

**Community Improvement  
Government Affairs Committee**

Lallah Rowe, 1<sup>st</sup> VP/Chair  
Lydia Grant, President  
Carol Hutchinson, Secretary  
Cindy Cleghorn, Board  
Member

**CITY OF LOS ANGELES  
CALIFORNIA**



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**SUNLAND-TUJUNGA  
NEIGHBORHOOD  
COUNCIL**

**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.

**Special Meeting  
Joint Board and Community Improvement Government Affairs  
Committee Agenda**

**Thursday, January 20, 2021**

**10:00 am**

Zoom Meeting Online or By Telephone  
Dial (888) 475-4499 to Join the Meeting  
Then Enter This Webinar ID: [833 1110 9610](https://us02web.zoom.us/j/83311109610) and Press #  
Online: Go to <https://us02web.zoom.us/j/83311109610>

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Anyone wishing to address the Board by phone may dial 1 (888) 475-4499 and enter [833 1110 9610](https://us02web.zoom.us/j/83311109610), and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID [833 1110 9610](https://us02web.zoom.us/j/83311109610). Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**PUBLICINPUT AT NEIGHBORHOODCOUNCIL MEETINGS** The public is requested to dial\*9 or use the raise hand option, when prompted by the presiding officer, 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 (1) One minutes per speaker, unless adjusted by the presiding officer of the Board.

*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.*

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

**"Out of an abundance of caution due to the possible attendance and participation of a majority of Neighborhood Council Board Members at this Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committee. Only Committee Members are allowed to vote"**

1. Call to Order – Lallah Rowe, Vice President & Chair
2. Opening Comments by Chair.
3. Assign Notetaker
4. Approve minutes of prior meetings
  
5. Motion/Action: Briefing from Xiomara Duran on Water Talks, a public program designed to generate and increase community involvement in planning a sustainable water future for California, to be presented to the Board in January.
  
6. Motion: Discussion/Possible action to submit CIS in favor of CF [15-0103-s4](#) Health and Wellness Element / Comprehensive Review and Update / Environmental Justice Element (Motion referred to Planning and Land Use Management Committee.)
  
7. Motion: Discussion/Possible action to submit CIS in favor of CF [21-0002-s196](#) Cash Bail / Reinstatement / Temporary Zero Emergency Bail Schedule / COVID-19 (Motion referred to Rules, Elections, and Intergovernmental Relations Committee.)
  
8. Motion: Discussion/Possible action to submit CIS in favor of CF [21002-s197](#) East San Fernando Light Rail Transit Project / Los Angeles County Metropolitan Transportation Agency (METRO) / Business Solution Center (BSC) / Business Interruption Fund (BIF) / Small Business. (Resolution referred to Rules, Elections, and Intergovernmental Relations Committee.)
  
9. Motion: Discussion/Possible action to submit CIS in favor of CF [21-1462](#) 2028 Summer Olympics Venues / Recreation and Parks Facilities / Ballot Measure Consultant / Parks Condition Assessment Report / Executive Directive 31 /

Achieving Park Equity / Funding (referred to Arts, Parks, Health, Education, and Neighborhoods Committee.)

10. Motion: Discussion/Possible action to submit CIS in favor [22-0002-S5](#) - AB 1603 (Salas) / Property Value / Grand Theft Threshold Decrease / Proposition 47 City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for AB 1603 (Salas) which would decrease the threshold for value of property in thefts that can be charged as grand theft from \$950 to \$400. The newly introduced bill would amend Prop 47 by lowering the threshold for shoplifting from \$950 to \$400. It is one of many bills directed at Prop 47. If passed by the legislators, it would be put on the ballot for all voters in California. City Hall introduced a resolution in support of AB1603, which was incorporated into the motion.

11. Motion: Discussion/Possible action, Formalize the process for censure or correction of committee members accused of violation of the Code of Conduct.

12. Motion: Discussion/Possible action to include statement of CIGA purpose on future agendas, etc. "Sunland-Tujunga Neighborhood Council Community Improvement & Government Affairs Committee meets (virtually) monthly on the 3rd Thursday of each month and is focused on bringing forth and making recommendations on issues that affect our Sunland-Tujunga Community and City of Los Angeles.

"Sunland-Tujunga Neighborhood Council promotes the community's overall welfare, progress and economic prosperity."

13. Any Other New Business

14. Update follow up on prior committee recommendation/actions.

15. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (10) a total of 10 minutes – *Comments from the Public on Non-Agenda items, issues, announcements within the jurisdiction of the Sunland- Tujunga Neighborhood Council. The Brown Act prevents the Board/Committee from commenting on your comments. If you wish to speak, either raise your hand (on computer or tablet) or dial \*9 (on your cell phone). Announcements: Next STNC Board Meeting January 12, 2022; Next Committee meeting January 20, 2022*

**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 the Department of Neighborhood Empowerment by calling (213) 978-1551 or [email:NCsupport@lacity.org](mailto:NCsupport@lacity.org)

- **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 **Carol Hutchinson**, at: [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
- [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)