



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, October 9, 2019

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

Sunland Recreation Center GYM

8651 Foothill Blvd., SunlandNEW 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.

Welcome - Please Sign In – Speaker Cards - Refreshments are in the back of the room - please help yourselves. Time allocations in parenthesis [] and order for agenda items are approximate and may be shortened or lengthened at the discretion of the Presiding Officer. All meetings of the STNC may be audio or video recorded.

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: _____

PLEASE 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. REPRESENTATIVE Announcements & Reports – [12 minutes total] – **IF PRESENT PLEASE IDENTIFY YOURSELF**
Representatives of LAPD, Local, City, County, State - 2-minute limit per speaker.
 - Department of Neighborhood Empowerment, General Manager Raquel Beltran, Department Report [10]
7. DISCUSSION/UPDATE/POSSIBLE ACTION: SUNLAND-TUJUNGA TRAFFIC & TRANSPORTATION COMMITTEE [2] – status on letter to CM Rodriguez regarding additional traffic officer.
8. DISCUSSION: Boardmember letters of resignation: [4]
 - a. Reading of letters
 - b. Reading of board positions from bylaws
 - c. Reading of standing rules regarding board vacancies
9. DISCUSSION/POSSIBLE ACTION: Approval of September 11, 2019 Minutes [2]
10. DISCUSSION/POSSIBLE ACTION: to change board meeting from Sunland Park to Apperson Elementary and submit via Administrative packet in Lease and Agreement section.[2]



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11. CONSENT FUNDING ITEMS: Discussion/Possible Action: *[the following items are recommended for board approval by the STNC Budget & Finance Committee and will be approved by consent unless request for discussion]* [5]
 - a. [RC] Approve Monthly Expenditure Report (MER) for September 2019
 - b. [RC] Approve \$17.50 Webcorner invoice for oldstnc domain name
 - c. [RC] Approve NPG from Making it Happen for \$2,500
 - d. [RC] Approve \$3500 cost of artificial snow for Winter Wonderland Event on December 14, 2019 at Sunland Park with Recreation & Parks Dept.
 - e. [RC] Approve 2019/20 amendment to administrative packet / STNC Budget to reflect the rollover amount of \$9,427.23 with \$4,713.61 into Outreach category and \$4,713.62 into the Community Improvement Projects category.
 - f. [RC] Approve up to \$140 from the Clean Street Fund for repairs/tune-up of weed whacker. *The fund has a balance of \$724.06 and this is a recommendation from the STNC Beautification Committee.*
11. [RC] DISCUSSION/POSSIBLE ACTION: Approve up to \$500 for painting supplies from Dunn Edwards for primary vignette located inside Pinewood Elementary School. *[Beautification committee recommendation]*
12. [RC] DISCUSSION/POSSIBLE ACTION: To approve up to \$500 sponsorship for Hanukkah in the Foothills event on December 29, 2019. *[STARC Committee recommendation]*
13. [RC] DISCUSSION/POSSIBLE ACTION: To approve up to \$40 sponsorship for A.D.D. Man! Free Animation Event on Oct. 10, 2019. *[STARC Committee recommendation]*
14. DISCUSSION/POSSIBLE ACTION: Add new members to the STNC Beautification Committee: Marjorie Maxon and Angela Nordhagen. [Committee members will now be Nayri Vartanian(Chair), Nelly LuBoff, Ana Orudyan, Steve Black, Gerardo Barrientos, Roger Klemm, Judy Sutherland, Gerald Sherman, Marjorie Maxon, Angela Nordhagen]
15. LAND USE COMMITTEE RECOMMENDATIONS: Discussion/Possible Action
 - a. [RC] Submit comment letter regarding 6454 Foothill – new ARCO station + market
 - b. [RC] Submit comment letter regarding 10132-10140 Commerce Avenue – units
 - c. PLUM hearing regarding Verdugo Hills Golf Course / 6433 La Tuna Canyon will be held on 10/22 at 2:30 p.m. Council File: 19-0794 – submit public comments at <https://cityclerk.lacity.org/publiccomment/?cfnumber=19-0794>
16. [RC] DISCUSSION/POSSIBLE ACTION: To submit a Community Impact Statement regarding CF-19-1051 naming of the Commerce and Valmont intersection. [2]
17. [RC] DISCUSSION/POSSIBLE ACTION: To submit a Community Impact Statement re CF 19-0002-S157 Medicare for All. [2]
18. [RC] DISCUSSION/POSSIBLE ACTION: To submit Community Impact Statement re CF19-0602 – Unlawful to obstruct or interfere with the free passage of pedestrians in the public right of way. [2]
19. [RC] DISCUSSION/POSSIBLE ACTION: To submit Community Impact Statement re: CF17-1386 regarding homeless encampments in Very High Fire Severity Zones. [2]
20. NEIGHBORHOOD COUNCIL BUDGET ADVOCATES REPORT / UPDATES [1]
21. FINAL ANNOUNCEMENT: Report on the Neighborhood Council Congress held on September 28 [2]
18. Closing Comments by Liliana Sanchez, President, Acknowledgements, and Adjournment. [2]

Adjourn

Posted 10/6/19 Remove after 10/9/19

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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



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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
- 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 activities. Sign language interpreters, assistive listening devices and 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 Liliana Sanchez, Board President, at (818) 951-7411

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

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.