Community Improvement Government Affairs Committee

Lallah Rowe, 1st VP/Chair Lydia Grant, President Carol Hutchinson, Secretary Cindy Cleghorn, Board Member

CITY OF LOS ANGELES CALIFORNIA



SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL



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TRANSLATION SERVICE – If you need translation service, please contact Lydia Grant, STNC President via e-mail at

stnclydia@gmail.com or 818-951-7411 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, President, al electrónico stnclydia@gmail.com or 818-951-7411 para avisar al Concejo Vecinal.

Special Meeting

Joint Board and Community Improvement Government Affairs Committee Agenda Thursday, February 17, 2021 10:00 am

Zoom Meeting Online or By Telephone Dial (888) 475-4499 to Join the Meeting Then Enter This Webinar ID: <u>833 1110 9610</u> and Press # Online: Go to https://us02web.zoom.us/j/83311109610

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.

Anyone wishing to address the Board by phone may dial 1 (888) 475-4499 and enter 833 1110 9610, and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID 833 1110 9610. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLICINPUT AT NEIGHBORHOODCOUNCIL MEETINGS The public is requested to dial*9 o ruse the raise hand option, 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 isbeing 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 PublicComment 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 bodyto 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.

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 Neighborhood Council's control, the meeting must be recessed or adjourned.

"Out of an abundance of caution due to the possible attendance and participation of a majority of Neighborhood Council Board Members at this Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committee. Only Committee Members are allowed to vote"

"Sunland-Tujunga Neighborhood Council Community Improvement & Government Affairs Committee meets (virtually) monthly on the 3rd Thursday of each month and is focused on bringing forth and making recommendations on issues that affect our Sunland-Tujunga Community and City of Los Angeles.

"Sunland-Tujunga Neighborhood Council promotes the community's overall welfare, progress and economic prosperity."

- 1. Call to Order Lallah Rowe, Vice President & Chair
- 2. Opening Comments by Chair.
- 3. Assign Notetaker
- 4. Approve minutes of prior meetings
- 5. Discussion/possible action: CF <u>22-0002-S12</u> AB 1664 (Gabriel) / Sunset Date / California Nonprofit Security Grants Program
- 6. Discussion/possible action: CF <u>22-0002-S10</u> Rooftop Solar Program / Excess Power Generation Credit Reduction / Grid Participation Charge / California Public Utilities Commission / Disadvantaged and Low-Income Communities
- 7. Discussion/possible action: Coordination needed on upcoming STNC events, e.g. Water/Fire Town Hall.
- 8. Discussion/possible action: Coordination needed on up coming STNC events, e.g. Education Town Hall
- 9. Any Other New Business
- 10. Update follow up on prior committee recommendation/actions.
- 11. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (10) a total of 10 minutes Comments from the Public on Non-Agenda items, issues, announcements within the jurisdiction of the Sunland-Tujunga Neighborhood Council. The Brown Act prevents the Board/Committee 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). Announcements: Next STNC Board Meeting March , 2022; Next Committee meeting March 20, 2022

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 mail: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 atour 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**, 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 mayrequire 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) 978-1960or 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