Neighborhood Council General Board

Lydia Grant, President Armen Mardirousi, First Vice-President Melissa Sagastume, Second VicePresident Barry Glover, Treasurer Cindy Cleghorn, Corresponding Secretary Karen Moran, Recording Secretary Leny Freeman, Region 1 Brenna Gibson Redpath, Region 1 Sherry McCoy, Region 2 VACANT, Region 2 Mikal John McEnany, Region 3 Dillon Dorothy, Region 3 Jon von Gunten, Region 3 Vicky Cerpa, Region 4 Dante Jose Calvo, Region 4 Mark Seigel, Region 4 VACANT, Region 4 VACANT, Education Rep Cheryl Schmidt, Public Safety Rep

Nina Royal, Senior Rep

Vartan Keshish, Community Interest Rep

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 structure a

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.

General Board Meeting Agenda *updated Wednesday, September 10, 2025 at 7:00 PM

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. Welcoming remarks:
 - a. Call to order & Flag salute Lydia Grant

b. September 11 Remembrance

- 2. Discussion/Possible action to appoint Education Representative
- 3. Discussion/Possible action to appoint Region 2 Representative
- 4. Discussion / Possible action to appoint Region 4 Representative
- 5. Discussion/Q&A with LAPD, LAFD, Elected Officials/Representatives, DONE, NC Budget Advocates, City Departments (2 min per Representative Including Q&A)
- 6. Roll Call, Voting Eligibility Karen Moran, Recording Secretary & Completion of City / DONE Required trainings status for the STNC board & committees
- 7. **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.
- 8. Funding Items*
 - a. Discussion/Possible Action: To approve \$10,267.67 in roll over funds to be placed in the STNC Budget Outreach category. [motion approved by Budget & Finance Cmte 9/2/25]
 - b. Discussion/Possible Action: Board Retreat expense up \$600 for refreshments, supplies and printing Sept. 14 at 12noon [motion approved by Budget & Finance Cmte 9/2/25]
 - c. Discussion/Possible Action: Support NC Congress up to \$250 to be held Sept. 27 @ 7AM and who will be attending. Register at: https://docs.google.com/forms/d/e/1FAIpQLSfJkjAqEt74MGY-GHQSS6JMkpjbMi_XzVnFV_KrOJdHJXNcUw/viewform?mc_cid=35ce98c1e4 <a href="mailto:finalequation-proved-by-Budget-&-Finance-Cmte-9/2/25]
- 9. *Discussion/Possible Action: To approve outstanding General Board Meeting minutes.
- 10. Committees of the STNC and Motion to approve committee members
 Land Use Committee Meeting Oct. 6 @ 7:00pm Zoom Motion to approve meeting location on Zoom, once a month on first, second or third Monday at 7 p.m. Committee members: Richard Marshalian, Cindy Cleghorn* Nina Royal* Liliana Sanchez, Vartan Keshish*, Betty Markowitz, Berj Zadoian, Peter Darakjian, David Jenkins, Jorge Martinez, Stephanie Mines (alternate), one vacant seat and three vacant alternate seats (quorum 7)
 - □ Land Use Committee Motion to support or non support for 45 ft Wireless Telecommunications Facility (WTF) at 8325 Foothill Blvd. Sunland 91040-Case: ZA-2025-923-CUW public hearing to be held 9/17/25 at 9:30 am
 □ *Discussion/Possible Action regarding 7937 Foothill and letter submitted by STNC.
 □ Populification: 9/18 @ 6PM in parson @ STL library Motion to emproy meeting
 - □ Beautification: 9/18 @ 6PM in person @ ST Library Motion to approve meeting location ST Library on third Thursday of each month at 6pm and committee members: Nelly Luboff, Roger Klemm, Angela Nordhagen, Matt Walker, KT Travers, Gerardo Barrientos and Marjorie Maxon is our minute taker. (quorum _____)
 - Outreach Meeting 9/18 @ 7PM Zoom Motion to approve meeting location on Zoom on the third Thursday of each month at 7pm with committee members: Melissa Sagastume (chair per STNC bylaws), Leny Freeman Region 1, Sherry McCoy Region 2; Mikal McEnany Region 3; Dante Calvo Region 4 and Karen Moran is our minute taker. (quorum
 - □ STAT 9/23 @ 6PM virtual Zoom Motion to approve meeting location on Zoom on the fourth Tuesday of each month at 6pm with committee members: Pat Kramer (chair), Jon von Gunten (co-chair/board member), Dante Calvo (board member), Cheryl Schmidt

	(board member), George Arakel (quorum)
	STARC: 9/23 @ 7:30PM - in person @ McGroarty Art Center - Motion to approve
	meeting location on Zoom, fourth Tuesday of each month at 6pm with committee
	members: Joe De Cenzo (chair), Dawn Jenkins, Gerardo Barrientos, Joanna Gates, Corey
	Stein, KT Travers (quorum 4)
	Youth & Adult Education: - TBA
	Emergency Preparedness - Upcoming CERT training in Spanish, Armenian & English
	Budget & Finance: 9/24 @ 6:30pm - Zoom - Motion to approve committee members:
	Barry Glover (Chair, per bylaws), Carol Hutchinson, Nina Royal, Lydia Grant (quorum 3
	Budget & Finance: Motion to approve Karen Moran, STNC Bank Card Holder and access
	to Funding Portal to upload receipts and related tasks.
	Community Improvement & Government Affairs 9/24 @ 6:15pm - Zoom - Motion to
	approve committee members: Armen Mardirousi (Chair, per bylaws), Lydia Grant, Carol
	Hutchinson, Cindy Cleghorn
	Executive: 9/24 @6:30pm - Zoom - Committee members per bylaws: Lydia Grant,
	Armen Mardirousi, Cindy Cleghorn, Melissa Sagustume, Karen Moran, Barry Glover (
	quorum 3)
	Other
11. Discus	sion/Action: SB79 Update - City voted to oppose; stakeholder letters encouraged.
	ittee & Liaison Reports and Confirm Assignments - by liaison chairs present
	Homeless
b.	Citywide Budget / Budget Advocates
c.	LADWP MOU
d.	LADWP Committee
e.	LANCC
	VANC
_	PlanCheckNC
	Emergency Preparedness
i.	Sustainability
13. PRESI	ENTATION & TRAINING on the Neighborhood Council (NC) System
A.	Bylaws, Standing Rules, BONC Policies, Brown Act (Meeting Agenda
	g, ENS)
B.	NC Meetings: Agenda Items, Presenters, Meeting Agendas, Making Motions,
	unity Impact Statements
C.	NC Alliances (Valley Alliance of Neighborhood Councils - VANC meets 2nd
	lay on Zoom; LANCC meets 1st Saturday at 10am; PlanCheckNC meets 2nd
	ay at 10am, STNC Community Events/Meetings, Other Training tunities
	ANNOUNCEMENTS - STNC Board Retreat Sunday, Sept. 14 @ 12 noon; October 8
next Board	
15. ADJO	

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.

9/11/25

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.

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.

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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

NEA Announcements 9/5/25

Dear Neighborhood Council Board Members,

As we begin September and move further into your new term, we want to thank you for your continued service and leadership. Neighborhood Councils are the foundation of community-driven change in Los Angeles. Your work ensures that neighborhoods are not only heard but actively represented in the decisions that shape daily life.

To help you stay connected and engaged, we want to highlight a few important updates and deadlines:

2025 EmpowerLA Awards

One of the best opportunities to showcase your board's accomplishments and leadership is through the 2025 EmpowerLA Awards. These awards recognize one Neighborhood Council from each region for excellence in civic engagement and responsiveness to local needs. Winners will be honored at the Congress of Neighborhoods on Saturday, September 27.

Submit Your Nomination Here:

https://docs.google.com/forms/d/e/1FAIpQLSewt-eQZftJWfNhihLilA97hzipwxVclPkuaeyfz2mou-8e EA/viewform

We're excited to see the response so far, with many boards already participating. To give newly-seated boards and additional councils time to join in, the nomination deadline has been extended **one final week** to **Sunday**, **September 7**, **2025**, **at 11:59 PM**. Nominations will then officially close.

Thank you to the many NCs who have already submitted nominations — your leadership is appreciated!

Code of Conduct Training Reminder

Board Members must complete the **Code of Conduct training within 30 days of being seated**. We have held off on sending suspension notices to give new and returning members time to transition into the new term and get onboarded. However, per the Board of Neighborhood Commissioners Code of Conduct Policy, the Department can suspend Board Members who have not completed this training.

To avoid suspension, please complete your training no later than **Monday**, **September 8**, **2025**. If you have already completed this requirement, no further action is needed.

For other required trainings (Ethics, Funding, Anti-Bias, and Gender Expression), please refer to your bylaws (Article XIV, Section 2). For a list of board members whose trainings have expired or

been completed, visit our website and select your Neighborhood Council:

NC Training Status:

https://neighborhoodempowerment.lacity.gov/councils/?utm_source=chatapt.com

Upcoming Events & Opportunities

2025 Congress of Neighborhoods

Saturday, September 27 | 8:00 a.m. – 5:00 p.m. | Los Angeles City Hall Join us for *LA Strong* — a free annual conference for NCs with workshops, inspiring speakers, and opportunities to connect with City leaders.

Register Here:

https://www.neighborhoodcongress.la/?utm_source=chatgpt.com

Homelessness Liaison Meeting

Thursday, September 18, 2025 | 6:00-8:00 p.m. | Zoom

This meeting will feature USC's Homeless Policy Research Institute presenting the SOLACHAN Report, plus best practices from NC Homelessness Liaison Laurie Jacobs.

Register Here:

https://us02web.zoom.us/webinar/register/WN_t7odpIH9QSKxn0dYxC9pVA?utm_source=chatgpt_com#/registration

Board Action Steps

Please place the following items on your next agenda:

Submit a nomination for the EmpowerLA Awards by September 7.

Appoint or confirm a Homelessness Liaison. Register here:

 https://docs.google.com/forms/d/e/1FAIpQLSd_zAzCScKictspBOv_kSvmM0oqnaQRfdDq1 KGoixjHQ9FOkA/viewform

Appoint up to five (5) CIS Filers. Submit form to cis@empowerla.org.

https://drive.google.com/file/d/1vcL30ruTnEa9XJoU8QE4zAhJGtz_gAEz/view

Appoint at least one Regional Grievance Panelist by September 30. <u>Submit here.</u> https://docs.google.com/forms/d/e/1FAlpQLSeDXa0il8y2FbEbVXfxspiV8RgrqfbKjR678ZqMUNXKXoC-xg/viewform

Thank you for your continued leadership and service. These steps and events are key opportunities to strengthen your NC, connect with City Hall, and build a stronger Los Angeles together.