

**Neighborhood Council  
General Board**

Lydia Grant, President  
Lallah Rowe, First Vice-President  
Ross Herman, Second Vice President  
Carol Hutchinson, Treasurer  
Cindy Cleghorn, Corresponding Secretary  
Karen Moran, Recording Secretary  
Leny Freeman, Region 1  
KT Travers, Region 1  
Sherry McCoy, Region 2  
Mapuana Moran, Region 2  
Michael Goglia, Region 3  
Peter Darakjian, Region 3  
Jon von Gunten, Region 3  
Belinda Woodruff, Region 4  
Trevor Schmidt, Region 4  
Mark Seigel, Region 4  
VACANT, Region 4  
Chris Rowe, Education Representative  
Cheryl Schmidt, Public Safety Representative  
Nina Royal, Senior Representative  
Vartan Keshish, Community Interest Representative

**CITY OF LOS ANGELES  
CALIFORNIA**



**SUNLAND-TUJUNGA  
NEIGHBORHOOD  
COUNCIL**



P.O. BOX 635  
Tujunga, CA 91042  
Phone: 818-951-7411  
Email: [Secretary@stnc.org](mailto:Secretary@stnc.org)  
Website: [www.stnc.org](http://www.stnc.org)

**TRANSLATION SERVICE** – If you need translation service, please contact Lydia Grant, STNC President via e-mail at [stnclydia@gmail.com](mailto: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](mailto:stnclydia@gmail.com) or 818-951-7411 para avisar al Concejo Vecinal.

**General Board Meeting Agenda  
Wednesday, July 10, 2024**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89206524158>

**Meeting ID: 892 0652 4158**

**One tap mobile**

**+16694449171,,892 0652 4158# US**

**7:00 PM**

Every person wishing to address the Board virtually may join by clicking on the link: <https://us02web.zoom.us/j/89206524158> or by dialing (669) 900-6833 or (888) 475 4499 and entering Web ID # **892 0652 4158** and then pressing #. 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. Public comment on any agenda item will be limited to 1 minute per person and a total of 30 minutes unless adjusted by the presiding officer. Comments from the public on 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.

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

1. Call to Order, Welcome - Lydia Grant, President
2. Pledge of Allegiance
3. STNC President's Updates
- A. Notice of Board Vacancy: Region 4 Representative - South of Foothill Blvd. between Sunland Blvd. on the west & Tujunga Canyon on the east. Geographical Representatives shall represent the interests of the stakeholders within their region. Geographical Representatives 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 (1) Geographical Representative from each region shall attend all Outreach Committee meetings. Region boundaries shall be based upon population density, distinct neighborhoods and geographical size 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.

- B. Announce any Board member recusals or paid lobbyists in attendance
  - C. Update on Oro Vista Survey & Outreach
  - D. Events
4. Roll Call, Voting Eligibility - Karen Moran, Recording Secretary & Completion of City / DONE Required trainings status for the STNC board & committees
  5. Discussion/Q&A with LAPD, Elected Officials/Representatives, DONE, NC Budget Advocates, City Departments (2 min per Representative including Q&A)
  6. Discussion/Motion RE: SELECTION INSTEAD OF CITY CLERK VOTE BY MAIL ONLY ELECTION FOR STNC BOARD ELECTIONS and adopt Chatsworth Neighborhood Council procedures and in person voting.
  7. Discussion/Action to approve members to the STNC Land Use Committee: David Jenkins and Jorge Martinez (former LUC member)
  8. Motion to approve LUC support letter regarding 6456 W. Olcott St. (Parcel Map Application Case No. AA-2020-3222-PMLA)
  9. CONSENT CALENDAR ITEMS (FUNDING) - Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. Any Board member or stakeholder may request that an item be removed. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will go to the end of New Business and be considered as time allows. MOTION: The STNC Board approves the funding consent calendar:
    - a. Discussion/Action: Motion to approve June MER
    - b. Discussion/Action: Motion to approve Tree Watering Event in August and up to \$150 for STAT committee outreach and postcards up to \$100 cost to be printed by Sunland Printing.
    - c. Discussion/Action: Motion to approve up to \$4,000 for National Night Out August 6 Sponsorship
    - d. Discussion/Action: Motion to approve contract be prepared by City Clerk as required by City for payment of services to the Webcorner for stnc.org website at \$150 per month.
    - e. Discussion/Action: Motion to approve up to \$920 for bus bench ads outreach promoting the STARC and the STNC *[recommended by Budget Committee 6/26/24]*
    - f. Discussion/Action: Motion to approve amended 2024-25 NCFP. *[recommended by Budget Committee 6/26/24]*
  10. CONSENT CALENDAR ITEMS (NON-FUNDING) - Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. Any Board member or stakeholder may request that an item be removed. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will go to the end of New Business and be considered as time allows. MOTION: The STNC Board approves the non-funding consent calendar:
    - a. MOTION to Support CF 24-0002-S7 - Chief Legislative Analyst report 24-05-0313, dated June 11, 2024, relative to Resolution (Hernandez, Soto-Martinez - Hutt) to include in the City's 2023-24 State Legislative Program a position

on SB 1103 (Menjivar), which would providing commercial tenant protections to reduce the risk of displacement for small businesses and nonprofits.

- b. MOTION to Support 19-0183 - Motion (Rodriguez - Hernandez) relative to directing the Fire Department to report with an update to it's comprehensive review of the Department's youth programs.
- c. MOTION to Support 23-0600-S58 - City Attorney report R24-0219, dated April 30, 2024, relative to the number of prosecutions that have been successfully pursued with respect to illegal cannabis operations and interventions.
- d. MOTION to Support 24-0504 - City Administrative Officer report 0150-12650-0000, dated May 2, 2024, relative to the acceptance of a non-competitive grant from Best Friends Animal Society to hire part-time and as-needed staff at City animal shelters.
- e. MOTION to support 13-1493-S17 - Motion (Hernandez for Soto-Martinez - Price) relative to directing the Bureau of Street Services to prioritize and report on plans to implement: personally serving citations regarding violations of sidewalk vending rules, avoiding a violation in the future, provide education regarding violations and information, and how to voice feedback and complaints.
- f. MOTION to support 24-0002-S8 - Resolution (Hernandez - Harris-Dawson) relative to including in the City's 2024-25 State Legislative Program support for SB 1201 (Durazo), which would establish transparency in the ownership of LLC's and similar corporations by requiring each entity to disclose the name of each person with substantial control over the entity both upon creation and upon submitting their required biennial business filings.
- g. MOTION to support and submit comment 24-0548 Motion (Krekorian for Raman - Lee) relative to that pursuant to Charter Section 245, the Council assert jurisdiction over the May 6, 2024 Board of Public Works actions on Case: BPW-2024-0168 relative to an appeal filed by the property owner on the subject of illegal protected tree and shrub removal at 8461 West Grand View Drive. STNC Comment: people who knowingly harm or remove protected trees to be prosecuted to the fullest extent of the law or policies in place.
- h. MOTION to support 24-0002-S5 Chief Legislative Analyst report 24-05-0318, dated May 16, 2024, relative to Resolution (Rodriguez - Blumenfield- Padilla) to include in the City's 2023-2024 State Legislative Program position for AB 3043 (Rivas), which would require safety and licensing measures for the fabrication of engineered stone to address the increase in silicosis caused by the inhalation of respirable dust containing crystalline silica.
- i. MOTION to support 23-0002-S136 To Rules, Elections and Intergovernmental Relations Committee Resolution (Raman, Yaroslavsky - Harris-Dawson) relative to including in the City's 2023-24 State Legislative Program a position on AB 2909 (Santiago), which would expand the definition of qualified historic properties, under the Mills Act, and AB 2910 (Santiago), which would facilitate the conversion of commercial buildings to residential.
- j. MOTION to submit comments - 24-0465 City Administrative Officer report, dated May 29, 2024, relative to the salary recommendation for the permanent General Manager of the Department of Neighborhood Empowerment, Carmen Chang.
- k. MOTION to support - 21-0329-S5 To Housing and Homelessness Committee - Motion (Yaroslavsky - Harris-Dawson) relative to directing the Los Angeles Homeless Services Authority and City Administrative Officer, with input from the Los Angeles Police Department, Bureau of Sanitation, Bureau of Streets Services, and the Department of Transportation, to report on a plan to develop a uniform tracking system for City-directed encampment engagements and enforcement, and as further directed in this motion.
- l. MOTION to support - 24-0645 Municipal Facilities Committee report 0220-06177-0000, dated June 4, 2024, relative to authorizing the Department of Animal Services to execute a Request for Proposals process for management contracts to provide for the operation of the Northeast and Jefferson Park Animal Service Centers.
- m. MOTION to support - 24-0673 To Council- Motion (Krekorian - Lee) relative to the transfer/appropriation of funds from the Neighborhood Service Enhancements line item in the General City Purposes Fund to the Los Angeles Police Department's Foothill Division, North Hollywood Division, and Van Nuys Division to address fireworks, provide extra patrols and support for various programs, and for vehicle recycling and dismantling.

- n. MOTION to support 24-0677 City Administrative Officer report 0150-12672-0000, dated May 20, 2024, relative to authorizing the Department of Building and Safety to execute a contract with Unisys Corporation for software licenses and maintenance support, for the Los Angeles City Permitting System.
  - o. MOTION to support 22-0156-S2 To Public Safety Committee Board of Police Commissioners report, dated June 13, 2024, relative to the standing reward for copper wire theft and streetlight vandalism.
  - p. MOTION of Non-Support – 23-0002-S119 - Chief Legislative Analyst report 24-05-0321, dated June 18, 2024, relative to Resolution (Hernandez - Raman) to include in the City's 2023-24 State Legislative Program a position on Senate Bill 1170 (Menjivar), which would permit the use of campaign funds to pay for or reimburse mental health care expenses for a non-incumbent candidate that does not have health insurance or has been denied coverage.
  - q. Motion to Support - 24-0517 Board of Recreation and Park Commissioners report, dated June 20, 2024, relative to authorizing the Department of Recreation and Parks to accept the grant funds, if awarded, from the California Department of Education for the 2024-25 California State Preschool Program.
  - r. Motion to recommend City Council support AB 30-85, which is expected to come up for a hearing on July 2, 2024. This bill would expand the punishment for those involved in street takeovers by impounding the cars of those involved for 30 days and making the registered owners pay all impound and administrative fees.
  - s. MOTION to approve STNC letter regarding process to select DONE General Manager and submit to Mayor and City Council and any relevant City Council files.
  - t. MOTION to support Los Angeles City Attorney re: SB 1128 - to Protect California's Youth From Human Trafficking and Sexual Exploitation. [https://leginfo.ca.gov/faces/billNavClient.xhtml?bill\\_id=202320240SB1128](https://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB1128)
  - u. MOTION TO Approve May 2024 STNC Board Meeting Minutes
11. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** - 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 one minute per speaker, unless adjusted by the presiding officer of the Board.
12. Committee & Liaison Reports - by committee chairs present (See last page for committee members and meeting locations):
- Land Use Committee - July 15 on Zoom - Update on ED1
  - Community Improvement & Government Affairs - TBA
  - Outreach Meeting July 18
  - Beautification: July 17
  - STAT: July 23
  - STARC: July 23
  - Youth & Adult Education: - No meetings
  - Budget & Finance: July 31
  - Executive: July 31
13. 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 (Valley Alliance of Neighborhood Councils - VANC meets 2nd Thursday on Zoom; LANCC meets 1st Saturday at 10am; PlanCheckNC meets 2nd Saturday at 10am, STNC Community Events/Meetings, Other Training Opportunities

14. FINAL ANNOUNCEMENTS

15. ADJOURN

**Posted: 7/6/24 — Remove after: 7/11/24**

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](mailto: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 MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (669) 444-9171, and enter **892 0652 4158** 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.

***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](http://www.stnc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact **Cindy Cleghorn, Corresponding Secretary, at email: [secretary@stnc.org](mailto:secretary@stnc.org).**

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

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

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

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

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

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