

Sunland-Tujunga Neighborhood Council
General Board Meeting
Meeting date: November 13, 2019, 6:45pm
Meeting Location: Apperson Street Elementary School,
10233 Woodward Ave Sunland, CA 91040

Called to Order: 6:45 pm by Liliana Sanchez, President.

Board Member	Roll Call	Funding Voting Eligibility	Board Appointment
Liliana Sanchez	Present	Yes	President
Lydia Grant	Present	Yes	1st Vice President
Nina Royal	Present	Yes	2nd Vice President - Outreach
Sandy Capps	Present	Yes	Treasurer
Cindy Cleghorn	Present	Yes	Secretary
Lallah Rowe	Present	Yes	At-Large Group Representative
Vartan Keshish	Present	Yes	Region 1 Representative
Ana Orudyan	Present	Yes	Region 1 Representative
Glen Belt	Present	Yes	Region 2 Representative
Arsen Karamians	Present	Yes	Region 2 Representative
Oscar Alvarez	Present	Yes	Region 3 Representative
Rafi Shaheenian	Present	Yes	Region 3 Representative
Carol Hutchinson	Present	Yes	Region 4 Representative
Pati Potter	Present	Yes	Region 4 Representative
Arnie Abramyan	Present (left 9:54)	Yes	Stakeholder Group
Kresse Armour	Present after being sworn	No	Stakeholder Group
John Clausen	Absent	Yes	Stakeholder Group
Garbis Khanjian	Present (at 6:50)	Yes	Stakeholder Group
Jora Mehrabi	Absent	Yes	Stakeholder Group
Vicky Cerpa	Present after being sworn	No	Stakeholder Group
Jon von Gunten	Present	Yes	Stakeholder Group
Ivan Spiegel	Present after Board approval approx. 7:00 pm	Not Applicable non-voting consultant	Parliamentarian
Quorum: 11 Total: 16 Present at rollcall 17 for majority of mtg. 19 after new members sworn			

REGULAR BOARD MEETING

Item 1-3 Meeting called to order, Pledge of Allegiance, Meeting quorum met.

Item 4: STNC Board Member Training Updates:

Board Member Khanjian has completed the required training in NC funding.

Item 5: Discussion/Action: Motion for STNC to hire a Parliamentary Advisor to support STNC at Board or Committee meetings to provide guidance on Parliamentary procedures up to \$29.00 per meeting.

Ivan Spiegel introduces himself. He is a Parliamentarian by trade. He has been the Parliamentarian for the Venice NC for the past 14 years. He is also the Parliamentarian for the Eagle Rock NC and for the Downtown Los Angeles NC. He met President Sanchez at the Neighborhood Council Congress and she mentioned she would like help with Parliamentary questions at the meeting. The STNC Bylaws provide that the Parliamentarian be a stakeholder selected by the President. Since he does not live in the area, he would prefer to be a consultant on a contractual basis at a cost of \$29 per meeting. This could be a positive since he is not concerned with our local issues, only proper procedure.

Question and Answer:

Q: Board Member Belt: Why should the Board accept someone who does not live in the area and pay \$29.00?

A: (by Gibson Nyambura, DONE Advisor): many NCs use a Parliamentarian from out of the area; it is unusual to have a requirement in the Bylaws that they be a stakeholder.

A: (by Ivan Spiegel): He is basically working as a volunteer, thinks it is better to live out of the area since this makes him more impartial.

Discussion about whether Board Member Abramyan can speak given time limit on discussion for this item; President Sanchez calls 5 min recess.

DONE Advisor Nyambura, the meeting needs to be run on time limits, 2 minutes for Board Member comments.

Q: Board Member Abramyan: Is concerned about the long commute from Venice and not following Bylaws is improper. He is also concerned that the candidate may have long standing relationships with some Board members. How would you handle violations by people you know?

A: He told President Sanchez his long term goal is to find and train someone local to be the Parliamentarian. Since some STNC Board members have been active in the NC system for a long time like he has been, he does know them but his job is to not take sides.

Board member Potter notes she does not know of a local Parliamentarian.

Q: Treasurer Capps: How do we handle the \$29 per meeting charge? Are you available for other meetings?

A: The STNC Bylaws give the President the power to appoint the Parliamentarian, but are unusual in that provide that they be a stakeholder. The \$29 charge, making it a personal services contract was a DONE suggestion. He could also bill through Bridgegap but knows this has been controversial in the past. Is working as an advisor to the STNC President, but will take phone calls if other members have questions about running their meetings.

Q: VP Royal: Will you use Robert's Rules of Order?

A: There are lots of rules to consider. The Brown Act, BONC rules, Empower LA rules all interrelate with Robert's rules. Some of Robert's rules conflict with the Brown Act or local laws and in that case the law overrides Robert's Rules.

Q: By President Sanchez: Why are you willing to drive all the way from Venice to help us?

A: He believes in citizen self-government. Is an Eagle Scout and has tried to uphold his promise to be of service.

Stakeholder Comment by Mark Seigel – He knows that Ivan Spiegel is very fair and teaches parliamentary procedure. Thinks it could do no harm to try this for a couple of meetings.

Motion: Hire Ivan Spiegel as a Parliamentary Advisor to support STNC at Board or Committee meetings to provide guidance on Parliamentary procedures up to \$29.00 per meeting				
Motion: Carol Hutch ; Second Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps Cleghorn, Rowe, Keshish, Orudyan, Karamians, Shaheenian, Hutchinson, Potter, Khanjian, von Gunten	Belt, Alvarez, Abramyan			Mehrabi, Clausen,
14 yes, 3 no, 2 absent, motion passed				

Item 6—General Community Event Announcements

Dawn Jenkins, McGroarty Arts Center – 1) the 17th Annual Chili Bowl Fest / Arts and Crafts Fair will take place on December 7 and 8th. There will be extra parking at Remnant University with a free shuttle service thanks to the STNC. 2) As a member of the STARC Committee is reminding audience of the upcoming Hanukkah in the Foothills event on December 29th 6:30 pm at the New Hope church.

Nancy Shannon – The Love the Neighborhood Initiative is in planning stages for their December Fund Raising Breakfast at the Hub.

Pattee Colvin, Making it Happen – The holiday party for underprivileged community members will take place on December 4th at the New Hope Church. The Community Garden still has some open plots if anyone is interested.

Mark Seigel, Toastmasters – there is going to be a potluck dinner on November 25th at 6:30 at the home of the Stewarts in Tujunga.

Roger Klemm, Sunland Tujunga/Shadow Hills Rotary – the Rotary sponsored the refreshments for tonight’s STNC meeting. Rotary members have been busy cleaning the Elks Lodge kitchen and making chili bowls for the upcoming cook off at the McGroarty arts center. They will soon be doing Christmas wrapping for the upcoming Making it Happen Christmas event. Thanks to a Holiday Cheer grant from the Rotary District they will also be sponsoring a bouncy house for the upcoming Winter Wonderland event at Sunland Park.

Bill Susel, United States Census 2020 – the Census is looking for people to do part and full time work for the census. You have to be over 18 and a U.S. Citizen. You can apply online at 2020census.gov/jobs

Item 5: Public Comments:

Sandy Capps: John Clausen is not feeling well. She is circulating a get well card to show community support.

Item 6: Representative Announcements and Reports:

Diana Gutierrez, Community Liaison, Greater Los Angeles Vector Control District. As many know the Aedes mosquitoes are present in this area. Their eggs remain viable for up to two years. They can breed in small amounts of water in homes, cars or outside. Empty or toss all buckets and saucers, maintain rain barrels, drill holes in recycle containers, get rid of standing leaves and wear long sleeves. Fix any screens to prepare to next season.

Sunland SLO Cesar Contreras, LAPD – as of November there has been a 20% reduction in crime in the area. It will be a huge challenge to reduce crime further but he will try. With the holidays approaching it is important to remember to lock vehicles. Recently attended a meeting regarding homeless camps in the area, advice was nothing speaks louder than numerous 311 requests so the community can make use of the services available by showing the need is there. If you drink during the holidays be sure to have a sober person drive you home to avoid DUIs.

Eve Sinclair, Area Director for Councilwoman Monica Rodriguez – There have been several streets resurfaced in the area including sections of Valmont, Mountair, Los Benitos and Apperson. The street parking area by Our Lady of Lourdes Church was restriped to discourage big rig parking. There was a new stop sign installed at Grove and Big Tujunga Canyon. The council office is continuing visits to local schools to encourage safe walking routes to school. The next school will be Pinewood Elementary. The lighting project at Sunland Park is in the pre-construction phase. The new CARE program offers many more days for homeless camp clean ups, up from 2 to 20 days per month. Please continue using 311 to report camps. For a more permanent solution, make use of the LAHOP.org website and report homeless and people sleeping in cars so they can be contacted by homeless outreach advisors who can help them with services. The councilwoman obtained funding for a new program, Operation Bright Spot. The Northeast Valley Graffiti Busters will be working to clean business corridors with street sweeping and cleaning tree wells. You can use the website MonicaRodriguez.org to keep updated on what is going on in Council District 7.

Question and Answer

Q: Pat Kramer, ST Traffic and Safety Committee – she is in receipt of the Councilwoman’s response to the STNC’s letter and is glad to hear about the 1.5 million for more enforcement on high injury network streets, including Foothill Blvd. Does this include the \$80,000 requested in the letter?

A: 60% of the fatalities and serious injuries in Los Angeles take place on the 6% of streets that comprise the high injury network. The new council file is to see how this increased enforcement is working to prevent injuries. She does not know if the \$80,000 mentioned in the letter is included in the 1.5 million, the LAPD has not yet given their enforcement report to the City Council.

Q: Mark Dutton, Stakeholder -- any news about the Council Office’s discussions with the developer of the former Verdugo Hills Golf Course property?

A: Does not know of any discussions with the developer other than the December 12 Planning Commission Meeting.

Arturo Garcia, Office of Assembly Member Luz Rivas – The new Pacoima driver’s license only facility is open and processing real ID’s very quickly, sometimes there is only a 15 minute wait time. Now is a great time to get a Real ID. 2) The California Arts Council is working on grants for next year for any non-profits who do work the youth groups. Go to art.ca.gov for more information.

Question and Answer

Q: VP Grant – status of bill to lower threshold to approve property tax increases from 2/3rds to 55%?

A: The state legislature is now out of session. This proposed bill did not pass this legislative session.

Gibson Nyambura, DONE NEA – 1) Census: the City is looking to neighborhood councils to find people willing to be trained to be good will liaisons for the U.S. Census. The City is concerned that the emphasis on online census responses will result in an undercount of people who do not have internet access. Nina Royal asks if there will be locations where the public can access computers to respond to the census. Done Advisor Nyambura is aware of the problem. The City is working on locating places with good internet access so they can place Census Kiosks there.

2) Bylaws/member conduct: board members need to follow code of conduct to provide a safe work environment. There has been a problem with meetings being disrupted, thinks the Parliamentary and Robert’s Rules of Order can help with board member interactions. Regarding Bylaws, the neighborhood council can review and amend their bylaws between now and deadline of April 2020.

3) Gibson then responded to various questions he has received via e-mail regarding DONE rules:

A) Choosing vendors – there is no restriction on choosing vendors other than a vendor who is also on the STNC board. If the bid is for work over \$5,000 a service agreement contract is required. Best practice would be to get three bids. Q: Board member Abramyan asked if the work is for a sub-committee, who chooses the vendor? A: Only the board makes the final approval. Refer to the NC funding manual for more details. Q: VP Royal shouldn’t quality and service also be a factor in a decision? A: This is up to the board.

B) What are the rules on a STNC board member doing work for another NC? A: Would have to know specifics. Generally there is no restriction, you just have to be sure there is no conflict of interest within the other NC and that the vendor has a L.A. City Business Tax Registration Certificate (BTRC).

C) Use of a religious building for STNC meetings. The City Attorney needs to weigh in on this question since it is a complex constitutional issue. Q: Member vonGunten looked it up and there are more than 20 NCs who use religious

buildings for meetings. A: As far as he knows this is fine as long as the religious iconography is covered. Q: President Sanchez- what about an event at a church? A: The City Attorney is still working on this question. Q: Member Alvarez- What are the consequences for having a meeting in a religious building? A: Mitigating the problem is the resolution. D) Public Comments – anyone making a public comment needs to come to the front podium. There should be no back and forth discussion. It is okay for a board member to briefly explain if the comment is a question. E) Social Media – If a STNC meeting is being live streamed, the best practice is to save all live streams to the STNC Facebook page. Board members should not slander each other on social media. A member who uses their personal page to discuss NC business runs the risk of making their private page public.

Item 9: Committee Reports

- a) **ST Traffic and Transportation: Pat Kramer, Committee Chair** - this committee has met for a year. Conclusion is main problems are speeding and careless driving. There have been 12 fatalities in the past 2 years and they have all been on small sections of Foothill Blvd. and Sunland Blvd. Traffic Officer Flores has to split his time with other parts of the Valley. The committee and STNC board requested \$80,000 for more traffic enforcement, but have received no specific promise from the council office other than the letter which mentions 1.5 million in Vision Zero funding for enforcement on high injury network streets citywide. Senator Portantino is looking at requesting a California Public Safety Step Grant for traffic enforcement. Captain Nyman from the LAPD says after you apply approval takes a year so this will not be an immediate answer. During a one day Vision Zero traffic enforcement drive in the Foothill Division, 450 tickets were written. Recommends that stakeholders keep emailing about the \$80,000 funding request, the more emails the more likely we will get funding.
- b) **Outreach: By VP Royal, Committee Chair** Asked audience how many are here for the first time. Asks audience members to bring a friend next time. Region 1 is planning a meet and greet. Reminds region reps that at least one should attend every outreach meeting. The next meeting is November 21st and will probably be at the ST library.
- c) **Community Improvement, VP Grant, Committee Chair** -- The November meeting has been postponed because due to an accident, she cannot drive. The committee members are still pulling ideas together and will be kicking off in January. They will meet the last Wednesday of the month at Apperson St. School.
- d) **WEST, Ana Orudyan Committee Chair** – they are preparing an outreach event. The committee is now going to be meeting the last Monday of the month.

Item 10: Presentation by Norma Hernandez, Vision of Health Executive Director re Diabetes Prevention, possible STNC partnership. Speaker not present at meeting.

Item 11: Discussion/Possible Action: Liaison Reports

- a) **Confirm Oscar Alvarez as STNC’s liaison to Neighborhood Council Sustainability Alliance**

Motion: Confirm Oscar Alvarez as STNC’s liaison to Neighborhood Council Sustainability Alliance				
Motion: Cindy Cleghorn ; Second Lydia Grant				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Khanjian, von Gunten		Royal		Mehrabi, Clausen,
16 yes, 1 abstain 2 absent, motion passed				

Member Alvarez has agreed to take this position previously held by Pat Kramer. He is still learning about the NCSA’s activities.

- b) **NC Budget Representatives** – Member Rowe reports that each sector is now in the process of putting together their reports which will be compiled into web pages.

Item 12: Discussion/Possible Action: Appoint Two New STNC Stakeholder Group Representatives

Four stakeholders volunteered to fill two positions: 1. Kresse Armour – representing Bolton Hall; 2. Vicky Cerpa- representing Mujeres Migrantes Al Poder (Empowering Migrant Women) 3. Brenda Jahelka – representing Sunland

Tujung Lions Club; 4.Nancy Shannon- representing Love the Neighborhood Initiative. Each applicant gave a brief statement about their qualifications and community involvement and answered questions regarding the name and meeting place of their organization and their personal community involvement/ STNC participation. A brief recess was taken to confirm selection procedure. Board members vote for one applicant for the first open seat (Seat A). The person who gets a majority of the board member votes (50% +1) will be appointed to that seat. The process will repeat for the second seat (Seat B) If the board cannot reach a majority on the first vote, the lowest scoring candidate will be dropped and there will be another vote.

Seat A		
Candidate	Votes	Total
Kresse Armour	Sanchez, Grant, Royal, Cleghorn, Rowe, Keshish, Karamians, Hutchinson, Potter, von Gunten	10
Vicky Cerpa		
Brenda Jahelka	Belt, Alvarez, Abramyan, Capps, Shaheenian, Khanjian, Orudyan,	7
Nancy Shannon		
Majority of Board plus one (10) Met: yes candidate appointed: Kresse Armour		

Seat B		
Candidate	Votes	Total
Vicky Cerpa	Sanchez, Cleghorn, Keshish, Karamians, Potter, von Gunten	6
Brenda Jahelka	Hutchinson, Royal, Grant, Rowe,	4
Nancy Shannon	Belt, Alvarez, Abramyan, Capps, Shaheenian, Khanjian, Orudyan,	7
Majority of Board plus one not met, no candidate appointed		

Seat B (round 2)		
Candidate	Votes	Total
Vicky Cerpa	Sanchez, Cleghorn, Keshish, Karamians, Potter, von Gunten, Hutchinson, Royal, Rowe,	9
Nancy Shannon	Belt, Alvarez, Abramyan, Capps, Shaheenian, Khanjian, Orudyan, Grant,	8
Majority of Board plus one (9) Met: yes candidate appointed: Vicky Cerpa		

Kresse Armour and Vicky Cerpa are given the oath of office by Done Advocate Gibson Nyambura and are seated with the rest of the board.

Item 13: Discussion / Possible Action to approve October 9, 2019 Minutes

Motion: Approve October 9, 2019 Minutes, as Corrected				
Motion: Patti Potter ; Second Carol Hutchinson Roll call vote / BAC signed				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Khanjian, von Gunten	None	Abramyan, Belt, Orudyan,		Mehrabi, Clausen,
13 yes, 3 abstain, 2 absent, motion passed				

One correction noted, Treasurer Capps voted to approve September 11 minutes (Item 9 on pg. 4 of minutes)

Item 13a: Discussion / Possible Action to approve October 7, 2019 Special Board Meeting Minutes

Motion: Approve October 7, 2019 Special Board Meeting Minutes				
Motion: Patti Potter ; Second Arsen Karamians				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Cleghorn, Rowe, Keshish, Karamians, Hutchinson, Potter, von Gunten	Abramyan, Belt, Capps, Khanjian, Alvarez,	Orudyan, Shaheenian, Royal,		Mehrabi, Clausen,
9 yes, 5 no, 3 abstain, 2 absent, motion passed				

Treasurer Capps suggests that if the comments of some stakeholders are included in the minutes, the comments of all stakeholders should be included. Member Abramyan asks if these minutes can be corrected before they are voted on. President Sanchez responds that these points will be discussed with the minute taker for this meeting. Secretary Cleghorn stated that the meeting had a Land Use Committee meeting and Special Board meeting that night and these minutes reflect the Special Board meeting only, not the Land Use Committee.

Item 14: Consent Funding Items (with no discussion)

Motion: Approve Consent Funding Items a) Approve Monthly Expenditure Report for Oct. 2019; b) Approve up to \$250 for meeting security as needed; c) Approve up to \$250 for STNC board member business cards for outreach; d) Approve up to \$150 for Region Meet & Greet banners for outreach events; e) Approve up to \$150 for STNC board meeting banners for outreach; g) Cancel the STNC \$125 monthly Spectrum TWC wi-Fi account				
Motion: Sandy Capps Second: Lydia Grant Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Khanjian, von Gunten			Armour, Cerpa	Mehrabi, Clausen,
17 yes, 2 not eligible 2 absent, motion passed				

Item 14f: Action/Discussion Approve \$900 for Region 4 outreach event in December

Motion: Amend funding request to: Approve up to \$700 for Region 4 outreach event in December				
Motion: Lallah Rowe ; Second Sandy Capps Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Khanjian, von Gunten	Royal,		Armour, Cerpa	Mehrabi, Clausen,
16 yes, 1 no, 2 not eligible 2 absent, motion passed				

Motion: Approve up to \$700 for Region 4 outreach event in December				
Motion: Sandy Capps ; Second Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Khanjian, von Gunten	Royal,		Armour, Cerpa	Mehrabi, Clausen,
16 yes, 1 no, 2 not eligible 2 absent, motion passed				

Board member Hutch says she is only planning to spend \$700 on this event which includes specific banners, light refreshments and \$450.00 for mailers to surrounding households. Board member Abramyan notes Region 4 already had an outreach event and wonders if they are going over budget. He also wonders if they have gotten 3 quotes from vendors for the cost of mailers. Treasurer Capps notes that each region rep. at the beginning of the fiscal year was

given a \$500 budget for outreach events. Region 4 already spent \$374 for their first outreach event. Region 4 is the largest region. VP Royal thinks each region should get an equal budget for outreach. Stakeholder Seigel thinks outreach is a good thing and given the STNC's good financial position this would be a good expenditure.

Item 15: Discussion/possible action: Approve \$1,368.80 Neighborhood Purpose Grant to the Howard Finn Community Garden to purchase an 8 foot commercial picnic table and a 10x10 pergola gazebo for shade. The STNC will have a plaque on the equipment

Secretary Cleghorn moves to open discussion, Member Abramyan seconds. Members Hutchinson and Belt recuse themselves and leave the room because of a potential conflict of interest since they have plots in the garden. Secretary Cleghorn notes that the 501(c)(3) has a different name than Howard Finn Community Garden. DONE advisor Nyambura says the 501(c)(3) should be the payee. Stakeholder Jahelka is concerned that if the payee is the 501(c)(3) this could cause confusion because this organization manages numerous community gardens. Motion is made to postpone to do research to avoid problems with the City Clerk's funding office.

Motion: Postpone Item 15 until Neighborhood Purpose Grant documentation can be clarified				
Motion: Lydia Grant; Second Lallah Rowe Roll call vote / BAC signed				
Yes	No	Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan Karamians, Alvarez, Shaheenian, , Potter, Abramyan, Khanjian, von Gunten		Belt, Hutchinson	Armour, Cerpa	Mehrabi, Clausen,
15 yes, 2 recuse, 2 not eligible, 2 absent, motion passed				

Item 16(a) Community Impact Statements – Discussion/Possible action to submit community impact statement re CR-19-0602 to Support Amending LAMC Section 41.18 to conform to the 9th Circuit decision in Martin v. Boise; unlawful to obstruct or interfere with the free passage of pedestrians in the public right of way

Motion: To Support CR-19-0602 Amending LAMC Section 41.18 to conform to the 9th Circuit decision in Martin v. Boise; unlawful to obstruct or interfere with the free passage of pedestrians in the public right of way				
Motion: Lydia Grant ; Second Cindy Cleghorn Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Khanjian, von Gunten			Armour, Cerpa	Mehrabi, Clausen,
17 yes, 2 not eligible 2 absent, motion passed				

Secretary Cleghorn notes some NCs such as Sun Valley support this, others think it is too draconic and repetitive of existing laws. Pages 51 -57 of the board packet give an overview of other NC's views on the issue. VP Grant notes Councilmember Martinez supports this motion and would like the support of other NC's because camps in her district are blocking the sidewalks. The Martin case says the homeless have a right to stay on the sidewalk if they do not have a shelter to go to. This motion says you can camp on the street, but you can't block the sidewalks. Member Grant thinks these NC's do not fully understand the motion or the problems of other areas with worse homeless problems. This ordinance gives the City the right to enforce no blocking of the sidewalks. Member von Gunten thinks even if this motion might overlap existing law, it could do some good.

Item 17: Land Use Committee Recommendations

17(a) Approve Community Impact Statement (CIS) Opposing Housing Development at Verdugo Hills Golf Course, aka 6433 La Tuna Canyon to Oppose City Council File 19-0794

Motion: Approve Community Impact Statement (CIS) Opposing Housing Development at Verdugo Hills Golf Course, aka 6433 La Tuna Canyon to Oppose City Council File 19-0794				
Motion: Cindy Cleghorn ; Second Lallah Rowe Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Abramyan, Khanjian, von Gunten			Armour, Cerpa	Mehrabi, Clausen,
17 yes, 2 not eligible 2 absent, motion passed				

Stakeholder Yvonne Johnson notes the hearing before the City Council Planning Commission is now scheduled for December 10. Councilmember Rodriguez opposes this development as proposed because of its wildland interface location. Stakeholder Johnson lives near the proposed development. She remembers evacuating the people who already live in the area during the LaTuna fire was a nightmare.

17(b) Approve Comment Letter regarding 9945 Commerce Ave., Proposed Daycare Center

Motion: Approve Comment Letter regarding 9945 Commerce Ave., Proposed Daycare Center				
Motion: Lydia Grant ; Second Vartan Keshish Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Cleghorn, Rowe, Keshish, Karamians, Shaheenian, Hutchinson, Potter, von Gunten	Capps, Orudyan, Belt, Alvarez, Khanjian,		Armour, Cerpa	Mehrabi, Clausen, Abramyan
11 yes, 5 no, 2 not eligible 3 absent, motion passed				

Treasurer Capps thinks the first sentence in paragraph 3 of the letter is incorrect since the STNC land use committee received the letter of determination, not the STNC board. Treasurer Capps looked up this project and it has already been approved, the last day to file something was September 27th. Board Member Capps does not agree with the letter. Land Use Chair and Board member Potter notes that land use committee members and neighbors were concerned about the parking situation. They are sending this letter in hopes city planning will reconsider and look at the parking more closely. Secretary Cleghorn notes that projects are zipping through planning and not allowing time for neighborhood input. This project was approved, but with conditions the applicant may never be able to meet. Projects are supposed to have their own parking and not count public parking. This could set a precedent for other applicants with projects that only have street parking.

17(c) Approve Community Impact Statement/ Non Support Letter regarding 10274 Hillhaven, Tujunga

Motion: Approve Non Support Letter regarding 10274 Hillhaven, Tujunga				
Motion: Cindy Cleghorn ; Second Lydia Grant Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Khanjian, von Gunten			Armour, Cerpa	Mehrabi, Clausen, Abramyan,
16 yes, 2 not eligible 3 absent, motion passed				

Motion amended to be a letter, not a Community impact letter since there is not a city council file on this project.

17(c) Approve Community Impact Statement/ Non Support Letter regarding 10220 Fernglen, Tujunga

Motion: Approve Non Support Letter regarding 10220 Fernglen, Tujunga				
Motion: Lilliana Sanchez ; Second Lydia Grant Roll call vote / BAC signed				
Yes	No	Abstain/Recuse	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Rowe, Keshish, Orudyan, Belt, Karamians, Alvarez, Shaheenian, Hutchinson, Potter, Khanjian, von Gunten			Armour, Cerpa	Mehrabi, Clausen, Abramyan,
16 yes, 2 not eligible 3 absent, motion passed				

Motion amended to be a letter, not a Community impact letter since there is not a city council file on this project.

17(d) Approve Support of Change of Use from Office to Retail with sale of ammunition and firearms

Motion: Approve Support of Change of Use from Office to Retail with sale of ammunition and firearms				
Motion: Cindy Cleghorn ; Second Nina Royal Roll call vote / BAC signed				
Yes	No	Abstain	Not Eligible	Absent
Sanchez, Grant, Royal, Capps, Cleghorn, Keshish, Orudyan, Belt, Karamians, Hutchinson, Potter, Khanjian, von Gunten	Rowe,	Alvarez, Shaheenian,	Armour, Cerpa	Mehrabi, Clausen, Abramyan,
16 yes, 2 not eligible 3 absent, motion passed				

Stakeholder Mark Seigel is concerned about selling guns and ammo out of a building without bullet proofing. Accidents happen and could be dangerous for a neighboring office. The applicant owner Jeffrey Arroyo states that there is no suite next to him so it is safe.

Item 18: Final Announcements / Closing Comments

Land Use Committee meetings (on Nov. 18, Dec. 2 and Dec. 16) and STNC Board Meetings (Dec. 11, January 8 and Feb 12 will be at Apperson St. School. The Board has until April, 2020 to amend the STNC Bylaws. Now is the time for board members to suggest any changes or perhaps set up a Bylaws Committee.

Meeting adjourned at 10:14 pm

Minutes by Marjorie Maxon