



# Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

P.O. Box 635 • Tujunga, CA 91043-0635 • 818-951-7411 • Website: stnc.org

## General Board Meeting Agenda

Wednesday, August 14, 2019

6:30 p.m. Meet & Greet • 6:45 p.m. Meeting Starts

Tujunga United Methodist Fellowship Hall

9901 Tujunga Canyon Blvd., Tujunga\*\*NEW LOCATION

The City's Neighborhood Council system enables 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 volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Agenda is posted for public review at North Valley City Hall, 7747 Foothill Blvd., Tujunga. 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, 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 you wish to attend by contacting (213) 978-1551 or toll-free at (866) LA HELPS, or email [ncsupport@lacity.org](mailto:ncsupport@lacity.org)

**Welcome - Please Sign In – Speaker Cards** - Refreshments are in the back of the room - please help yourselves.

***L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils)** To promote more citizen participation in government and **make government more responsive to local needs**, a citywide system of neighborhood councils, and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.*

We are a department within the city of Los Angeles. We are required to follow city and state laws. The Brown Act does not allow us to discuss anything that is NOT on tonight's agenda. Items are on time limits so that the meeting will end around 8:45 pm to allow for removal of chairs and tables and clean up. Time allocations are approximate and may be shortened or lengthened at the discretion of the President.

***L.A. City Charter Sec. 910. Monitoring of City Services.** Neighborhood councils shall monitor the delivery of City services in their respective areas and have periodic meetings with responsible officials of City departments, subject to their reasonable availability.*

The time keeper is: \_\_\_\_\_

**USE THE MICROPHONE AT THE PODIUM**

1. Call to Order and Welcome – Liliana Sanchez, President
2. Pledge of Allegiance
3. Roll Call – Quorum is 11
4. GENERAL COMMUNITY EVENT ANNOUNCEMENTS [10]
5. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS [10]
6. DISCUSSION/POSSIBLE ACTION to approve July 10, 2019 Minutes [2]
7. **PRESENTATIONS: Discussion / Q&A: Sunland-Tujunga Community: Businesses, Homelessness and Mental Illness Speakers: LAPD Officer Gregory Parker, L.A. County District Attorney's Office Mental Health Division Gilbert Wright, L.A. City Attorney Foothill Division Neighborhood Prosecutor Mark Ross [40-50]**



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8. COMMITTEE & LIAISON REPORTS / Discussion/Possible Action:
  - a. NEIGHBORHOOD COUNCIL BUDGET ADVOCATES [3]
    - i. STNC Budget Reps: Sandy Capps / Lallah Rowe
    - ii. NC Budget Advocate Ann Job
  - b. LAND USE RECOMMENDATIONS / UPDATES: [3] **[RC]** Discussion/Possible Action: LUC recommends support of concept plans for new ARCO station and convenience market at 6454 Foothill Blvd., Tujunga
  - c. STAT – Sunland-Tujunga Traffic & Transportation [1]
  - d. STARC Committee – Joe DeCenzo regarding mural location and volunteers [1]

## 9. REPRESENTATIVE Announcements & Reports – [12 minutes total] – **IF PRESENT PLEASE IDENTIFY YOURSELF** *Representatives of LAPD, Local, City, County, State 2-minute limit per speaker.*

Foothill LAPD Captain **David Grimes** - [31168@lapd.online](mailto:31168@lapd.online) 818-756-8861

Foothill Community Sgt. **Jesse Ojeda** - [33272@lapd.online](mailto:33272@lapd.online) 818-756-8866)

SENIOR LEAD OFFICERS - TUJUNGA SLO: **Gloria Caloca**: 818-634-0754; [35755@lapd.lacity.org](mailto:35755@lapd.lacity.org)

SUNLAND SLO: **Cesar Contreras**: 818-634-0705; [36373@lapd.lacity.org](mailto:36373@lapd.lacity.org)

GANGS-DRUGS: **Lt. Carlos Solano**: 818-897-6081; [26339@lapd.lacity.org](mailto:26339@lapd.lacity.org)

NARCOTICS, **Det. Travis Coyle**, 818-834-3136; [33128@lapd.lacity.org](mailto:33128@lapd.lacity.org)

TRAFFIC ISSUES: **Officer Joel Flores** 818-644-8142

City Councilmember **Monica Rodriguez** (CD 7) Staff Rep [Eve.Sinclair@lacity.org](mailto:Eve.Sinclair@lacity.org) 818-352-3287

*The Sunland-Tujunga Office is now located in Pacoima at 13520 Van Nuys Bl. Pacoima 91331*

LA Mayor Garcetti East Valley Staff – **Caroline Menjivar** [Caroline.Menjivar@lacity.org](mailto:Caroline.Menjivar@lacity.org) cell (818) 778-4990

LA Mayor **Garcetti** Dir. of Community Business Economic Dev Dept [sonya.blake@lacity.org](mailto:sonya.blake@lacity.org) 213-978-2971

LA City Attorney **Mike Feuer** – Neighborhood Prosecutor 213-978-8100 – **Mark Ross** - [mark.ross@lacity.org](mailto:mark.ross@lacity.org)

LAUSD **Kelly Gonez** office (District 6) 818-389-9216 - Dir of Community Engagement & Advocacy

[Esmeralda.Marcial@lausd.net](mailto:Esmeralda.Marcial@lausd.net)

LA County Supervisor **Kathryn Barger** 213-974-1311 - **Jason Maruca**, SFV FD [j.maruca@bos.lacounty.gov](mailto:j.maruca@bos.lacounty.gov)

CA Assembly Member Luz Rivas (District 39) **Arturo Garcia** 818-504-3911 [arturo.garcia@asm.ca.gov](mailto:arturo.garcia@asm.ca.gov)

CA State Senator **Anthony Portantino** (District 25) - 818-409-0400 [vickere.murphy@sen.ca.gov](mailto:vickere.murphy@sen.ca.gov)

Mission College – **Dean Madeline Hernandez** - (818) 875-4036 - 7200 Foothill Blvd., Tujunga

Congressman **Adam Schiff** (District 26) (818) 450-2900 [Theresa.lamb.simpson@mail.house.gov](mailto:Theresa.lamb.simpson@mail.house.gov)

Department of Neighborhood Empowerment (DONE) 818-374-9898 **Gibson Nyambura**, NEA

[gibson.nyambura@lacity.org](mailto:gibson.nyambura@lacity.org)

## 9. BOARD MEMBER UPDATES

### a. President [3]

Discussion/Possible Action to Appoint STNC Preparedness Officer Liaisons to the Emergency Management Department (EMD). Letters requesting to be appointed to this position received from:

David DeMulle, Sandy Capps, Nina Royal. Position will involve getting trained by EMD so they can facilitate workshops and develop Ready Your LA Neighborhood (RYLAN) plans in Sunland-Tujunga; Urge the Neighborhood Council to organize and host a local block party to encourage families to participate in the RYLAN initiative; Equip L.A. households with the resources and knowledge needed to be prepared for future earthquakes, fires or floods.

### b. VP Community Improvement [2]

i. Announcement regarding formation meeting for STNC Community Improvement Committee

### c. VP Outreach [2]

i. Discussion: STNC Outreach Committee Meeting held August 13, 2019

ii. Discussion: Outreach recap National Night Out Events at Sunland and Little Landers Parks



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## d. Treasurer [5]

i. Discussion: STNC Rollover total \$9,427.23; STNC Portal balance: \$39,854.06 as of 8-1-19 EC Meeting

ii. **[RC]** DISCUSSION/POSSIBLE ACTION: To review and approve July 2019 (MER) Monthly Expenditure Report - *Admin*

iii. **[RC]** DISCUSSION/POSSIBLE ACTION: To approve up to \$500 sponsorship for the McGroarty Art Center event on August 24, 2019 - *Outreach*

iv. **[RC]** DISCUSSION/POSSIBLE ACTION: To approve up to \$100 per month through June 2020 for STNC Articles / Ads in The Foothills Paper - *Outreach*

v. **[RC]** DISCUSSION/POSSIBLE ACTION: To terminate copier lease and payoff amount up to \$1,011.60

vi. **[RC]** DISCUSSION/POSSIBLE ACTION: To pay \$18.06 business property tax bill for copier. *This item approved in prior fiscal year but needs to be paid by check, not credit card and City Clerk requires board revote of payment approval.* - *Office*

vii. **[RC]** DISCUSSION/POSSIBLE ACTION: To approve up to \$150 per meeting for General Board Meeting refreshments (\$50 increase). - *Outreach*

## e. Secretary [2]

Discussion / Updates on: Name Badges / Business Cards, Meeting Agendas, Board Retreats, Communications

11. Final Announcements **(2)**

12. Closing Comments by Liliana Sanchez, President, Acknowledgements, and Adjournment. **(1)**

**Adjourn 8:45 p.m.**

**Posted 8/8/19; Remove after 8/14/19**

*Time allocations in parenthesis ( ) and order for agenda items are approximate and may be shortened or lengthened at the discretion of the Presiding Officer.*

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS** - STNC agendas are posted for public review as follows:

- North Valley City Hall, 7747 Foothill Blvd., Tujunga
- [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/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils>

**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



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**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 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 Liliana Sanchez, Board President, at (818) 951-7411.

## **RECONSIDERATION AND GRIEVANCE PROCESS**

For information on the STNC process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the STNC Bylaws. The Bylaws are available at our Board meetings and our website [www.stnc.org](http://www.stnc.org)

## **SERVICIOS DE TRADUCCION**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Liliana Sanchez, Presidente de la Mesa Directiva, al (818) 951-7411 o por correo electrónico para avisar al Concejo Vecinal.