact Information

Email: Stnc.ed.treasurer@gmail.com
Phone: 8184864394

Invoice #	Date	Time
67320	07/20/2021	16:21:43

SKU	Item Description	Qty	Price	Total
 awareness- SROY	Royal Satin Awareness Ribbons - 125 Ribbons Per Bag Pin: Clutch Pin Attachment: Attached Ribbons/Bag: 125 Ribbons Per Bag	1	\$44.75	\$44.75
Subtotal:				\$44.75
Standard Shipping (Lower 48 States + Alaska & Hawaii):				FREE
Sales Tax:				\$0.00
Grand Total:				\$44.75

Dear Customer:

You may make payment by any of the following convenient options:

- By credit card at *www.usps.com/poboxes*. While online, you can sign up for automatic renewals and avoid late payment charges.
- By debit or credit card at an Automated Postal Center® (APC®) in select Post Offices™.
- By check or money order through the mail, using this envelope. Do not send cash by mail. Make your check or money order payable to **“U.S. Postal Service.” Please write your PO Box number on the check or money order.** You will receive a receipt in your PO Box.
- By cash, check, money order, or debit or credit card at a Post Office retail counter.

Thank you.

Has your information* changed? **Yes** **No**

**Relevant information is your physical address, telephone number, e-mail address, or PO Box use.*

PO Box customers are required to promptly update any changes to the original PS Form 1093, *Application for Post Office Box Service*. If any information on your application has changed, please provide updated information below — but please leave blank any item that **has not** changed.

Name _____ PO Box Number _____

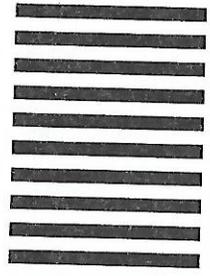
Physical Address _____

City, State, ZIP Code™ _____

Telephone Number (include area code) _____

E-mail Address _____

Change to PO Box Use: **Business Use** **Residential Use**



NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES



Print
Post Office
Address Here
City, State, ZIP Code

POSTMASTER
PO BOX FEE PAYMENT

FIRST-CLASS MAIL PERMIT NO. 99998
POSTAGE WILL BE PAID BY ADDRESSEE
BUSINESS REPLY MAIL

If Undeliverable as Addressed,
Return to Local Postmaster



Your PO Box fee is due by the LAST DAY OF THIS MONTH.

Your PO Box will be closed if the fee is not paid by the due date. If the fee is not paid within 10 days after the due date, a **late payment charge will apply**. You may make payment by any of the convenient options noted on the inside top portion of the envelope.

Make checks or money orders payable to **“U.S. Postal Service.”** If the bank your check, or if payment is not received by the due date, your PO Box service is suspended **until all associated charges** are paid.

Please disregard this notice if payment has been made.

Thank you.

- Annual
- Semiannual

\$ _____
Amount

Box #635
SUN-TUJ NEIGHBORHOOD COUNCIL 91043
6 Months: \$194.00 12 Months: \$388.00
Due Date: 07/31/2021

Post Office Box Service Fee Due



DEPARTMENT OF RECREATION AND PARKS
City of Los Angeles

B 970034

Phone order

Date 7/29/21, 1921

Received of Sunland-Tujunga Neighborhood Council

Eight hundred and fifty dollars Dollars \$ 850.00

for NATIONAL NIGHT OUT ON AUGUST 3, 2021

PAYEE - \$150 MAINT. - \$500 STAFF - \$200

DEPARTMENT OF RECREATION AND PARKS

Original - This copy to patron paying money

By Rachael M.

VALLEY PERMIT AND RE
6335 WOODLEY AVE
VAN NUYS, CA. 91405
818-756-8187

Phone Order

XXXXXXXXXXXX9947
MASTERCARD

Entry Method: Manual

Amount: \$	850.00
Tax: \$	0.00
Total: \$	850.00

07/29/21
Inv #: 000000006
Apprvd: Online
AVS Code:
CVV2 Code: MATCH M

15:38:17
Appr Code: 020697

Customer Copy
THANK YOU!

STNC
2/22
001

3

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

Smart And Final
Store 414
6555 FOOTHILL BLVD
TUJUNGA, CA 91042
Telephone (818) 352-9399

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

Smart And Final
Store 414
6555 FOOTHILL BLVD
TUJUNGA, CA 91042
Telephone (818) 352-9399

STNC
2/22
001

041512081408
Simply Value White Luncheon
3 @ 0.99 2.97 T

041512077098
Simply Value 9 Paper Pl
12.69 T

076642207374
First Street/Sterno Han
19.99 T

071720000014
Fruit & Caramel Apple P
2 @ 5.99 11.98 F

07667296602
Famous Amos Cookies
2 @ 11.99 23.98 F

041512001239
Basket Verify
2 @ 0.00 0.00

028400242844
Frito Lay Original Flav
14.99 F

028400058049
Frito Lay New Flavor Va
3 @ 14.99 44.97 F

041512104268
First Street Blue 33 ga
20.99 T

028400062367
Frito Lay BOLD Flavor V
14.99 F

028400044004
Garden of Eatin' Crunchy
14.99 F

07970400699
Austin Zoo Animal Crack
10.39 F

041512152542
First Street Water
10 @ 3.99 39.90 F

00010572
CRV FOODSTAMP NONTAXABL
10 @ 1.75 17.50* F

SUBTOTAL (29)
T 56.64 @ 9.500% = 5.38
5.99 @ 0.000% = 0.00

TOTAL 255.71
Mastercard 255.71

PURCHASE \$255.71
*****4210 MC
CHIP READ
REF#: 069912 APPROVED

MASTERCARD
AAC 002B01FFA8B04ECA

ONLINE PIN VERIFIED
Mode: Issuer
AID: A0000000041010
TVR: 0000048000

028400242844
Frito Lay Original Flav 29.98 F
2 @ 14.99

076677296602
Famous Amos Cookies 23.98 F
2 @ 11.99

041512001239
Basket Verify 0.00

SUBTOTAL (5)
14.99 @ 0.000% = 53.96
0.00

TOTAL 53.96
Mastercard 53.96

PURCHASE \$53.96
*****4210 MC
CHIP READ
REF#: 008456 APPROVED

MASTERCARD
AAC - 41DC402F102BA460

ONLINE PIN VERIFIED
Mode: Issuer
AID: A0000000041010
TVR: 0000048000
IAD:
0110204013620200D4D000000000000000FF
TSI: E800 ARC: Z3

0010414030821004000454



You were served by:
Tomilyn

Date 08/03/21 Time 06:11 PM Store 414 Term 4 Opr 40028 Tran 0454

Thank you for shopping at
Smart and Final

We want to know your thoughts!
Complete our survey and enter to win
1 of 5

\$100 SMART & FINAL GIFT CARDS
Visit www.smartandfinal.com/survey
within 7 days of this shop - thank you!

The health and safety of our customers
and our associates is our top priority

2

STNC 222-001

STNC
222
001

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

Smart And Final
Store 414
6555 FOOTHILL BLVD
TUJUNGA, CA 91042
Telephone (818) 352-9399



DOLLAR KING SUNLAND

8343 FOOTHILL BLVD
SUNLAND, CA 91040
8189517840
<https://dollar-king.net>

041512104008		
First Street Disposable	6.69	T
867299000117		
Premium Ice	54.90	TF
DISCOUNTS	10 @ 5.49	-15.00
041512001239		
Basket Verify	0.00	

SUBTOTAL [12]	46.59	
T 46.59 @ 9.500%	=	4.43
0.00 @ 0.000%	=	0.00

TOTAL	51.02	
Mastercard	51.02	

THANK YOU FOR SHOPPING AT YOUR
DOLLAR KING STORE. NOW YOU CAN SHOP
ON-LINE @ DOLLARKING.NET.
Cashier: Lopez
03-Aug-2021 4:51:54P

Transaction **230002**
20 04 LATEX BALLOONS \$26.20

Subtotal \$26.20
DEFAULT TAX 9.5% \$2.49

Total \$28.69
CREDIT CARD SALE \$28.69
MASTERCARD 4210

03-Aug-2021 4:52:28P
\$28.69 | Method: EMV
MASTERCARD XXXXXXXXXXXXX4210
CAROL HUTCHINSON
Reference ID: 121500697296 | Auth ID:
073269
MID: *****5470
AID: A0000000041010
PIN VERIFIED

Store Policy: NO REFUNDS! EXCHANGE
ONLY! ALL COSMETICS, JEWELRY, FOOD,
CLOTHING, AND SEASONAL ITEMS ARE
FINAL SALE. CUSTOMER MUST HAVE
RECEIPT PRESENT FOR ALL EXCHANGES.

PURCHASE \$51.02
*****4210 MC
CHIP READ
REF#: 098449 APPROVED
MASTERCARD
AAC - 832041E1E1DFA1EC
ONLINE PIN VERIFIED
Mode: Issuer
AID: A0000000041010
TVR: 0000048000
IAD:
01102040136202001C7400000000000000FF
TSI: E800 ARC: Z3

0010414030821004000391



You were served by:
Tomilyn

Date Time Store Term Opr Tran
08/03/21 04:27 PM 414 4 40028 0391

Thank you for shopping at
Smart and Final

We want to know your thoughts!
Complete our survey and enter to win
1 of 5
\$100 SMART & FINAL GIFT CARDS
Visit www.smartandfinal.com/survey
within 7 days of this shop - thank you!

The health and safety of our customers
and our associates is our top priority

Online: <https://clover.com/p/QKC2V80HS9MR2>



QKC2V80HS9MR2

Order 8ZX31H7KW1KZW
Payment QKC2V80HS9MR2

Clover Privacy Policy
<https://clover.com/privacy>

STN# 2122-001

1



Store# 4243 (818) 293-6046
6540 Foothill Blvd.
Unit 109 & 110
Tujunga CA 91042-2764

STN# 2122-001

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

Smart And Final
Store 414
6555 FOOTHILL BLVD
TUJUNGA, CA 91042
Telephone (818) 352-9399

DESCRIPTION	QTY	PRICE	TOTAL
READI-BOARD FOAM BOARD 20X30 C	1	1.00	1.00T
COLOR DUCT TAPE ASTD PDQ	1	1.00	1.00T
TABLECOVER RED 54X108 PLASTIC	1	1.00	1.00T
TABLECOVER RED 54X108 PLASTIC	1	1.00	1.00T
TABLECOVER RED 54X108 PLASTIC	1	1.00	1.00T
TABLECOVER RED 54X108 PLASTIC	1	1.00	1.00T
TABLECOVER RED 54X108 PLASTIC	1	1.00	1.00T
TABLECOVER RED 54X108 PLASTIC	1	1.00	1.00T
TABLECOVER RED 54X108 PLASTIC	1	1.00	1.00T
TABLECOVER RED 54X108 PLASTIC	1	1.00	1.00T
TABLECOVER RED 54X108 PLASTIC	1	1.00	1.00T
TABLECOVER RED 54X108 PLASTIC	1	1.00	1.00T
TABLECOVER RED 54X108 PLASTIC	1	1.00	1.00T
TABLECOVER RED 54X108 PLASTIC	1	1.00	1.00T
TABLECOVER RED 54X108 PLASTIC	1	1.00	1.00T
TABLECOVER RED 54X108 PLASTIC	1	1.00	1.00T
TABLECOVER RED 54X108 PLASTIC	-1	1.00	-1.00T
TABLECOVER RED 54X108 PLASTIC	-1	1.00	-1.00T

Sub Total \$12.00
SALES TAX \$1.14
Total \$13.14
MASTERCARD \$13.14
*****4210 Approved
Purchase Chip
Auth/Trace Number: 083805/042669
Chip Card AID: A0000000041010

076677296602
Famous Amos Cookies 23.98 F
2 @ 11.99

SUBTOTAL [2] 23.98
11.99 @ 0.000% = 0.00

TOTAL 23.98
Mastercard 23.98

PURCHASE \$23.98
*****4210 MC
CHIP READ
REF#: 074246 APPROVED

MASTERCARD
AAC - 916B034555885E3

ONLINE PIN VERIFIED
Mode: Issuer
AID: A0000000041010
IVR: 0000048000
IAD:
0110204013620200122F00000000000000FF
TSI: E800 ARC: Z3

NOW SHOP ON-LINE AT DOLLARTREE.COM

* We will gladly exchange any unopened item *
* with original receipt. We do not offer refunds. *

7673 04243 04 045 26928335 7/31/21 20:12
Sales Associate:Victoria

0010414020821003000093



You were served by:
Jose

Date Time Store Term Opr Tran
08/02/21 01:30 PM 414 3 10118 0093

Thank you for shopping at
Smart and Final

We want to know your thoughts!
Complete our survey and enter to win
1 of 5
\$100 SMART & FINAL GIFT CARDS
Visit www.smartandfinal.com/survey
within 7 days of this shop - thank you!

The health and safety of our customers
and our associates is our top priority

Thank you for wearing a face covering

NEW LEASE INVOICE



Insight Investments LLC

611 Anton Blvd., Suite 700
 Costa Mesa, CA 92626
 (714) 939-2300 . Fax (714) 939-2397

Invoice No. : RT00268115
 Customer # : CIT069
 Invoice Date : 9/14/19
 Due Date : 9/30/19

INVOICE TO :
 City of Los Angeles (NC)
 Edmond Warren
 3701 Stocker Street Suite 208
 Los Angeles, CA 90008
 United States of America

REMIT TO :
 Wells Fargo Trust Company, N.A.
 260 N. Charles Lindbergh Dr.
 Attn: Insight 39001 MAC:U1240-026
 Salt Lake City, UT 84116
 United States of America

CUSTOMER REF	SERIAL #	DESCRIPTION	FROM	THROUGH	AMOUNT
Lease # 2014-INSIGHT-NC-4-A					
PO #					
Equipment Location : 7747 Foothill Blvd, Tujunga, CA 91042-2137 United States of America					
		Monthly Lease Payment	09/01/19	09/30/19	68.91
		Location Total Tax			6.55
		Location Total Payment			75.46
Invoice Subtotal					68.91
Sales Tax					6.55
PAY THIS AMOUNT					75.46



Insight Investments LLC

611 Anton Blvd., Suite 700
Costa Mesa, CA 92626
(714) 939-2300 . Fax (714) 939-2397

Invoice No. : RT00272176
Customer # : CIT069
Invoice Date : 9/21/19
Due Date : 10/31/19

INVOICE TO :
City of Los Angeles (NC)
Edmond Warren
3701 Stocker Street Suite 208
Los Angeles, CA 90008
United States of America

REMIT TO :
Wells Fargo Trust Company, N.A.
260 N. Charles Lindbergh Dr.
Attn: Insight 39001 MAC:U1240-026
Salt Lake City, UT 84116
United States of America

CUSTOMER REF	SERIAL #	DESCRIPTION	FROM	THROUGH	AMOUNT
Lease # 2014-INSIGHT-NC-4-A					
PO #					
Equipment Location : 7747 Foothill Blvd, Tujunga, CA 91042-2137 United States of America					
		Monthly Lease Payment	10/01/19	10/31/19	68.91
		Location Total Tax			6.55
		Location Total Payment			75.46
Invoice Subtotal					68.91
Sales Tax					6.55
PAY THIS AMOUNT					75.46



Insight Investments LLC

611 Anton Blvd., Suite 700
Costa Mesa, CA 92626
(714) 939-2300 . Fax (714) 939-2397

Invoice No. : RT00254882
Customer # : CIT069
Invoice Date : 6/20/19
Due Date : 7/31/19

INVOICE TO :
City of Los Angeles (NC)
Sandy Capps
7747 Foothill Blvd
Tujunga, CA 91042-2137
United States of America

REMIT TO :
Wells Fargo Trust Company, N.A.
260 N. Charles Lindbergh Dr.
Attn: Insight 39001 MAC:U1240-026
Salt Lake City, UT 84116
United States of America

CUSTOMER REF	SERIAL #	DESCRIPTION	FROM	THROUGH	AMOUNT
Lease # 2014-INSIGHT-NC-4					
PO #					
Equipment Location : 7747 Foothill Blvd, Tujunga, CA 91042-2137 United States of America					
		Monthly Lease Payment	07/01/19	07/31/19	76.99
		Location Total Tax			7.31
		Location Total Payment			84.30
Invoice Subtotal					76.99
Sales Tax					7.31
PAY THIS AMOUNT					84.30

NEW LEASE INVOICE



InsightInvestments LLC

611 Anton Blvd., Suite 700
 Costa Mesa, CA 92626
 (714) 939-2300 . Fax (714) 939-2397

Invoice No. : RT00268114
 Customer # : CIT069
 Invoice Date : 9/14/19
 Due Date : 9/14/19

INVOICE TO :
 City of Los Angeles (NC)
 Edmond Warren
 3701 Stocker Street Suite 208
 Los Angeles, CA 90008
 United States of America

REMIT TO :
 Wells Fargo Trust Company, N.A.
 260 N. Charles Lindbergh Dr.
 Attn: Insight 39001 MAC:U1240-026
 Salt Lake City, UT 84116
 United States of America

CUSTOMER REF	SERIAL #	DESCRIPTION	FROM	THROUGH	AMOUNT
Lease # 2014-INSIGHT-NC-4-A					
P.O. #					
Equipment Location : 7747 Foothill Blvd, Tujunga, CA 91042-2137 United States of America					
CL-231	A5C2011111888	Konica Minolta Bizhub C284e (1) 2GB/800MHz RAM (1) 250GB HDD Storage 1 (1) 9 in Color Multitouch Dis			68.91
		Monthly Lease Rental	08/01/19	08/31/19	68.91
		Location Total Tax			6.55
		Location Total Payment			75.46
		Invoice Subtotal			68.91
		Sales Tax			6.55
		PAY THIS AMOUNT			75.46



Quote/Sales Order

Date: 2/22/2021 (Rev 3/16/2021)

Job #: AG 3724

21051 Warner Center Lane
 Suite 250A
 Woodland Hills, CA 91367
 (Tel) (800) 755-9466 (Fax) (818) 348-1956

Bill To:	
Sunland-Tujunga Neighborhood Council ATTN: Nina Royal	Prior Customer: Yes No Credit OK by:

Ship To	
	Terms Due Upon Acceptance of order Explain:

Sale Type	Launch Date	Removal Date:	Customer P.O.	Account REP	FOB
	TBD			AG	

Quantity	Description	Unit Price	Amount
25	"Neighborhood Council" City Light Pole Banner (Single Wing) 3'(w) x 8'(h) - Printed on outdoor vinyl with wind slits (5) Images (A/A, B/B, C/C, D/D, E/E)- All 4 Color Process	92.50	2,312.50T
25	Installation, maintenance and removal. Maintenance includes normal wear & tear for 90 days (Maintenance due to any unforeseen circumstances will be charged extra). City of Los Angeles Permit Fees not included - you must have City Council approval to waive fees. Full payment due upon acceptance of order.	54.50	1,362.50

Sales tax subject to change based on current sales tax rate at time of invoicing. Prices subject to change after review of supplied art. All claims for errors or allowances must be made in writing within 10 days from receipt of goods. No goods returnable without written consent.	Sales Tax:	\$219.69
	TOTAL AMT. DUE	\$3,894.69

Order confirmation sent Date:

Received:

Authorized by: _____

August 11, 2021 STNC Board Agenda Item 10. b.

Discussion and possible action on BONC's consideration of the proposed amendments to the Code of Conduct:

Whereas, the Board of Neighborhood Commissioners has before it consideration of amendments to the Code of Conduct Policy, that are extreme, anti-democratic, and un-American, and

Whereas, these amendments include the following:

"If a Board Member or Committee Member is alleged to have violated either the City's Workplace Equity Policy or the Commission's Code of Conduct, the Department, with written approval from the General Manager, may immediately suspend the Board Member or Committee Member for a period of up to 90 days" and

Whereas, punitive action should never be based on an allegation and occur only following due process involving investigation and a hearing and provide the accused the right to a presumption of innocence and opportunity to mount a defense, and

Whereas, the following clause grants authority to arbitrarily impose suspensions at the sole discretion of an individual who is not accountable to anyone.

"The Department shall be the sole decision-maker with respect to a suspension. The Board Member or Committee Member may not appeal the suspension decision" and

Whereas, this clause fails to provide adequate protections for the rights of individuals accused of misconduct and states that any board or committee member may be suspended solely on an allegation, and

Whereas, this is a direct disenfranchisement of the voters who elected the board member and removing a board member without due process gives DONE the unilateral ability to overturn an election;

Therefore, be it resolved that:

The **Sunland-Tujunga Neighborhood Council** expresses grave concern regarding proposed amendments to the Code of Conduct Policy submitted by the Department of Neighborhood Empowerment to the Board of Neighborhood Commissioners.

Be it further resolved that:

1. BONC is strongly advised to immediately withdraw consideration of the proposed amendments to the Code of Conduct;
2. In connection with future revisions of Neighborhood Council paperwork, DONE shall request the Neighborhood Councils appoint a group of representatives to consult with BONC, DONE and the City Attorney on an ad hoc basis;
3. An aggregate majority of those meeting shall at all times be Neighborhood Council board members;
4. The initial focus of this group shall be to develop and incorporate rules under the City's recently adopted Workplace Violence Policy into the existing Code of Conduct, including appropriate enforcement actions;
5. Discussion about incorporating the proposed Workplace Equity Policy shall be deferred until such a policy is formally adopted by the City, if at all; and
6. Any amendments to the Code of Conduct must take into account varying degrees of conduct when considering suspension and appropriate penalties, if warranted.
7. At all times, policy should require that the minimum correction necessary to address any issue be used;
8. No person shall be suspended or otherwise penalized for that which is protected political speech.
9. No board member or Neighborhood Council affiliate shall be required to waive rights granted under the Constitution of the United States and the State of California, including but not limited to freedom of speech and assembly, probable cause and due process.



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

August 11, 2021

Andrew Jorgensen

Via Email: Andrew.Jorgensen@lacity.org

Department of City Planning

6262 Van Nuys Blvd.

Van Nuys, CA

Re: ZA-2021-3888-ZAD AND ENV-2021-3894-CE

Address 9464 Hillhaven Ave Tujunga, CA 91042

Support of the proposed construction of new single-family dwelling across two lots in a RE-11 zone, requesting permit to allow development on a lot fronting a street that is less than 20ft wide and to allow vehicular access from the lot to the border of the hillside area on a street not continuously improved to 20 ft. width.

To Whom It May Concern:

The Sunland-Tujunga Neighborhood Council (STNC) Land Use Committee (LUC) met with owner George Bartecek, Rep Jared Johnson, and project engineer Vic Beizai at the July 19, 2021 LUC meeting.

A power point presentation was given showing plans, maps and pictures of the lot in question plus the other homes on the street. In addition, an early draft rendition of the home was shown.

Fewer than 1,000 cubic yards will be removed so no hauling route permit is required.

Sizing of the home (per lot size) is compatible with other homes on the street.

Set back planned is ten feet instead of required five feet, which allows for extra parking in the driveway as needed. As the applicant noted, this will help to create a buffer between the street and the residence.

City Planning has approved plans according to the Specific Plan.

The LUC would like a chance to see the final architectural rendering and the landscaping plans so that possible suggestions can be made, but in the meantime, support is given.

This letter was approved at the Sunland-Tujunga Neighborhood Council General Meeting held on August 11, 2021 with Aye _____ Nay _____ Abstentions _____

Sincerely,

Lydia Grant
STNC President

cc: Monica Rodriguez councilmember.rodriguez@lacity.org

cc: paola.bassignana@lacity.org; dominick.ortiz@lacity.org; anissa.raja@lacity.org;

cc: Rep: jared@howardrobinson.net

Contact Information

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: 08/11/2021

Type of NC Board Action: Against unless Amended

Impact Information

Date: 08/11/2021

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 12-0460-S4

Agenda Date:

Item Number: 11. b.

Summary: The Sunland-Tujunga NC requests that the Los Angeles City Council postpone consideration of Council File #12-0460-S4 (the Processes and Procedures Amendment to the City Charter) for a minimum of six months in order to enable further community presentations and feedback. The document in this file, including technical amendments and attachments, are over 900 pages. To date there have been approximately 3 meetings of 1.5 hours each for the Department of Planning to summarize this extensive document and receive limited feedback.