

**Neighborhood Council
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**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 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 Joint Board and Community
Improvement & Government Affairs
Meeting**

Thursday, March 7, 2024 at 6:30 PM

Zoom Meeting to join by telephone: Dial 1 669 444 9171 to join the meeting;

then enter this Meeting ID: 873 1170 5518 and Press: (#)

To join online: <https://us02web.zoom.us/j/87311705518>

1. Call to Order
2. Opening Announcements
3. Discussion/Action: Approve Outstanding Minutes
4. DISCUSSION/ACTION: Recommend STNC Board approve letter regarding DONE recommendations for City Charter Amendments and submit related Community Impact Statement to CF23-1027.
5. DISCUSSION/ACTION: Recommend STNC Board approve STNC statement regarding DONE budget and submit Community Impact Statement to CF-23-0600.
6. Discussion/Action: Approve letter of support for Mt. Gleason Middle School for Speed Humps on Mt. Gleason Avenue between Wentworth and Plainview on Mt. Gleason Ave.

7. Discussion/Action: Opposition to the California Environmental Quality Act (CEQA) Guideline Section 15064.7(b), the Department of City Planning (Department) is considering adopting updated thresholds of significance and methodologies to analyze impacts: 1) for construction noise and vibration, and 2) to historic resources. [Written comments or questions may be submitted by email to mindy.nguyen@lacity.org. Any updated guidance would be publicly available on the Department's website planning.lacity.org/project-review/environmental-resources.]

8. Discussion/Action: Motion of Support/Non Support for Council File 24-0002-S1 AB 817 (Pacheco) /Advisory Bodies / Teleconference Meetings / Ralph M. Brown Act Amendment (Blumenfield – Hernandez -Krekorian): Introduced February 13, 2024 and referred to Rules, Elections and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles include in its 2024-2025 State Legislative Program SUPPORT for AB 817 (Pacheco) that would amend the Ralph M. Brown Act to authorize the Los Angeles City Council and other legal legislative bodies to permit subsidiary, purely advisory bodies to meet by teleconference, subject to provisions for public participation.

9. Discussion/Action: Motion of Support/Non Support for Council File 24-0113, Special Treatment and Recovery (STAR) Program / Medical Treatment / Private Veterinarian / Severely Injured, Abused, Neglected Animals (Mayor): Introduced February 1, 2024 and referred to Neighborhoods and Community Enrichment Committee. Department of Animal Services report is relative to the status of the Special Treatment and Recovery (STAR) Program and request to transfer funds within the Animal Welfare Trust Fund to pay anticipated STAR Program invoices.

10. Discussion/Action: Motion of Support/Non Support for Council File 23-0002-S99, SB 915 (Cortese) / The Autonomous Vehicle Service Deployment and Data Transparency Act / Local Control (Hernandez – Hutt –McOsker – Raman – Rodriguez – Soto-Martinez - Krekorian): Introduced February 2, 2024 and referred to Rules, Elections and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles include in its 2023-2024 State Legislative Program SUPPORT for Senate Bill 915, "The Autonomous Vehicle Service Deployment and Data Transparency Act", which would prioritize local control in the decision to deploy autonomous vehicle services.

11. Discussion/Action: Motion of Support/Non Support for CF 23-0002-s100 which is City Council Support for AB 1990 This bill (AB 1990) would authorize a peace officer to make a warrantless arrest for a misdemeanor shoplifting offense not committed in the officer's presence if the officer has probable cause to believe that person has committed shoplifting. Existing law requires a peace officer to release upon a signed promise to appear any person arrested for a misdemeanor, unless the person demands to be taken before a magistrate. Existing law provides certain reasons a person arrested for a misdemeanor shall not be released including that the person is intoxicated or in need of medical attention, the person is unable to provide satisfactory proof of identification, or there are outstanding arrest warrants for the person. Additionally, existing law exempts from this provision persons arrest for specified crimes including domestic violence, stalking, threatening a witness, and, until January 1, 2026, organized retail theft. This bill would additionally exempt a person arrested for shoplifting from the requirement that they be released on citation.

12. Motion of support/non support: The following letter to be sent to the Los Angeles Department of Transportation: Whereas the Parking Enforcement call-in line menu options are too many for expeditious service in regards to reporting parking violations, as the Parking Enforcement dispatch is dealing with people reporting malfunctioning traffic signals, parking violations, requesting traffic control and locating impounded vehicles, there can be a very long wait depending on the day and time therefore, the Sunland Tujunga Neighborhood Council requests that: 1) the Los Angeles Department of Transportation simplify the call-in for Parking Enforcement requests to a specific line for Parking Enforcement only, without other service options in the same call waiting queue; and 2) more Parking Enforcement officers be hired.

13. Motion to appoint Ross Herman to the CIGA [Community Improvement & Government Affairs Committee].

14. Discussion/Action: Motion of support/non support/recommendations for Council File 23-1027 Charter Reform / Commission Creation / Periodic Review / Organizational Infrastructure / Strategic Policies as it relates to the Department of Neighborhood Empowerment.

15. Adjourn

Posted 3/4/24 remove 3/8/2024

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

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL LAND USE COMMITTEE MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (669) 444-9171, and enter **873 1170 5518** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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 **TWO** minutes per speaker, unless adjusted by the presiding officer of the Board.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

This meeting is being held by the Sunland-Tujunga Neighborhood Council using teleconferencing pursuant to Government Code Section 54953.8(a)(2)(B).

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.

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 Lydia Grant, STNC 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 **Cindy Cleghorn, Corresponding Secretary, at email: 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 – **front window**

* 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