Sunland-Tujunga Neighborhood Council STAT COMMITTEE MEMBERS

Pat Kramer, Chair Jon von Gunten\* Co-Chair

Gerald Sherman Barbara Rowe George Arakel Leny Freeman\* Roger Swart Glenn Klatte \*STNC Board Member 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 <a href="mailto:stnclydia@gmail.com">stnclydia@gmail.com</a> 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.

STAT – Safe Transportation & Traffic Committee Meeting Agenda
Tuesday, November 22, 2022 6:00 pm

Zoom Meeting Online or By Telephone Dial (888) 475-4499 to Join the Meeting

Then Enter This Webinar ID: 985 9321 0808 and

Press # Online: Go to https://us02web.zoom.us/j/98593210808

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: Every person wishing to address the Committee must dial (888) 475-4499 or (669) 900 6833, and enter 985 9321 0808 and then press # to join the meeting. When prompted by the presiding officer, to provide public comment at the Sunland-Tujunga Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, to address the Committee on any agenda item before the Committee 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Sunland-Tujunga Neighborhood Council's control, the meeting must be recessed or adjourned.

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

- 1. CALL TO ORDER, Welcome STAT Chairperson Pat Kramer
- 2. ROLL CALL for the point of establishing quorum.
- CHAIR REPORT: Chair report with updates on new CD7 Deputy Mary MacAdam, LAPD updates. Stats from Valley Traffic Officer Joel Flores. And other City reports.
- 4. 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).
- 5. Motion: APPROVAL OF MINUTES, September 2022.
- 6. Update: T-SHIRTS for our committee, STAT Volunteer Appreciation Event.
- 7. Review of TREE WATERING EVENT: October 8, 2022.
- 8. Planning TREE ADOPTION efforts (possible letter to store owners asking them to adopt trees and continue watering).
- 10. OLD BUSINESS: Letter to CD7/State Sen. Portantino.
- 11. COMMITTEE MEMBERS' REPORTS
- 12. IDEAS for NEXT YEAR
- 13. ADJOURN: At or around 7:30 p.m.

THE AMERICAN WITH DISABILITIES ACT: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Lydia Grant, President at 818-470-6629.

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**, **Secretary**, at email: <a href="mailto:secretary@stnc.org">secretary@stnc.org</a>.

**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 <a href="https://www.lacity.org/subscriptions">https://www.lacity.org/subscriptions</a>

**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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

**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 <a href="https://www.stnc.org">www.stnc.org</a>